

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 24, 2013
5:30 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.

ACTION

5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
Moved: Hicks; Seconded: Stegeman Passed 3-0 (voice vote). Cam Juárez and Kristel Foster were not present for the vote.

A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3)
and (A)(4)

1) Fisher-Mendoza

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 Davis Student Dalisa Romero

SUPERINTENDENT'S REPORT

Dr. Sanchez recognized the following person – Pueblo Teacher Wilma Amaro, and two high schools – Pueblo High Magnet School and Sabino High School.

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.) Ms. Grijalva read the protocol for Call to the Audience. The following persons spoke regarding their topics: Ellen Murphy (Davis Magnet Status), Javier Herrera and Brian Ellen shared time (Coordinated School Health Resolution), Cheryl Gerken (Davis Magnet Status), Isabel Kelsey (Davis Magnet Status), Maria Gayosso (Davis Bilingual Elementary Magnet), Dawn Lopez (Carrillo K-5 Magnet), Katherine Chapman and Elsmarie DeMars shared time (Magnet), Dr. Jennifer Roth Gordon (Davis Magnet Status).

Ms. Grijalva asked that Agenda Item No. 6 be addressed next due to persons in attendance who were waiting for this item. Mark Stegeman commented.

STUDY/ACTION ITEM

6. Magnet Plan in Accordance with the Unitary Status Plan **STUDIED ONLY** Dr. Sanchez, Sam Brown and Vicky Callison provided information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva,

During the discussion of Agenda Item No. 6, the meeting was recessed at 7:55 p.m. and reconvened at 8:09 p.m.

INFORMATION ITEMS

2. Update on Alternative Education Programs – Requested by Board President Adelita Grijalva **INFORMATION ONLY** Dr. Sanchez and Abel Morado provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mike Hicks, Cam Juárez, Kristel Foster and Mark Stegeman.
3. Update to the Governing Board Decision Regarding Compression, Custodians, and Preventive Maintenance Staff **INFORMATION ONLY** Dr. Sanchez and Pam Palmo provided information and responded to inquiries. Board members commenting and/or asking questions were Cam Juárez and Mike Hicks.

ACTION ITEMS

4. Consultant Contract for Demographic Study to be Completed in November 2013 **APPROVED** – Applied Economics, at a cost of \$32,080. Moved: Juárez; Seconded: Foster. Passed 4-1 (voice vote). Mike Hicks voted no. Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Mike Hicks, Kristel Foster and Adelita Grijalva.
5. Request Approval to Purchase Computers using PARCC (The Partnership for Assessment of Readiness for College and Careers) Readiness Grant Fund **APPROVED AWARD TO WORLD WIDE TECHNOLOGY (WWT), AN AUTHORIZED HEWLETT PACKARD DEALER, AS A STATE CONTRACTED VENDOR, TO PURCHASE COMPUTER EQUIPMENT, SOFTWARE AND MOBILE COMPUTER CARTS; AND, SAFARI MICRO, AS A MOHAVE EDUCATIONAL SERVICES CONTRACTED VENDOR, TO PURCHASE HEADSETS**, at a cost of \$2,283,872.00. Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez, Damon Jackson and Tina Stephens provided information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks and Cam Juárez.

STUDY/ACTION ITEMS

7. Resolution to Implement a Coordinated School Health Model in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez **STUDIED ONLY** Cam Juárez presented the item and explained his purpose for bringing it forward. Other Board members commenting and/or asking questions were Adelita Grijalva, Mike Hicks and Mark Stegeman. Dr. Sanchez and Julie Tolleson responded to inquiries.

STUDY ITEMS

8. Consultant Contract for Ten-Year School Master Plan to be Completed in School Year 2013-2014 **STUDIED ONLY** Dr. Sanchez presented information.
9. Conduct of Call to the Audience at Governing Board Meetings – Requested by Board Member Michael Hicks **STUDIED ONLY** Mike Hicks discussed his reasons for bringing the item forward. Other board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster. Dr. Sanchez commented.

Prior to the discussion of Agenda Item No. 10, consideration of extending the meeting beyond the 10:00 p.m. curfew was addressed in accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*. Moved: Foster, to extend the meeting to 10:30 p.m.; Seconded: Stegeman. Passed unanimously (voice vote).

GOVERNING BOARD POLICIES

Action

10. Governing Board Policy EGAEA – *Electronic Mail* (to revisit Board's Action on August 27, 2013) **NO ACTION TAKEN** Dr. Sanchez commented. Julie Tolleson provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Mark Stegeman, Mike Hicks and Cam Juárez. Dr. Stegeman and Julie Tolleson responded to inquiries.
11. Governing Board Policy KE – *Public Concerns and Complaints* (revision) **APPROVED** Moved: Foster; Seconded: Juárez. Passed unanimously (voice vote.). Dr. Sanchez presented information.

STUDY/ACTION ITEM

12. Supplemental Materials for Culturally Relevant Courses **APPROVED** Moved: Juárez; Seconded: Foster. Passed 3-2 (roll call vote). Mark Stegeman and Mike Hicks voted no. Dr. Sanchez and Steve Holmes presented information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman and Cam Juárez.

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 the Director of Staff Services to the Governing Board at 225-6070. 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 the Director of Staff Services to the Governing Board at 225-6070 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 al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 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 – arr. @5:42 p.m. Michael Hicks Cam Juárez – arr. @5:42 p.m. Mark Stegeman	President Clerk Member Member Member
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steven Holmes Abel Morado, Ed.D. Terri Melendez Candy Egbert Damon Jackson Jim Fish Sam Brown Pamela Palmo Lorrane McPherson David Scott	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/K- 8 Leadership Chief Operations Officer, Engineering, Facilities and Planning Chief Information Officer, Technology and Telecommunications Services Executive Director, Equity Intervention Director, Desegregation Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Director, Accountability and Research
Administrative Staff:	Rick Montano + Staff Bryant Nodine Cara Rene Victoria Callison Kevin Startt Vivi Watt Matt Munger Stuart Baker Lysa Nabours-Chidree	Director, School Safety Program Manager, Planning Services Director, Communications/Media Relations Director, Magnet Program Director, Purchasing Principal, Pueblo High Magnet School Principal, Sabino High School Interim Coordinator, Distance Learning Teacher, Catalina High Magnet School
Support Staff:	Sylvia Lovegreen Michele Gutierrez Kent Johnson Jes Ruvalcaba	Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services Graphic Designer, Communications
Services:	Miguel Carrion Jes Ruvalcaba Oscar Corella	Video Technician District Photographer Spanish Interpreter
Employee Group Representatives:	None	
Guests:	None	
Media:	Alexis Huicochea/Mariana Dale Channels 4, 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 5:33 p.m.
Meeting recessed at 5:33 p.m. and reconvened at 6:36 p.m.
Meeting recessed at 7:55 p.m. and reconvened at 8:09 p.m.
Meeting adjourned at 10:33 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board