

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

TIME: May 19, 2015
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.

CALL TO ORDER – by Board President Adelita Grijalva

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mike Hicks did not vote and Kristel Foster was 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
 - 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
 - C. 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

PLEDGE OF ALLEGIANCE – led by students from Lineweaver Elementary School.

Board President Adelita Grijalva announced Spanish Interpreter services were available for CTA.

Adelita Grijalva offered condolences to Ms. Soto, CFO, regarding the passing of her father. She also announced that due to Ms. Soto's absence, Information Item #7 – Proposed Tucson Unified School District FY 2015-16 Expenditure Budget Reductions was being pulled from the agenda.

INFORMATION ITEMS

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

Dr. Sánchez also announced this is the last meeting Frances Banales will be attending as TEA President. He thanked her for her leadership and asked her to the podium. Ms. Banales thanked Board and district leadership for their collaboration and shared a Power Point presentation highlighting TEA/TUSD accomplishments over the past two years. Dr. Sánchez also introduced the new TEA President, Jason Freed. Mr. Freed briefly addressed the Board indicating he looks forward to continued relationship between TEA and TUSD.

Dr. Sánchez concluded his report by sharing information regarding his recent trip to Washington, DC, which was collaboratively coordinated by the Tucson and Phoenix Chambers of Commerce.

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

Dr. Stegeman responded to Ms. Grijalva's inquiry regarding which high school graduation he was going to be attending this year. Dr. Stegeman indicated he will be at Santa Rita High School.

Board Clerk Kristel Foster thanked the community for their outpouring support for Manzo Elementary School in response to the vandalism which occurred there over the weekend.

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 protocol for CTA. Persons who spoke at Call to the Audience were: Donna Jurich re: PACE restructuring; Doris Snowden re: TUSD; Deborah Embry re: Equity of all students; Rev. Elwood McDowell re: Disciplinary Practices and Academic Expectations; Brenda Mercado re: PACE preschool; Betts Putnam-Hidalgo re: OML and Fruchthendler/Sabino; Margaret Chaney, Tony Vacura, and Dan Ireland re: TEA; Lillian Fox re: Budget and Policy; Curtis Alan Kiwak re: PACE program benefits; Dr. Damond Holt re: African American students; Kathleen DeVerna re: Preschool programs; Diana Hill re: Restructuring of PACE.

Board President Adelita Grijalva asked if Board members wanted to respond. Cam Juarez asked that Superintendent look into and report about comments regarding African American students. Mark Stegeman responded to comment regarding his vote against compensation increases to employees. Adelita Grijalva asked that Dr. Sánchez contact Rev. McDowell and gather input/ideas regarding Rev. McDowell's concerns regarding African American students.

Dr. Sánchez asked General Counsel Julie Tolleson to address the legal aspect of Board members' responding to CTA comments and/or instructing the Superintendent to investigate and report to the Board regarding specific topics/issues. Julie Tolleson provided legal advice.

Dr. Sánchez briefly shared TUSD's work with the African American community to address their concerns regarding our African American students.

Board Clerk Kristel Foster thanked everyone in attendance who addressed the PACE program.

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report **INFORMATION ONLY**. Report presented by SCPC Board Liaison Kristen Bury. Ms. Bury also introduced her daughter, Marissa Bury, who presented information regarding the Ecology Program at Drachman Montessori Magnet Elementary School, where she is a student.
6. Tucson Unified School District FY2015 Budget Update **INFORMATION ONLY**. **Renee Weatherless, Director of Finance, presented information in the absence of Karla Soto, CFO**. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva.
7. Proposed Tucson Unified School District FY 2015-16 Expenditure Budget Reductions **PULLED**

8. Update on the Enterprise Resource Plan (ERP) **INFORMATION ONLY. Renee LaChance, ERP Project Manager, presented information.** Board member Mark Stegeman commented and asked a question.

CONSENT AGENDA**[Items 9(a-i, k-m, q, s-v)]

APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Mr. Hicks voted no. Dr. Sánchez recommended approval as submitted. Mark Stegeman asked that items 9(j, n, o, p, and r) be pulled and addressed individually

9. 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**
- 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) Final Revision of Authorized Signers on Tucson Unified School District Accounts for FY 2014-2015 **APPROVED**
- j) Approval to Purchase Supplemental Curriculum Materials in Spanish for K-5 Dual Language Elementary Schools in Excess of \$120,000 **APPROVED.** Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Diana_Brena provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Cam Juárez.
- k) Professional Services Agreement between Banner University Medical Group and Tucson Unified School District, effective July 1, 2015-June 30, 2016, renewable for two additional one year periods, with Authorization for the Director of Health Services to Execute the Agreement **APPROVED**
- l) Approval to Purchase Computer Equipment in excess of \$250,000 for the Food Services Department using a Cooperative Purchasing Contract, May 13, 2015 through May 14, 2016, with Authorization for the Director of Purchasing to Execute Necessary Documents **APPROVED**

- m) CenturyLink Carrier Service Order, effective July 1, 2015 through June 30, 2020 **APPROVED**

- n) Award Request for Proposals (RFP) 15-81-C19 – Computerized Maintenance Management System (CMMS) **APPROVED AWARD TO ACCRUENT, LLC., EFFECTIVE UPON AWARD THROUGH DECEMBER 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING DECEMBER 31, 2019.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Cam Juárez and Mark Stegeman.

