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 General Counsel Julie Tollseon. 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.

CALL TO ORDER

ACTION ITEM

5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
   1) Fisher-Mendoza
   2) Open Meeting Law

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 regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
   1) Former Lyons Elementary School
   2) Former Howenstine Magnet High School

RECESS REGULAR MEETING – 5:03 p.m.

RECONVENE REGULAR MEETING – appx. 6:00 p.m.
PLEDGE OF ALLEGIANCE – led by SSAC President Michelle Howard.

INFORMATION ITEMS

Ms. Grijalva announced in English and Spanish that the services of a Spanish Interpreter were available for the Call to the Audience for those who needed them.


Board members commenting and/or asking questions were Michael Hicks, Kristel Ann Foster and Cam Juárez. Persons commenting were Art Almquist and Jules O’Herron.

RECESS REGULAR BOARD MEETING – 6:55 p.m.

RECONVENE REGULAR BOARD MEETING – 7:04 p.m.

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

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: Maggie Shafer re: Thank you for Field Placement Partnerships; Jorge Leyva re: School Board Follow-up; George Youngerman re: Substitutes; Lillian Fox re: Teacher vacancies and pay.

Board President Adelita Grijalva asked if Board members wanted to respond. Cam Juárez requested follow-up information to Mr. Youngerman’s comments. Kristel Ann Foster responded to Mr. Leyva’s comments. Adelita S. Grijalva requested an expanded presentation by Professionals at a future Board meeting. Dr. Sánchez provided clarification.
Governing Board President Adelita Grijalva excused the Spanish Interpreter.

INFORMATION ITEM

5. Update on Dual Language, Advanced Learning Experience (ALE), and Reading Recovery INFORMATION ONLY. Dr. Sánchez and Mark Alvarez presented the update. Board members commenting and/or asking questions were Kristel Ann Foster, Michael Hicks, Adelita S. Grijalva and Mark Stegeman.

CONSENT AGENDA** [Items 6(a-l, o-s, u-w)] APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that item 6(m), Cam Juárez asked that item 6(n) and Mark Stegeman asked that item 6(t) be pulled and addressed individually. Dr. Sánchez asked that items 6(g), 6(i) and 6(k) be pulled and information provided by staff.

6. a) Salaried Critical Need and Replacement Hires APPROVED

b) Hourly Critical Need and Replacement Hires APPROVED

c) Salaried Separations APPROVED

d) Hourly Separations APPROVED

e) Requests for Leave of Absence for Certified Personnel APPROVED

f) Requests for Leave of Absence for Classified Personnel APPROVED

g) Contractor Agreements with Valley of the Sun United Way in Collaboration with Arizona Department of Education for Pre-Kindergarten Scholarship Program at Davidson and Wheeler Elementary Schools APPROVED Dr. Sánchez, Ana Gallegos and Maura Clark-Ingle provided information.

h) Renewal of the Intergovernmental Agreement between the Tucson Unified School District Regional Science Resource Center and Altar Valley School District, effective Schools Years 2015-2018, with Authorization for the Superintendent to Execute Agreement APPROVED

i) Intergovernmental Agreement between Arizona Board of Regents-University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high school, effective July 1, 2015 for one year APPROVED Dr. Sánchez and Chuck McCollum provided information. Michael Hicks commented.
j) Amendment IV to the Parking Lease Agreement (to June 30, 2019) between Tucson Unified School District and Arizona Territorial Lands LLC for Parking – Carrillo Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**

k) Amendment to Memorandum of Easement with Constellation Solar Arizona, LLC with Authorization for the Director of Planning Services to Execute the Amendment **APPROVED** Dr. Sánchez and Stuart Duncan provided information. Cam Juárez commented.

l) Amendment II to the Lease between Tucson Unified School District (TUSD) and the Lapan Memorial Sunshine Foundation, Inc. (Foundation), lease term extended to June 30, 2023, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**

m) Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program, effective July 1, 2015 for a total term of not more than four years **ITEM PULLED FOR FURTHER INFORMATION TO BE PROVIDED. ITEM WILL BE SCHEDULED FOR SEPTEMBER 8, 2015 MEETING.** Dr. Sanchez, Kevin Startt, Karla Soto and Maura Clark-Ingle provided information. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita S. Grijalva, Kristel Ann Foster and Cam Juárez.

