

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

TIME: November 10, 2015
4:30 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; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. 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

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Juárez; Seconded: Foster. Passed 3-0 (Voice Vote). Michael Hicks and Mark Stegeman were not present to vote.**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Audit Committee Charter
 - 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 –
 - a) Assistant Principal, University High School
 - 2) Superintendent's Goals for 2015-2016
 - 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 Howenstine Magnet High School
 - 2) Former Reynolds Elementary School
 - 3) Former Keen Elementary School Update

RECESS REGULAR MEETING – 4:08 p.m.

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room
Duffy Community
Center
5145 East Fifth Street
Tucson, Arizona 85711

In recognition of November 11th being Veteran’s Day, Board President Adelita Grijalva asked that any members of the audience that have served in our military and men and women in uniform, please stand. “We thank you for your service.”

6:00 p.m. PLEDGE OF ALLEGIANCE– led by Mercedes Shay, 4th grade student at Sam Hughes Elementary School.

INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard.

Dr. Sánchez announced in English and Spanish that the services of a Spanish Interpreter were available.

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.

Persons recognized were: Billy Campbell; Mansfeld Middle School Boys Basketball Team, Coach Marvin Beckwith and Assistant Principal Yvonne Torres; Tom Graham and Family and Soleng Tom Elementary School Principal Oscar Dotson; Coach Mike Argraves and Family and Cholla High Magnet School Principal Frank Armenta; Legacy of Excellence Scholarship Banquet Volunteers; Assistance League Members Johnny Williams, Sally Johnson, Sue Rieger and Jannie Mathis for Operation School Bell; and, Beth Braun.

Dr. Sanchez also provided an update on Magnet Funding. Additionally, he shared information regarding his and district staff’s participation in the recent Arizona Association of Latin Administrators and Superintendents (AZALAS) conference; and, extended an invitation to the community to the Your Voice Legislative Advocacy Information Session on November 16th from 6:00 p.m. to 8:00 p.m. at Tucson High Magnet School. The TUSD Clothing Bank will have a “stuff the bus” at this event.

4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Foster and Michael Hicks.

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. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Magnet School Funding; Jennifer Sprung re: TUSD Science Curriculum; Natalie Levidiotis re: Borman K-8; Matt Munger and Mary Anderson re: Grade Expansion at Sabino and Fruchthendler; Eric Rustand re: Sabino and Fruchthendler Expansion; Jason Miller re: Drachman Configuration Change; Kimberly Mulligan re: Fruchthendler and Sabino; Benjamin Hoffard re: Borman Grade Change; Ruben Lopez re: Drachman K-8; Christine Gronowshi re: Sabino Expansion; Cole Levidiotis re: Borman K-8; Lori Riegel re: NSBA Conference; Jorge Leyva re: Support for Sabino Expansion; Kylie Veney and Emma Valentino re: Borman change; Stacy Dutton re: Military Students; Mark Mayer re: Repurposing Julia Keen Elementary School; Luis Herrera re: Support for Julia Keen School into Community Farm; Sarah Haro, Elizabeth and James Gonzalez re: Drachman Reconfiguration; Randall Brookshier re: Sabino School Expansion; Yvonne Pos re: Drachman; Kristen Bury re: Drachman Expansion.

Kristal Foster moved to extend Call to the Audience until such time that everyone who submitted a CTA card speaks. **APPROVED** Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote) Michael Hicks did not vote.

Tom Keller re: Former Lyons School; Cesar Aguirre re: Drachman Expansion; and, Lillian Fox re: Desegregation and Budget.

Board President Adelita Grijalva asked if Board members wanted to respond. Michael Hicks requested information regarding the Lyons proposal; Mark Stegeman asked for information on Keen proposal; Kristel Foster asked for information regarding the science curriculum.

RECESS REGULAR MEETING – 7:57 p.m.

RECONVENE REGULAR MEETING – 8:06 p.m.

STUDY/ACTION ITEM

5. Grade Configuration Changes at Tucson Unified School District Schools, to include possible changes at Borman, Collier, Drachman, and Fruchthendler Elementary Schools and Sabino High School Dr. Sánchez, Bryant Nodine and Katrina Leach from the DLR Group, presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva, Cam Juárez and Michael Hicks. Michelle Howard, SSAC President, also commented.

Dr. Sánchez announced that a request has been made that action taken regarding these schools be done so individually.

