

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

TIME: January 20, 2015
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

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 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 – by Board President Adelita Grijalva

ACTION ITEM

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Foster; Seconded: Juárez. 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) Papst v. Tucson Unified School District
 - B. 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) Camp Cooper
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

- 6:00 p.m. PLEDGE OF ALLEGIANCE – led by Rincon/University High School Band and Color Guard.

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 are available via the audio and video recordings posted on the TUSD web.
4. Board Member Activity Reports **INFORMATION ONLY – Board Members reporting activities were Cam Juárez, Kristel Foster 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.) Persons who spoke at Call to the Audience were: Franco Vaca re: Bullying; Nolan Cedrera, Lisa Steele Habours, Kathie Barnes, Peter Ecke, Gary Spangenberg, Cynnamon Curtis Arizpuru, Frossia Ecoudaiou, Robert Erickson, M.D., Madeline Richardson, Kay Quinn, Erin Leahey, Amy McDonald, Joan Daniels, Suzanne Trappman, Alexander L. McKenna, Demetrius Ramos, Joy Mockbee, Bethysa Verardiand and Eugene Vamos re: International School Tucson Charter Middle School; Lillian Fox re: Internal Auditor position, Governing Board Policy BEDB and International School Tucson Charter; Betts Putnam-Hidalgo re: Board members behavior during Call to the Audience and Internal Auditor position; Susan Arias re: Teacher-Student Bullying at McCorkle School.

The Call to the Audience was extended to accommodate the last three speakers: Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report **INFORMATION ONLY**. Report presented by SSAC Board Liaison Kristen Bury. Board members commenting and/or asking questions were Kristel Ann Foster and Cam Juárez.
6. Mary Belle McCorkle Academy of Excellence K-8 School Update **INFORMATION ONLY**. Report presented by Dr. Sánchez, Adrian Vega, Sandra Thiffault, Principal, and McCorkle students Oscar, Maribel, Javier Rodriguez, Liana Landros, Alan, and Ray Mendivil. Board member Cam Juárez commented.
7. University of Virginia Update **INFORMATION ONLY**. Report presented by Dr. Sánchez, Adrian Vega, Jana Acevedo, Meg Cota, Carol Leeson, and Collen Bradley. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman and Kristel Ann Foster.
8. FY 2014 Comprehensive Annual Financial Report Update **INFORMATION ONLY**. Report presented by Dr. Sánchez, Karla Soto, Corey Arvizu, CPA, and Casey R. Good, CPA, Heinfeld, Meech & Co., P.C. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Mark Stegeman and Kristel Ann Foster.

9. FY 2015 Budget Update **INFORMATION ONLY**. Report presented by Dr. Sánchez and Karla Soto. Board members commenting and/or asking questions were Kristel Ann Foster, Michael Hicks and Mark Stegeman.
10. Update on Enterprise Resource Plan (ERP) **INFORMATION ONLY**. Dr. Sánchez and Renee LaChance presented information. Board member Mark Stegeman commented.

CONSENT AGENDA** **Items 11(a-k, o-t)**

APPROVED. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote).

11. a) Salaried Critical Need and Replacement Hires **APPROVED**
 - b) Hourly Critical Need and Replacement Hires **APPROVED**
 - c) Substitute New Hires **APPROVED**
 - d) Salaried Separations **APPROVED**
 - e) Hourly Separations **APPROVED**
 - f) Substitute Separations **APPROVED**
 - g) Requests for Leave of Absence for Certified Personnel **APPROVED**
 - h) Requests for Leave of Absence for Classified Personnel **APPROVED**
 - i) Adoption of 2014-2015 Supplementary Materials for High Schools – Temas, Triangulo Aprobado **APPROVED**
 - j) Adoption of 2014-2015 Supplementary Materials for High Schools – Unbroken **APPROVED**
 - k) Adoption of 2014-2015 Supplementary Materials for High Schools – The Bell Jar, The Diary of a Young Girl **APPROVED**
 - l) Adoption of Supplementary Materials for High Schools
 - m) Adoption of Supplementary Materials for Middle Schools
 - n) Adoption of Supplementary Materials for Elementary Schools
- Items 11(l,m,n) Addressed together. APPROVED**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Michael Hicks requested a roll call vote. Dr. Sánchez and Steve Holmes answered questions. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez, Kristel Ann Foster and Mark Stegeman.

