

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: January 12, 2016
4:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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 C. Tolleson. 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

- 4:30 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). Mark Stegeman was not present to 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 Officer's Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza – To include award of RFP for Legal Services
 - C. 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 – Director, Health Services

RECESS REGULAR MEETING – 4:36 p.m.

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

6:00 p.m. PLEDGE OF ALLEGIANCE – led by Diego Guerrero, 7th grade student at Gridley Middle School.

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard.
3. Superintendent's Report **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.

Persons recognized were: Gridley Middle School Boys' and Girls' Track Team and Coaches Tim Watson and Jeri Saiz; C.E. Rose K-8 School Girls' Volleyball Team and Coach Angel Sobrino; Borman Elementary School Boys' and Girls' Cross-Country Team and Coach Redlin, Willis-Hodge, Amber, Regina, and Montes; Dodge Traditional Middle Magnet School Cross-Country Team; Sahuaro High School Girls' Golf Team, Coach Megan Hughes and Assistant Volunteer Coach Stan Hacker; Sabino High School student Taylor Nations and Swim Coach Melanie Paulson; Cholla High Magnet School Swim Team and Senior Brent Zang and Junior Brandon Christensen; Tucson High Magnet School Football Team and Coach Justin Argraves; Pueblo High Magnet School Football Team; Project MORE High School Weightlifting student Rene Romero (who was also presented with his high school graduation diploma) and Principal Israel Macia-Reyes; Rodel Principal Finalist Frank Armenta and Dan Schullter; Gale Mitchell, Alice Vail Middle School Teacher; Anna Maiden, Chief Human Resources Officer; Michelle Garcia, Human Resources Associate; Alex Rodriguez, Magnet Coordinator at Cragin Elementary School; and the TUSD Communications and Media Relations Team.

Dr. Sánchez also provided a review of recent Strategic Plan related awards and events recognizing/honoring TUSD and provided Board members with a *Strategic Plan Implementation Update – December 5, 2015* pamphlet. Additionally, he shared that almost 300 students who have previously dropped out have come back to TUSD through our Steps for Success program and reminded everyone of the next Steps for Success event this Friday, January 15. He also shared that this summer, other Tucson school districts will join TUSD for a City of Tucson Steps for Success initiative. It will be the largest effort in the City of Tucson to reach out to students who have dropped out of school.

RECESS REGULAR MEETING – 6:43 p.m.

RECONVENE REGULAR MEETING – 6:51 p.m.

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

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 the protocol for CTA and announced that Spanish Interpreter services were available. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Desegregation; Jason Freed re: Tucson Education Association (TEA) moving forward.

Adelita Grijalva asked if anyone needed the services of the Spanish Interpreter. There being no requests for the services, the Spanish Interpreter was excused following the CTA.

CONSENT AGENDA** Items 5(a-f, j, l, m) **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 5(g, h and i), and Mark Stegeman asked that item 5(k) be pulled and addressed individually.

5. 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**

*Item 5(g and h) were addressed as one. Dr. Sánchez and Abel Morado provided information and responded to Board inquiries. Following discussion, Dr. Sánchez pulled 5(g and h). Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

- g) Adoption of Supplementary Material for High Schools – Le Petit Prince, A La Decouverte due Petit Prince, Temas, and Kontakte **PULLED – SEE ABOVE***
- h) Adoption of Supplementary Material for High Schools – History: Cold War, The Move to Global War, and Causes and Effect of 20th Century War **PULLED – SEE ABOVE***

- i) Award Invitation for Bids (IFB) 16-60-C20 – Musical Instruments, Parts, Accessories and Service **APPROVED – MULTI-TERM CONTRACT WITH AWARDS RECOMMENDED TO MULTIPLE VENDORS, WITH AN ESTIMATED ANNUAL EXPENDITURE OF \$110,000 PER YEAR (\$550,000 OVER THE LIFE OF THE CONTRACT), BEGINNING UPON AWARD WITH ANNUAL RENEWAL OPTIONS THROUGH DECEMBER 31, 2020.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval and responded to inquiries from Michael Hicks.
- j) Award Invitation for Bids (IFB) 16-55-C20 – OEM (Original Equipment Manufacturer) Vehicle and Engine **APPROVED – MULTI-TERM CONTRACT TO MULTIPLE VENDORS, WITH AN ESTIMATED ANNUAL EXPENDITURE OF \$100,000 PER YEAR (\$500,000 OVER THE LIFE OF THE CONTRACT), BEGINNING UPON AWARD WITH ANNUAL RENEWAL OPTIONS THROUGH DECEMBER 31, 2020.**
- k) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 10, 2015 **APPROVED** Kristel Foster moved approval of 5(k)(1); Seconded: Juárez. Passed 3-2 (Voice Vote). Mark Stegeman and Michael Hicks voted no.
 - 2) Regular Board Meeting, December 8, 2015 **APPROVED**
 - 3) Special Board Meeting, January 5, 2016 **APPROVED** Mark Stegeman moved approval of 5(k)(2 and 3); Seconded: Hicks. Passed Unanimously (Voice Vote).
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through November 30, 2015 **APPROVED**
- m) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2015, and ending November 30, 2015 **APPROVED**

