

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

TIME: July 8, 2014
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Stegeman; Seconded: Hicks. Passed 3-0 (Voice vote). Ms. Foster and Mr. Juárez were 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 Officer's Recommendation
 - 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
 - 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) Richey Lease
 - 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 REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

MS. FOSTER PARTICIPATED VIA TELEPHONE.

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY**
3. Board Member Activity Reports **INFORMATION ONLY**

ACTION ITEMS

4. Administrative appointments, reassignments, and transfers – Principal, Tucson High Magnet School **APPROVED – KARYLE GREEN**
Moved: Juárez; Seconded: Stegeman. Passed 4-0 (Roll Call vote).
Mr. Hicks abstained.
5. Administrative appointments, reassignments, and transfers – Senior Director, Assessment and Program Evaluation **APPROVED – HALLEY FREITAS** Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Roll Call vote).
6. Administrative appointments, reassignments, and transfers – Senior Director, Curriculum Development **APPROVED – CLARICE CLASH**
Moved: Grijalva ; Seconded: Juárez. Passed Unanimously (Roll Call vote).

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.)*

INFORMATION ITEM

7. Boundary Review Plan Status Update **INFORMATION ONLY**

CONSENT AGENDA** Items 8(a-c, e-n and p-y)

APPROVED. Moved: Stegeman; Seconded: Hicks. 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** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Roll Call vote).
- 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) Adoption of Supplementary Materials for High Schools for School Year 2014-2015 – Essentials Human Anatomy & Physiology **APPROVED**
- j) Adoption of Supplementary Materials for High Schools for School Year 2014-2015 – Rhetorical Grammar **APPROVED**
- k) Blanket Approval for High Schools Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2014-2015 **APPROVED**
- l) Authorize Change Fund for Payroll for FY 2014-2015 **APPROVED**
- m) Intergovernmental Agreement By and Between Joint Technical Education District (JTED) and Satellite Districts, Tucson Unified School District (TUSD), with Authorization for the Superintendent to Execute the agreement **APPROVED**
- n) Intergovernmental Agreement Contract Amendment to extend contract from August 15, 2014 to August 14, 2015 between the Arizona Department of Economic Security and Tucson Unified School District Asian Pacific American Student Services for the Refugee School Impact Grant, with authorization for the Superintendent to execute the amendment **APPROVED**
- o) Child and Adult Care Food Program Agreement Between Tucson Unified School District Infant & Early Learning Centers and Tucson Unified School District Food Services, effective July 31, 2014, with authorization for the Foods Services Director to serve as the designated official to execute the agreement **APPROVED** Moved: Grijalva; Seconded: Juárez. Passed 4-1 (Roll Call Vote). Mr. Hicks voted no.
- p) Child and Adult Care Food Program Agreement Between Herencia Guadalapana Lab Schools and Tucson Unified School District Food Services, effective July 31, 2014 through May 21, 2015, with authorization for the Foods Services Director to serve as the designated official to execute the agreement **APPROVED**

- q) Award Invitation for Bid (IFB) 15-10-19 - Science Wastewater Service
APPROVED
- r) Award Invitation for Bid (IFB) 15-29-19 DY - Dairy (Food Services)
APPROVED
- s) Award Invitation for Bid (IFB) 15-30-16 FR2 - Frozen Foods Group 2
(Food Services) **APPROVED**
- t) Award Invitation for Bid (IFB) 15-31-16 BV – Beverage (Food Services)
APPROVED
- u) Award Invitation for Bid (IFB) 15-32-16 PF – Perishable Foods (Food
Services) **APPROVED**
- v) Award Invitation for Bid (IFB) 15-33-16 DG – Dry Goods (Food
Services) **APPROVED**
- w) Award Invitation for Bid (IFB) 15-37-16 BR – Bread (Food Services)
APPROVED
- x) Award Invitation for Bid (IFB) 15-38-16 PR – Produce (Food Services)
APPROVED
- y) Award Invitation for Bid (IFB) 15-40-16 SS – Single Service Disposable
Supplies (Food Services) **APPROVED**

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2014-2015 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary
4. Any resident or taxpayer may protest the inclusion of any item in the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

RECONVENE REGULAR MEETING

ACTION ITEM

9. Adoption of the Fiscal Year 2014-2015 Tucson Unified School District Adopted Budget **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.

RECESS REGULAR MEETING

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

10. Approval of the Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget) **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mr. Hicks voted no.
11. To Approve Retention of Attorney(s) in Litigation for SY 2015
ITEM PULLED
12. Re-Appointment of Community Member to the Technology Oversight Committee for a two-year term **APPROVED – DOUG BAKER FOR A TWO-YEAR TERM.** Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice vote).
13. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for one-year term **APPROVED – MICHAEL HICKS AND CAM JUÁREZ FOR A ONE-YEAR TERM.** Moved: Stegeman; Seconded: Grijalva. Passed Unanimously (Voice vote).

STUDY/ACTION ITEMS

14. Tucson Unified School District Comprehensive Magnet Plan for the School Year 2014-2015 **STUDIED ONLY**
15. Lease Agreement with the Pascua Yaqui Tribe for the Future Uses of the Former Richey Elementary School, July 1, 2014 through June 30, 2019, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**
16. Maximum Class Size in Kindergarten and First Grade, Requested by Board Member Mark Stegeman **NOT APPROVED Moved: Hicks; Seconded: Stegeman. Failed 2-3 (Roll Call vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.**

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

17. Schedule the Proposal for an Internal Auditor in Tucson Unified School District at the August 12, 2014, Regular Board meeting – Requested by Mark Stegeman **NO ACTION TAKEN BY THE GOVERNING BOARD. SUPERINTENDENT IS SUBMITTING BOARD AGENDA ITEM FOR THE AUGUST 12, 2014, REGULAR BOARD MEETING.**

10:00 p.m.

FUTURE AGENDA ITEMS

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.