

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

TIME: July 8, 2014
4:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 4:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Stegeman; Seconded: Hicks. Passed 3-0 (Voice vote). Ms. Foster and Mr. Juárez 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 Officer's Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. 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
 - D. 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) Richey Lease
 - E. 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

Agenda for Regular Board Meeting
July 8, 2014 – 4:30 p.m.
Page 2

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

MS. FOSTER PARTICIPATED VIA TELEPHONE.

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY**
3. Board Member Activity Reports **INFORMATION ONLY**

ACTION ITEMS

4. Administrative appointments, reassignments, and transfers – Principal, Tucson High Magnet School **APPROVED – KARYLE GREEN**
Moved: Juárez; Seconded: Stegeman. Passed 4-0 (Roll Call vote).
Mr. Hicks abstained.
5. Administrative appointments, reassignments, and transfers – Senior Director, Assessment and Program Evaluation **APPROVED – HALLEY FREITAS**
Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Roll Call vote).
6. Administrative appointments, reassignments, and transfers – Senior Director, Curriculum Development **APPROVED – CLARICE CLASH**
Moved: Grijalva ; Seconded: Juárez. Passed Unanimously (Roll Call vote).

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.)

INFORMATION ITEM

7. Boundary Review Plan Status Update **INFORMATION ONLY**

CONSENT AGENDA** **Items 8(a-c, e-n and p-y)**

APPROVED. Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote).

8. a) Salaried Critical Need and Replacement Hires **APPROVED**
b) Hourly Critical Need and Replacement Hires **APPROVED**
c) Substitute New Hires **APPROVED**

Agenda for Regular Board Meeting
July 8, 2014 – 4:30 p.m.
Page 3

- d) Salaried Separations **APPROVED** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Roll Call vote).
- 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) Adoption of Supplementary Materials for High Schools for School Year 2014-2015 – Essentials Human Anatomy & Physiology **APPROVED**
- j) Adoption of Supplementary Materials for High Schools for School Year 2014-2015 – Rhetorical Grammar **APPROVED**
- k) Blanket Approval for High Schools Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2014-2015 **APPROVED**
- l) Authorize Change Fund for Payroll for FY 2014-2015 **APPROVED**
- m) Intergovernmental Agreement By and Between Joint Technical Education District (JTED) and Satellite Districts, Tucson Unified School District (TUSD), with Authorization for the Superintendent to Execute the agreement **APPROVED**
- n) Intergovernmental Agreement Contract Amendment to extend contract from August 15, 2014 to August 14, 2015 between the Arizona Department of Economic Security and Tucson Unified School District Asian Pacific American Student Services for the Refugee School Impact Grant, with authorization for the Superintendent to execute the amendment **APPROVED**
- o) Child and Adult Care Food Program Agreement Between Tucson Unified School District Infant & Early Learning Centers and Tucson Unified School District Food Services, effective July 31, 2014, with authorization for the Foods Services Director to serve as the designated official to execute the agreement **APPROVED** Moved: Grijalva; Seconded: Juárez. Passed 4-1 (Roll Call Vote). Mr. Hicks voted no.
- p) Child and Adult Care Food Program Agreement Between Herencia Guadalupe Lab Schools and Tucson Unified School District Food Services, effective July 31, 2014 through May 21, 2015, with authorization for the Foods Services Director to serve as the designated official to execute the agreement **APPROVED**

Agenda for Regular Board Meeting
July 8, 2014 – 4:30 p.m.
Page 4

- q) Award Invitation for Bid (IFB) 15-10-19 - Science Wastewater Service
APPROVED
- r) Award Invitation for Bid (IFB) 15-29-19 DY - Dairy (Food Services)
APPROVED
- s) Award Invitation for Bid (IFB) 15-30-16 FR2 - Frozen Foods Group 2
(Food Services) **APPROVED**
- t) Award Invitation for Bid (IFB) 15-31-16 BV – Beverage (Food Services)
APPROVED
- u) Award Invitation for Bid (IFB) 15-32-16 PF – Perishable Foods (Food
Services) **APPROVED**
- v) Award Invitation for Bid (IFB) 15-33-16 DG – Dry Goods (Food
Services) **APPROVED**
- w) Award Invitation for Bid (IFB) 15-37-16 BR – Bread (Food Services)
APPROVED
- x) Award Invitation for Bid (IFB) 15-38-16 PR – Produce (Food Services)
APPROVED
- y) Award Invitation for Bid (IFB) 15-40-16 SS – Single Service Disposable
Supplies (Food Services) **APPROVED**

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2014-2015 Proposed 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

Agenda for Regular Board Meeting
July 8, 2014 – 4:30 p.m.
Page 5

ACTION ITEM

9. Adoption of the Fiscal Year 2014-2015 Tucson Unified School District Adopted Budget **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.

