

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

TIME: February 10, 2015
5:00 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 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.

CALL TO ORDER– by Board President Adelita Grijalva

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).**
 - A. 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) Property Disposition Plan
 - 2) International School of Tucson Lease at Jefferson Park
 - B. 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
 - 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) Superintendent's Contract

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Cesar Rivera, Senior at Pueblo Magnet High School

Adelita S. Grijalva requested that due to the amount of Call to the Audience cards and their topics, items 14 and 17 be addressed after Call to the Audience.

APPROVED. Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote).

See notation for items 14 and 17 addressed out of sequence.

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY.** Report presented by SSAC President Michelle Howard.
3. 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. Dr. Sánchez also provided information regarding playground safety and request for corrections in the AZ Daily Star regarding an article on Tucson Unified School District playgrounds.
4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster, Michael Hicks, Adelita S. Grijalva and Mark Stegeman.

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.)*

Persons who spoke at Call to the Audience were: Dr. Steve Gall re: Daily Physical Activity K-5; Monica Nay, Reynalda Billy and Arthur Brauchsick re: Adding 6th grade at Collier; Eric Rustand, Lori Gooding-Debough, Jenny Osborne, Jennifer Guy, Alisha Stoddard, Kristina Green, Alley Powell, Kimberly Mulligan, Larry Barela, Tina Rustand, Beth Davison, Sarah Vogelei and Sara Little re: Fruchthendler/Sabino Expansion; William Arthur, Moussa Brame, Frances Banales, Maria Brandauer, Amy Hartmann-Gordon and Amy McDonald re: International School Tucson Lease; Tracey Crane re: Collier having 6th grade/Sabino having 7th and 8th grade; Brett Rustand and Kara Snyder re: 6th grade expansion at Fruchthendler; Pedro M. Gonzales re: Barrio Viejo Solar at Carrillo; Lillian Fox re: Audit Committee Charter; Alice Novoa re: U.S. Code 18-1015; Laura Leighton re: Books used in Program (former Mexican American Studies) Board Members commenting and/or asking questions were Cam Juárez (Middle Schools), Kristel Ann Foster (School Choice), and Adelita S. Grijalva (Carrillo)

Adelita S. Grijalva requested that Call to the Audience be extended to allow all speakers, who completed a card to speak. **APPROVED.** Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report **INFORMATION ONLY**. Report presented by SSAC Board Liaison Kristen Bury. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Kristel Ann Foster and Michael Hicks.

Adelita S. Grijalva requested that item 16 be addressed after item 5 due to outside representatives waiting to present. **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote).

See notation for item 16 addressed out of sequence.

Cam Juárez moved to extend the meeting beyond the 10:00 p.m. curfew until the agenda has been completed. **APPROVED**. Moved: Juárez; Seconded: Grijalva. Approved, 4-1. Dr. Stegeman voted no. (Voice Vote).

6. Presentation of Budget Status and Update for FY 2015 **INFORMATION ONLY**. Report presented by Dr. Sánchez and Karla Soto. Board member Kristel Ann Foster commented.
7. Update on the Enterprise Resource Plan **INFORMATION ONLY**. Dr. Sánchez and Renee LaChance presented information. Board members Cam Juárez and Mark Stegeman commented.

CONSENT AGENDA** Items 8(a-l, n, p-t)

APPROVED. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote).

8. a) Salaried Critical Need and Replacement Hires **APPROVED**
b) Hourly Critical Need and Replacement Hires **APPROVED**
c) Substitute New Hires **APPROVED**
d) Salaried Separations **APPROVED**
e) Hourly Separations **APPROVED**
f) Substitute Separations **APPROVED**
g) Requests for Leave of Absence for Certified Personnel **APPROVED**
h) Requests for Leave of Absence for Classified Personnel **APPROVED**
i) Revision of Authorized Signers on TUSD Accounts FY 2014-15 **APPROVED**

- j) Stocker Grant Funding for Supplemental Informational Texts for Elementary Classrooms **APPROVED**
- k) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2015-2016 **APPROVED**
- l) Intergovernmental Agreement Between the University of Arizona and Tucson Unified School District to Administer Advanced Placement Testing for the 2015-2016 School Year **APPROVED**
- m) Revised Intergovernmental Service Agreement (IGSA) between Arizona Department of Education (ADE) and Tucson Unified School District (TUSD) for the New Student Information System (SIS) **APPROVED. Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Scott Morrison provided information. Board members commenting and/or asking questions were Mark Stegeman and Kristel Ann Foster.**
- n) Award of Request for Quotations (RFQ) for Program Evaluation Consulting Services **APPROVED – DISTRICT MANAGEMENT COUNCIL**
- o) Award Request for Proposals (RFP) No. 15-67-C19 – Project Based Learning, Training and Support **APPROVED AWARD TO NEW TECH NETWORK. Moved: Juárez; Seconded: Foster. Approved 3-2 (Roll Call Vote). Dr. Stegeman and Mr. Hicks voted no. Dr. Sánchez and Kevin Startt presented information. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Michael Hicks, Adelita S. Grijalva and Kristel Ann Foster.**
- p) Approval to Increase Request for Proposals (RFP) Contract 12-03-16 – Employee Benefits Consultants **APPROVED – BUCK CONSULTING**
- q) Right-of-Way (ROW) Easement Agreement with Tucson Electric Power Company at White Elementary School, with authorization for Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
- r) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, May 13, 2014
- s) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter) **APPROVED**
- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through December 31, 2014 **APPROVED**

