

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

TIME: February 9, 2016
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. Board Member Michael Hicks was absent. 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 – 5:11 p.m.

PLEDGE OF ALLEGIANCE – led by Annie Shaw, 4th Grader at Erickson Elementary School.

Governing Board President Adelita Grijalva announced Spanish Interpreter Services were available.

Governing Board President Adelita Grijalva announced Governing Board member Michael Hicks would be late due to a work obligation. Governing Board President Adelita Grijalva announced Governing Board member Mark Stegeman was enroute.

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.

Persons recognized were: Bryan Guo, student at Sam Hughes Elementary, winner of TUSD Spelling Bee; Mekhi Perotti, fourth-grader at Davidson Elementary, WALKtober Challenge Event; Mansfeld Girl's Basketball Team; Secrist Boy's Volleyball Team; Tucson High Magnet School Marching 100 Band; AZ College Access Professional Education Leader, Rochelle Long, Counselor, Catalina Magnet High School; Life Changer of the Year Nominations, Abbigail McCracken, seventh grade arts teacher at Gridley Middle School and Charlie Van Dusen, third-grade teacher at Lynn/Urquides Elementary School; Helen Voysey, teacher at Rincon High School, semi-finalist and August "Sandy" Merz, III, teacher at Safford Middle School, finalist for the Raytheon Leaders in Education Award; Diana West Acuña of Alice Vail Middle School honored with the O.M. Hartsell Excellence in Teaching Music Award; AMEA Award, Suzanne Barnes, Sahuaro High School, Fine Arts Department.

3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster and Adelita Grijalva.

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 the protocol for CTA and announced that Spanish Interpreter services were available. Persons who spoke at Call to the Audience were: Melissa Cordero re: Internet Angel software regarding Student Safety; Jennifer Sprung re: Science Curriculum/Board Policies; Deja Foxx re: Sex Education; Melissa Sende re: Comprehensive Sex Education Classes; Grace Liatti re: Comprehensive Sex Education; Evren Sonmer re: Safe Routes to School Program and recognized Mekki Perotti; Lillian Fox re: Audit Committee Charter and RFP for Financial Services.

Adelita Grijalva asked if anyone needed the services of the Spanish Interpreter. There being no requests for the services, the Spanish Interpreter was excused.

Board President Adelita Grijalva asked if Board members wanted to respond to Call to the Audience. No one responded.

INFORMATION ITEM

1. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard. Board President Adelita Grijalva commented.

CONSENT AGENDA** Items 4(a-t) **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.

4. a) Salaried Critical Need and Replacement Hires **APPROVED**
b) Hourly Critical Need and Replacement Hires **APPROVED**
c) Salaried Separations **APPROVED**
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) Approval of Supplementary Material for High Schools – Le Petit Prince, and A La Decouverte due Petit Prince **APPROVED**

- h) Approval of Supplementary Material for High Schools – History: Cold War, The Move to Global War, and Causes and Effect of 20th Century War **APPROVED**
- i) Approval of Supplementary Material for High Schools – THEMES AP French Language and Culture **APPROVED**
- j) Approval of Supplementary Materials for High Schools – Environmental Science for AP **APPROVED**
- k) Impact Aid Application Process Documentation **APPROVED**
- l) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2016-2017 **APPROVED**
- m) Lease Agreement between Tucson Unified School District and Desert Fire CPR & First Aid at the Former Wakefield Middle School, with authorization for the Director of Planning Services to execute the Agreement **APPROVED**
- n) Amendment to Lease Agreement between Tucson Unified School District and Higher Ground Resource Center at the Former Wakefield Middle School, with authorization for the Director of Planning Services to execute the Amendment **APPROVED**
- o) Memorandum of Understanding between Tucson Unified School District and Hispanic Chamber of Commerce to Participate in Youth Entrepreneurship Academy **APPROVED**
- p) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to Proctor the 2015-2016 Advanced Placement (AP) Exams **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, January 12, 2016
 - 2) Special Board Meeting, January 26, 2016
- r) Fiscal Year 2015-2016 Public Gifts and Donations to School Quarterly Report (2nd Quarter) **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through December 31, 2015 **APPROVED**
- t) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2015, and ending December 31, 2105 **APPROVED**

ACTION ITEMS

5. Proclamation of February 2016 as *Love of Reading* Month in Tucson Unified School District – Requested by Board Member Cam Juárez **APPROVED** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Cam Juárez read the Proclamation of February 2016 as Love of Reading Month in Tucson Unified School District, as the motion and commented. Adelita Grijalva and Kristel Ann Foster commented.
6. Agreement with TK Development Company, LLC, for the Purchase of the Former Reynolds Elementary School, with authorization for the Director of Planning Services to Execute the Agreement **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Cam Juárez.
7. Award of Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services **APPROVED – STIFEL, NICOLAUS & COMPANY For Details, Contact Purchasing Department.** Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman, Cam Juárez and Adelita Grijalva.
8. Revision of the Charter for the Tucson Unified School District Governing Board Audit Committee **APPROVED – GOVERNING BOARD REPRESENTATIVE AND CHIEF FINANCIAL OFFICER SHALL SERVE AS EX-OFFICIO (NON-VOTING) MEMBERS OF THE COMMITTEE AND SEE CHARTER FOR REVISIONS REGARDING MEMBERSHIP ELIGIBILITY.** Moved: Grijalva; Seconded: Juárez. Passed 3-1 (Roll Call Vote). Mark Stegeman voted no. Charles Andrade presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Kristel Ann Foster and Adelita Grijalva.
9. Revision of the Declaration Agreement for the Tucson Unified School District Employee Benefits Trust Board to Change the Voting Status of the Board Representative to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez **APPROVED – GOVERNING BOARD REPRESENTATIVE SHALL SERVE AS EX-OFFICIO (NON-VOTING) MEMBER OF THE TRUST BOARD.** Moved: Juárez; Seconded: Foster Passed 3-1 (Roll Call Vote). Mark Stegeman voted no. Cam Juárez presented information. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman and Adelita Grijalva.

