

TUCSON UNIFIED SCHOOL DISTRICT **Error! Bookmark not defined.**
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: July 9, 2013
4:00 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 Legal Counsel Nancy Woll. 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

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Hicks; Seconded: Foster. Passed 3-0 (Voice Vote). Cam Juárez and Mark Stegeman were 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
 - 2) Star Publishing Company v. Tucson Unified School District
 - 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
 - 2) Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee (TOC) for one-year terms

- 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) School Sites Update on Agreements

- E. 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. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

Board President Adelita S. Grijalva welcomes the District's new Superintendent, Dr. H. T. Sánchez.

PLEDGE OF ALLEGIANCE – led by Dr. H. T. Sánchez.

SUPERINTENDENT'S REPORT – **INFORMATION ONLY** – Dr. Sánchez gave a brief introduction of himself and thanked the Board for giving him the opportunity to be the Superintendent for Tucson Unified School District.

BOARD MEMBER ACTIVITY REPORTS – **INFORMATION ONLY** – Board Members reporting activities were Kristel Ann Foster and Cam Juárez.

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 protocol for CTA. Persons who spoke at Call to the Audience were: Dan Ireland re: Superintendent; Miriam Reynosa re: Split work hours lower pay more gas for only four hours; Frank Hernandez re: In support of Board approving item #6; Robert Soza-Villanueva re: Carrillo Elementary; Katherine Chapman re: Magnet status at Carrillo Elementary Magnet School; Patricia Matthews re: Magnet Restructuring – Carrillo; Jesse Ybarra re: Preventive and Maintenance Shop; Steven Hopper re: Welcome to Dr. Sánchez, Bus driver issues and Westside Transportation; Matthew Cline re: AFSCME; Elsmarie DeMars re: Magnet improvements and Carrillo; Sylvia Campoy re: Mexican-American CRCS/Desegregation Order; Frances Banales re: Budget; Lillian Fox re: Teacher and Employee turn over; Jason Freed re: TEA/Contracts and Introduction; Dale Lopez re: Roskruge; Becky Mendibles re: Roskruge Magnet Program; Jana Happel re: CRC; Clement Parley re: Higher Ground; Corina Ontineros re: Davis Bilingual Magnet School; Kathy Taylor re: Question on her vacation hours; Cindy Lou re: Outsource Accounting and Finance, Changes to new/old software and Cost of Software Problems; David Morales re: CRC

Board President Adelita Grijalva asked if Board members wanted to respond. Kristel Ann Foster thanked the Carrillo and Roskruge Community, Mark Stegeman responded Mexican American reversing the book ban, Cam Juárez responded to cutting management and Michael Hicks requested information regarding transportation employees.

CONSENT AGENDA** [Items 2(a-b, d-n, p, r-v, y-af, ah-ai)] Items 2 (q) and (w) were pulled. **APPROVED** Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 2(x and ag) and Mark Stegeman asked that items 2(c and o) be pulled and addressed individually.

2. 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 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman and Michael Hicks.
- 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) Adoption of 2013-2014 High School Supplementary Materials – College Physics **APPROVED**

- h) Adoption of 2013-2014 High School Supplementary Materials – Construction Technology Trainee Guide **APPROVED**
- i) Adoption of 2013-2014 High School Supplementary Materials – Essentials of Geology **APPROVED**
- j) Adoption of 2013-2014 High School Supplementary Materials – The Restaurant: From Concept to Operation **APPROVED**
- k) Adoption of 2013-2014 High School Supplementary Materials – A Natural Approach to Chemistry **APPROVED**
- l) Adoption of 2013-2014 High School Supplementary Materials – Exam View for Gilbertson/Lehman's Century 21 Accounting: Multicolumn Journal, 9th **APPROVED**
- m) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2013-2014 **APPROVED**
- n) Amendment No. 6 to the Intergovernmental Agreement between Tucson Unified School District, Pima County Juvenile Court Center and the Arizona Board of Regents on behalf of the University of Arizona for Juvenile Data Exchange, effective July 1, 2013 through June 30, 2014 **APPROVED**
- o) Intergovernmental Agreement between Pima County JTED and Tucson Unified School District to provide Joint Technical Education Course from July 1, 2013 through June 30, 2014, with Authorization for the Superintendent to execute the Agreement **APPROVED** Moved: **Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad provided information. Mark Stegeman asked questions.**
- p) Affiliation Agreement between Wellness Workdays & TUSD for Participation in the Wellness Workdays the Dietetic Internship Program, with Authorization for the Interim Director of Food Services to Execute the Agreement **APPROVED**
- q) Amendment I to the Lease Agreement with Pascua Yaqui Tribe for the Future Uses of the Former Richey Elementary School, with Authorization for the Planning Services Program Manager to execute the agreement **ITEM PULLED.**
- r) Extended Lease Agreement Between TUSD and Arts Express Inc. at 594 South Campbell Avenue, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**