n) Memorandum of Understanding between Tucson Unified School District and the Pima County Enrollment Coalition to Coordinate the Local Affordable Care Act Roll-Out Through Outreach, Education and Training **APPROVED** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Roll Call Vote). Dr. Sánchez provided information. Julie Tolleson provided Legal Advice on a conflict of interest. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Adelita S. Grijalva and Mark Stegeman.

o) Award of Request for Proposals (RFP) 16-33-B20 Stop Loss Insurance **APPROVED – UNITED HEALTHCARE IN THE AMOUNT OF $160,000/YEAR FOR AN ESTIMATED COST OVER THE FIVE YEAR CONTRACT PERIOD OF $800,000.**

p) Award of Invitation for Bids (IFB) 16-36-17SS Single Service and Disposable Food Service Products **APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF $558,457.14 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH AUGUST 11, 2016.**
q) Award of Invitation for Bids (IFB) 16-37-17DG Dry Goods (Food Service) 
APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF 
$407,853.23 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH 
AUGUST 11, 2016.

r) Award of Invitation for Bids (IFB) 16-38-17FR2 Frozen Foods, Group 2 
APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF 
$1,224,139.31 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH 
AUGUST 11, 2016.

s) Approve Sole Source Expenditure in Excess of $250,000 for Medical 
Third Party Administrator Runout Services APPROVED – IN THE 
AMOUNT OF $300,000.00. AMERIBEN WILL BE A SOLE SOURCE 
PROVIDER FOR MEDICAL THIRD PARTY ADMINISTRATOR RUN-
OUT SERVICES FOR FISCAL YEAR 2015-2016.

t) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED 6(t) (2-31) Moved: Stegeman; Seconded: Hicks; Passed 
Unanimously (Voice Vote). Mark Stegeman commented.

1) Regular Board Meeting, May 7, 2013 PULLED For consideration 
September 8, 2015
2) Special Board Meeting, May 28, 2013
3) Regular Board Meeting, June 11, 2013
4) Special Board Meeting, June 25, 2013
5) Regular Board Meeting, July 9, 2013
6) Special Board Meeting, July 23, 2013
7) Special Board Meeting, July 30, 2013
8) Regular Board Meeting, August 13, 2013
9) Special Board Meeting, August 27, 2013
10) Regular Board Meeting, September 10, 2013
11) Special Board Meeting, September 24, 2013
12) Regular Board Meeting, December 10, 2013
13) Regular Board Meeting, October 14, 2014
14) Special Board Meeting, October 28, 2014
15) Regular Board Meeting, November 18, 2014
16) Regular Board Meeting, December 9, 2014
17) Regular Board Meeting, January 20, 2015
18) Special Board Meeting, January 27, 2015
19) Regular Board Meeting, February 10, 2015
20) Special Board Meeting, February 24, 2015
21) Regular Board Meeting, March 10, 2015
22) Regular Board Meeting, April 14, 2015
23) Special Board Meeting, April 28, 2015
24) Special Board Meeting, May 5, 2015
u) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (4th Quarter) APPROVED

v) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through June 30, 2015 APPROVED

w) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2015 and ending June 30, 2015 APPROVED

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Principal, University High School APPROVED – AMY CISLAK. Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Amy Cislak for the position.

8. Administrative appointments, reassignments and transfers – Assistant Principal, Miller Elementary School APPROVED – CAROL LEESON. Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Carol Leeson for the position.

9. Administrative appointments, reassignments and transfers – Assistant Principal, Lynn/Urquides Elementary School APPROVED – MARCO “MARK’ PIZANO, JR. Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Marco “Mark” Pizano, Jr. for the position.

RECESS REGULAR BOARD MEETING – 8:34 p.m.

RECONVENE REGULAR BOARD MEETING – 8:43 p.m.

10. Comprehensive Magnet Plan Revisions APPROVED Moved: Grijalva; Seconded: Juárez; Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez and Richard Foster provided information. The revision is for Ochoa to have magnet school status. Dr. Sánchez recommended the plan. Mark Stegeman commented.
11. Preschool Pilot  **APPROVED** Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez and Ana Gallegos provided information. Dr. Sánchez recommended the plan to include adding four additional schools to implement the preschool pilot program for a total of nine schools: Borton, Grijalva, Mission View, Oyama, Van Buskirk, Whitmore, Wright, Warren and McCorkle. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez, Mark Stegeman, Adelita S. Grijalva and Kristel Ann Foster.

