CALL TO ORDER – by Board President Adelita Grijalva

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mike Hicks did not vote and Kristel Foster was not present to vote.

A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)

1) Fisher-Mendoza

B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Administrative appointments, reassignments and transfers

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)

1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.  Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by students from Lineweaver Elementary School.
Board President Adelita Grijalva announced Spanish Interpreter services were available for CTA.

Adelita Grijalva offered condolences to Ms. Soto, CFO, regarding the passing of her father. She also announced that due to Ms. Soto’s absence, Information Item #7 – Proposed Tucson Unified School District FY 2015-16 Expenditure Budget Reductions was being pulled from the agenda.

INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report INFORMATION ONLY – Report presented by SSAC President Michelle Howard.


Dr. Sánchez also announced this is the last meeting Frances Banales will be attending as TEA President. He thanked her for her leadership and asked her to the podium. Ms. Banales thanked Board and district leadership for their collaboration and shared a Power Point presentation highlighting TEA/TUSD accomplishments over the past two years. Dr. Sánchez also introduced the new TEA President, Jason Freed. Mr. Freed briefly addressed the Board indicating he looks forward to continued relationship between TEA and TUSD.

Dr. Sánchez concluded his report by sharing information regarding his recent trip to Washington, DC, which was collaboratively coordinated by the Tucson and Phoenix Chambers of Commerce.

4. Board Member Activity Reports INFORMATION ONLY – Board Members reporting activities were Cam Juárez, Kristel Ann Foster, Michael Hicks, and Adelita S. Grijalva.

Dr. Stegeman responded to Ms. Grijalva’s inquiry regarding which high school graduation he was going to be attending this year. Dr. Stegeman indicated he will be at Santa Rita High School.

Board Clerk Kristel Foster thanked the community for their outpouring support for Manzo Elementary School in response to the vandalism which occurred there over the weekend.
CALL TO THE AUDIENCE (Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.) Board President Adelita Grijalva read protocol for CTA. Persons who spoke at Call to the Audience were: Donna Jurich re: PACE restructuring; Doris Snowden re: TUSD; Deborah Embry re: Equity of all students; Rev. Elwood McDowell re: Disciplinary Practices and Academic Expectations; Brenda Mercado re: PACE preschool; Betts Putnam-Hidalgo re: OML and Fruchthendler/Sabino; Margaret Chaney, Tony Vacura, and Dan Ireland re: TEA; Lillian Fox re: Budget and Policy; Curtis Alan Kiwak re: PACE program benefits; Dr. Damond Holt re: African American students; Kathleen DeVerna re: Preschool programs; Diana Hill re: Restructuring of PACE.

Board President Adelita Grijalva asked if Board members wanted to respond. Cam Juarez asked that Superintendent look into and report about comments regarding African American students. Mark Stegeman responded to comment regarding his vote against compensation increases to employees. Adelita Grijalva asked that Dr. Sánchez contact Rev. McDowell and gather input/ideas regarding Rev. McDowell’s concerns regarding African American students.

Dr. Sánchez asked General Counsel Julie Tolleson to address the legal aspect of Board members’ responding to CTA comments and/or instructing the Superintendent to investigate and report to the Board regarding specific topics/issues. Julie Tolleson provided legal advice.

Dr. Sánchez briefly shared TUSD’s work with the African American community to address their concerns regarding our African American students.

Board Clerk Kristel Foster thanked everyone in attendance who addressed the PACE program.

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report INFORMATION ONLY. Report presented by SCPC Board Liaison Kristen Bury. Ms. Bury also introduced her daughter, Marissa Bury, who presented information regarding the Ecology Program at Drachman Montessori Magnet Elementary School, where she is a student.

6. Tucson Unified School District FY2015 Budget Update INFORMATION ONLY. Renee Weatherless, Director of Finance, presented information in the absence of Karla Soto, CFO. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva.

8. Update on the Enterprise Resource Plan (ERP) INFORMATION ONLY. Renee LaChance, ERP Project Manager, presented information. Board member Mark Stegeman commented and asked a question.

CONSENT AGENDA** [Items 9(a-i, k-m, q, s-v)]

APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Mr. Hicks voted no. Dr. Sánchez recommended approval as submitted. Mark Stegeman asked that items 9(j, n, o, p, and r) be pulled and addressed individually.

