

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

TIME: December 8, 2015
5:00 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, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. Board Member Cam Juárez was absent. 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

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Foster; Seconded: Stegeman. Passed 3-0 (Voice Vote). Michael Hicks was not present to vote. Cam Juárez was not present at the meeting.**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) and A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection)
 - 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 – Interim Deputy Superintendent – Teaching and Learning
 - 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 Wakefield Middle School
 - 2) Former Reynolds Elementary School

RECESS REGULAR MEETING 5:00 p.m.

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 – led by Cora Rainie and Madeline Riccitello, 6th grade students at Doolen Middle School.

At Governing Board President Adelita Grijalva's request, a moment of silence was observed in recognition of the passing of the following: Sarah Al-Osaimi, Daughter of Ana Gallegos; Katherine Patterson, Teacher at Utterback Middle Magnet School of the Arts, Daughter of Charlotte Patterson; Michael Acevedo, Husband of Janna Acevedo; and Mrs. Vega, Mother of Dr. Adrian Vega.

INFORMATION ITEM

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.

6:08 p.m. to 6:36 p.m. Governing Board members and the Audience joined outside in the courtyard to hear Rincon/University High School Band perform.

3. Superintendent's Report – Continued

Persons recognized were: Rincon/UHS Band, Dr. Nathaniel Bloomfield, OMA Outstanding Volunteer, Doolen Middle School Boys cross-country team and Coach Juan Silva; National Board Certified Teachers: Pam Shapiro, Communications Teacher, Pueblo Magnet High School; Michael Kennedy, 7th grade Social Studies, Roskrige Bilingual Magnet K-8 School, Sheila Marquez, Tucson High Magnet School Science Chair; Kathleen Gordon, Magee Middle School Social Worker.

Dr. Sanchez also provided information that the District has been honored by the College Board with placement on the 6th Annual AP District Honor Roll; Arizona State University and the Helios Education Foundation have recruited students to the Barret Honors College at ASU; and, announced that Saturday The Adopt-A-School program will be working at Ford Elementary.

Dr. Sánchez and Herman House provided an update on Interscholastics and AIA Placements. They responded to comments and/or questions from Board Members Michael Hicks and Kristel Ann Foster.

Governing Board President Adelita Grijalva requested to have Item 12 addressed next. **APPROVED** Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

ACTION ITEM

12. Proclamation in Honor of Tucson Unified School District Las Posadas on December 11, 2015 **APPROVED** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Board President Adelita Grijalva announced this item had been requested by Board Member Cam Juárez and read the Proclamation in the form of a motion. Carrillo K-5 Magnet School Principal Lori Conner and Marta Hall, Performing Arts Coordinator, briefly spoke on the tradition of Las Posadas, provided the event information and invited everyone to attend. Michael Hicks commented.

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard. Michael Hicks commented.
4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Kristel Ann Foster and Adelita Grijalva.

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: Lillian Fox re: Budget, teacher vacancies and the calendar; Tom Keller re: Former Lyons School; Anna Keene, Alex Ross, Eleanor Allen-Henderson, Lia Ossanna and Jessica Felix re: Comprehensive Sex Education; Betts Putnam-Hidalgo re: Magnet Schools/Desegregation.

Board President Adelita Grijalva asked if Board members wanted to respond. Kristel Ann Foster, Michael Hicks and SSAC Student Michelle Howard commented in support of the U of A and TUSD students who spoke on Comprehensive Sex Education; Mark Stegeman commented regarding the Lyons proposal; Adelita Grijalva commented on the approved School Calendar for 2016-2017.

INFORMATION ITEMS

5. 2016 Facility Master Plan Progress Report **INFORMATION ONLY**. Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman and Adelita Grijalva.

8:02 p.m.
8:15 p.m.

RECESS REGULAR MEETING
RECONVENE REGULAR MEETING

6. FY16 Budget Update **INFORMATION ONLY**. Dr. Sánchez and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

CONSENT AGENDA** Items 7(a-g, l-o, q-r) **APPROVED**. Moved: Foster; Seconded: Grijalva . Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 7(h-k), and Mark Stegeman asked that item 7(p) be pulled and addressed individually.

7. 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) 2015-2016 Advanced Placement Testing Materials Expenditure **APPROVED**

Items 7(h-k) were addressed and approved as one vote. **APPROVED** Moved: Hicks; Second: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez, Kevin Startt and Karla Soto provided information. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

- h) Approval of Supplemental Materials – Simple Solutions Math, Grades K-2 – Carrillo K-5 Magnet School **APPROVED**
i) Adoption of Supplementary Material for High Schools – Foundations of Astronomy **APPROVED**
j) Adoption of Supplementary Material for High Schools – Murck Visualizing Geology, 4th Edition **APPROVED**
k) Adoption of Supplementary Material for High Schools – DBQ Project Binder: US History **APPROVED**
l) Intergovernmental Agreement Between Maricopa County, by and through its Department of Public Health, and Tucson Unified School District for Dietetic Internship Program in the Office of Nutrition Services, term July 1, 2015 through June 30, 2020, with Authorization for the Director of Food Services to Execute the Agreement **APPROVED**

