

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 6, 2015
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

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.

5:00 p.m. PLEDGE OF ALLEGIANCE – led by Santa Rita High School Student Danielle Hicks.

1. OATH OF OFFICE

Adelita S. Grijalva – Administered by Guadalupe Castillo
Michael Hicks – Administered by Danielle Hicks and Madison Boles

ACTION ITEMS

2. Election of Officers

- a) Office of President – Mr. Juárez moved to nominate Adelita Grijalva for the Office of President; Seconded: Foster.

Mr. Hicks proposed a substitute motion to nominate Mark Stegeman for the Office of President; Seconded: Stegeman. Motion failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez, and Ms. Grijalva voted no.

Original motion passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no. Board member commenting was Dr. Stegeman.

- b) Office of Clerk – Mr. Juárez moved to nominate Kristel Foster for the Office of Clerk; Seconded: Grijalva.

Mr. Hicks proposed a substitute motion to nominate Mark Stegeman for the Office of Clerk. Motion died for lack of a second.

Original motion passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.

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.)* Persons who spoke at Call to the Audience were: Monika Nay, Julie Armstrong, Tracey Crane, Elizabeth Kelly, Stan Lupeika re: Cell Tower at Collier Elementary School; Mario Aguilar re: Ethnic Studies Beneficial to Community; Roberto Rodriguez re: Culturally Relevant Courses (CRC) and the State; Lilly Alamazon Bravo re: Mexican American Studies (MAS); Arthur Braucksick re: Cell Tower at Collier Elementary School.

Motion made by Mr. Juárez to extend Call to the Audience to accommodate remaining four individuals who submitted speaker cards; Seconded: Foster. Passed unanimously (Voice Vote).

Marc Haborman re: Cell Tower at Collier Elementary School; Joshua Sitts re: Opposition to ban on African American Ethics Studies; Teresa Walker re: Cell Tower at Collier Elementary School; Ashley Bustamante and Isabel Garcia re: Mexican American Studies (MAS). Board members commenting were Adelita Grijalva – Cell Tower at Collier Elementary School; Cam Juárez – Culturally Relevant Courses (CRC); Hicks – Oath of Office.

ACTION ITEMS

3. Approval of 2015 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote). Michael Hicks did not vote. Dr. Sánchez recommended approval. **[See Attached Schedules]**
4. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have been approved by the Board **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote). Michael Hicks did not vote. Dr. Sánchez recommended approval.
5. Authorization for Governing Board Members, the Superintendent, Legal Counsel, Deputy Superintendent for Teaching and Learning, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Chief Technology Officer and Director of Project Management to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Michael Hicks did not vote. Dr. Sánchez recommended approval.

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6. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote). Michael Hicks did not vote. Dr. Sánchez recommended approval and responded to Ms. Foster's inquiry.
7. Authorization for Tucson Unified School District Legal Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote). Michael Hicks did not vote. Dr. Sánchez recommended approval.

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

	Adelita S. Grijalva	President
	Kristel Ann Foster	Clerk
	Michael Hicks	Member
	Cam Juárez	Member
	Mark Stegeman	Member
Also Present:		
Senior Leadership:	H. T. Sánchez, Ed.D.	Superintendent
	Julie Tolleson	General Counsel
	Adrian Vega, Ed.D.	Deputy Superintendent, Teaching and Learning
	Steven Holmes	Assistant Superintendent, Curriculum & Instruction
	Abel Morado, Ed.D.	Assistant Superintendent, Secondary Leadership
	Ana Gallegos	Assistant Superintendent, Elementary/K-8 Leadership
	Gene Butler	Assistant Superintendent, Student Services
	Karla G. Soto	Chief Financial Officer
	Stuart Duncan	Chief Operations Officer, Engineering, Facilities and Planning
	Scott Morrison	Interim Chief Information Officer, Technology and Telecommunications Services
	Anna Maiden	Chief Human Resources Officer
Administrative Staff:	Jeff Coleman + Staff	Director, School Safety
	Stefanie Boe	Director, Communications/Media Relations
Support Staff:	Mary Alice Wallace	Director of Staff Services to the Governing Board
	Sylvia Lovegreen	Senior Staff Assistant II to the Governing Board
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>
	TV Channel(s) 4, 11/13	
Community Members:	Guadalupe Castillo	
	Danielle Hicks	
	Madison Boles	

There were approximately 100 people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:07 p.m.