9. a) Salaried Critical Need and Replacement Hires APPROVED

b) Hourly Critical Need and Replacement Hires APPROVED

c) Substitute New Hires APPROVED

d) Salaried Separations APPROVED

e) Hourly Separations APPROVED

f) Substitute Separations APPROVED

g) Requests for Leave of Absence for Certified Personnel APPROVED

h) Requests for Leave of Absence for Classified Personnel APPROVED

i) Final Revision of Authorized Signers on Tucson Unified School District Accounts for FY 2014-2015 APPROVED

j) Approval to Purchase Supplemental Curriculum Materials in Spanish for K-5 Dual Language Elementary Schools in Excess of $120,000 APPROVED. Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Diana Brena provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Cam Juárez.

k) Professional Services Agreement between Banner University Medical Group and Tucson Unified School District, effective July 1, 2015-June 30, 2016, renewable for two additional one year periods, with Authorization for the Director of Health Services to Execute the Agreement APPROVED

l) Approval to Purchase Computer Equipment in excess of $250,000 for the Food Services Department using a Cooperative Purchasing Contract, May 13, 2015 through May 14, 2016, with Authorization for the Director of Purchasing to Execute Necessary Documents APPROVED
m) CenturyLink Carrier Service Order, effective July 1, 2015 through June 30, 2020 **APPROVED**

n) Award Request for Proposals (RFP) 15-81-C19 – Computerized Maintenance Management System (CMMS) **APPROVED AWARD TO ACCRUENT, LLC., EFFECTIVE UPON AWARD THROUGH DECEMBER 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING DECEMBER 31, 2019.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Cam Juárez and Mark Stegeman.

o) Award Request for Proposals (RFP) 15-86-C19 – Educational Assessment System **APPROVED AWARD TO SCHOOLCITY, INC., EFFECTIVE UPON AWARD THROUGH DECEMBER 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING DECEMBER 31, 2019.** Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Mike Hicks voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Mark Stegeman.

p) Award Request for Proposals (RFP) 16-17-20 – K-12 Student Enrichment Learning Programs and Experiences **APPROVED AWARD TO REID PARK ZOO, CREATIVE SPIRIT, ARIZONA SONORA DESERT MUSEUM, MAD SCIENCE and LITERACY CONNECTS, EFFECTIVE JULY 1, 2015 – JUNE 30, 2016, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING JUNE 30, 2020.** Moved: Stegeman; Seconded: Juárez. Passed 4-1 (Voice Vote). Mike Hicks voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, and Mike Hicks.

q) Award Invitation for Bid (IFB) 16-09-20 – Locking and Hardware Supplies, multi-year contract to multiple vendors effective July 1, 2015 with annual renewal options through June 30, 2020 **APPROVED**

r) Minutes of Tucson Unified School District Governing Board Meetings
   1) Special Board Meeting, June 24, 2014 **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through March 31, 2015 **APPROVED**

t) Ratification of salary and non-salary vouchers for the period beginning April 1, 2015 through April 30, 2015 **APPROVED**
u) Cancel May 26, 2015 Special Board Meeting APPROVED

v) Supplemental Materials for High Schools – Western Civilizations: Their History and Their Culture APPROVED

ACTION ITEMS

10. Administrative Appointments, Reassignments and Transfers – Principal, Pistor Middle School APPROVED – ANGELA WICHERS. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Angela Wichers for the position.

11. Administrative Appointments, Reassignments and Transfers – Chief Technology Officer APPROVED – SCOTT MORRISON. Moved: Foster Seconded: Juárez. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Scott Morrison for the position. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva.

12. Administrative Appointments, Reassignments and Transfers – Director, Exceptional Education APPROVED – MAURA CLARK-INGLE. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Maura Clark-Ingle for the position.

13. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education APPROVED – VALORIE ANDREWS. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Valorie Andrews for the position. Board member Mark Stegeman commented.

14. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education APPROVED – NORMA DERBY. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Norma Derby for the position. Board member Mark Stegeman commented.

15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sahuaro High School APPROVED – TYRONE CEPHERS. Moved: Foster; Seconded: Juárez. Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Tyrone Cephers for the position. Board member Mark Stegeman commented.

