

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

TIME: March 7, 2017
4:00 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; 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 – 4:04 p.m.

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Motion: Grijalva; Seconded: Sedgwick. Passed 4-0 (Voice Vote). Kristel Foster was not present for the 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) Appointment of Interim Superintendent
 - B. 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
 - C. 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) Fisher-Mendoza, etc. v. TUSD, et al.
 - D. 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) Davis Elementary School Parking Lot
- 2) Verizon Wireless – 1010 E. 10th Parking Lot
- 3) Vacant Property Located at NE of 5th Street Bonanza

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.

5:42 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 **Led by Board President Michael Hicks**

INFORMATION ITEMS

2. District Recognitions **INFORMATION ONLY** – Mark Alvarez and Abel Morado presented information.
3. Superintendent’s Student Advisory Council (SSAC) Report **INFORMATION ONLY** – The Report was presented by SSAC President Leamon Crooms. Adelita Grijalva commented.
4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Kristel Ann Foster, Rachael Sedgwick, and Michael Hicks.

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 announced that Jose Luis Medina and Martin Coss were available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Board Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Richard Hernandez re: Recommendations to TUSD; Derek Harris re: Micro-aggressions; Victoria Bodanyi re: 301 money; Lillian Fox re: 301 money and budget; Jennifer Sprung re: Compliance issues;**

Susan Essington and Josephine Rincon re: 301 money and Second Amendment; Jorge Leyva re: Board responsibilities; Pilar Ruiz re: Code of Conduct; Margaret Chaney and Scott Cleaves re: Amendment to 301; and, Rosalva Meza re: Student Code of Conduct.

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

Board Clerk Mark Stegeman responded to comments regarding OML as it relates to the Prop 301 Committee and comments regarding the district's voucher process and statute requirements for the Board. Rachael Sedgwick responded to comments made regarding the best way for the district to move forward as it relates to a strategic plan and Board Policy GCO-R. Kristel Foster responded to comments by Lillian Fox regarding the Auditor General's Report.

ACTION ITEMS

5. Proclamation of March 2017 as School Social Work Month in Tucson Unified School District **APPROVED** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Adelita Grijalva read the Proclamation of March 2017 as School Social Work Month in Tucson Unified School District as the motion.
6. Proclamation to Recognize the First Friday in April 2017, as a Day of Appreciation for the Blue Collar and Classified Workers of Tucson Unified School District **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Kristel Foster read the Proclamation to Recognize the First Friday in April 2017, as a Day of Appreciation for the Blue Collar and Classified Workers of Tucson Unified School District as the motion.
7. Proclamation of March 2017 as Procurement Month and March 8, 2017 as Buyers Day in Tucson Unified School District **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote). Kevin Startt introduced Diana Kerfoot, Purchasing Manager, who read the Proclamation of March 2017 as Procurement Month and March 8, 2017 as Buyers Day in Tucson Unified School District.

STUDY ITEM

8. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive **STUDIED ONLY. THIS WILL BE PRESENTED FOR ACTION AT THE MARCH 28, 2017 BOARD MEETING.** Richard Foster, Karla Soto and Anna Maiden provided information and along with Jason Freed, responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Rachael Sedgwick, Mark Stegeman and Kristel Foster.

ACTION ITEMS

9. Facilities Master Plan Implementation – Bond **APPROVED TO PURSUE THE PREPARATION OF A BOND PACKAGE FOR THE COUNTY WITH BOARD ACTION TO CALL FOR THE ELECTION REQUIRED AT A FUTURE BOARD MEETING.** Motion: Hicks; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Stuart Duncan and Bryant Nodine provided information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Mark Stegeman, Rachael Sedgwick and Kristel Foster.
10. Appointment of Interim Superintendent **NO ACTION TAKEN.** Michael Hicks announced that the Board is actively and collectively working to narrow down choices and is hoping to have this resolved within the next week or so. Board members commenting were Kristel Foster, Michael Hicks and Mark Stegeman.

