

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

TIME: December 10, 2013
4:00 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.

4:06 p.m. CALL TO ORDER – by Governing Board President Adelita Grijalva

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Hicks; Seconded: Juárez. Passed 3-0 (Voice Vote). Mark Stegeman and Kristel Foster 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 Officers' Recommendations
 - 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) Personnel Matters
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher

- 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) Townsend
 - 2) Wrightstown
 - 3) Menlo Park
 - 4) 2120 E. Broadway
 - 5) Fort Lowell

RECESS REGULAR MEETING – 4:06 p.m.

RECONVENE REGULAR MEETING – 6:08 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Cross Country Champion students from Sewell Elementary School

STUDY ITEM

2. Review of Meaningful Access Requirements as Contained in the Resolution Agreement 8-12-1080 with the Office of Civil Rights (OCR)
STUDIED ONLY Dr. Sanchez, Julie Tolleson, Luis Orantes and Sal Gabaldon presented information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks and Cam Juárez.

INFORMATION ITEM

3. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY SSAC Liaison Madison Dodge presented the Report.

SUPERINTENDENT'S REPORT

Dr. Sanchez presented his report. The following persons were recognized: Mildred "Midge" Rogers; the Sewell Cross County Champions: Coach Henry Barraza and student athletes Richie Miller, José Estrada, Devin Bynum, Linda Delgadillo, Mia Hanzie and Paola Villegas; the Sahuaro High School Girls Division II Golf Team: Coach Megan Hughes, and student athletes Rachel Blount, Tea Bravo, Samantha Hacker, Desiree Hong, Taylor Hughes, Diona Lumia and Kathryn Ottman; Carrillo Teacher and Rodel Exemplary Teacher Monique Peralta; and Palo Verde High Principal Janna Acevedo, an College and Career Readiness Coordinator Rachel Reitz. Ms. Acevedo and Ms. Reitz commented.

BOARD MEMBER ACTIVITY REPORTS

Board members reporting activities were Mike Hicks, Cam Juárez and Kristel Foster.

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.)* Ms. Grijalva read the protocol for Call to the Audience. The following persons completed Speaker cards with their topics: Margaret Chaney (integration issue and support for campus); Susan Boettcher (Chorus at Pistor); Jazmyn Gutierrez (Pistor Choir); Savanna Obregon (Pistor Choir); Beatrice Vega (Pistor Choir); James Soto (Pistor Choir); and Jana Happel (Magnet Admissions Plan). Board members requesting information were Mike Hicks and Mark Stegeman regarding the Pistor Choir.

INFORMATION ITEMS

4. School Community Partnership Council (SCPC) Report
INFORMATION ONLY Board Liaison Leo Mazursky presented the report. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Mark Stegeman.
5. Racial/Ethnic Integration – How do we measure it, report it, and promote it?
INFORMATION ONLY Dr. Sanchez, David Scott and Julie Tolleson presented information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Mike Hicks and Cam Juárez.

8:35 p.m. Regular Meeting Recessed

8:44 p.m. Regular Meeting Reconvened

6. Presentation of Instructional Leadership Team and Business Leadership Team Plans
INFORMATION ONLY Dr. Sanchez, Yousef Awwad, Adrian Vega, Steve Holmes and Ignacio Ruiz presented information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva and Cam Juárez.
7. Solar Project Update
INFORMATION ONLY Jim Burns, Matt Shannon, Yousef Awwad and Dr. Sanchez presented information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Mike Hicks, Cam Juárez and Adelita Grijalva.

CONSENT AGENDA** 8(a-v) APPROVED Moved: Hicks; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended approval as submitted.