Meeting adjourned at 5:55 p.m.

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will hold regular meetings open to the public on the following dates at 5:00 p.m., unless otherwise posted. The meetings will be held at Duffy, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 20, 2015
February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015
August 11, 2015
September 8, 2015
October 20, 2015 [*3rd Tuesday - Fall Break 10/12-16/15*]
November 10, 2015
December 8, 2015

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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

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.

Dated this 6th day of January, 2015.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: 
Mary Alice Wallace
Director of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 6.**

**NOTIFICACIÓN DE REUNIONES REGULARES
DE
LA MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON NÚMERO UNO
DEL CONDADO PIMA, ARIZONA**

De conformidad al A.R.S. 38-431.02, se hace saber al público en general que la Mesa Directiva del Distrito Escolar Unificado de Tucson Número uno tendrá sus reuniones regulares que estarán abiertas al público en las siguientes fechas a las 5:00 p.m., al menos que se indique lo contrario. Las reuniones se llevarán a cabo en la escuela Duffy, 5145 E. 5th Street o el Centro Educativo Robert D. Morrow localizado en 1010 East 10th Street, Tucson, Arizona, al menos que se indique lo contrario:

20 de enero, 2015
10 de febrero, 2015
10 de marzo, 2015
14 de abril, 2015
12 de mayo, 2015
9 de junio, 2015
14 de julio, 2015
11 de agosto, 2015
8 de septiembre, 2015
20 de octubre, 2015 [*3er martes debido a la vacación de otoño*]
10 de noviembre, 2015
8 de diciembre, 2015

La información con respecto a la agenda de la Mesa Directiva para las reuniones se puede obtener llamando al 225-6070 o en el sitio web de TUSD [www.tusd1.org].

Uno o más de los miembros de la Mesa Directiva participarán o es posible que participen por comunicación telefónica o por medio de video.

Las personas con una discapacidad pueden pedir una adaptación razonable, como un intérprete de lenguaje en señas, llamando al departamento de servicios de Traducciones e Interpretaciones al 225-4672. Las solicitudes deben hacerse lo antes posible para organizar la adaptación.

Bajo petición, TUSD proporcionará a un intérprete certificado para interpretar las reuniones de la Mesa Directiva cuando sea posible. Por favor, comuníquese al departamento de servicios de Traducciones e Interpretaciones al teléfono 225-4672 por lo menos 72 horas antes del evento. Se hará todo lo posible para satisfacer las solicitudes de servicios de interpretación realizadas con menos de 72 horas de anticipación.

Si se autoriza por mayoría de votos de los miembros de la mesa directiva, cualquier asunto de la agenda en la reunión abierta puede ser abordado en la sesión ejecutiva para el propósito de obtener asesoramiento legal al respecto, conforme al A.R.S. 38-431.03 (A)(3). La sesión ejecutiva se llevará a cabo inmediatamente después de la votación y no estará abierta al público.

Una copia de la agenda para la reunión estará disponible por lo menos veinticuatro (24) horas antes de la reunión en la oficina de la Mesa Directiva, fijada en la ventana de enfrente en 1010 East Tenth Street, y publicada en la página web del Distrito Escolar Unificado de Tucson [www.tusd1.org] dentro de el enlace de Governing Board.

Fechado este 6 día de enero de 2015.

MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON
NÚMERO UNO

Por: 
Mary Alice Wallace
Directora de Servicios de Personal de la Mesa Directiva

**NOTICE OF DATES RESERVED FOR POSSIBLE SPECIAL MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One may hold special meetings open to the public on the following dates at 5:00 p.m., unless otherwise posted. These meetings will be held on an as-needed basis. Additional special meetings may be scheduled based on need and Board Members' availability. The meetings will be held at Duffy, 5145 E. 5th Street or at the Robert D. Morrow Education Center 1010 East 10th Street, Tucson, Arizona, unless otherwise posted:

January 6, 2015*
January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
May 26, 2015
June 23, 2015
July 28, 2015
August 25, 2015
September 29, 2015 [*5th Tuesday-Yom Kippur begins 9-22*]
October 27, 2015

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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

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.

Dated this 6th day of January 2015

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: 
Mary Alice Wallace
Director of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 6**

\Postings/OCR Compliant -- Annual Schedule for Special Mtgs-2015

**NOTIFICACIÓN DE LAS FECHAS RESERVADAS PARA POSIBLES REUNIONES ESPECIALES
DE
LA MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON NÚMERO UNO
DEL CONDADO PIMA, ARIZONA**

De conformidad al A.R.S. 38-431.02, por este medio se notifica al público en general que la Mesa Directiva del Distrito Unificado de Tucson Número Uno puede tener sus reuniones especiales que estarán abiertas al público en las siguientes fechas a las 4:00 p.m., al menos que se indique lo contrario. Estas reuniones se llevarán a cabo en base a cuando sean necesarias. Reuniones especiales adicionales podrán ser programadas cuando sea necesario y de acuerdo a la disponibilidad de los Miembros de la Mesa Directiva. Las reuniones se llevarán a cabo en el Centro Educativo Robert D. Morrow localizado en 1010 East 10th Street, Tucson, Arizona, al menos que se indique lo contrario:

6 de enero, 2015*
27 de enero, 2015
24 de febrero, 2015
24 de marzo, 2015
28 de abril, 2015
26 de mayo, 2015
23 de junio, 2015
28 de julio, 2015
25 de agosto, 2015
29 de septiembre, 2015 [5º martes- Día Feriado Yom Kippur empieza el 22 de septiembre]
27 de octubre, 2015

La información con respecto a la agenda de la Mesa Directiva para las reuniones se puede obtener llamando al 225-6070 o en el sitio web de TUSD [www.tusd1.org].

Uno o más de los miembros de la Mesa Directiva participarán o es posible que participen por comunicación telefónica o por medio de video.

Las personas con una discapacidad pueden pedir una adaptación razonable, como un intérprete de lenguaje en señas, llamando al departamento de servicios de Traducciones e Interpretaciones al 225-4672. Las solicitudes deben hacerse lo antes posible para organizar la adaptación.

Bajo petición, TUSD proporcionará a un intérprete certificado para interpretar las reuniones de la Mesa Directiva cuando sea posible. Por favor, comuníquese al departamento de servicios de Traducciones e Interpretaciones al teléfono 225-4672 por lo menos 72 horas antes del evento. Se hará todo lo posible para satisfacer las solicitudes de servicios de interpretación realizadas con menos de 72 horas de anticipación.

Si se autoriza por mayoría de votos de los miembros de la mesa directiva, cualquier asunto de la agenda en la reunión abierta puede ser abordado en la sesión ejecutiva para el propósito de obtener asesoramiento legal al respecto, conforme al A.R.S. 38-431.03 (A)(3). La sesión ejecutiva se llevará a cabo inmediatamente después de la votación y no estará abierta al público.

Una copia de la agenda para la reunión estará disponible por lo menos veinticuatro (24) horas antes de la reunión en la oficina de la Mesa Directiva, fijada en la ventana de enfrente en 1010 East Tenth Street, y publicada en la página web del Distrito Escolar Unificado de Tucson [www.tusd1.org] dentro de el enlace de Governing Board.

Fechado este 6 día de enero de 2015.

MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON
NÚMERO UNO

Por:


Mary Alice Wallace
Directora de Servicios de Personal
de la Mesa Directiva

*Una reunión de organización se ha programado para el primer martes, 6 de enero
Postings/OCR Compliant – Annual Schedule for Special Mtgs-Spanish-2015