RECESS REGULAR MEETING

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget)

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 3 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 ITEMS

10. Approval of the Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget) **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mr. Hicks voted no.
11. To Approve Retention of Attorney(s) in Litigation for SY 2015
ITEM PULLED
12. Re-Appointment of Community Member to the Technology Oversight Committee for a two-year term **APPROVED – DOUG BAKER FOR A TWO-YEAR TERM.** Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice vote).
13. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for one-year term **APPROVED – MICHAEL HICKS AND CAM JUÁREZ FOR A ONE-YEAR TERM.** Moved: Stegeman; Seconded: Grijalva. Passed Unanimously (Voice vote).

Agenda for Regular Board Meeting
July 8, 2014 – 4:30 p.m.
Page 6

STUDY/ACTION ITEMS

14. Tucson Unified School District Comprehensive Magnet Plan for the School Year 2014-2015 **STUDIED ONLY**
15. Lease Agreement with the Pascua Yaqui Tribe for the Future Uses of the Former Richey Elementary School, July 1, 2014 through June 30, 2019, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED** Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
16. Maximum Class Size in Kindergarten and First Grade, Requested by Board Member Mark Stegeman **NOT APPROVED** Moved: Hicks; Seconded: Stegeman. Failed 2-3 (Roll Call vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

17. Schedule the Proposal for an Internal Auditor in Tucson Unified School District at the August 12, 2014, Regular Board meeting – Requested by Mark Stegeman **NO ACTION TAKEN BY THE GOVERNING BOARD. SUPERINTENDENT IS SUBMITTING BOARD AGENDA ITEM FOR THE AUGUST 12, 2014, REGULAR BOARD MEETING.**

10:00 p.m. FUTURE AGENDA ITEMS

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.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 15, 2014
5:00 p.m.

PLACE: Auditorium
Catalina High Magnet School
3645 E. Pima Street
Tucson, Arizona 85716

KRISTEL FOSTER, GOVERNING BOARD CLERK, AND DR. WILLIS HAWLEY, SPECIAL MASTER FOR THE FISHER-MENDOZA COURT CASE, PARTICIPATED VIA TELEPHONE

5:00 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) (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.)

ACTION ITEM

1. TUSD Comprehensive Magnet Plan for the 2014-2015 School Year

Presentation and Discussion will include Board Members, District Staff, Special Master Dr. Willis Hawley and Fisher-Mendoza Plaintiffs' Representatives.

APPROVED WITH UPDATED LANGUAGE PROVIDED IN POWER POINT PRESENTATION (posted with the agenda item on the TUSD Web), WITH PENDING DEFINITION OF STUDENT ACADEMIC GROWTH BY THE ARIZONA DEPARTMENT OF EDUCATION, AND DRACHMAN K-5 MONTESSORI MAGNET AND CARRILLO K-5 MAGNET SCHOOLS WILL REMAIN AS IS UNTIL THE BOUNDARY PLAN IS

APPROVED.

Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Roll Call vote).

STUDY ITEMS

2. Draft Boundary Plan **STUDIED ONLY**
3. Unitary Status Plan (USP) Budget Update **STUDIED ONLY**

Special Board Meeting
July 15, 2014 – 5:00 p.m.
Page | 2

ACTION ITEM

4. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice vote).
 - A. 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
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

RECESS SPECIAL BOARD MEETING

10:00 p.m. RECONVENE SPECIAL BOARD MEETING AND ADJOURN

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.

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

TIME: August 12, 2014
4:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 4:30 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). Mr. Hicks and Dr. Stegeman 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 Officer's Recommendation
 - 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 regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Menlo Park
 - 2) Fort Lowell
 - D. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Governing Board Policy BBAA – Board Member Authority and Responsibilities

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE – led by Michelle Howard, SSAC President

Agenda for Regular Board Meeting
August 12, 2014 – 4:30 p.m.
Page 2

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY
3. Superintendent's Report **INFORMATION ONLY**
4. Board Member Activity Report **INFORMATION ONLY**

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.)*

ACTION ITEMS

5. Administrative appointments, reassignments, and transfers – Director, Student Placement & Community Outreach **APPROVED – CHARLOTTE PATTERSON**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.
6. Administrative appointments, reassignments, and transfers – Director, Exceptional Education **APPROVED – SCOTT HAGERMAN**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.
7. Administrative appointments, reassignments and transfers – Assistant Director, Exceptional Education **APPROVED – ELAINE HOUSE**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.

