TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 23, 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 Outside Legal Counsel Gerry Wilson. 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.

ACTION

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:

   APPROVED  Moved: Juárez; Seconded: Foster  Passed 4-0 (voice vote)  Mike Hicks was not present for the 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 Officers’ Recommendations
      2) Promotion/Retention Appeals and Review of Failing Grade

   B. 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) Reappointment of Community Member to the Technology Oversight Committee

   C. 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

   D. 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 SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m.
Board Room
Morrow Education Center
1010 E. Tenth Street
PLEDGE OF ALLEGIANCE – Led by Cam Juárez.

CALL TO THE AUDIENCE (20 Minutes) (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.) Adelita Grijalva read the protocol for Call to the Audience. The following persons spoke regarding their respective topics: Lillian Fox (Budget); Dan Ireland (New Hire Orientation); Terry Higuera (CRC); Jana Happel (Policy KF).

Board members commenting were Adelita Grijalva and Cam Juárez regarding Ms. Happel’s remarks concerning the Cesar Chavez March.

INFORMATION ITEM

2. Magnet Plan Update and Revised Timeline INFORMATION ONLY Dr. Sanchez and Sam Brown presented information.

CONSENT AGENDA Items 3(a-c) APPROVED Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended approval as submitted.

3(a) Transference of Ten Acres in TUSD Patent 02-81-0020 to the United States, with Authorization for the Planning Services Program Manager to Execute the Deed APPROVED

(b) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2013 – June 30, 2014 APPROVED

(c) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2013-2014 APPROVED

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School APPROVED – VERONICA DURAN Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Veronica Duran for the position.

5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School APPROVED – VENESSA MORALES Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Venessa Morales for the position.

6. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School APPROVED – ZULEMA SUAREZ Moved: Foster; Seconded: Juárez Passed unanimously (voice vote) Dr. Sanchez recommended Zulema Suarez for the position.
7. Administrative appointments, reassignments and transfers – Director, Food Services
APPROVED – SHIRLEY MCKECHNIE-SOKOL  Moved: Juárez; Seconded: Foster
Passed unanimously (voice vote). Dr. Sanchez recommended Shirley McKechnie-Sokol for the position.

8. Administrative appointments, reassignments and transfers – Director, Purchasing
APPROVED – KEVIN STARTT  Moved: Foster; Seconded: Juárez  Passed unanimously (voice vote). Dr. Sanchez recommended Kevin Startt for the position.

9. Administrative appointments, reassignments and transfers – Director, Desegregation
APPROVED – SAMUEL BROWN  Moved: Juárez; Seconded: Foster  Passed 4-1 (roll call vote). Mark Stegeman voted no. Dr. Sanchez recommended Sam Brown for the position. Board members commenting were Mark Stegeman and Cam Juárez.

10. Administrative appointments, reassignments and transfers – General Counsel
APPROVED – JULIE TOLLESON  Moved: Foster; Seconded: Juárez  Passed unanimously (roll call vote). Dr. Sanchez recommended Julie Tolleson for the position. Board members commenting were Mike Hicks, Kristel Foster, Cam Juárez and Mark Stegeman.

11. Administrative appointments, reassignments and transfers – Deputy Superintendent of Operations
APPROVED – YOUSEF AWWAD  Moved: Juárez; Seconded: Stegeman Passed unanimously (roll call vote). Dr. Sanchez recommended Yousef Awwad for the position. Board members commenting were Adelita Grijalva, Mark Stegeman and Cam Juárez.

12. Reappointment of Community Member to the Technology Oversight Committee
APPROVED – HARRY MCGREGOR FOR A TWO-YEAR TERM  Moved: Stegeman; Seconded: Foster  Passed unanimously (voice vote). Board members commenting were Mark Stegeman, Kristel Foster and Cam Juárez. Dr. Sanchez commented.

13. Recommended Changes to the Guidelines for Student Rights and Responsibilities
APPROVED RECOMMENDED CHANGES TO INCLUDE CHANGING THE WORD “EVERYDAY” TO “ROUTINE” IN SECTION D WHICH REFERS TO EVERYDAY PROCESS – SEE TUSD WEBSITE  Moved: Stegeman; Seconded: Hicks  Passed 4-1 (roll call vote) Kristel Foster voted no. Dr. Sanchez, Sam Brown and Jim Fish presented information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Mark Stegeman, Kristel Foster, Adelita Grijalva and Cam Juárez.