Borman Elementary School: Dr. Sánchez recommended Borman Elementary School change to a K-8 school. **APPROVED** Moved: Juárez; Seconded: Foster. Passed Unanimously (Roll Call Vote).

Collier Elementary School: Dr. Sánchez recommended Collier Elementary School change to a K-6 school. **APPROVED** Moved: Juárez; Seconded: Foster. Passed Unanimously (Roll Call Vote).

Drachman Montessori Magnet Elementary School: Dr. Sánchez recommended Drachman Montessori Magnet Elementary School change to a K-8 school. **APPROVED** Moved: Foster; Seconded: Juárez; Passed Unanimously (Roll Call Vote).

Fruchthendler Elementary School: Dr. Sánchez recommended Fruchthendler Elementary School change to a K-6 school. **APPROVED** Moved: Foster; Seconded: Juárez; Passed Unanimously (Roll Call Vote).

Sabino High School: Dr. Sánchez recommended the addition of 7th and 8th grades to Sabino High School. **APPROVED** Moved: Foster; Seconded: Juárez; Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no.

Dr. Sánchez stated that all approvals are pending Court approval.

INFORMATION ITEMS

6. Arizona School Boards Association (ASBA) Presentation Regarding Recent Settlement Agreement in Cave Creek vs DeWitt **INFORMATION ONLY**. Dr. Sánchez introduced the item and participated in the discussion. Dr. Timothy Ogle, Tracey Benson and Chris Thomas presented information and responded to questions from Board members and the Superintendent. Karla Soto also presented information. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Kristel Foster, and Mark Stegeman.
7. Fiscal Year 2016 Budget Update **INFORMATION ONLY**. Dr. Sánchez and Renee Weatherless presented information and responded to Board inquiries. Karla Soto also responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.
8. Governing Board Policy IKF – *Graduation Requirements* (revision) – Requested by Board President Adelita Grijalva **INFORMATION ONLY**. Dr. Sánchez and Abel Morado provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, and Kristel Foster.

Cam Juárez moved that the meeting be extended beyond the 10:00 p.m. curfew until such time the remaining agenda is addressed. **APPROVED** Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote) Mark Stegeman and Michael Hicks voted no.

CONSENT AGENDA**Items 9(a-p) **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.

9. 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 Supplemental Material for Bonillas Magnet Elementary School – Open Court Reading **APPROVED**
- h) Approval of Supplemental Materials for Strategies for Teaching Based on Autism Research (STAR) Program and Media Center Combination for Autistic Students at Cavett Elementary School **APPROVED**
- i) Intergovernmental Agreement between Tucson Unified School District and Mexicayotl Academy for the Provision of Science Curriculum and Training, effective September 1, 2015 through May 25, 2016 **APPROVED**
- j) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona for Student Teacher Placement, Multi-year Agreement effective July 1, 2015 through June 30, 2020, with the Option to Renew for Up to an Additional Five Years **APPROVED**
- k) Lease Agreement with Calvary Christian Fellowship East for the Former Lyons Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- l) Amendment III to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., at the Former Wakefield Middle School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**

- m) Amendment I to Easement Agreement with Verizon Wireless at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- n) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, October 20, 2015
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through October 31, 2015 **APPROVED**
- p) Ratification of Salary and Non-Salary Vouchers for the Period Beginning September 1, 2015, and ending September 30, 2015 **APPROVED**

ACTION ITEMS

- 10. Administrative appointments, reassignments and transfers – Assistant Principal, University High School **APPROVED JOEL BACALIA**. Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Joel Bacalia for the position. Board President Adelita Grijalva commented.

STUDY/ACTION ITEM

- 11. Tucson Unified School District Calendar for 2016-2017 **APPROVED**. Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez and Daniel Erickson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Adelita Grijalva, Cam Juárez, and Mark Stegeman.

ACTION ITEMS

- 12. Superintendent's Goals for 2015-2016 **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Board President Adelita Grijalva provided information. Board member Mark Stegeman commented.
- 13. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Trustee **APPROVED W. MARK CLARK**. Moved: Juárez; Seconded: Stegeman; Passed Unanimously (Voice Vote).
- 14. Award of Request for Proposals (RFP) 16-18-20 Student Intervention System **APPROVED – BRIGHT BYTES– IN THE AMOUNT OF \$200,000/YEAR FOR A TOTAL COST OVER THE FIVE YEAR CONTRACT PERIOD OF\$1,000,000.00**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Scott Morrison presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Cam Juárez.

