

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 23, 2013
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and Outside Legal Counsel Gerry Wilson. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
APPROVED Moved: Juárez; Seconded: Foster Passed 4-0 (voice vote) Mike Hicks was not present for the vote.
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - 2) Promotion/Retention Appeals and Review of Failing Grade
 - 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
 - 2) Reappointment of Community Member to the Technology Oversight Committee
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - D. 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 SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m.

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Morrow Education Center
1010 E. Tenth Street

7:00 p.m. PLEDGE OF ALLEGIANCE – Led by Cam Juárez.

CALL TO THE AUDIENCE (20 Minutes) (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.) Adelita Grijalva read the protocol for Call to the Audience. The following persons spoke regarding their respective topics: Lillian Fox (Budget); Dan Ireland (New Hire Orientation); Terry Higuera (CRC); Jana Happel (Policy KF).

Board members commenting were Adelita Grijalva and Cam Juárez regarding Ms. Happel's remarks concerning the Cesar Chavez March.

INFORMATION ITEM

2. Magnet Plan Update and Revised Timeline **INFORMATION ONLY** Dr. Sanchez and Sam Brown presented information.

CONSENT AGENDA Items 3(a-c) **APPROVED** Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended approval as submitted.

- 3(a) Transference of Ten Acres in TUSD Patent 02-81-0020 to the United States, with Authorization for the Planning Services Program Manager to Execute the Deed **APPROVED**
- (b) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2013 – June 30, 2014 **APPROVED**
- (c) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2013-2014 **APPROVED**

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School **APPROVED – VERONICA DURAN** Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Veronica Duran for the position.
5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School **APPROVED – VENESSA MORALES** Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Venessa Morales for the position.
6. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School **APPROVED – ZULEMA SUAREZ** Moved: Foster; Seconded: Juárez Passed unanimously (voice vote) Dr. Sanchez recommended Zulema Suarez for the position.
7. Administrative appointments, reassignments and transfers – Director, Food Services **APPROVED – SHIRLEY MCKECHNIE-SOKOL** Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Shirley McKechnie-Sokol for the position.

8. Administrative appointments, reassignments and transfers – Director, Purchasing
APPROVED – KEVIN STARTT Moved: Foster; Seconded: Juarez Passed unanimously (voice vote). Dr. Sanchez recommended Kevin Startt for the position.
9. Administrative appointments, reassignments and transfers – Director, Desegregation
APPROVED – SAMUEL BROWN Moved: Juárez; Seconded: Foster Passed 4-1 (roll call vote). Mark Stegeman voted no. Dr. Sanchez recommended Sam Brown for the position. Board members commenting were Mark Stegeman and Cam Juárez.
10. Administrative appointments, reassignments and transfers – General Counsel
APPROVED – JULIE TOLLESON Moved: Foster; Seconded: Juárez Passed unanimously (roll call vote). Dr. Sanchez recommended Julie Tolleson for the position. Board members commenting were Mike Hicks, Kristel Foster, Cam Juárez and Mark Stegeman.
11. Administrative appointments, reassignments and transfers – Deputy Superintendent of Operations
APPROVED – YOUSEF AWWAD Moved: Juárez; Seconded: Stegeman Passed unanimously (roll call vote). Dr. Sanchez recommended Yousef Awwad for the position. Board members commenting were Adelita Grijalva, Mark Stegeman and Cam Juárez.
12. Reappointment of Community Member to the Technology Oversight Committee
APPROVED – HARRY MCGREGOR FOR A TWO-YEAR TERM Moved: Stegeman; Seconded: Foster Passed unanimously (voice vote). Board members commenting were Mark Stegeman, Kristel Foster and Cam Juárez. Dr. Sanchez commented.
13. Recommended Changes to the Guidelines for Student Rights and Responsibilities
APPROVED RECOMMENDED CHANGES TO INCLUDE CHANGING THE WORD “EVERYDAY” TO “ROUTINE” IN SECTION D WHICH REFERS TO EVERYDAY PROCESS – SEE TUSD WEBSITE Moved: Stegeman; Seconded: Hicks Passed 4-1 (roll call vote) Kristel Foster voted no. Dr. Sanchez, Sam Brown and Jim Fish presented information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Mark Stegeman, Kristel Foster, Adelita Grijalva and Cam Juárez.