- m) Extension of Lease Agreement with Arts Express for the Former PACE Alternative School Building located at 594 South Campbell Avenue, amendment to extend the agreement for two years to June 30, 2017, with authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- n) Lease Agreement between TUSD and Merchants Garden Agro Tech at the Former Howenstine High Magnet School, twenty-four months firm terms, with authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- o) Award Request for Quotes (RFQ) 16-58-16 – Miller Elementary School Roof Restoration Project **APPROVED – PROGRESSIVE SERVICES, INC. – ESTIMATED EXPENDITURES FOR THIS PROJECT ARE IN THE AMOUNT OF \$352,901.98, AND ARE EXPECTED TO BE REIMBURSED BY THE ARIZONA SCHOOL FACILITIES BOARD.**
- p) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 10, 2015
FAILED Moved: Foster; Second: Grijalva. **FAILED** 2-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Minutes will be on the next scheduled Regular Board meeting agenda. Dr. Sánchez and Mary Alice Wallace provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Ann Foster.
 - 2) Special Board Meeting, December 1, 2015
APPROVED Moved: Foster; Second: Stegeman. Passed Unanimously (Voice Vote). Mark Stegeman commented.
- q) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (1st Quarter) **APPROVED**
- r) Ratification of Salary and Non-Salary Vouchers for the Period Beginning October 1, 2015 and ending October 31, 2015 **APPROVED**

ACTION ITEM

- 8. Reconsideration of the 2016-2017 Tucson Unified School District Calendar, approved November 10, 2015 – Requested by Board Member Michael Hicks **FAILED** Moved: Stegeman; Second: Hicks. **FAILED** 2-2 (Roll Call Vote). Kristel Ann Foster and Adelita Grijalva voted no. The 2016-2015 TUSD Calendar remains approved as of November 10, 2015. Michael Hicks provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Adelita Grijalva.

GOVERNING BOARD POLICIES

Study

9. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks **STUDIED ONLY** Michael Hicks and Mary Alice Wallace provided information. Board members will e-mail suggestions to Mark Stegeman to revise and submit policy as a study/action item. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Ann Foster and Mark Stegeman.
10. Governing Board Policy KHC – *Distribution of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman **STUDIED ONLY** Mark Stegeman provided information. Board members will e-mail suggestions to Mark Stegeman to make changes. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks and Kristel Ann Foster.

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks **APPROVED** Moved: Hicks; Second: Stegeman. Passed 3-1 (Roll Call Vote). Kristel Ann Foster voted no. Item will be added to the January Regular Board meeting. Julie Tolleson provided legal advice. Mark Stegeman commented.

10:00 p.m. ADJOURNMENT – 9:30 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

December 8, 2015 – 5:00 p.m.

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Mark Stegeman Michelle Howard	President Clerk Member (arr. @ 5:01 p.m.) Member Student Liaison
Absent:	Cam Juárez	Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Abel Morado, Ed.D. Richard Foster Scott Morrison Anna Maiden Karla Soto Stuart Duncan	Superintendent General Counsel Assistant Superintendent, Secondary Leadership 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 Ricardo Montano + Staff Renee Weatherless Kevin Startt Shirley McKechnie-Sokol Holly Colonna Herman House Maria Marin Michael Konrad Kathleen Scheppe Jimmy Hart Roxanne Begay-James Tsuru Baily-Jones Bryant Nodine Charles McCollum Marcus Jones Michelle Valenzuela Richard Murillo Daniel Erickson Lori Connor Marta Hall	Senior Director, Curriculum Development Interim Senior Director, Curriculum Development Traffic Safety & Training Manager, School Safety Director, Finance Director, Purchasing Director, Food Services Director, Guidance and Counseling Director, Secondary Schools and Interscholastics Director, Elementary/K-8 Leadership Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, African American Studies Director, Native American Studies Director, Pan Asian Studies Director of Planning Services Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Program Manager, Bonds & Architecture Coordinator, Communications/Media Relations Planner, Planning Services Principal, Magee Middle School Principal, Carrillo K-5 Magnet School Performing Arts Coordinator, Carrillo K-5 Magnet 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:	Jes Ruvalcaba Miguel Carrion Oscar Corella	District Photographer Video Technician Spanish Interpreter

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Employee Group
Representatives: Jason Freed President, Tucson Education Association

Guests: For a complete list of guests, see the Superintendent's Report.

Media: Alexis Huicochea Arizona Daily Star

There were approximately 80+ people in the audience.

(Excludes Rincon/University High School Band which performed outside in the courtyard.)

Adelita S. Grijalva presided and called the meeting to order at 5:00 p.m.

Meeting recessed at 5:00 p.m. and reconvened at 6:00 p.m.

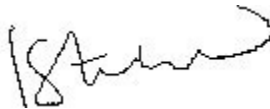
Meeting recessed at 6:25 p.m. and reconvened at 6:36 p.m.

Meeting recessed at 8:02 p.m. and reconvened at 8:15 p.m.

Meeting adjourned at 9:30 p.m.

Approved this 12th day of January, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board