- s) Extended Parking Lease Agreement (to March 31, 2016) between TUSD and Arizona Territorial Lands LLC for Parking – Carrillo Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- t) Presentation of a Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., for the Future Use of the Former Wakefield Middle School, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- u) Presentation of a Lease Agreement with Higher Ground for the Future Use of the Former Wakefield Middle School with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- v) Addendum V to Lease Agreement Extension for Marana Health Center/WIC at Erickson Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- w) Extended Lease Agreement with Old Pueblo Archaeology Center for the Use of a Portable at Ajo Way Service Center November 1, 2013 through October 31, 2018, with Authorization for Planning Services Program Manger to Execute the Agreement **ITEM PULLED.**
- x) Lease/Purchase of 24 buses **APPROVED** Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad and Candy Egbert provided information. Michael Hicks asked questions.
- y) Award of Invitation for Bids (IFB) No. 14-37-18 Audiology Equipment and Supplies **APPROVED**
- z) Award of Invitation for Bids (IFB) No. 14-34-18 Science Aids and Materials **APPROVED**
- aa) Award of Contracts for Roofing Replacement and Renovation – Various Schools (Bond) **APPROVED**
- ab) Award of Food Services Bid No. 13FR2 Frozen Food Items: Group 2, July 10, 2013 – June 1, 2014 **APPROVED**
- ac) Award of Food Services Bid No. 13BR, Bread Bid, July 16, 2013 – June 15, 2014 **APPROVED**

- ad) Award of Food Services Bid No. 13BV Beverage Bid, July 11, 2013 – June 30, 2014 **APPROVED**
- ae) Award of Request for Proposals (RFP) No. 13 PD, Produce, July 16, 2013 – July 15, 2014 **APPROVED – STERN PRODUCE IN THE AMOUNT OF \$1,094,016.23.**
- af) Award of Request for Proposals (RFP) No. 14-15-18 Cobra Administration **APPROVED – CONEXIS IN THE AMOUNT OF \$52,000, \$260,000 FOR FIVE YEARS.**
- ag) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through May 31, 2013 **APPROVED Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad provided information. Michael Hicks asked questions.**
- ah) Public Gifts and Donations to Schools Quarterly Report (4th Quarter) **APPROVED**
- ai) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2013 and Ending June 30, 2013 **APPROVED**

RECESS REGULAR BOARD MEETING – 7:53 p.m.

PUBLIC HEARING – Presentation of the 2013-2014 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

1. Presentation of the annual budget by TUSD staff.
2. Any person can ask for an explanation of the budget.

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary.
4. Any resident or taxpayer may protest the inclusion of any item in the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

Board President Adelita Grijalva read protocol for speakers. Persons who spoke during the Public Hearing were: Lillian Fox re: Administrative numbers misleading; David Morales re: Desegregation; Cindy Lou re: Compare Administration vs Maintenance/Facility; Mary Terry Schlitz re: Desegregation; Jesse Ybarra re: Misuse of District monies; Sylvia Campoy re: Desegregation Budget.

RECONVENE REGULAR MEETING – 8:16 p.m.

ACTION ITEM

3. Adoption of the Fiscal Year 2013-2014 Tucson Unified School District Adopted Budget **APPROVED** Moved: Hicks; Seconded: Juárez. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Cam Juárez and Kristel Ann Foster.

RECESS REGULAR MEETING – 8:25 p.m.

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2013-2014 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

Board President Adelita Grijalva read protocol for speakers. The person who spoke during the Public Hearing was: Mary Terry Schlitz re: Tax Increases, Desegregation monies and school closures.

RECONVENE REGULAR MEETING – 8:29 p.m.