GOVERNING BOARD POLICIES

Study/Action

11. Governing Board Policy Code JKA – *Behavior Management and Student Discipline* (revision) **APPROVED.** Motion: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Todd Jaeger and Michelle Tong provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Rachael Sedgwick, Mark Stegeman and Adelita Grijalva.

RECESS REGULAR MEETING – 8:02 p.m.

RECONVENE REGULAR MEETING – 8:14 p.m.

CONSENT AGENDA** Items 12(a –f, i-l, p) **APPROVED**. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Kopec recommended approval of the Consent Agenda. Rachael Sedgwick requested Items 12(g, h, m, n and o) be removed from the Consent Agenda and moved to have them moved to a later meeting. Motion died for lack of a second.

12. 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) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2017-2018 Michael Hicks made a subsequent motion to approve the Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2017-2018. **APPROVED**. Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Anna Maiden and Karla Soto provided information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Michael Hicks and Kristel Foster.
- h) Intergovernmental Agreement between Tucson Unified School District and Pima Community College District for Educational Talent Search Program for High School Students, effective September 1, 2016 through August 31, 2021, with option to extend agreement for up to four (4) additional one-year periods **ITEM PULLED**. Matt Munger, Abel Morado and Tammy Hille provided information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster, Adelita Grijalva and Michael Hicks. Todd Jaeger provider further clarification.
- i) Intergovernmental Agreement between Tucson Unified School District, the Arizona Board of Regents and the University of Arizona to Proctor the 2016-2017 Advanced Placement (AP) Exams, effective upon execution through June 30, 2017 **APPROVED**

- j) Approval of Invitation for Bids (IFB) 17-14-18SS – Single Service and Disposable Food Services Supplies **APPROVED – AWARDED TO SHAMROCK FOODS, WALLACE PACKAGING, LLC, INTERBORO PACKAGING CORP., US FOODSERVICE, MALONE MEAT POULTRY, INC., WESTERN PAPER DISTRIBUTORS AND THE TRANZONIC COMPANIES, effective March 8, 2017 through March 7, 2018, in the amount of \$444,815.**

- k) Approval of Request for Proposals (RFP) 18-02-20 – Technology Products and Services for E-Rate Funding Year 2017-2018 **APPROVED – AWARDED TO ARIZONA COMMUNICATION EXPERTS FOR CABLING AND CDW-G FOR EQUIPMENT, with estimated District portion of the expenditures expected to be \$380,000. The District intends to apply for discounts on these products and services through the Federal E-Rate Program for fiscal year 2017-2018 (7/1/2017-6/30/2018), with the possibility of two (2) annual renewals, for a total contract period not to exceed three (3) years, June 30, 2020. Estimated E-Rate funded portion is \$1.52M.**

- l) Approval and Commitment of Funding for Telecommunications Services and Upgrades for Tucson Unified School District’s 2017-2018 E-Rate Application **APPROVED – AWARDED TO LOGIN, ZAYO, CENTURYLINK, ARIZONA COMMUNICATION EXPERTS AND CDW-G AT AN ESTIMATED COST OF APPROXIMATELY \$3M. If E-Rate funding is awarded, the District will be reimbursed the discounted portion of all eligible items resulting in a total potential savings of approximately \$2.2M.**

- m) Minutes of Tucson Unified School District Governing Board Meetings **POSTPONED**
 - 1) Regular Board Meeting February 14, 2017
 - 2) Special Board Meeting, February 21, 2017
 - 3) Special Board Meeting, February 28, 2017

Rachael Sedgwick will provide her proposed revisions to the February 28, 2017 Special Board Meeting Minutes. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Mark Stegeman, Michael Hicks and Kristel Foster. Todd Jaeger provided legal advice.

- n) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through January 31, 2017 **APPROVED.** Motion: Grijalva; Seconded: Foster. Passed Unanimously (Roll Call Vote). Karla Soto provided information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Mark Stegeman, Michael Hicks and Kristel Foster. Todd Jaeger provided legal advice.

