

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

TIME: March 8, 2016
5:00 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.

5:00 p.m. CALL TO ORDER – 5:06 p.m.

PLEDGE OF ALLEGIANCE – led by Gabby and Natalie, Second and Fourth Grade students, respectively, at Sewell Elementary School

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard. Board member Michael Hicks commented.
2. 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: Jonacarl Vilchez, Cholla High Magnet School student, is a full IB Diploma candidate and has been nominated by Congressman Raul Grijalva for admission to the West Point Academy; Alicia Reyes, Pueblo High Magnet School student, is an outstanding basketball player who recently broke a 21-year state record by hitting 17 three-point shots; John Waugaman, a third-grade teacher at Sewell Elementary School, has been nominated for the LifeChanger of the Year Award from the National Life Group; Paul Karłowicz, teacher at University High School and organizer of the Mock Election Project and Senior Debate; Tucson High Magnet School students Marcos Castellanos, Nicole Ortiz, Jesus Olivas, Sau Hinojosa, Desi Hatunen and Chris Avechucu who help at the Duffy Clothing Bank which is facilitated by teacher Michelle Morden and paraprofessionals Nita Wiggins, Lorraine Bartlett and Julie Felix; Students who participated in the annual Martin Luther King, Jr., Basketball Classic and earned scholarships from the program – Joshua Bayer and Arselan Madlol from Catalina High Magnet School; Victoria

Salcido from Cholla High Magnet School; Dayeesha Haywood from Palo Verde High Magnet School; Tiana McDaniel from Rincon High School; Chance Parkinson from Sabino High School; Richard Botkin from Sahuaro High School; and, Cameron Toering from University High School.

Dr. Sánchez provided a brief report on the Auditor General's Report highlighting classroom spending, average Transportation cost per student, operating reserve, average number of students per administrative position, average graduation rate and teacher experience average.

3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Foster, Michael Hicks, Mark Stegeman and Adelita 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 announced that Spanish Interpreter services were available and read the protocol for CTA. Persons who spoke at Call to the Audience were: Catherine Sharp re: Health Education; Andy Morales re: Alicia Reyes (did not appear when name was called); Lia Ossana and Anna Keene, re: Comprehensive Sex Ed; Betts Putnam-Hidalgo re: Family Life Education Board Policy and Deseg Counsel; Raphael Romero and Deja Foxx re: Comprehensive Sex Ed; Lillian Fox re: Budget and the Auditor General's Report; Zaniel Rodriguez, Eden Thompson, Jorge Rocha and Dominique Benaridez re: Comprehensive Sex Ed.

Board President Adelita Grijalva asked if Board members wanted to respond to Call to the Audience. Kristel Foster addressed the fact that some speakers want Board to take action on item regarding Board Policy IHAMB – *Family Life Education* and noted that this is a "Study" item. Mark Stegeman asked that Dr. Sánchez look into and get back to the Board regarding concerns from the speaker who addressed religious issues related to Board Policy IHAMB.

***Board President Adelita Grijalva asked for a motion to address Item #13 before Item #5 – Consent Agenda . **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote)

INFORMATION ITEM

4. Introduction of New Fisher-Mendoza Legal Counsel **INFORMATION ONLY** – Dr. Sánchez introduced new Legal Counsel who will represent Tucson Unified School District in the Fisher-Mendoza Case, Paul Charlton and Bruce Converse from Steptoe & Johnson, LLP. Mr. Charlton and Mr. Converse presented information and responded to Board inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Kristel Foster, Cam Juárez and Mark Stegeman.

(Spanish Interpreter left at 6:28 p.m.)

GOVERNING BOARD POLICIES

Study

13. Proposed Revisions to Governing Board Policy IHAMB – *Family Life Education* – Requested by Board Clerk Kristel Foster and Board President Adelita Grijalva, Along with a Proposed Resolution for Review by the Governing Board **STUDIED ONLY**. Dr. Sánchez presented information and recommended a more comprehensive study of this policy at the Special Board meeting scheduled for April 19, 2016. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, and Cam Juárez.

RECESS REGULAR MEETING – 7:18 p.m.

RECONVENE REGULAR MEETING – 7:35 p.m.

CONSENT AGENDA**Items 5(a-b, d-h, j-l, n) **APPROVED**. Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval with the exception of 5(c, i, and m). Board Member Michael Hicks requested additional information regarding these items.

5. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Hourly Critical Need and Replacement Hires **APPROVED**
- c) Salaried Separations **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez provided information and responded to inquiry from Board Member Michael Hicks. Board member Mark Stegeman commented.
- 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) Addition to the Blanket Approval for Fine Arts Middle and High School Participation in non-Athletic Activities for School Year 2015-2016, approved by the Governing Board on October 20, 2015 **APPROVED**
- h) Intergovernmental Agreement between Arizona Board of Regents, University of Arizona and Tucson Unified School District No. 1 of Pima County for the Purpose of Operating and Facilitating the Administrative Internship Program, effective February 1, 2016 through January 31, 2021, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
- i) License Agreement between Tucson Unified School District (TUSD) and American Tower Corporation (ATC) at ATC Site No. Tucson Mountain, T1 Located at 7120 W. Lost Canyon Road, Tucson, AZ, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Stuart Duncan provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks and Cam Juárez.**
- j) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, February 9, 2016
 - 2) Special Board Meeting, February 23, 2016
- k) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through January 31, 2016 **APPROVED**
- l) Ratification of salary and non-salary vouchers for the period beginning January 1, 2016 through January 31, 2016 **APPROVED**
- m) Change the April 26, 2016 Special Board Meeting to April 19, 2016 **APPROVED. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Dr. Sánchez provided information and responded to Board inquiries. Julie Tolleson also responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Cam Juárez and Mark Stegeman.**
- n) Change the beginning time for the May 24, 2016 Special Board Meeting to 7:30 p.m. **APPROVED.**

