

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: March 25, 2014  
4:00 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

ACTION

4:00 p.m.

1. Schedule an executive meeting at this time to consider the following matters:  
**APPROVED Moved:Foster; Seconded:Hicks. Passed 3-0 (Voice vote). Mr. Juarez and Dr. Stegeman were not present for the 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) Menlo Park
    - 2) Southwest Education Center
  - 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) Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute §15-503 and Provisions Contained in the 2013-2014 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers
  - C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Open Meeting Law
    - 2) Procurement
    - 3) Governing Board Policy No. BBAA – *Board Member Authority and Responsibilities*

RECESS SPECIAL MEETING

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

Board Room  
Morrow Education  
Center  
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report **INFORMATION ONLY**

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.)

INFORMATION ITEM

3. Boundary Review Plan Status Update: Demographic Study  
**INFORMATION ONLY**

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – District Shepherd **APPROVED – JANNA ACEVEDO Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**
5. Administrative appointments, reassignments and transfers – Director of Schools, Elementary/K-8 Leadership (2 positions)  
**APPROVED – MARIA MARIN, ELEMENTARY SCHOOLS; AND KATHLEEN SCHEPPE, K-8 SCHOOLS Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
6. Administrative appointments, reassignments and transfers – Chief Operations Officer **APPROVED – STUART DUNCAN Moved:Foster; Seconded:Juarez. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**
7. Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2013-2014 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers **APPROVED Moved:Stegeman; Seconded:Hicks. Passed 4-1 (Roll Call vote). Ms. Foster voted no.**
8. Approval to Purchase Furnishings/Equipment for the Early Learning Childcare Centers using District and/or Cooperative Purchasing Contracts **APPROVED Moved:Grijalva; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**

9. Permission to Proceed with Contracts to Relocate Existing District Portable Classrooms to Rincon/University High School Campus **APPROVED** Moved:Foster; Seconded:Juarez. Passed 4-0 (Roll Call vote). Mr. Juarez was not present for the vote.
10. Approval and Commitment of Increased Funding for New Wide Area Network (WAN) Services for School Year 2014-2015 E-Rate Application **APPROVED** Moved:Juarez; Seconded:Grijalva. Passed 4-0 (Voice vote). Ms. Foster was not present for the vote.
11. Acceptance of the Agreement between New Tech Network and Tucson Unified School District for the 2013-2014 School Year, Mary Belle McCorkle Academy of Excellence Pre-K-8, with authorization for the Superintendent to execute the Agreement **APPROVED** Moved:Stegeman; Seconded:Hicks. Passed unanimously (Voice vote).
12. Permission to Increase Invitation for Bid (IFB) No. 14-62-C18 Fire Sprinkler Inspection and Repair Services **APPROVED** Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.

#### STUDY/ACTION ITEMS

13. Curriculum for Infant Early Learning Center **APPROVED** Moved:Foster; Seconded:Grijalva. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
14. Compensation Compression Resolution Plan – Phase 2 and 3 **APPROVED** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).

#### STUDY ITEM

15. Potential In-District Charter for C. E. Rose **STUDIED ONLY**

#### GOVERNING BOARD POLICIES

##### Action

16. Governing Board Policy DJ – *Purchasing Procedures*, as approved on December 10, 2013 **STANDS AS APPROVED ON DECEMBER 10, 2013, WITH THE UPDATES ON RELATED REGULATION DJ-R – PURCHASING PROCEDURES TO STRENGTHEN INTERNAL CONTROLS, PROVIDED BY CHIEF FINANCIAL OFFICER AND PURCHASING DIRECTOR.** Moved:Foster; Seconded:Juarez. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.

##### Study/Action

17. Governing Board Policy AC – *Non-Discrimination* (revision) **APPROVED**  
**Moved:Juarez; Seconded:Foster. Passed 4-1 (Roll Call vote). Dr. Stegeman**  
**voted no.**

ACTION ITEM

18. Resolution in Support of “National Educator’s Coming Out Day” **APPROVED**  
**Moved:Grijalva; Seconded:Foster. Passed Unanimously (Roll Call vote).**

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.