

Agenda for Regular Board Meeting

November 18, 2014 – 4:00 p.m.

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18. Permission to Increase Request for Proposals (RFP) No. 13-75-17 – Chiller Preventive Maintenance **APPROVED**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Marcus Jones presented information. Board members commenting and/or asking questions were Mike Hicks and Mark Stegeman.
19. Duffy Center – Alternate Governing Board Meeting Location **PULLED – NO ACTION**. Dr. Sánchez asked to pull item 19.
20. To Confirm or Appoint New Delegate Representative to the ASBA Annual Membership Business Meeting, December 11, 2014, Phoenix, Arizona **APPROVED**. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Adelita Grijalva inquired and Kristel Foster agreed to continue as the Delegate.
21. Appoint New Members to the Tucson Unified School District Governing Board Audit Committee **NO APPOINTMENTS MADE**. Dr. Sánchez recommended item 21 be postponed until such time the structure of Board committees is reviewed. Mark Stegeman moved the appointment of Franklin Sax, Mike Hicks seconded. Motion failed 2-3 (Roll Call Vote). Ms. Grijalva, Ms. Foster and Mr. Juárez voted no. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Mike Hicks, and Kristel Foster.

STUDY/ACTION ITEMS

22. Review and Consider revisions to the Comprehensive Boundary Plan, previously approved by the Board on August 12, 2014 **APPROVED TO RESCIND COMPREHENSIVE BOUNDARY PLAN PREVIOUSLY APPROVED BY THE BOARD ON AUGUST 12, 2014**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Dr. Stegeman and Mr. Hicks voted no. Dr. Sánchez, Karla Soto and Bryant Nodine presented information. Julie Tolleson clarified Parliamentary procedure regarding 2/3 majority required to approve a Call for the Question, per Robert's Rules. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva, Mark Stegeman, Cam Juárez, and Kristel Foster.
23. Reconsideration of Revised Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement – Requested by Board Member Mark Stegeman **REVISION PROPOSED BY DR. STEGEMAN WAS NOT APPROVED**. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no. Mark Stegeman read proposed revision. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Foster.

GOVERNING BOARD POLICIES

Study/Action