STUDY/ACTION ITEM

10. Fee Application by Fisher Counsel for 2015 **APPROVED – DIRECTION TO LEGAL COUNSEL TO PURSUE CONVERSATION WITH FISHER COUNSEL RUBIN SALTER REGARDING FEES AND TO COME BACK TO THE GOVERNING BOARD WITH RESULTS OF CONVERSATIONS AND APPROVAL OF FEES OR OTHER RECOMMENDED ACTIONS.** Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Julie Tolleson presented information and responded to Board inquiries. Dr. Sánchez recommended action by the Governing Board. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, Mark Stegeman and Adelita Grijalva.

GOVERNING BOARD POLICIES

Action

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks **ITEM PULLED – Since Mr. Hicks was not present, the item was postponed to the next scheduled Regular Board Meeting.** Board members commenting and/or asking questions were Mark Stegeman and Cam Juárez.
12. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks **ITEM PULLED – Since Mr. Hicks was not present, the item was postponed to the next scheduled Regular Board Meeting.** Board members commenting and/or asking questions were Mark Stegeman and Cam Juárez.

10:00 p.m. ADJOURNMENT – 7:27 p.m.

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.

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member Member [arr. @ 5:16 p.m.] Student Liaison [arr. @ 6:12 p.m.; left @ 7:13 p.m.]
Not Present:	Michael Hicks	Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie C. Tolleson Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan Richard Foster	Superintendent General Counsel Interim Deputy Superintendent, Teaching and Learning Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer Interim Assistant Superintendent, Curriculum & Innovation
Administrative Staff:	Halley Freitas Holly Colonna Herman House Kevin Startt Stefanie Boe Jeff Coleman + Staff Charles McCollum Maura Clark-Ingle Charlotte Patterson Michael Konrad Kathleen Scheppe Maria Figueroa Roxanne Begay-James Janet Rico-Uhrig	Senior Director, Assessment and Program Evaluation Director, Guidance and Counseling Director, Secondary Schools and Interscholastics Director, Purchasing Director, Communications/Media Relations Director, School Safety Interim Director, Career & Technical Education and Sponsor-Superintendent's Student Advisory Council Director, Exceptional Education Director, School Community Services Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, Mexican American Studies Director, Native American Studies Director, Talent Acquisition Recruitment &
Retention	Bryant Nodine Kristina Allen Joan Ashcraft Mary Carmen Cruz Jason Weaver Richard Sanchez Marcia Volpe Steven Gabaldon David Davies Theresa Leal-Holmes Roberto Estrella Pablo Madrid Frank Rosthenhausler	Director of Planning Services Director, Title I Director, Fine Arts Senior Director Curriculum Development, Curriculum & Innovation Principal, Davidson Elementary School Principal, Mansfeld Middle School Principal, Secrist Middle School Principal, Safford K-8 Magnet School Principal, Gridley Middle School Principal, Alice Vail Middle School Principal, Sahuaro High School Assistant Principal, Catalina Magnet High School Assistant Principal, Pueblo Magnet High School

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Lance Hughes

Coordinator Learning Supports, Palo Verde Magnet
School

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Administrative Staff

Continued:

Jeffrey Uhrig
Eileen Gow

Principal, Vesey Elementary School
Assistant Principal, Booth-Fickett Math/Science
Magnet School
Assistant Principal, Roskruge K-8 Magnet School

Nora Jaramillo

Support Staff:

Mary Alice Wallace
Michele C. Gutierrez
Nicholas Roman
Jes Ruvalcaba

Director of Staff Services to the Governing Board
Senior Staff Assistant I to the Governing Board
Administrative Assistant, Superintendent's Office
Graphic Designer – Communications/Media
Relations

Miguel Carrion

Video Technician – Communications/Media
Relations

Gene Armstrong

Technical Support Specialist II, Technology
Services

Adam Whitney

Technical Support Specialist II, Technology
Services

Luis Orantes

Coordinator-Meaningful Access, Language
Acquisition

Berenice Vazquez

Spanish Interpreter **[5:02 p.m. – 6:02 p.m.]**

Employee Group

Representatives:

Jason Freed

President, Tucson Education Association

Presenters:

Charles Andrade

Chair, Governing Board Audit Committee

Guests:

For a complete list of guests, see the Superintendent's Report.

Media:

Alexis Huicochea

Arizona Daily Star

There were approximately 140+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:11 p.m.

Meeting adjourned at 7:27 p.m.