ACTION ITEMS

- 6. Administrative appointments, reassignments and transfers – Director, Health Services **APPROVED – NIKKI STEFAN.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Nikki Stefan for the position.
- 7. Proclamation of National School Counseling Week in Tucson Unified School District, February 1-5, 2016 **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Cam Juárez read the Proclamation of National School Counseling Week in Tucson Unified School District, February 1-5, 2016, as the motion.

8. Award Request for Proposals (RFP) 16-46-C20 – Legal Services, Desegregation **APPROVED – STEPTOE & JOHNSON, LLP, IN THE ESTIMATED AMOUNT OF \$1,000,000 PER CALENDAR YEAR, WITH A TOTAL COST FOR THE FIVE YEAR CONTRACT ESTIMATED AT \$5,000,000, EFFECTIVE UPON AWARD THROUGH DECEMBER 31, 2016, WITH FOUR (4) YEARLY RENEWAL OPTIONS THROUGH DECEMBER 31, 2020, FOR A TERM NO LONGER THAN FIVE (5) YEARS.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Dr. Sánchez recommended approval. Dr. Sánchez and Julie Tolleson responded to Board inquiries. Board members commenting and/or asking questions were, Adelita Grijalva, Cam Juárez, Michael Hicks, Mark Stegeman and Kristel Foster.
9. Award Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services **PULLED.** Dr. Sánchez recommended approval. Dr. Sánchez, Kevin Startt and Karla Soto responded to Board inquiries: After discussion, Dr. Sánchez requested this item be pulled and asked that Board members send their questions to the Director of Staff Services to the Governing Board so that responses to questions can be provided to the entire Board. Additionally, Dr. Sánchez indicated this item will be brought back for Board consideration at its February 9, 2016 Regular Board meeting. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, and Mark Stegeman.
10. Approval of Mendoza Fee Agreement for Third Quarter of 2015 **APPROVED.** Moved: Grijalva; Seconded: Juárez. Passed 4-1 (Voice Vote). Kristel Foster voted no. Dr. Sánchez recommended approval and he and Julie Tolleson provided information. Dr. Sánchez responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Mark Stegeman.
11. Approval to Use Cooperative Procurement Contracts that may Exceed \$250,000 **APPROVED.** Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. Scott Morrison presented information. Dr. Sánchez, Scott Morrison and Kevin Startt responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Cam Juárez and Adelita Grijalva.

GOVERNING BOARD POLICIES

Action

12. Governing Board Policy KHC – *Distribution/Display of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman **PULLED.** Mark Stegeman asked that Governing Board Policy KHC be pulled. Board members commenting were Adelita Grijalva and Kristel Foster.

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10:00 p.m. ADJOURNMENT

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 Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member [arr @ 4:40 p.m.]
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie C. Tolleson Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent General Counsel Interim Deputy Superintendent, Teaching and Learning Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer
Administrative Staff:	Halley Freitas Holly Colonna Herman House Jimmy Hart Kevin Startt Stefanie Boe Jeff Coleman + Staff Charles McCollum	Senior Director, Assessment and Program Evaluation Director, Guidance and Counseling Director, Secondary Schools and Interscholastics Director, African American Studies Shirley Director, Purchasing Director, Communications/Media Relations Director, School Safety Interim Director, Career & Technical Education and Sponsor-Superintendent's Student Advisory Council
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Nicholas Roman Michelle Valenzuela Vanessa Hernandez Jes Ruvalcaba Miguel Carrion Gene Armstrong Myrna Quezada	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Coordinator – Communications/Media Relations Administrative Assistant – Communications/Media Relations Graphic Designer – Communications/Media Relations Video Technician – Communications/Media Relations Technical Support Specialist II, Technology Services Spanish Interpreter [6:00 p.m. – 7:02 p.m.]
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Guests:	For a complete list of guests, see the the Superintendent's Report.	
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

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There were approximately 175+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:36 p.m.

Meeting recessed at 4:36 p.m. and reconvened at 6:02 p.m.

Meeting recessed at 6:34 p.m. and reconvened at 6:51 p.m.

Meeting adjourned at 8:32 p.m.

Approved this 9th day of February, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board