ACTION ITEMS

4. Approval of the Truth in Taxation – Notice of Tax Increase (Adopted FY 2013-2014 Budget) **APPROVED** Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad provided information. Board members commenting and/or asking questions were Michael Hicks and Mark Stegeman.
5. Approval of Expenditures Based on Increased Funding from the State **APPROVED** – \$1,000,000 to address compression issues on the teacher salary scale. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Dr. Sánchez and Nancy Woll provided information. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster, Mark Stegeman, Adelita S. Grijalva and Michael Hicks asked questions.
6. Approve Funding for Custodial and Preventive Maintenance Based on Increased Funding from the State **APPROVED** – \$325,000 for Custodial and \$175,000 for Preventive Maintenance in accordance with industry standards to be determined, for 2013-2014. Moved: Foster; Seconded: Juárez. Passed Unanimously (Roll Call Vote). Dr. Sánchez recommended approval as submitted. Dr. Sánchez and Nancy Woll provided information. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Adelita s. Grijalva, Mark Stegeman asked Kristel Ann Foster questions.

Item #6 Motion Amended to increase from \$175,000 to \$350,000 Not Approved. Moved: Stegeman; Seconded: Hicks. Motion Failed 2-3 (Roll Call Vote). Cam Juárez, Kristel Ann Foster and Adelita S. Grijalva voted no.

RECESS REGULAR MEETING – 9:20 p.m.

RECONVENE REGULAR MEETING – 9:31 p.m.

7. Administrative appointments, reassignments and transfers – Principal, Carrillo K-5 Magnet School **APPROVED – LORI CONNER** Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Lori Connor for the position.
8. Administrative appointments, reassignments and transfers – Principal, Marshall Elementary School **APPROVED – CHRISTOPHER LOYA** Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Christopher Loya for the position.
9. Administrative appointments, reassignments and transfers – Principal, Vail Middle School **APPROVED – THERESA LEAL-HOLMES** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Theresa Leal Holmes for the position.

10. Administrative appointments, reassignments and transfers – Deputy Superintendent **APPROVED – ADRIAN VEGA, Ed.D.** Moved: Foster; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Adrian Vega, Ed.D. for the position.
11. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for one-year term **APPROVED THE APPOINTMENT OF MICHAEL HICKS AND CAM JUÁREZ** Moved: Grijalva; Seconded: Stegeman; Passed Unanimously (Voice Vote). Cam Juárez commented.

STUDY/ACTION ITEM

12. Consideration of Culturally Relevant Course Adoption **APPROVED – English Literature** Moved: Juárez; Seconded: Foster. Passed, 3-2 (Roll Call Vote) Mark Stegeman and Michael Hicks voted no. Dr. Sánchez recommended approval as submitted. Dr. Sánchez, Abel Morado, Sam Brown, Augustine Romero and John Gay provided information. Board members commenting and/or asking questions were Michael Hicks, Kristel Ann Foster, Cam Juárez, Mark Stegeman and Adelita S. Grijalva.

Cam Juárez moved to extend the meeting until 10:30 p.m. **APPROVED** Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote)

STUDY ITEM

13. Recommended Changes to Student Rights and Responsibilities **STUDIED ONLY.** Dr. Sánchez, Sam Brown, Abel Morado provided information. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, and Michael Hicks.

10:00 p.m. FUTURE AGENDA ITEMS Adelita S. Grijalva advised the Board to forward any Board item requests to Mary Alice Wallace.

Adelita S. Grijalva thanked John Gay for his work and wished him good luck on his retirement.

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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 (arr @ 4:05 p.m.) Mark Stegeman (arr @ 4:05 p.m.)	President Clerk Member Member Member
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Nancy Woll Abel Morado, Ed.D. Terri Melendez John Gay Pam Palmo Lorrane McPherson Yousef Awwad Candy Egbert Jim Fish Sam Brown	Superintendent Legal Counsel Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Chief Information Officer, Technology and Telecommunications Services Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Chief Financial Officer Chief Operations Officer Executive Director, Equity Intervention Legal Counsel
Administrative Staff:	David Vildusea + Staff David Scott Cara Rene Augustine Romero Charles McCollum	Director, School Safety Director, Accountability and Research Director, Communications/Media Relations Director, Multicultural Curriculum Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele C. Gutierrez Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Employee Group Representatives:	Frances Banales Dan Ireland	President, Tucson Education Association Vice-President, Tucson Education Association
Media:	Alexis Huicochea TV Channel(s) 9, 11/13	<u>Arizona Daily Star</u>

There were approximately 140+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:03 p.m.

Meeting recessed at 4:03 p.m. and reconvened at 6:46 p.m.

Meeting recessed at 7:53 p.m. and reconvened at 8:16 p.m.

Meeting recessed at 8:25 p.m. and reconvened at 8:29 p.m.

Meeting recessed at 9:20 p.m. and reconvened at 9:31 p.m.

Meeting adjourned at 10:31 p.m.

Agenda for Regular Board Meeting
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Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

Minutes\07-09-13R