- o) Authorization for Chief Financial Officer (CFO) to Execute Bond/Indemnification Documents **APPROVED**
- p) Intergovernmental Agreement Between Ohlone College and Tucson Unified School District, effective July 1, 2014 through June 30, 2015 unless extended or terminated in accordance with the terms of the agreement **APPROVED** Chuck McCollum responded to Ms. Foster's inquiry.
- q) Offer of Judgment Papst v. Tucson Unified School District (TUSD) **APPROVED** Ms. Grijalva clarified that the offer being approved was a maximum of \$175,000.
- r) Extend Request for Qualifications (RFQ) 10-90-C15 – Job Order Contracting (JOC) for General Commercial Construction **APPROVED**
- s) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, January 6, 2015
- t) Ratification of salary and non-salary vouchers for the period beginning November 1, 2014 through November 30, 2014 and December 1, 2014 and ending December 31, 2014 **APPROVED**

ACTION ITEMS

- 12. Notification and Approval of Agreement with TRICO Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18) **ITEM PULLED** by Adelita S. Grijalva.
- 13. Proposed Policy Regarding Creation of an Internal Auditor Function **NOT APPROVED**. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Kristel Ann Foster, Cam Juárez and Adelita Grijalva voted no. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Kristel Ann Foster, Mark Stegeman and Adelita S. Grijalva.

GOVERNING BOARD POLICIES

Study/Action

14. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) and Policy BDAA – *Procedures for Governing Board Members* (revision) – Requested by Board President Adelita Grijalva
ITEM PULLED by Adelita S. Grijalva.
15. Governing Board Policy JHD formerly JLCF – *Students with Chronic Health Conditions* (revision) **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Donna Johnson, Director of School Health Services explained the additions to the policy. Dr. Sanchez and Julie Tolleson provided information. Board Clerk Kristel Ann Foster commented.

FUTURE AGENDA ITEMS

Michael Hicks requested:

A report on the loss of funding for McKinney Vento;
Restoration of full membership for the Audit Committee; and
A report on the lease for the International School of Tucson

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 Student Liaison
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steven Holmes Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer
Administrative Staff:	Kevin Startt Jeff Coleman + Staff Herman House Stefanie Boe Scott Morrison Janna Acevedo Holly Colonna Charles McCollum Nicole Lowery Meg Cota Carol Leeson Collen Bradley Renee LaChance	Director, Purchasing Director, School Safety Director, Secondary Schools and Interscholastics Director, Communications/Media Relations Director, Project Management District Shepherd (UVA partnership) Director, Guidance and Counseling Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Manager, Risk Management Principal, Mission View Elementary School Curriculum Facilitator, Cavett Elementary School Teacher, Lawrence Intermediate School Project Manager, Enterprise Resource Project (ERP)
Support Staff:	Mary Alice Wallace Michele Gutierrez Gene Armstrong	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Technical Support Specialist II, Technology
Services:	Miguel Carrion Jes Ruvalcaba	Video Technician District Photographer
Non-District Presenters:	Corey Arvizu, CPA Casey R. Good, CPA	Heinfeld Meech & Co. (External Auditors) Heinfeld Meech & Co. (External Auditors)
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

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There were approximately 150 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:04 p.m.

Meeting recessed at 5:04 p.m. and reconvened at 6:05 p.m.

Meeting recessed at 7:29 p.m. and reconvened at 7:36 p.m.

Meeting adjourned at 9:51 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board