- o) Award Request for Proposals (RFP) 15-86-C19 – Educational Assessment System **APPROVED AWARD TO SCHOOLCITY, INC., EFFECTIVE UPON AWARD THROUGH DECEMBER 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING DECEMBER 31, 2019.** Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Mike Hicks voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Mark Stegeman.

- p) Award Request for Proposals (RFP) 16-17-20 – K-12 Student Enrichment Learning Programs and Experiences **APPROVED AWARD TO REID PARK ZOO, CREATIVE SPIRIT, ARIZONA SONORA DESERT MUSEUM, MAD SCIENCE and LITERACY CONNECTS, EFFECTIVE JULY 1, 2015 – JUNE 30, 2016, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS ENDING JUNE 30, 2020.** Moved: Stegeman; Seconded: Juárez. Passed 4-1 (Voice Vote). Mike Hicks voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, and Mike Hicks.

- q) Award Invitation for Bid (IFB) 16-09-20 – Locking and Hardware Supplies, multi-year contract to multiple vendors effective July 1, 2015 with annual renewal options through June 30, 2020 **APPROVED**

- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 24, 2014 **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through March 31, 2015 **APPROVED**

- t) Ratification of salary and non-salary vouchers for the period beginning April 1, 2015 through April 30, 2015 **APPROVED**

- u) Cancel May 26, 2015 Special Board Meeting **APPROVED**
- v) Supplemental Materials for High Schools – Western Civilizations: Their History and Their Culture **APPROVED**

ACTION ITEMS

10. Administrative Appointments, Reassignments and Transfers – Principal, Pistor Middle School **APPROVED – ANGELA WICHERS**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Angela Wichers for the position.
11. Administrative Appointments, Reassignments and Transfers – Chief Technology Officer **APPROVED – SCOTT MORRISON**. Moved: Foster Seconded: Juárez;. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Scott Morrison for the position. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva.
12. Administrative Appointments, Reassignments and Transfers – Director, Exceptional Education **APPROVED – MAURA CLARK-INGLE**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Maura Clark-Ingle for the position.
13. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education **APPROVED – VALORIE ANDREWS**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Valorie Andrews for the position. Board member Mark Stegeman commented.
14. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education **APPROVED – NORMA DERBY**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended Norma Derby for the position. Board member Mark Stegeman commented.
15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sahuaro High School **APPROVED – TYRONE CEPHERS**. Moved: Foster; Seconded: Juárez. Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Tyrone Cephers for the position. Board member Mark Stegeman commented.
16. Resolution in Support of Youth Voting **APPROVED**. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. Board President Adelita Grijalva read the resolution as a motion.

17. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly **APPROVED – LEGISLATIVE PRIORITIES (SEE ATTACHED LIST) AND KRISTEL ANN FOSTER WAS SELECTED TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva.

STUDY ITEM

18. Pre-Kindergarten Programs Presentation **STUDIED ONLY.** Dr. Sánchez introduced the item and turned it over to Ana Gallegos, Assistant Superintendent for Elementary Schools. Ms. Gallegos, Scott Hagerman-Director for Exceptional Education, and Rachell Hochheim-Community Schools and Pre-K Director presented information and answered questions. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Cam Juárez, and Mark Stegeman.

Juárez moved the meeting be extended beyond the 10:00 p.m. curfew until such time necessary to address the remaining agenda items; Foster seconded. Passed 4-1 (Voice Vote). Mike Hicks voted no.

GOVERNING BOARD POLICIES

Action

19. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board President Adelita Grijalva **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 3-1 (Voice Vote). Mike Hicks voted no and Mark Stegeman was not present for the vote.
20. Governing Board Policy BDAA - *Procedures for Governing Board Meetings* (revision and title change) – Requested by Board President Adelita Grijalva **STUDIED ONLY.** Board members commenting and or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez, and Mark Stegeman. Dr. Sánchez indicated some of the questions being posed may very well be addressed by the anticipated Board Member handbook which will be addressed at an upcoming Board meeting/workshop with hopes there will be full Board participation.

Study/Action

21. Governing Board Policy EEA – *Student Transportation in School Buses* (revision) **STUDIED ONLY**. Dr. Sánchez introduced the item and, along with General Counsel Julie Tolleson, responded to questions. Dr. Sánchez asked the Board to please send questions/comments to Ms. Tolleson and she will forward them on to the Special Master. Board members commenting and or asking questions Kristel Foster, Mark Stegeman, and Adelita Grijalva.

Study

22. Governing Board Policy JFB – *Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities* (revision) **STUDIED ONLY**. Dr. Sánchez introduced the item and, along with Bryant Nodine, Acting Director of Planning and Student Assignment, responded to questions. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, and Kristel Foster

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 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.