STUDY/ACTION ITEMS

14. Review and Approval of Timeline for Culturally Relevant Course Curriculum Adoption and Course Implementation
APPROVED TIMELINE FOR 12TH GRADE GOVERNMENT WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES; AND, 11TH GRADE AMERICAN HISTORY WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES  Moved: Grijalva; Seconded: Foster  Passed unanimously (roll call vote). Dr. Sanchez and Augustine Romero presented information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, Mark Stegeman, Kristel Foster and Mike Hicks.
GOVERNING BOARD POLICIES

Action

15. Governing Board Policy Code KF – Community Use of School Facilities (revision) APPROVED WITH CHANGES – SEE TUSD WEBSITE Moved: Foster; Seconded: Juárez Passed unanimously (voice vote). Dr. Sanchez provided information. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

16. Governing Board Policy Code KFAA – Smoking on School Premises at Public Functions (new) APPROVED Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Cam Juárez and Kristel Foster.

17. Governing Board Policy Code GBED – Smoking by Staff Members (revision) APPROVED Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez responded to comments and/or questions by Board members Mark Stegeman, Cam Juárez and Kristel Foster.

18. Governing Board Policy Code JICG – Tobacco Use by Students (revision) APPROVED Moved: Juárez; Seconded: Foster Passed 3-2 (roll call vote) Mark Stegeman and Mike Hicks voted no. Dr. Sanchez explained the revision.

Study/Action

19. Governing Board Policy Code EGAB – Copier Management (eliminate) APPROVED Moved: Hicks; Seconded: Juárez Passed unanimously (roll call vote). Dr. Sanchez provided information and responded to comments and/or questions by Board members Mark Stegeman and Adelita Grijalva.

20. Governing Board Policy Code FEE – Site Acquisition (eliminate) APPROVED Moved: Hicks; Seconded: Juárez Passed unanimously (voice vote). Dr. Sanchez provided information.

Study

21. Governing Board Policy Code IJJ – Text/Supplementary Materials Selection and Adoption (review) – Requested by Board Member Kristel Foster STUDIED ONLY Kristel Foster explained her reasons for asking for this policy to be reviewed. Dr. Sanchez responded to her and other Board members commenting and/or asking questions who were Mark Stegeman, Mike Hicks and Cam Juárez.

22. Governing Board Policy JLCCB – Head Lice (eliminate) STUDIED ONLY Dr. Sanchez provided information. Board members are to send comments to the Director of Staff Services.
23. Governing Board Policy JLCC – Communicable/Infectious Diseases (new)
   STUDIED ONLY  Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster and Cam Juárez.

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 the Director of Staff Services 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 President
        Kristel Ann Foster Clerk
        Michael Hicks Member—participated via phone beginning at 7:47 p.m.
        Cam Juárez Member
        Mark Stegeman Member

Also Present
Senior Leadership:  H. T. Sánchez, Ed.D. Superintendent
                    Adrian Vega, Ed.D. Deputy Superintendent, Teaching and Learning
                    Yousef Awwad Deputy Superintendent, Operations
                    Abel Morado, Ed.D. Assistant Superintendent, Secondary Leadership
                    Terri Melendez Interim Assistant Superintendent, Elementary K-8 Leadership
                    Candy Egbert Chief Operations Officer, Engineering, Facilities and Planning
                    Adel Edwards Interim Chief Information Officer, Technology and Telecommunications Services
                    Jim Fish Executive Director, Equity Intervention
                    Sam Brown Director, Desegregation
                    Pamela Palmo Interim Executive Director, Human Resources
                    Lorrane McPherson Interim Executive Director, Exceptional Education
                    David Scott Director, Accountability and Research

Administrative Staff:  Jeff Coleman + Staff Director, School Safety
                        Cara Rene Director, Communications/Media Relations
                        Augustine Romero Director, Multicultural Curriculum
                        Kevin Startt Director, Purchasing
                        Charlotte Brown Compliance Liaison, Student Services
                        Brian Lambert

Support Staff:  Mary Alice Wallace Director of Staff Services to the Governing Board
                Sylvia Lovegreen Senior Staff Assistant II to the Governing Board
                Michele Gutiérrez Senior Staff Assistant I to the Governing Board
                Kent Johnson Field Technician Lead, Technology Services

Employee Group Representatives: Dan Ireland Vice President, Tucson Education Association

Guests:  Gerry Wilson Outside Legal Counsel

Media:  Alexis Huicochea Arizona Daily Star
        TV Channels 4, 11/13, AZ Public Media

There were approximately 50 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:05 p.m.

Meeting recessed at 4:05 p.m. and reconvened at 7:12 p.m.

Meeting adjourned at 9:40 p.m.
Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Kristel Ann Foster, Clerk
Governing Board