INFORMATION ITEM

8. Presentation/Update on Fisher-Mendoza Desegregation Case
INFORMATION ONLY

CONSENT AGENDA** Items 9(a-t)

APPROVED. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote).

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**

Agenda for Regular Board Meeting
August 12, 2014 – 4:30 p.m.
Page 3

- 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) Approval to Purchase Curriculum Materials in Excess of \$250,000
APPROVED
- j) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2014-2015 **APPROVED**
- k) To Approve Retention of Attorney(s) in Litigation for SY 2015
APPROVED
- l) Contractor Agreements with Valley of the Sun United Way in Collaboration with Arizona Department of Education for Pre-Kindergarten Scholarship Program at Borman, Davidson and Wheeler Elementary Schools **APPROVED**
- m) Child and Adult Care Food Program Agreement Between The Community Food Bank, Inc. and TUSD Food Services, Effective 08-12-14, with Authorization for the Director of Food Services to Service as the Designated Official to Execute the Agreement **APPROVED**
- n) Intergovernmental Agreement Between the Arizona Department of Education and Tucson Unified School District for the Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Service as the Designated Official to Execute the Agreement **APPROVED**
- o) Agreement between Tucson Unified School District Regional Science Center and Open Doors Community School for the use of Science Resources **APPROVED**
- p) Addendum to Easement Agreement with Sprint/Nextel Property Services at Rincon High School, with authorization for Acting Director of Planning and Student Assignment to execute the Agreement **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1) Regular Board Meeting, November 12, 2013
 - 2) Special Board Meeting, April 29, 2014
 - 3) Special Board Meeting, June 17, 2014
 - 4) Special Board Meeting, July 22, 2014

Agenda for Regular Board Meeting
August 12, 2014 – 4:30 p.m.
Page 4

- r) Fiscal Year 2013-2014 Public Gifts and Donations to Schools Quarterly Report (4th Quarter) **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through May 31, 2014, and July 1, 2013 through June 30, 2014 **APPROVED**
- t) Ratification of salary and non-salary vouchers for the period beginning June 1, 2014 and ending June 30, 2014, and July 1, 2014 and ending July 31, 2014 **APPROVED**

ACTION ITEMS

- 10. Modification of the FY2015 Unitary Status Plan (USP) Budget **APPROVED. Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.**
- 11. 2015 Arizona School Boards Association Political Agenda Priorities and Direction to the Board's Official Representative to the Delegate Assembly **APPROVED. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote).**
- 12. Appointment of Member(s) to the Technology Oversight Committee **APPROVED – CINDY DOOLING, RICHARD REYES AND LORI REIGEL FOR A TWO-YEAR TERM. Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote).**
- 13. Resolution Endorsing a Path Towards Holistic Assessment of Student and School Achievement – Requested by Board Clerk Kristel Ann Foster **APPROVED. Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.**
- 14. Reconsideration of the Superintendent's Goals for 2014-2015 – Requested by Board Member Michael Hicks **NOT APPROVED. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.**

STUDY/ACTION ITEMS

- 15. Minimum Classroom Spending – Requested by Board Member Mark Stegeman **NOT APPROVED. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.**

Agenda for Regular Board Meeting
August 12, 2014 – 4:30 p.m.
Page 5

16. Comprehensive Boundary Plan and Desegregation Impact Analyses

Option A – Voluntary Transportation from Racially Concentrated Schools to Howell and Sewell **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.

Option B – Add a Dual Language Program to Manzo **NOT RECOMMENDED. NO ACTION TAKEN.**

Option C – Roskrige K-8 shared Attendance Area with Mansfield **APPROVED**. Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Option D – Re-open Fort Lowell/Townsend and Move Dodge Program **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Option E – Santa Rita and Cholla High Schools as Early Middle Colleges **APPROVED TO CONTINUE RESEARCH AND EXPLORATION WITH COMMUNITY PARTNERS**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

Option F – Transportation Options serving Santa Rita, Palo Verde, Cholla and Pueblo High Schools **APPROVED PENDING MORE INFORMATION ON IMPLEMENTATION**. Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote).