ACTION ITEMS

6. Proclamation of March 2016 as *School Social Work Month* in Tucson Unified School District **APPROVED**. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez provided information and Maura Clark-Ingle read the Proclamation. Board member Michael Hicks commented.
7. Proclamation of March as *Cesar Chávez Month* in Tucson Unified School District – Requested by Board Member Cam Juárez **APPROVED**. Board member Cam Juárez read the Proclamation in the form of a motion. Seconded: Grijalva. Passed Unanimously (Voice Vote). Board President Adelita Grijalva commented.
8. Proclamation of March 2016 as Procurement Month in Tucson Unified School District **APPROVED**. Board member Michael Hicks read the Proclamation in the form of a motion. Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Kevin Startt provided information. Board members commenting were Adelita Grijalva and Michael Hicks.
9. Appointment of Community Members to the Tucson Unified School District Governing Board Audit Committee **APPROVED THE APPOINTMENT OF RACHEL WALL and VICTORIA SOTO TO FOUR-YEAR TERMS EXPIRING 3-8-2020**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Dr. Sánchez recommended the appointment of Rachel Wall and Victoria Soto. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Mark Stegeman and Adelita Grijalva.
10. Appointment of Community Member to the Tucson Unified School District Governing Board Technology Oversight Committee (TOC) **NO ACTION TAKEN**. Moved: Foster; Seconded: Juárez. Dr. Sánchez recommended appointment of applicant. After discussion, no action was taken pending the revision of the Charter for the TOC requiring Committee members to reside within TUSD boundaries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Mark Stegeman, Cam Juárez and Kristel Foster.

GOVERNING BOARD POLICIES

Action

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hick **REVISION OF BEDBA PROPOSED BY MICHAEL HICKS FAILED**. Moved: Hicks; Seconded: Stegeman. Failed 2-3 (Roll Call Vote). Cam Juárez, Kristel Foster and Adelita Grijalva voted no.

**APPROVED VERSION OF GOVERNING BOARD POLICY BEDBA
PREPARED BY OUTSIDE LEGAL COUNSEL SUSAN SEGAL.**

Moved: Stegeman; Seconded: Foster. Passed 4-1 (Roll Call Vote). Cam Juárez voted no.

Dr. Sánchez and Julie Tolleson provided information and respond to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Mark Stegeman, Kristel Foster and Cam Juárez. Board member Michael Hicks made motion to call the question; Seconded: Mark Stegeman. Following discussion, Michael Hicks withdrew motion to call the question.

12. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks **NO ACTION TAKEN – DISCUSSION TO INCORPORATE INTO POLICY BG – BOARD POLICY PROCESS AND BE SCHEDULED FOR STUDY/ACTION AT A FUTURE MEETING.** Board member Michael Hicks presented information. Dr. Sánchez and Julie Tolleson responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Adelita Grijalva, Mark Stegeman and Kristel Foster.

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 Michelle Howard	President Clerk Member Member Member <i>[arr @ 5:13 p.m.]</i> Student Liaison
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Abel Morado, Ed.D. Richard Foster Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent General Counsel Interim Deputy Superintendent, Teaching and Learning Interim Assistant Superintendent, Curriculum & Instruction 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:	Maura Clark-Ingle Rachell Hochheim Charlotte Patterson Stefanie Boe Kevin Startt Jeff Coleman + Staff Jimmy Hart Maria Figueroa Herman House Michael Konrad Kristina Allen Lorri Andrews Jennifer Titley-Rubio	Director, Exceptional Education Director, Community Schools and Pre-K Director, Student Placement & Community Outreach Director, Communications/Media Relations Director, Purchasing Director, School Safety Director, African American Studies Director, Mexican American Student Services Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, Title I Assistant Director, Exceptional Education Lead Social Worker, Exceptional Education
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Nicholas Roman Mary Canty Miguel Carrion Gene Armstrong Charlotte Brown	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Video Technician – Communications/Media Relations Video Technician – Communications/Media Relations Technical Support Specialist II, Technology Services Student Equity Compliance Liaison
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Presenters:	Paul Charlton Bruce Converse	Outside Legal Counsel, Steptoe & Johnson, LLP Outside Legal Counsel, Steptoe & Johnson, LLP

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Media:

Alexis Huicochea

Arizona Daily Star

There were approximately 200 people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:06 p.m.

Meeting recessed at 7:18 p.m. and reconvened at 7:35 p.m.

Meeting adjourned at 9:35 p.m.

Approved this 5th day of April, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board