16. Resolution in Support of Youth Voting APPROVED. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. Board President Adelita Grijalva read the resolution as a motion.
17. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly

**APPROVED – LEGISLATIVE PRIORITIES (SEE ATTACHED LIST) AND KRISTEL ANN FOSTER WAS SELECTED TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY.**

Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva.

### STUDY ITEM

18. Pre-Kindergarten Programs Presentation **STUDIED ONLY.** Dr. Sánchez introduced the item and turned it over to Ana Gallegos, Assistant Superintendent for Elementary Schools. Ms. Gallegos, Scott Hagerman-Director for Exceptional Education, and Rachell Hochheim-Community Schools and Pre-K Director presented information and answered questions.

Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Cam Juárez, and Mark Stegeman.

Juárez moved the meeting be extended beyond the 10:00 p.m. curfew until such time necessary to address the remaining agenda items; Foster seconded. Passed 4-1 (Voice Vote). Mike Hicks voted no.

### GOVERNING BOARD POLICIES

**Action**

19. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board President Adelita Grijalva **APPROVED.**

Moved: Juárez; Seconded: Foster. Passed 3-1 (Voice Vote). Mike Hicks voted no and Mark Stegeman was not present for the vote.

20. Governing Board Policy BDAA - *Procedures for Governing Board Meetings* (revision and title change) – Requested by Board President Adelita Grijalva **STUDIED ONLY.**

Board members commenting and or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez, and Mark Stegeman. Dr. Sánchez indicated some of the questions being posed may very well be addressed by the anticipated Board Member handbook which will be addressed at an upcoming Board meeting/workshop with hopes there will be full Board participation.
Study/Action

21. Governing Board Policy EEA – **Student Transportation in School Buses** (revision) **STUDIED ONLY.** Dr. Sánchez introduced the item and, along with General Counsel Julie Tolleson, responded to questions. Dr. Sánchez asked the Board to please send questions/comments to Ms. Tolleson and she will forward them on to the Special Master. Board members commenting and or asking questions Kristel Foster, Mark Stegeman, and Adelita Grijalva.

Study

22. Governing Board Policy JFB – **Open Enrollment and School Choice** – Proposed Revisions Relative to School Choice Placement and Priorities (revision) **STUDIED ONLY.** Dr. Sánchez introduced the item and, along with Bryant Nodine, Acting Director of Planning and Student Assignment, responded to questions. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, and Kristel Foster

10:00 p.m. **ADJOURNMENT**
Record of Attendance

Present: Adelita S. Grijalva President
         Kristel Ann Foster (arr @ 5:10 p.m.) Clerk
         Michael Hicks (left @ 10:26 p.m.) Member
         Cam Juárez Member
         Mark Stegeman Member
         Michelle Howard Student Liaison

Also Present
Senior Leadership: H. T. Sánchez, Ed.D. Superintendent
                  Julie Tolleson Lead Legal Counsel
                  Adrian Vega, Ed.D. Deputy Superintendent, Teaching and Learning
                  Abel Morado, Ed.D. Assistant Superintendent, Secondary Leadership
                  Ana Gallegos Assistant Superintendent, Elementary/K-8 Leadership
                  Gene Butler Assistant Superintendent, Student Services
                  Scott Morrison Interim Chief Information Officer, Technology and Telecommunications Services
                  Anna Maiden Chief Human Resources Officer
                  Stuart Duncan Chief Operations Officer

Administrative Staff: Nancy Woll Legal Counsel
                     Clarice Clash Senior Director, Curriculum Development
                     Jeff Coleman + Staff Director, School Safety
                     Jimmy Hart Director, African American Studies
                     Stefanie Boe Director, Communications/Media Relations
                     Holly Colonna Director, Guidance and Counseling
                     Donna Johnson Director, Health Services
                     Charles McCollum Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
                     Bryant Nodine Interim Director, Planning and Student Assignment Project Manager, Enterprise Resource Project (ERP)
                     Renee LaChance

Support Staff: Mary Alice Wallace Director of Staff Services to the Governing Board
               Sylvia Lovegreen Senior Staff Assistant II to the Governing Board
               Gene Armstrong Technical Support Specialist II, Technology

Services: Miguel Carrion Video Technician
          Jes Ruvalcaba District Photographer
          Myrna Quezada Spanish Interpreter