GOVERNING BOARD POLICIES
Study/Action

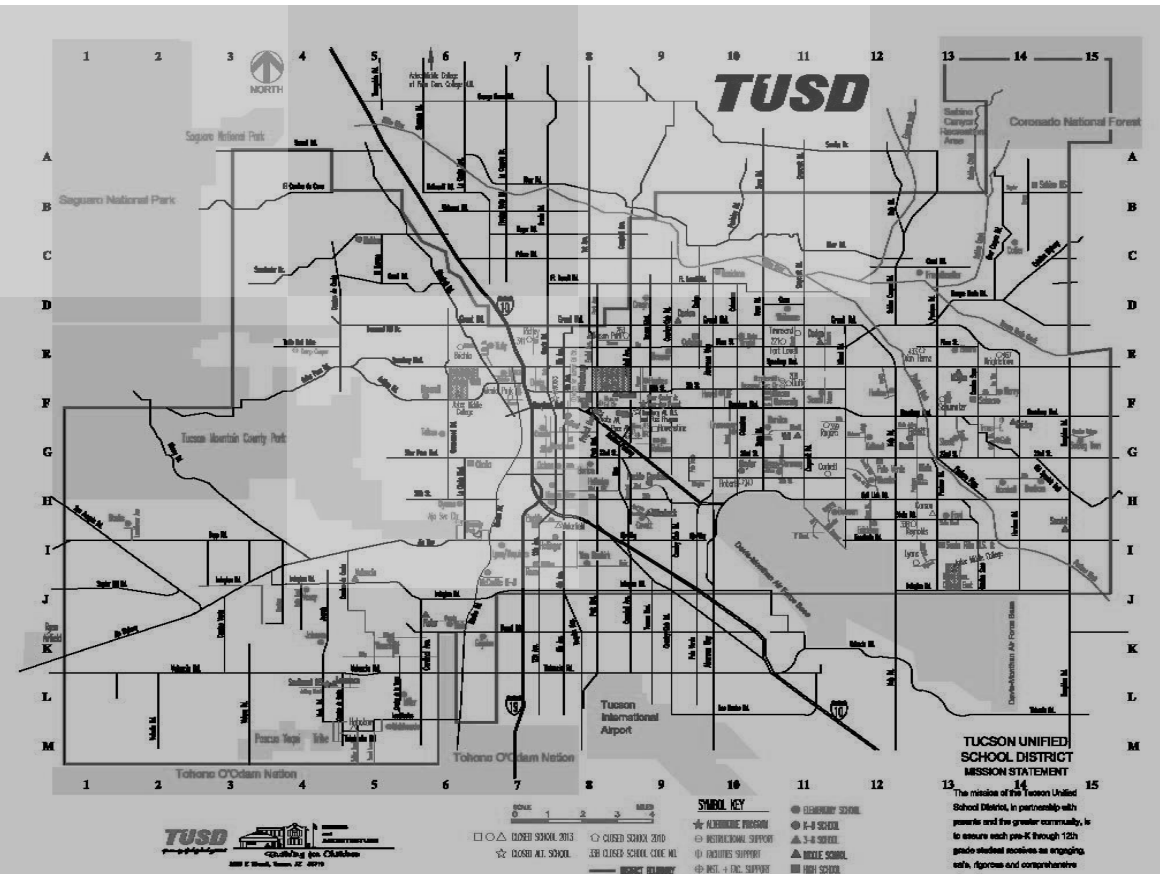
17. Governing Board Policy IHAM – *Physical Activity and Wellness* (revision) **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice Vote).

18. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function **ITEM WAS POSTPONED**.

10:00 p.m. FUTURE AGENDA ITEMS

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.



TUSD

Boundary Review Plan Governing Board Update July 8, 2014

Public Meetings



Share your perspective and opinions at one of the three public regional meetings.

(The same information will be available at each meeting so you only need to attend one.)

Free childcare will be provided during each public meeting.

Interpreters will also be available at each meeting.

1



TUSD Public Regional Meeting

Wednesday, July 9

6:30 – 8:30 pm

Pueblo Magnet High School Cafeteria
3500 S 12th Ave.

[learn more >>](#)

2



TUSD Public Regional Meeting

Thursday, July 10

6:30 – 8:30 pm

Palo Verde High School Cafeteria
1302 S Avenida Vega

[learn more >>](#)

3



TUSD Public Regional Meeting

Saturday, July 12

9:30 – 11:30 am

Rincon High School Cafeteria
421 N Arcadia Ave.