STUDY/ACTION ITEMS

14. Review and Approval of Timeline for Culturally Relevant Course Curriculum Adoption and Course Implementation
APPROVED TIMELINE FOR 12TH GRADE GOVERNMENT WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES; AND, 11TH GRADE AMERICAN HISTORY WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES Moved: Grijalva; Seconded: Foster Passed unanimously (roll call vote). Dr. Sanchez and Augustine Romero presented information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, Mark Stegeman, Kristel Foster and Mike Hicks.

GOVERNING BOARD POLICIES

Action

15. Governing Board Policy Code KF – *Community Use of School Facilities* (revision) **APPROVED WITH CHANGES – SEE TUSD WEBSITE** Moved: Foster; Seconded: Juárez Passed unanimously (voice vote). Dr. Sanchez provided information. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.
16. Governing Board Policy Code KFAA – *Smoking on School Premises at Public Functions* (new) **APPROVED** Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Cam Juárez and Kristel Foster.
17. Governing Board Policy Code GBED – *Smoking by Staff Members* (revision) **APPROVED** Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez responded to comments and/or questions by Board members Mark Stegeman, Cam Juárez and Kristel Foster.
18. Governing Board Policy Code JICG – *Tobacco Use by Students* (revision) **APPROVED** Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez explained the revision.

Study/Action

19. Governing Board Policy Code EGAB – *Copier Management* (eliminate) **APPROVED** Moved: Hicks; Seconded: Juárez Passed unanimously (roll call vote). Dr. Sanchez provided information and responded to comments and/or questions by Board members Mark Stegeman and Adelita Grijalva.
20. Governing Board Policy Code FEE – *Site Acquisition* (eliminate) **APPROVED** Moved: Hicks; Seconded: Juárez Passed unanimously (voice vote). Dr. Sanchez provided information.

Study

21. Governing Board Policy Code IJJ – *Text/Supplementary Materials Selection and Adoption* (review) – Requested by Board Member Kristel Foster **STUDIED ONLY** Kristel Foster explained her reasons for asking for this policy to be reviewed. Dr. Sanchez responded to her and other Board members commenting and/or asking questions who were Mark Stegeman, Mike Hicks and Cam Juárez.
22. Governing Board Policy JLCCB – *Head Lice* (eliminate) **STUDIED ONLY** Dr. Sanchez provided information. Board members are to send comments to the Director of Staff Services.
23. Governing Board Policy JLCC – *Communicable/Infectious Diseases* (new) **STUDIED ONLY** Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster and Cam Juárez.

ADJOURNMENT

* One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board

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Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member— participated via phone beginning at 7:47 p.m. Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Adrian Vega, Ed.D. Yousef Awwad Abel Morado, Ed.D.	Superintendent Deputy Superintendent, Teaching and Learning Deputy Superintendent, Operations Assistant Superintendent, Secondary
Leadership	Terri Melendez Candy Egbert Adel Edwards Jim Fish Sam Brown Pamela Palmo Lorrane McPherson David Scott	Interim Assistant Superintendent, Elementary K-8 Leadership Chief Operations Officer, Engineering, Facilities and Planning Interim Chief Information Officer, Technology and Telecommunications Services Executive Director, Equity Intervention Director, Desegregation Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Director, Accountability and Research
Administrative Staff:	Jeff Coleman + Staff Cara Rene Augustine Romero Kevin Startt Charlotte Brown Brian Lambert	Director, School Safety Director, Communications/Media Relations Director, Multicultural Curriculum Director, Purchasing Compliance Liaison, Student Services
Support Staff: Board	Mary Alice Wallace Sylvia Lovegreen Michele Gutierrez Kent Johnson	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Employee Group Representatives:	Dan Ireland	Vice President, Tucson Education Association
Guests:	Gerry Wilson	Outside Legal Counsel
Media:	Alexis Huicochea TV Channels 4, 11/13, AZ Public Media	<u>Arizona Daily Star</u>

There were approximately 50 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:05 p.m.

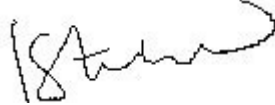
Meeting recessed at 4:05 p.m. and reconvened at 7:12 p.m.

Meeting adjourned at 9:40 p.m.

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Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Kristel Ann Foster, Clerk
Governing Board