

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 27, 2013
3:00 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.

ACTION

- 3:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
Moved: Hicks; Seconded: Juárez, Passed 4-0 (voice vote). Adelita Grijalva 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
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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) Property Control Investigation
 - 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 SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE – led by Steve Holmes

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 stated the protocol for Call to the Audience. The following persons spoke on their respective topics: Dale Keyes (Discipline policy change); Roberto Rodriguez (Culturally Relevant Curriculum and Books); Brian Sauber (Wrongful Termination); David Morales (Books); Lillian Fox (Internal Auditor).

Board members commenting were Cam Juárez, Mike Hicks and Kristel Foster. Dr. Sanchez responded.

ACTION ITEMS

2. Funding Proposal for Pre-K Scholarship Grants through the Arizona Department of Education in Collaboration with Valley of the Sun United Way and First Things First to provide funding for preschool students to expand integrated classroom options for preschool students with disabilities **APPROVED Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote).** Dr. Sanchez and Nancy Woll provided information.
3. Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program **APPROVED Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote).** Dr. Sanchez provided information.
4. Extended Lease Agreement with Old Pueblo Archaeology Center for Use of a Portable and Ancillary Spaces at the Former Ajo Service Center, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED Moved: Juárez; Seconded: Foster. Passed unanimously (voice vote).** Dr. Sanchez provided information. Board member Kristel Foster commented.
5. Administrative appointments, reassignments and transfers – Assistant Principal, Doolen Middle School **APPROVED – MELISSA MOLINA-GARCIA Moved: Hicks; Seconded: Foster Passed unanimously (voice vote).** Dr. Sanchez recommended Melissa Molina-Garcia for the position.
6. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School **APPROVED – JOEL BACALIA Moved: Hicks; Seconded: Foster. Passed unanimously (voice vote).** Dr. Sanchez recommended Joel Bacalia for the position. Board member Adelita Grijalva asked a question, and Dr. Sanchez responded.

7. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet High School **APPROVED – KEVIN AMIDAN** Moved: Foster; Seconded: Hicks Passed unanimously (voice vote). Dr. Sanchez recommended Kevin Amidan for the position. Board member Adelita Grijalva asked a question, and Dr. Sanchez responded.
8. Approval to enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with authorization for the Director of Purchasing to execute financing documents **ITEM PULLED** Dr. Sanchez requested the item to be pulled until the Chief Information Officer was on board.
9. Recommendation to Hire an Internal Auditor – Requested by the TUSD Audit Committee **APPROVED THAT THE ITEM WILL BE BROUGHT BACK FOR CONSIDERATION AFTER EFFICIENCY AUDIT IS COMPLETED.** Moved: Hicks; Seconded: Stegeman Passed unanimously (voice vote). Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Mike Hicks, Kristel Foster and Adelita Grijalva.

SPECIAL MEETING RECESSED – 7:32 p.m.

SPECIAL MEETING RECONVENED – 7:41 p.m.

10. Approval of Supplemental Materials for Culturally Relevant Social Studies Courses **APPROVED** Moved: Foster; Seconded: Grijalva 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 Adelita Grijalva and Kristel Foster.
11. Reconsideration of the Guidelines for Student Rights and Responsibilities approved by the Board on August 13, 2013 – Requested by Board Member Michael Hicks **RECONSIDERATION FAILED** Moved: Hicks; Seconded: Stegeman Failed 2-3 (roll call vote) Cam Juárez, Kristel Foster and Adelita Grijalva voted no. Mike Hicks explained why he asked for reconsideration. Dr. Sanchez and Sam Brown provided information and responded to inquiries. Other Board members commenting and/or asking questions were Cam Juárez, Kristel Foster, Mark Stegeman and Adelita Grijalva.

GOVERNING BOARD POLICIES

Action

12. Governing Board Policy JLCCB – *Head Lice* (eliminate) **APPROVED** Moved: Grijalva; Seconded: Hicks Passed unanimously (voice vote). Dr. Sanchez recommended the policy be eliminated.
13. Governing Board Policy JLCC – *Communicable/Infectious Diseases* (new) **APPROVED** Moved: Hicks; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended approval of the policy.

Study/Action

14. Governing Board Policy EGAEA – *Electronic Mail* new (replacement for EJC – *Electronic Mail*) **APPROVED WITH INCLUSION THAT THE POLICY SPECIFICALLY APPLIES TO TUSD DISTRICT E-MAIL.** Moved: Foster; Seconded: Hicks Passed unanimously (voice vote). Dr. Sanchez provided information. Board members commenting and/or asking questions were Mike Hicks and Kristel Foster.
15. Governing Board Policy EJC – *Electronic Mail* eliminate (replaced with EGAEA – *Electronic Mail*) **APPROVED** Moved: Hicks; Seconded: Foster. Passed unanimously (voice vote).

Study

16. Governing Board Policy GBEBE – *Use of Physical Force* (revision) **STUDIED ONLY** Board member Kristel Foster and Dr. Sanchez provided information and responded to inquiries. Other Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez and Mike Hicks.
17. Governing Board Policy KE – *Public Concerns and Complaints* (revision) **STUDIED ONLY** Board member Adelita Grijalva commented. Dr. Sanchez commented in response.

SPECIAL MEETING RECESSED TO EXECUTIVE SESSION – 8:40 p.m.

10:00 p.m. SPECIAL MEETING RECONVENED AND ADJOURNED – 9:23 p.m.

* 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 – arr. @3:08 p.m. Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Nancy Woll Adrian Vega, Ed.D. Yousef Awwad Steven Holmes Abel Morado, Ed.D. Candy Egbert Jim Fish Sam Brown Pamela Palmo David Scott	Superintendent Legal Counsel Deputy Superintendent, Teaching and Learning Deputy Superintendent, Operations Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Chief Operations Officer, Engineering, Facilities and Planning Executive Director, Equity Intervention Director, Desegregation Interim Executive Director, Human Resources Director, Accountability and Research
Administrative Staff:	Jeff Coleman + Staff Bryant Nodine Cara Rene Augustine Romero	Director, School Safety Program Manager, Planning Services Director, Communications/Media Relations Director, Multicultural Curriculum
Support Staff:	Mary Alice Wallace Michele Gutierrez Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Services:	Miguel Carrion	Video Technician
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Guests:	None	
Media:	Alexis Huicochea TV Channels 11/13	<u>Arizona Daily Star</u>

There were approximately 25+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 3:05 p.m.

Meeting recessed at 3:05 p.m. and reconvened at 6:34 p.m.

Meeting recessed at 7:32 p.m. and reconvened at 7:41 p.m.

Meeting recessed to Executive Session 8:40 p.m.

Meeting reconvened and adjourned at 9:23 p.m.

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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\08-27-13S