GOVERNING BOARD POLICIES

Study

12. Governing Board Policy GCBB – **Administrator Contracts** (Revision)  **STUDIED ONLY.** Dr. Sánchez provided the information.

13. Governing Board Policy GCAA – **Family and Medical Leave Act (FMLA)** (New)  **STUDIED ONLY.** Dr. Sánchez provided the information.

14. Governing Board Policy JK – **Student Discipline** (revision)  **STUDIED ONLY.** Dr. Sánchez and Julie Tolleson provided the information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster, Michael Hicks and Adelita S. Grijalva.

10:00 p.m.  **ADJOURNMENT** – 9:15 p.m.

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 Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours’ notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- 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, President
- Kristel Ann Foster, Clerk
- Michael Hicks, Member
- Cam Juárez, Member
- Mark Stegeman, Member
- Michelle Howard, Student Liaison

**Also Present**
- Senior Leadership: H. T. Sánchez, Ed.D., Superintendent
- Julie Tolleson, General 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
- Richard Foster, Interim Assistant Superintendent, Curriculum & Instruction
- Scott Morrison, Chief Information Officer, Technology and Telecommunications Services
- Anna Maiden, Chief Human Resources Officer
- Karla Soto, Chief Financial Officer
- Stuart Duncan, Chief Operations Officer

**Administrative Staff:**
- Jeff Coleman + Staff, Director, School Safety
- Kevin Startt, Director, Purchasing
- Stefanie Boe, Director, Communications/Media Relations
- Holly Colonna, Director, Guidance and Counseling
- Herman House, Director, Secondary Schools and Interscholastics
- Michael Konrad, Director, Middle School Leadership
- Maria Marin, Director, Elementary/K-8 Leadership
- Kathleen Scheppe, Director, Elementary/K-8 Leadership
- Shirley McKechnie-Sokol, Director, Food Services
- Christina Cruz, Director, Financial Services
- Jimmy Hart, Director, African American Studies
- Maria Figueroa, Director, Mexican American Student Services
- Mark Alvarez, Director, Language Acquisition
- Maura Clark-Ingle, Director, Exceptional Education
- Charlotte Patterson, Director, Student Placement & Community Outreach
- Clarice Clash, Senior Director, Curriculum Development
- Charles McCollum, Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council
- Janna Acevedo, District Shepherd
- Julie Versluis, Student Finance Manager, Financial Services
- Charlotte Brown, Student Equity Compliance, Student Equity
- Richard Murillo, Planner, Bonds & Architecture
- Diana Brenna, Coordinator for Reading Recovery, Language Acquisition

**Support Staff:**
- Mary Alice Wallace, Director of Staff Services to the Governing Board
- Sylvia L. Lovegreen, Senior Staff Assistant I to the Governing Board
- Michele C. Gutiérrez, Senior Staff Assistant I to the Governing Board
- Nicholas Roman, Administrative Assistant, Superintendent’s Office
Agenda for Regular Board Meeting
August 11, 2015 – 5:00 p.m.

Gene Armstrong  
Technical Support Specialist II, Technology Services

Services:
Mary Canty  
District Video Producer
Miguel Carrion  
Video Technician
Oscar Corella  
Spanish Interpreter
Luis Orantes  
Meaningful Access Coordinator, Language Acquisition

Employee Group Representatives:  
Jason Freed  
President, Tucson Education Association

Guests:  
For a complete list of guests, See the Superintendent’s Report.

Media:  
Alexis Huicochea  
Arizona Daily Star

There were approximately 150+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:03 p.m.
Meeting recessed at 5:03 p.m. and reconvened at 6:21 p.m.
Meeting recessed at 6:55 p.m. and reconvened at 7:04 p.m.
Meeting recessed at 8:34 p.m. and reconvened at 8:43 p.m.
Meeting adjourned at 9:15 p.m.

Approved this 8th day of September, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________
Kristel Ann Foster, Clerk
Governing Board