15. Award of Request for Proposals (RFP) 16-51-17 – Student Code of Conduct Consultant **APPROVED JIM FREEMAN – IN THE AMOUNT OF \$35,000 FOR FY 2016.** Moved: Juárez; Seconded: Foster. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez and Julie Tolleson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Adelita Grijalva, and Kristel Foster.
16. Reconsideration of the Governing Board's Action on October 20, 2015 Regarding Proposed Changes to Article V, Sections 2 and 5, of the Arizona School Boards Association (ASBA) Bylaws affecting Officers and Board of Directors and Executive Committee – Requested by Board Clerk Kristel Ann Foster **NO ACTION TAKEN – PREVIOUS APPROVAL OF OCTOBER 20, 2015, STANDS.** Board Clerk Kristel Foster presented the item and Julie Tolleson provided legal advice as it applies to Robert's Rules of Order. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, and Mark Stegeman.

GOVERNING BOARD POLICIES

Action

17. Governing Board Policy JFB – *Open Enrollment and School Choice* (revision), to Clarify the Placement of Students with Siblings **APPROVED.** Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Michael Hicks.

Study

18. Governing Board Policy KHC – *Distribution /Display of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman **BOARD MEMBER MARK STEGEMAN ASKED THAT THIS ITEM BE BROUGHT BACK AT A LATER MEETING.**
19. Governing Board Policy JJE – *Student Fund-Raising Activities* (revision) – Requested by Board Member Michael Hicks, with accompanying Regulation JJE-R **STUDIED ONLY.** Board member Michael Hicks presented the item indicating that the recommended change in the Regulation was discussed with administration. Since regulations to Board policies do not require Board approval, no action is necessary. Board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.

Study/Action

20. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Michael Hicks **APPROVED**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Board member Michael Hicks presented the item indicating that the recommended change was discussed with administration. Dr. Sánchez responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Michael Hicks.

ACTION ITEM

21. Proclamation of *National Education Support Professionals Day* in Tucson Unified School District on November 18, 2015 **APPROVED**. Board Clerk Kristel Foster read the Proclamation as a motion; Seconded Grijalva. Passed Unanimously (Voice Vote).

10:00 p.m. ADJOURNMENT – 10:55 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.

Agenda for Regular Board Meeting

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member (arr. @ 6:13 p.m.) Member Member (arr. @ 4:10 p.m.) Student Liaison
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Abel Morado, Ed.D. Ana Gallegos Gene Butler Richard Foster Scott Morrison Anna Maiden Karla Soto Stuart Duncan	Superintendent General Counsel Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Interim Assistant Superintendent, Curriculum & Instruction Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer, Engineering, Facilities Planning
and		
Administrative Staff:	Clarice Clash MaryCarmen Cruz Jeff Coleman + Staff Renee Weatherless Kevin Startt Stefanie Boe Holly Colonna Herman House Michael Konrad Kathleen Scheppe Jimmy Hart Kristina Allen Bryant Nodine Richard Murillo Charlotte Brown Oscar Dotson Mary Anderson Daniel Erickson Yvonne Torres Frank Armenta Auggie Romero Matt Munger	Senior Director, Curriculum Development Interim Senior Director, Curriculum Development Director, School Safety Director, Finance Director, Purchasing Director, Communications/Media Relations Director, Guidance and Counseling Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, African American Studies Director, Title I Director of Planning Services Planner, Planning Services Student Equity Compliance, Student Equity Principal, Soleng Tom Elementary School Principal, Fruchthendler Elementary School Principal, Magee Middle School Assistant Principal, Mansfeld Magnet Middle School Principal, Cholla High Magnet School Principal, Pueblo High Magnet School Principal, Sabino High School
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele C. Gutierrez Nicholas Roman Gene Armstrong	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services
Services:	Mary Canty Jes Ruvalcaba Miguel Carrion Myrna Quezada	District Video Producer District Photographer Video Technician Spanish Interpreter

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Employee Group Representatives:	Lionor Gomez Jason Freed	Spanish Interpreter President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Presenters:	Dr. Timothy Ogle Tracey Benson Chris Thomas Katrina Leach	Executive Director, ASBA Associate Executive Director, ASBA Director of Legal & Policy Services and General Counsel DLR Group
Guests:	For a complete list of guests, see the Superintendent's Report.	
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 200+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:08 p.m.

Meeting recessed at 4:08 p.m. and reconvened at 6:13 p.m.

Meeting recessed at 7:57 p.m. and reconvened at 8:06 p.m.

Meeting adjourned at 10:55 p.m.