- o) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2017, and Ending January 31, 2017 **APPROVED**. Motion: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Karla Soto provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Michael Hicks and Mark Stegeman.
- p) Revision of Authorized Signer on the Tucson Unified School District Pima County Treasurer Account **APPROVED**

ACTION ITEM

- 13. Schedule Future Board Meetings – Requested by Board Clerk Mark Stegeman Board Clerk Mark Stegeman moved that the Board President be authorized to schedule additional Board meetings that may be necessary for the selection and appointment of the Interim Superintendent, provided that Board members are given 48 hours notice.

Adelita Grijalva seconded the motion and added a friendly amendment to include that all five Board members have to be present at any meeting scheduled for the purpose of the selection and appointment of the Interim Superintendent.

The maker of the motion did not accept the seconder's friendly amendment.

Adelita Grijalva made a subsequent motion that the Board President be authorized to schedule additional Board meetings that may be necessary for the selection and appointment of the Interim Superintendent, provided that Board members are given 48 hours notice and that all Board members have to be present. **APPROVED**. Motion: Grijalva; Seconded: Foster. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Foster. Todd Jaeger provided legal advice.

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 is requesting an information item regarding Board authority and time when any conduct crosses over to personal liability vs District liability. Rachael Sedgwick requested the scheduling of a budget study session, a Roberts' Rules of Order study session and a Board retreat. Michael Hicks requested an update on Career and Technical Education (CTE) programs.

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10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 9:02
 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.

Record of Attendance

Present:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Leamon Crooms (UHS)	President Clerk Member Member Member Student Liaison
Also Present Senior Leadership:	TBD Todd Jaeger Karen 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 and Learning Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/ K-8 Leadership Assistant Superintendent, Curriculum & Instruction Chief Financial Officer Chief Operations Officer Chief Information Officer Chief Human Resources Officer
Administrative Staff:	Michelle Tong Sam Brown Richard Foster Halley Freitas Clarice Clash Maura Clark-Ingle Tina Stephens Jeffrey Coleman + Staff Kevin Startt Maria Federico Brummer Herman House Matt Munger Michael Konrad Kathleen Scheppe Shirley McKechnie-Sokol Stefanie Boe Rabih Hamadeh Bryant Nodine Charles McCollum Frances Banales Tammy Hille Da'Mond Holt Richard Murillo Diana Kerfoot David Montano	Legal Counsel Legal Counsel Senior Director, Curriculum Development Senior Director, Assessment and Program Evaluation Senior Director, Curriculum Development Director, Exceptional Education Director, School Improvement Director, School Safety Director, Purchasing Director, Mexican American Student Services Director, Secondary Schools and Interscholastics Director, Secondary Leadership Director, Secondary Leadership Director, Elementary/K-8 Leadership Director, Food Services Director, Communications/Media Relations Director, Infrastructure Technology Director, Planning Services Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Senior Program Coordinator A.L.E. Coordinator, Guidance and Counseling Bullying Prevention Contractor Planner, Planning Services Purchasing Manager Assistant Principal, Pueblo Magnet High School

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Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Gene Armstrong Perry Sullivan Luis Orantes Martin Coss Jose Luis Medina	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 Video Technician, Communications/Media Relations Technical Support Specialist II, Technology Services Technical Services, Support Lead Field Technician Coordinator, Meaningful Access Spanish Interpreter Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Media:	Yoohyun Jung TV Channel(s) 4, 9, 11/13,	<u>Arizona Daily Star</u>
Guests:	John Olson Rich Botkin	Tucson East #2532 Elks Lodge Tucson East #2532 Elks Lodge

There were approximately 100 people in the audience.

Michael Hicks presided and called the meeting to order at 4:04 p.m.

Meeting recessed at 4:04 p.m. and reconvened at 5:42 p.m.

Meeting recessed at 8:02 p.m. and reconvened at 8:14 p.m.

Meeting Adjourned at 9:01 p.m.

Approved this 4th day of April, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Mark Stegeman, Clerk
Governing Board