ACTION ITEMS

9. Proclamation of *Love of Reading* for the Month of February 2015 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 Love or Reading for the Month of February 2015 as the motion. Michael Hicks commented.
10. Proclamation of *National School Counseling Week* in Tucson Unified School District, February 2-6, 2015 **APPROVED.** Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote). Adelita S. Grijalva read the Proclamation of National School Counseling Week, February 2-6, 2015 as the motion. Michael Hicks commented.
11. Report/Approval of Emergency Procurement on January 11, 2015 for Security Services in the Howenstine Parking Lot, in accordance with AZ Administrative, Code R7-2-1056 **APPROVED.** Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez presented information. Michael Hicks commented.
12. Duffy Center – Alternate Governing Board Meeting Location **APPROVED CONTINGENT ON 910(G) FUNDING BEING APPROVED FOR THE RENOVATIONS.** Moved: Grijalva; Seconded: Foster. Approved 4-1 (Roll Call Vote). Mr. Hicks voted no. Dr. Sánchez and Julie Tolleson presented information. Board members commenting and/or asking questions were Adelita S. Grijalva, Cam Juárez and Kristel Ann Foster.
13. Notification and Approval of Agreement with Trico Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18) **APPROVED.** Moved: Hicks; Seconded: Juárez. Approved 4-1 (Roll Call Vote). Dr. Stegeman voted no. Dr. Sánchez, Stuart Duncan and Marcus Jones presented information. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez and Mark Stegeman.

STUDY/ACTION ITEM

14. Consideration of K-6 Component at Fruchthendler Elementary School and a 7th-8th Grade Component at Sabino High School **APPROVED.** Moved: Grijalva; Seconded: Juárez. Approved 4-1 (Roll Call Vote). Mr. Hicks voted no. Dr. Sánchez, Bryant Nodine, Matt Munger and Mary Anderson presented information and/or answered questions. Board members commenting and/or asking questions were Michael Hicks, Kristel Ann Foster, Cam Juárez, Mark Stegeman and Adelita S. Grijalva.

Item addressed out of sequence, followed by Call to the Audience.

15. Charter of the Governing Board Audit Committee (revision)
STUDIED ONLY, NO ACTION TAKEN. Dr. Sánchez presented information. Board members commenting, making suggestion, and/or asking questions were Cam Juárez, Kristel Ann Foster, Adelita S. Grijalva, Mark Stegeman and Michael Hicks.
16. Resolution that Tucson Unified School District meets the State of Arizona's conditions for a Qualified Zone Academy, with authorization for the Superintendent to apply for the funds **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez, Karla Soto and Stuart Duncan presented information. Representatives from Midstate Energy were available to answer questions. Board members commenting and/or asking questions were Cam Juárez and Kristel Ann Foster.

Item 16 addressed out of sequence, after item #5.

17. Proposed Expansion of International School of Tucson Lease at Jefferson Park – Requested by Board Member Michael Hicks
NOT APPROVED. Moved to negotiate lease for use as a Middle School Charter: Hicks; Seconded: Stegeman. Failed 2-3. Mr. Juárez, Ms. Foster and Ms. Grijalva voted no. (Roll Call Vote).

Item 17 addressed out of sequence, after item #14.

GOVERNING BOARD POLICIES

Study/Action

18. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision) **ITEM NOT ADDRESSED.**
19. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision) **ITEM NOT ADDRESSED.**
20. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision) **ITEM NOT ADDRESSED.**
21. Governing Board Policy GCI – Professional Staff Development (revision) **ITEM NOT ADDRESSED.**

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

22. Schedule a vote on whether to place the filling of Audit Committee vacancies on a board agenda – Requested by Board Member Mark Stegeman
DR. STEGEMAN PULLED THE ITEM.

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23. Schedule a vote on whether to place multiyear principals' contracts on a board agenda – Requested by Board Member Mark Stegeman **APPROVED. ITEM WILL BE PLACED ON THE FIRST BOARD MEETING IN MARCH.** Moved: Stegeman; Seconded: Hicks. Approved 3-2. Ms. Grijalva and Ms. Foster voted no. (Roll Call Vote). Kristel Ann Foster commented.

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.

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member Member Member Student Liaison
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steven Holmes Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden Stuart Duncan	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Operations Officer
Administrative Staff:	Nancy Woll Kevin Startt Jeff Coleman + Staff Herman House Michael Konrad Stefanie Boe Holly Colonna Roxanne Begay-James Tsuru Bailey-Jones Rabih Hamadeh Charles McCollum Bryant Nodine Marcus Jones Renee LaChance Frank Armenta	Legal Counsel Director, Purchasing Director, School Safety Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, Communications/Media Relations Director, Guidance and Counseling Director, Native American Studies Director, Pan Asian Studies Director, Infrastructure Technology Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Acting Director, Planning and Student Assignment Program Manager, Bonds & Architecture Project Manager, Enterprise Resource Project (ERP) Principal, Cholla Magnet High School
Support Staff:	Mary Alice Wallace Michele Gutierrez Gene Armstrong Jonathan Alvarez Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Technical Support Specialist II, Technology Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Miguel Carrion Jes Ruvalcaba	Video Technician District Photographer
District Presenters:	Mary Anderson Matt Munger	Principal, Fruchthendler Elementary School Principal, Sabino High School
Guests:	Randy Falconer Panfilo Contreras	Midstate Energy Midstate Energy

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Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Media:	Alexis Huicochea TV Channel(s) 9 and 11/13	<u>Arizona Daily Star</u>

There were approximately 150 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:01 p.m.

Meeting recessed at 5:01 p.m. and reconvened at 6:13 p.m.

Meeting recessed at 8:55 p.m. and reconvened at 9:10 p.m.

Meeting adjourned at 10:56 p.m.