8. 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 Administrator **APPROVED**
- f) Requests for Leave of Absence for Certified Personnel **APPROVED**
- g) Requests for Leave of Absence for Classified Personnel **APPROVED**
- h) Request to Cancel Board Approved Leave of Absence **APPROVED**
- i) Approve the Revised Extracurricular Activities Fees Schedule Authorization for Principals to Waive the Fees in Case of Hardship – last approved on June 11, 2013 **APPROVED**
- j) Approval to Purchase Follett Destiny Resource/Asset Management Solution Software using a Mohave Educational Cooperative Contract **APPROVED**
- k) Amendment to Extend the Cost Reimbursable Agreement with the University of Arizona College of Engineering for the Engineering 102 in High Schools Project, effective October 1, 2013 through December 15, 2013; with authorization for the Superintendent to execute necessary documents **APPROVED**
- l) Approval of the National Intergovernmental Purchasing Alliance (National IPA) Cooperative Purchasing Agreement, with authorization for the Director of Purchasing to execute the Agreement **APPROVED**
- m) Revised Financial Participation Agreement Between TUSD and the Fort Lowell Soccer Club for the Lights on the Improved Fields at Doolen Middle School, with authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- n) Award of Request for Proposal (RFP) No. 14-58-19 – Financial and Compliance Audit Services **APPROVED – Heinfeld Meech & Co. for the years ending June 30, 2014, June 30, 2015, June 30, 2016, June 30, 2017 and June 30, 2018, at a cost of \$433,700 over the five years**
- o) Permission to Increase Request for Proposal No. 13-75-17 – Contract Expenditures **APPROVED**
- p) Award of Invitation for Bid (IFB) No. 14-62-C18 - Fire Sprinkler Inspection and Repair Services **APPROVED**

- q) Award of Invitation for Bid (IFB) No. 14-64-19 - Microsoft Academic Volume Licensing **APPROVED**
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 23, 2013 **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through October 31, 2013 **APPROVED**
- t) FY 2013-2014 Public Gifts and Donations to Schools Quarterly Report (1st Quarter) **APPROVED**
- u) Ratification of salary and non-salary vouchers for the period beginning November 1, 2013 and Ending November 30, 2013 **APPROVED**
- v) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher **APPROVED – Angel Vidal**

ACTION ITEMS

- 9. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School **APPROVED – Mary Morse Moved: Stegeman; Seconded: Hicks. Passed unanimously (voice vote). Dr. Sanchez recommended Mary Morse for the position.**
- 10. Administrative appointments, reassignments and transfers – Chief Financial Officer **APPROVED – Karla Soto Moved: Juárez; Seconded: Hicks. Passed unanimously (voice vote). Dr. Sanchez recommended Karla Soto for the position.**
- 11. Administrative appointments, reassignments and transfers – Chief Human Resources Officer **APPROVED – Anna Maiden Moved: Juárez; Seconded: Hicks. Passed 4-0 (roll call vote). Kristel Foster abstained. Dr. Sanchez recommended Anna Maiden for the position.**
- 12. Resolution to Partner with Pima County Health Department in Reviewing and Expanding Student Health Programs in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez **APPROVED Moved: Juárez; Seconded: Foster. Passed unanimously (voice vote). Cam Juárez commented and read the resolution as a motion.**
- 13. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan **APPROVED Moved: Foster; Seconded: Hicks. Passed unanimously (voice vote). Dr. Sanchez and Julie Tolleson provided information and responded to inquiries. Board member Mark Stegeman commented and asked questions.**

14. Teacher Support Plan in Accordance with the Unitary Status Plan **APPROVED WITH CHANGES; SEE THE BOARD OFFICE; Details are available via the audio and video recordings posted on the TUSD web. Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez, Sam Brown, Richard Foster and Julie Tolleson provided information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.**

During the discussion of Agenda Item No. 15, consideration of extending the meeting beyond the 10:00 p.m. curfew was addressed in accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*. Moved: Hicks, to extend the meeting to completion of the agenda; Seconded: Stegeman. Passed unanimously (voice vote).

