

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

TIME: January 17, 2017
4:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Todd Jaeger. 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– 4:31 p.m.

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Sedgwick. Passed 3-0 (Voice Vote). Adelita Grijalva and Mark Stegeman were not present to vote.
 - A. 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, Employee Relations
 - B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) McClendon vs. TUSD Settlement Agreement
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION **REGULAR MEETING RECESSED TO EXECUTIVE**

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 5:30 p.m.

5:40 p.m. – Reconvene Regular Board Meeting

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

5:30 p.m.

PLEDGE OF ALLEGIANCE ***Dodge Traditional Magnet Middle School Choir will lead the Pledge of Allegiance and perform The National Anthem***
Eighteen Students from the Dodge Traditional Magnet Middle School Choir performed The National Anthem and Pledge of Allegiance, led by Teacher Richard Crull.

Board President Michael Hicks asked for a motion to move Action Item #12 up on the agenda to follow Information Item #5. **APPROVED:** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote)

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of staff/students/community members are available via the audio and video recordings posted on the TUSD web.
3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Kristel Ann Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks.
4. Update on Magnet Schools – Dodge Traditional Magnet School **INFORMATION ONLY** – Dr. Sánchez introduced Principal Dan Schulter who acknowledged Donna Sanders, School Counselor; and Suzanne Livingston, Magnet Coordinator, and provided information. Mr. Schulter also presented students Kelsey Grizzle, Ernesto Carranza, Brenda Ramirez and Austin Joiner who presented information to the Board. Board members commenting were Adelita Grijalva, Michael Hicks and Kristel Foster.
5. School Community Partnership Council (SCPC) Report **The SCPC Report was not presented due to the absence of the SCPC Liaison.**

ACTION ITEMS

12. Placement of The Chris Moon Memorial Statue at Cherry Field
APPROVED: Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez introduced Abel Morado who introduced Mike Boese who presented information to the Board. Gold Star Parent Marsha Moon thanked everyone for their support. Board members commenting were Michael Hicks 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 Michael Hicks read the protocol for CTA. Persons who spoke at Call to the Audience were: Christopher McIlroy re: Visiting Authors Tour at Ochoa Magnet; Dolores de Vera re: Retirement benefits for substitute teachers; Lillian Fox re: FY2016 Comprehensive Annual Financial Report (CAFR) and Prop 301 funds; Cynthia Cruz re: Prop 301 funds; Jennifer Sprung re: Issues and concerns of violations of Board policies, etc.; Cindy Graybill re: Cholla High Magnet School parking lot; David Drum re: Fine Arts; Derek Harris re: Governing Board Policies BEDB and BEDBA; and, Cesar Aguirre re: Ochoa Community Magnet Elementary School

During the Call to the Audience, Board President Michael Hicks announced that Spanish Interpreter services were available and Board Member Adelita Grijalva made the same announcement in Spanish.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Kristel Foster asked administration review the traffic pattern at Cholla High Magnet School. Rachael Sedgwick responded to Mr. Aguirre's comments regarding Ochoa's magnet status and asked Superintendent to provide the Board with an update on the district's communication to schools with changes to magnet status. Mark Stegeman asked for information regarding A.R.S. 15-841. Adelita Grijalva asked for follow up on 301 money for people who had left the district, and for information on programs at magnets.

INFORMATION ITEMS

6. Update from the TUSD Audit Committee **INFORMATION ONLY.** Dr. Sánchez and Ricky Hernandez, Audit Committee Chair, presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Michael Hicks. A future agenda item will address the potential structure and budget for the Internal Auditor function.

7. FY2016 Comprehensive Annual Financial Report (CAFR) **INFORMATION ONLY**. Dr. Sánchez introduced Corey Arvizu, Managing Partner, and Casey Good, Senior Auditor, from Heinfeld, Meech & Co., who presented information and responded to Board inquiries. Karla Soto, Beth Ford, Pima County Treasurer, and Ricky Hernandez, Chief Financial Officer for the Pima County School Superintendent's office, also responded to Board inquiries. Board members commenting and/or asking questions were, Kristel Foster, Mark Stegeman, Rachael Sedgwick, Adelita Grijalva and Michael Hicks.