Employee Group Representatives: Frances Banales President, Tucson Education Association
                                Dan Ireland Vice President, Tucson Education Association
                                Jason Freed President-elect, Tucson Education Association

Board Committees: Kristen Bury Board Liaison, School Community Partnership Council (SCPC)

Guests: Marissa Bury Student, Drachman Montessori Magnet School
        Matt Munger Principal, Sabino High School
        Nick Juhasz Student, Sabino High School
        Jessica Stelmach Student, Sabino High School
Agenda for Regular Board Meeting
May 19, 2015 – 4:00 p.m.
Page 10

Emery Herbert  Student, Sabino High School
Sly Lewis  Student, Sabino High School
Augustine Romero  Principal, Pueblo High Magnet School
Julianna Merino  Student, Pueblo High Magnet School
David Davies  Principal, Gridley Middle School
Constance Eisenman  Teacher, Gridley Middle School
Lisa Kist  Teacher, Gridley Middle School
Peggy Herron  Teacher, Gridley Middle School
April Knippen  Teacher, Gridley Middle School
Peggy Wilmore  Teacher, Gridley Middle School
Heather Matchett  Teacher, Lineweaver Elementary School
Lexi Alexander  Student, Lineweaver Elementary School
Gabriel Balderrama  Student, Lineweaver Elementary School
Maya Devell  Student, Lineweaver Elementary School
Imya Felix-Moore  Student, Lineweaver Elementary School
Scarlett Frost  Student, Lineweaver Elementary School
Emely Galaz  Student, Lineweaver Elementary School
Obie Gonzalez  Student, Lineweaver Elementary School
Kylie Maag  Student, Lineweaver Elementary School
Christian Powers-Lake  Student, Lineweaver Elementary School
Lily Schmidt  Student, Lineweaver Elementary School
Clayton Sigafus  Student, Lineweaver Elementary School
Steven Valenzuela  Student, Gridley Middle School
Jose Olivas  Principal, Roskruge K-8 Magnet School
Ruben Castro  Student, Roskruge K-8 Magnet School
Janessa Saldivar  Student, Roskruge K-8 Magnet School
Barry Calleson  Teacher and Math Club Coach, University High School
Sloan Kanaski  Student, University High School
Oshadha Gunasekara  Student, University High School
Zachary Kirch  Student, University High School
Alian Godoy  Student, University High School
Alex Lehman  Student, University High School
Samuel Merson  Student, University High School
Steven Fried  Student, University High School
Sarah Pritchett  Student, University High School
Natalia Orbach-Mandel  Student, University High School
Mary Labus  Student, University High School

Media:
Alexis Huicochea  Arizona Daily Star
TV Channel(s) 11/13

There were approximately 150+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:13 p.m.
Meeting recessed at 4:13 p.m. and reconvened at 6:15 p.m.
Meeting recessed at 8:32 p.m. and reconvened at 8:46 p.m.
Meeting adjourned at 10:42 p.m.

Approved this ___11th___ day of ____August____, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

[Signature]

By ________________________________
Kristel Ann Foster, Clerk
Governing Board
ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION -
2016 POLITICAL AGENDA

The Governing Board of Tucson Unified School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on May 19, 2015.

Long-Term Issues – These should be core beliefs and/or issues that need to be addressed over 5-10 years (example: Uphold local control or completely revise the school finance formula)

1. funding for full day kindergarten
2. protect local control and school board authority
3. facilities & technology funding

* We also discussed limiting vaccination opt-out and more meaningful controls on online credit options

Short-Term Issues – These should be issues that can be accomplished over 3-5 years. (example: Phase-in voluntary, statewide full-day kindergarten over 3-5 years)

1. Equal funding & budget reporting between private, charter and district schools
2. Equitable tax-credit funding between private, charters and district schools
3. Comprehensive restructuring of the school funding formula

2016 Session-Specific Issues – These should be specific items for bill introduction in 2016. (example: Change “override” to “local support”)

1. Restore CTE Funding
2. Teacher Recruitment & Retention Including teacher salaries
3. 4 Hour English Learner Model

PLEASE RETURN BY: MAY 29, 2015
ASBA FAX #: 602.254.1177 OR EMAIL: esanchez@azsba.org
To complete and submit this form online, go to: http://www.azsba.org/2016-political-agenda

www.azsba.org
Quality leadership and advocacy for children in public schools