

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

TIME: July 10, 2018
5:15 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. 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); and consideration of records exempt by law from public inspection (A)(2)
- 1) Administrative Appointments, Reassignments and Transfers
- Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)
 - Interim Assistant Principal, Roberts-Naylor K-8 School
 - Assistant Principal, C.E. Rose K-8 School
 - Assistant Principal, Valencia Middle School
 - Interim Assistant Principal, Palo Verde High Magnet School
 - Interim Assistant Principal, University High School
 - Interim Principal, Tully Gifted and Talented Elementary School
- B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
- 1) Fisher-Mendoza, etc. v. TUSD, et al.
2) SB 1529 and Secondary Tax Levy
3) Complaint Under Governing Board Policy AC – *Non-Discrimination*
4) Notice of Claim Regarding Tucson High Magnet School
- C. 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) Former Keen Elementary School – Proposed Lease Amendment
2) 10th Street Parking Lot

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 6:00 p.m.

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

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report
Information only

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

Motion by Kristel Foster to—

-Pull Item 12 until the course and materials go through the review process as described in policy

-Consolidate the public hearings

-Move items 15, 16, 17, 21, 22, 26 to the August 14 meeting

-Move items 27, 28 to occur after Item 11

Second: Hicks

MH: Y

KF: Y

AG: Y

MS: N

RS: N

Vote: Approved 3-2

Motion by Mark Stegeman to hear the remaining speakers

Second: Sedgwick

MH: N

KF: Y

AG: Absent

MS: Y

RS: Y

Vote: Approved 3-1

CONSENT AGENDA**

Motion by Kristel Foster to accept Consent Agenda items a, b, d-j

Second: Hicks

MH: N

KF: Y

AG: Y

MS: N

RS: N

Vote: Failed 3-2

Motion by Michael Hicks to accept the Consent Agenda minus items c, i

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence

Motion: Hicks

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

- b) Approval of Supplemental Materials for High Schools for the 2018-2019 School Year – AP World History and AP US History

Motion: Hicks

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

- c) Addendum IV to the Shared Use Lease Agreement for Child-Parent Centers, Inc., at Cavett, Erickson, Keen, Roberts and Wright Elementary Schools, with Authorization for the Operations Program Manager to Execute the Agreement

Motion: Hicks
Second: Foster
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

- d) Amendment to the Lease Agreement with Higher Ground Resource Center (HGRC) at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion: Hicks
Second: Stegeman
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

- e) Easement Agreement with Verizon Wireless at Dunham Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion: Hicks
Second: Stegeman
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

- f) Approval of Invitation for Bids (IFB) 19-18-19 Palo Verde High School Domestic Cold Water Pipe Replacement

Motion: Hicks

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

- g) Approval of Invitation for Bids (IFB) 19-20-19 Single Service & Disposable Supplies

Motion: Hicks

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

- h) Fiscal Year 2017-2018 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

Motion: Hicks

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

- i) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, June 12, 2018

Item postponed

- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through May 31, 2018

Motion: Hicks
Second: Stegeman
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)

Motion: Sedgwick
Second: Stegeman
MH: Absent
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Aaron Hornbuckle, Approved 4-0

5. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Roberts-Naylor K-8 School

Item pulled

6. Administrative appointments, reassignments and transfers – Assistant Principal, C.E. Rose K-8 School

Motion: Foster
Second: Grijalva
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Robbie Ramirez, Approved 5-0

7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Valencia Middle

Motion: Grijalva

Second: Foster

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Steven Gabaldon, Approved 5-0

8. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Palo Verde High Magnet School

Motion: Foster

Second: Hicks

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Judith Mitchell, Approved 5-0

9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, University High School

Motion: Hicks

Second: Sedgwick

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Andrea Evans, Approved 5-0

10. Administrative appointments, reassignments and transfers – Interim Principal, Tully Gifted and Talented Elementary School

Motion: Foster

Second: Stegeman

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Nora Jaramillo, Approved 5-0

11. ESI Transition Plan

-One semester transitional contract for ESI Services

-Move all retired subs to be employed through ESI

Motion: Hicks

Second: Foster

MH: Y

KF: Y

AG: Y

MS: N

RS: Y

Vote: Approved 4-1

12. Approval of Philosophy 101: Ethics, Economy, and Entrepreneurship for
High School Elective Credit

**Item postponed until the course and materials go through the review
process as described in policy**

13. Memorandum of Understanding to Establish a Partnership between Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools for the 2018-2019 SY, with Authorization for Superintendent to Executive Agreement

Motion: Hicks
Second: Stegeman
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

Motion by Michael Hicks to move up the recess for the public hearings
Second: Foster
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

Motion by Michael Hicks to extend the meeting to address items 23, 24
Second: Foster
MH: Y
KF: Y
AG: Y
MS: Y
RS: Y
Vote: Approved 5-0

14. Hiring of Internal Auditor – Requested by Board Member Mark Stegeman
Motion: Stegeman
Second: Hicks
MH: Y
KF: Absent
AG: Y
MS: Y
RS: Y
Vote: Approved 4-0

15. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision)
Item postponed to August 14
16. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization*
Item postponed to August 14
17. Governing Board Policy GCAB – *Filling of Vacancies*
Item postponed to August 14
18. Governing Board Policy IJNDB – *Student Use of Technology Resources* (revision)
Item not discussed
19. Governing Board Policy JLIF – *Sex Offender Notification* (New)
Item not discussed
20. Board Meeting Times for Remainder of 2018 – Requested by Board Member Mark Stegeman
Item not discussed
21. Corrections and Minor Revisions of Meeting Minutes – Requested by Board Member Mark Stegeman
Item postponed to August 14
22. Rename *Rodeo Days* Holiday – Requested by Board Member Rachael Sedgwick
Item postponed to August 14

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2018-2019 Tucson Unified School District Expenditure 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

23. Adoption of the Fiscal Year 2018-2019 Tucson Unified School District Expenditure Budget

Motion: Hicks

Second: Foster

MH: Y

KF: Y

AG: Y

MS: N

RS: Y

Vote: Approved 4-1

RECESS REGULAR MEETING

PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase

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 2 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 ITEM

24. Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget)
and Approval of the Truth in Taxation – Notice of Tax Increase

Motion: Hicks

Second: Foster

MH: Y

KF: Y

AG: Y

MS: Y

RS: Y

Vote: Approved 5-0

Motion by Mark Stegeman to extend the meeting to address Item 14

Second: Sedgwick

MH: Y

KF: Absent

AG: N

MS: Y

RS: Y

Vote: Approved 3-1

STUDY/ACTION ITEMS

25. Potential for Former Corbett Elementary School
Item not discussed

26. Revision of Administrative and Instructional Spending Targets – Requested
by Board Member Mark Stegeman
Item postponed to August 14

INFORMATION ITEMS

27. 2018 Legislative Session Recap Update – Presentation by TUSD Lobbyists
Triadvocates
Information only

28. School Community Partnership Council (SCPC) Report
Item postponed to August 14

FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose
future agenda item(s), with limited discussion. The discussion should center around the
purpose of placing the item on the next most appropriate agenda for consideration and
action as necessary. Ref: Governing Board Policy BEDB)

Agenda for Regular Board Meeting

July 10, 2018 – 5:15 p.m.

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10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

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 225-4600. 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.