RECESS REGULAR MEETING – 8:42 p.m.

RECONVENE REGULAR MEETING – 8:58 p.m.

Per Dr. Sánchez's request, Governing Board President Michael Hicks requested that Items #9, #10 and #11 be addressed next. **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

ACTION ITEMS

9. Administrative Appointments, Reassignments and Transfers – Director, Employee Relations **APPROVED – Maricela Meza**. Moved: Foster; Seconded: Grijalva: Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Maricela Meza for the position. Board Clerk Mark Stegeman commented.
10. Affirmation of the Proclamation on Student Safety Awareness Month **APPROVED** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Adelita Grijalva read the Affirmation of the Proclamation on Student Safety Awareness Month in TUSD during the months of August and December as the motion.
11. Proclamation of National School Counseling Week in Tucson Unified School District, February 6-10, 2017 **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez introduced Tammy Hille, Guidance and Counseling Coordinator, who read the Proclamation of National School Counseling Week in TUSD, February 6-10, 2017.

CONSENT AGENDA** Items 8(a - j) **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez provided additional information regarding Items 8(g, i, j and k) and recommended approval as submitted. Todd Jaeger provided legal advice. Mark Stegeman requested Item 8(k) be considered separately. Board members commenting and or asking questions regarding Item 8(j) were Michael Hicks, Rachael Sedgwick, Mark Stegeman, Adelita Grijalva and Kristel Foster.

8. 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) Award Invitation for Bids (IFB) 17-43-C18 – Sabino High School Roof Replacement **APPROVED**
- h) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting December 13, 2016
 - 2) Special Board Meeting, January 10, 2017
- i) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through November 30, 2016 **APPROVED**
- j) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2016, and Ending November 30, 2016 **APPROVED**.
Finance will provide clarifying information to the Board.
- k) Authorization for Board Members to attend the 77th Annual Conference of the National School Boards Association (NSBA), Denver, Colorado, March 24-28, 2017 **NOT APPROVED**. Dr. Sánchez provided information and recommended approval. Motion: Grijalva; Seconded: Foster. Failed 2-3 (Roll Call Vote). Rachael Sedgwick, Mark Stegeman and Michael Hicks voted no. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

ACTION ITEMS

- 13. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for Second and Third Quarters – Mendoza Class **APPROVED**. Dr. Sánchez and Todd Jaeger provided information. Motion: Grijalva; Seconded: Hicks. Passed 4-1 (Voice Vote). Kristel Foster voted no. Board members commenting and/or asking questions were Kristel Foster and Rachael Sedgwick.

GOVERNING BOARD POLICIES

Study/Action

14. Governing Board Policy Code BEDB – *Board Meeting Agenda Posting and Organization* (revision); and, Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Clerk Mark Stegeman
APPROVED TO REPLACE THE FIRST SENTENCE UNDER AUTHORITY TO PLACE AGENDA ITEMS IN POLICY CODE BEDBA AS FOLLOWS: “Board President has individual authority to place items on the Board’s agenda.” STUDY/ACTION ON BOTH POLICY REVISIONS WAS POSTPONED TO A FUTURE MEETING. Moved: Stegeman; Seconded: Sedgwick. Passed 3-2. Kristel Foster and Adelita Grijalva voted no. Dr. Sánchez introduced the item. Mark Stegeman provided information and recommended revision to Policy BEDBA. Board members commenting were Kristel Foster, Mark Stegeman, Adelita Grijalva, and Rachael Sedgwick. Todd Jaeger provided legal advice.

In accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*, Board President Michael Hicks asked for a motion to extend the meeting beyond 10:00 p.m. Moved: **APPROVED**. Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote).