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster (arr @ 5:10 p.m.) Michael Hicks (left @ 10:26 p.m.) Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member Member Member Student Liaison
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Stuart Duncan	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Operations Officer
Administrative Staff:	Nancy Woll Clarice Clash Jeff Coleman + Staff Jimmy Hart Stefanie Boe Holly Colonna Donna Johnson Charles McCollum Bryant Nodine Renee LaChance	Legal Counsel Senior Director, Curriculum Development Director, School Safety Director, African American Studies Director, Communications/Media Relations Director, Guidance and Counseling Director, Health Services Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Interim Director, Planning and Student Assignment Project Manager, Enterprise Resource Project (ERP)
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Gene Armstrong	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Technical Support Specialist II, Technology
Services:	Miguel Carrion Jes Ruvalcaba Myrna Quezada	Video Technician District Photographer Spanish Interpreter
Employee Group Representatives:	Frances Banales Dan Ireland Jason Freed	President, Tucson Education Association Vice President, Tucson Education Association President-elect, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council (SCPC)
Guests:	Marissa Bury Matt Munger Nick Juhasz Jessica Stelmach	Student, Drachman Montessori Magnet School Principal, Sabino High School Student, Sabino High School Student, Sabino High School

Agenda for Regular Board Meeting

May 19, 2015 – 4:00 p.m.

Page 10

Emery Herbert	Student, Sabino High School
Sly Lewis	Student, Sabino High School
Augustine Romero	Principal, Pueblo High Magnet School
Julianna Merino	Student, Pueblo High Magnet School
David Davies	Principal, Gridley Middle School
Constance Eisenman	Teacher, Gridley Middle School
Lisa Kist	Teacher, Gridley Middle School
Peggy Herron	Teacher, Gridley Middle School
April Knippen	Teacher, Gridley Middle School
Peggy Wilmore	Teacher, Gridley Middle School
Heather Matchett	Teacher, Lineweaver Elementary School
Lexi Alexander	Student, Lineweaver Elementary School
Gabriel Balderrama	Student, Lineweaver Elementary School
Maya Devell	Student, Lineweaver Elementary School
Imya Felix-Moore	Student, Lineweaver Elementary School
Scarlett Frost	Student, Lineweaver Elementary School
Emely Galaz	Student, Lineweaver Elementary School
Obie Gonzalez	Student, Lineweaver Elementary School
Kylie Maag	Student, Lineweaver Elementary School
Christian Powers-Lake	Student, Lineweaver Elementary School
Lily Schmidt	Student, Lineweaver Elementary School
Clayton Sigafus	Student, Lineweaver Elementary School
Steven Valenzuela	Student, Gridley Middle School
Jose Olivas	Principal, Roskruge K-8 Magnet School
Ruben Castro	Student, Roskruge K-8 Magnet School
Janessa Saldivar	Student, Roskruge K-8 Magnet School
Barry Calleson	Teacher and Math Club Coach, University High School
Sloan Kanaski	Student, University High School
Oshadha Gunasekara	Student, University High School
Zachary Kirch	Student, University High School
Alian Godoy	Student, University High School
Alex Lehman	Student, University High School
Samuel Merson	Student, University High School
Steven Fried	Student, University High School
Sarah Pritchett	Student, University High School
Natalia Orbach-Mandel	Student, University High School
Mary Labus	Student, University High School

Media:

Alexis Huicochea
TV Channel(s) 11/13

Arizona Daily Star

There were approximately 150+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:13 p.m.

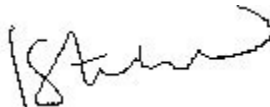
Meeting recessed at 4:13 p.m. and reconvened at 6:15 p.m.

Meeting recessed at 8:32 p.m. and reconvened at 8:46 p.m.

Meeting adjourned at 10:42 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Kristel Ann Foster, Clerk
Governing Board

Agenda for Regular Board Meeting
May 19, 2015 – 4:00 p.m.
Page 11

Minutes\05-19-15R



**ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION –
2016 POLITICAL AGENDA**

The Governing Board of Tucson Unified School District School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on May 19, 2015.

Long-Term Issues – These should be core beliefs^{Text} and/or issues that need to be addressed over 5-10 years (example: Uphold local control or completely revise the school finance formula)

1. funding for full day kindergarten
2. protect local control and school board authority
3. facilities & technology funding

* We also discussed limiting vaccination opt-out and more meaningful controls on online credit options

Short-Term Issues – These should be issues that can be accomplished over 3-5 years.
(example: Phase-in voluntary, statewide full-day kindergarten over 3-5 years)

1. Equal funding & budget reporting between private, charter and district schools
2. Equitable tax-credit funding between private, charters and district schools
3. Comprehensive restructuring of the school funding formula

2016 Session-Specific Issues – These should be specific items for bill introduction in 2016.
(example: Change “override” to “local support”)

1. Restore CTE Funding
2. Teacher Recruitment & Retention including teacher salaries
3. 4 Hour English Learner Model

PLEASE RETURN BY: MAY 29, 2015

ASBA FAX #: 602.254.1177 OR EMAIL: esanchez@azsba.org

To complete and submit this form online, go to: <http://www.azsba.org/2016-political-agenda>

www.azsba.org

Quality leadership and advocacy for children in public schools