15. Admissions Process for Oversubscribed Schools in Accordance with the Unitary Status Plan **APPROVED WITH CHANGES; SEE BOARD OFFICE; Details are available via the audio and video recordings posted on the TUSD web. Moved: Juárez; Seconded: Grijalva. Passed unanimously (voice vote). Dr. Sanchez, Bryant Nodine and Sam Brown provided information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Mike Hicks and Cam Juárez.**
16. Restated Declaration and Agreement of the Worker's Compensation Trust **APPROVED WITH CHANGE IN TITLE FROM CHIEF FINANCIAL OFFICER TO DEPUTY SUPERINTENDENT OF OPERATIONS IN NUMBERS 3.c. and 5.c. IN THE DOCUMENT Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez provided information.**

STUDY/ACTION ITEMS

17. Fisher-Mendoza Litigation Update **STUDIED ONLY Dr. Sanchez and Julie Tolleson provided information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Cam Juárez, Kristel Foster and Adelita Grijalva.**
18. Proposal to Revise Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* – Requested by Board Member Michael Hicks **STUDIED ONLY; TO BE BROUGHT BACK IN THE FUTURE. Mike Hicks explained his proposal to revise the policy to describe the process for cancelling a board meeting. Other board members commenting were Kristel Foster, Adelita Grijalva, Mark Stegeman and Cam Juárez. Dr. Sanchez commented.**

19. Agreement with Mahalo Development, LLC, for the Purchase of the Former Wrightstown Elementary School, with authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez and Yousef Awwad provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.**
20. Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District for the 2013-2014 SY, with Authorization for the Superintendent to Execute Necessary Documents **APPROVED Moved: Hicks; Seconded: Foster. Passed unanimously (voice vote). Dr. Sanchez and Steve Holmes provided information. Board member Cam Juárez commented.**

GOVERNING BOARD POLICIES

Action

21. Governing Board Policy A – *District Mission, Vision, and Values* (revision) **APPROVED Moved: Juárez; Seconded: Hicks. Passed unanimously (voice vote). Dr. Sanchez provided information.**
22. Governing Board Policy BG – *Board Policy Process* (revision) **APPROVED Moved: Foster; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez and Julie Tolleson provided information. Board member Mark Stegeman commented.**

Study/Action

23. Governing Board Policy DJ – *Purchasing Procedures* (revision) **APPROVED Moved: Juárez; Seconded: Foster. Passed 4-1 (roll call vote). Mark Stegeman voted no. Dr. Sanchez and Yousef Awwad provided information and responded to inquiries. Board member Mark Stegeman commented and asked questions.**
24. Governing Board Policy DJG – *Vendor/Contractor Relations* (revision) **APPROVED Moved: Foster; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez provided information.**

10:00 p.m. FUTURE AGENDA ITEMS

Ms. Foster asked for information on how many other school districts utilized metal detectors and their efficiency. Mark Stegeman commented.

Ms. Grijalva expressed appreciation for the service of Pam Palmo.

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.

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- 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 las 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 – arr. @4:38 p.m. Michael Hicks Cam Juárez Mark Stegeman – arr. @4:11 p.m. Madison Dodge	President Clerk Member Member Member Student Liaison, SSAC
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Yousef Awwad Steven Holmes Abel Morado, Ed.D. Terri Melendez Damon Jackson Jim Fish Sam Brown Pamela Palmo Eugene Butler David Scott	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Deputy Superintendent, Operations Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Chief Information Officer, Technology and Telecommunications Services Executive Director, Equity Intervention Director, Desegregation Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Director, Accountability and Research
Administrative Staff:	Jeff Coleman + Staff Herman House Charles McCollum Marcus Jones Bryant Nodine Cara Rene Luis Orantes Sal Gabaldon Ignacio Ruiz, Jr. Jim Burns Richard Foster	Director, School Safety Director, Interscholastics Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Bond & Architecture Program Manager Program Manager, Planning Services Director, Communications/Media Relations Meaningful Access Coordinator Language Acquisition Specialist Director, Language Acquisition Business Office Coordinator, Operations Director, Professional Development
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Michele Gutierrez Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Services:	Miguel Carrion Jes Ruvalcaba Oscar Corella	Video Technician District Photographer Spanish Interpreter
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Guests:	Matt Shannon	VP Sales & Marketing, Natural Power & Energy
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

Channel 13

There were approximately 140 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:06 p.m.

Meeting recessed at 4:06 p.m. and reconvened at 6:08 p.m.

Meeting recessed at 8:35 p.m. and reconvened at 8:44 p.m.

Meeting adjourned at 11:01 p.m.