FUTURE AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: **Governing Board Policy BEDBA**) Adelita Grijalva requested a discussion item regarding Board authority and time when any conduct crosses over to personal liability vs District liability. Rachael Sedgwick asked for an item regarding consideration of the Superintendent’s certification as it relates to Board Policy GCFC. Mark Stegeman asked for an item regarding differential compensation of counselors who do not have certification; and, a study session on budget with focus on staffing formula.

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 10:03 p.m. – Regular Board meeting adjourned.**

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:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk (<i>arr at 4:39 p.m.</i>) Member Member (<i>arr at 4:46 p.m.</i>) Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Todd Jaeger Karen B. Kopec, Ed.D. Abel Morado, Ed.D. Mark Alvarez Gabriel Trujillo, Ed.D. Karla G. Soto Stuart Duncan Scott Morrison Anna Maiden	Superintendent General Counsel Deputy Superintendent, Teaching & Learning Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Curriculum & Instruction Chief Financial Officer, Financial Services Chief Operations Officer, Engineering, Facilities and Planning Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer, Human Resources
Administrative Staff:	Michelle Tong Maura Clark-Ingle Kevin Startt Renee Weatherless Jeffrey Coleman + Staff Maria Federico Brummer Dan Erickson Herman House Matt Munger Michael Konrad Maria Marin Kathleen Scheppe Rachell Hochheim Stefanie Boe Janna Acevedo Charles McCollum Shawna Rodriguez Lisa McCorkle Seth Alshire Pablo Madrid Donna Sanders Suzanne Livingston Oscar Romero Gary Lewis Julie Versluis	Legal Counsel Director, Exceptional Education Director, Purchasing Director, Finance Director, School Safety Director, African American Studies Director, Advanced Learning Experience (ALE) Director, Secondary Schools & Interscholastics Director, Secondary Leadership Director, Secondary Leadership Director, Elementary/K-8 Leadership Director, Elementary/K-8 Leadership Director, Community Schools and Pre-K Director, Communications/Media Relations Director, Magnet Schools Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Interim Principal, Tucson High Magnet School Interim Principal, Ochoa Community Magnet Elementary School Principal, Pueblo Gardens K-8 School Assistant Principal, Rincon High School Counselor, Dodge Traditional Magnet Middle School Magnet Coordinator, Dodge Traditional Magnet Middle School Head Baseball Coach, Tucson High Magnet School Physical Education Instructor, Tucson High Magnet School Manager, Student Finance

Agenda for Regular Board Meeting

January 17, 2017 – 4:30 p.m.

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Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion Jess Ruvalcaba Myrna Quezada	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician, Communications/Media Relations District Photographer, Communications/Media Relations Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Media:	TV Channel(s) 9, 11/13	
Presenters:	Dan Schulter Richard Crull Choir Members Kim Gimblett Kelsey Grizzle Brenda Ramirez Ernesto Carranza Austin Joiner Mike Boese Ricky Hernandez Corey Arvizu Casey Good Beth Ford Tammy Hille	Principal, Dodge Traditional Magnet Middle School (DTMMS) Teacher, DTMMS DTMMS Teacher, DTMMS Student, DTMMS Student, DTMMS Student, DTMMS Student, DTMMS Head Athletic Trainer, Tucson High Magnet School Chair, TUSD Audit Committee Managing Partner, Heinfeld, Meech & Co. Senior Auditor, Heinfeld, Meech & Co. Pima County Treasurer Coordinator, Guidance & Counseling
Guests:	Brian and Marsha Moon	Gold Star Parents

There were approximately 150 people in the audience.

Michael Hicks presided and called the meeting to order at 4:31 p.m.

Meeting recessed at 4:31 p.m. and reconvened at 5:40 p.m.

Meeting recessed at 8:42 p.m. and reconvened at 8:58 p.m.

Meeting Adjourned at 10:03 p.m.

Approved this 14th day of February, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Mark Stegeman, Clerk
Governing Board