[learn more >>](#)

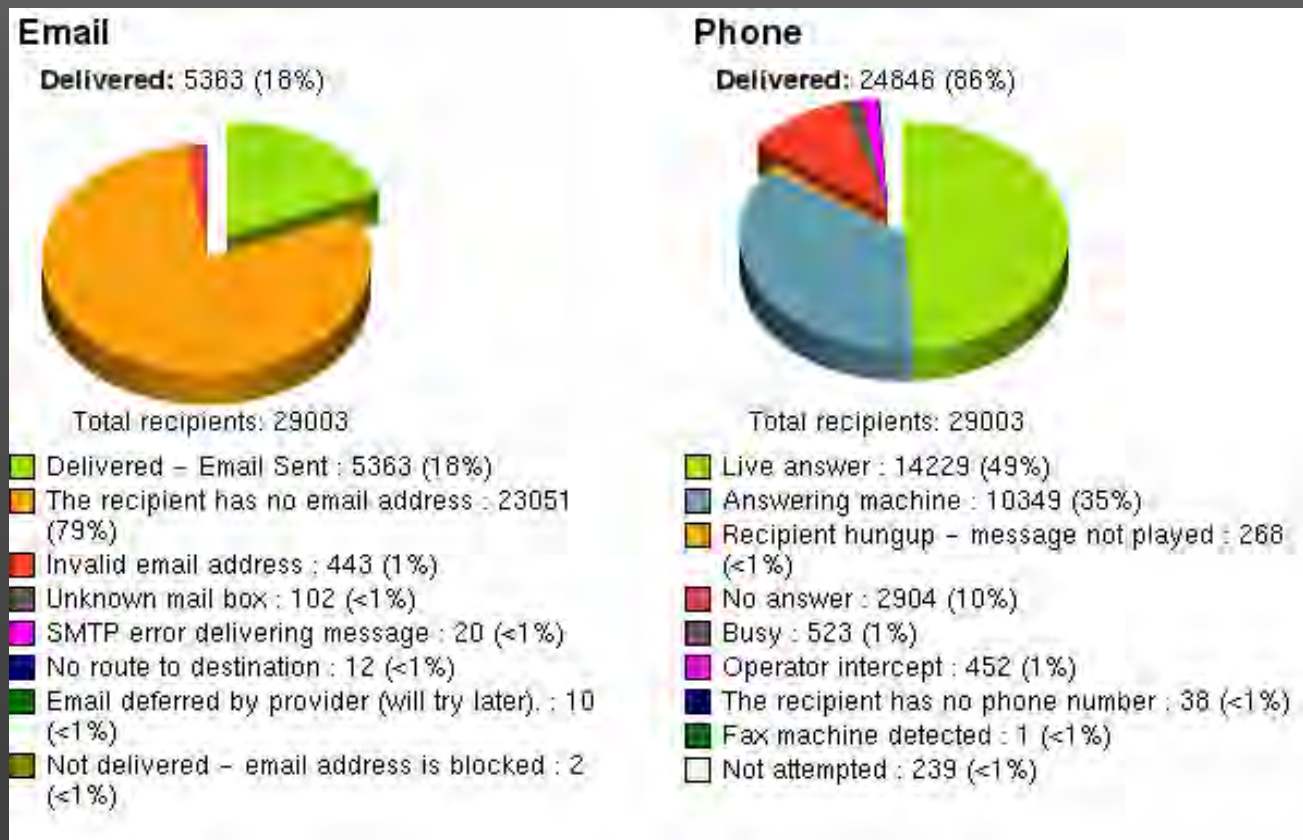
Notification

- Emails to interested persons
- Press release
- Signs at key schools
- ParentLink
 - 2 emails
 - phone calls



Notification

- ParentLink



AGENDA

AGENDA

1. Introductions
2. Unitary Status Plan and the Boundary Review Plan
 - Q & A
3. Demographic Report
 - Q & A
4. Boundary Review Plan Options
 - Q & A
5. Open House

5

OPEN HOUSE

REGIONAL MEETING

THANK YOU!

Please provide your input:

- Pick up “voting dots”
 - Green – yes, you support the option
 - Red – no, you do not support the option
 - No dot – neutral
- Comment Card - Leave comments and questions using a comment card
- Online – Leave comments and more information at:
<http://tUSD1.org/boundaryreview>

TUSD

BOUNDARY REVIEW PLAN - PROCESS

