

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 27, 2015
5:00 p.m.

PLACE: Duffy Community Center
5145 E. Fifth Street
Tucson, Arizona

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.

5:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva

PLEDGE OF ALLEGIANCE – led by preschoolers Olive and Jacob

INFORMATION ITEMS

1. Superintendent's Report **INFORMATION ONLY**. Dr. Sánchez introduced the District's new lobbying group, Triadvocates. Representatives for Triadvocates John B. Kelly and Annie DeGraw gave a presentation. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Adelita S. Grijalva.

[Motion to address item 3 next was approved. Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote).]

3. Consideration of K-6 Component at Fruchthendler Elementary School and a 7th-8th Grade Component at Sabino High School **INFORMATION ONLY**. Dr. Sánchez, Mary Anderson and Matt Munger provided information. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster, Mark Stegeman, Michael Hicks and Adelita S. Grijalva.
2. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Curriculum **INFORMATION ONLY**. Dr. Sánchez, Steve Holmes, Richard Foster, Mary Carmen Cruz and Patricia Hurley presented the update. The Board members actively participated in an interactive exercise. All Board members commented and/or asked questions.
4. Review of Charters/Structures for Board Committees – Audit Committee, Technology Oversight Committee, Employee Benefits Trust Board and School Community Partnership Council **INFORMATION ONLY**. Dr. Sánchez provided information.

BREAKOUT SESSION for BAI #4

Board members rotated among tables for each of the committees. Facilitators assigned for each were:

Table 1 – Audit Committee (Facilitators: Karla Soto and Abel Morado)

Table 2 – Data (Facilitators: Halley Freitas and Steve Holmes)

Table 3 – Employee Benefits Trust Board (Facilitators: Anna Maiden and Ana Gallegos)

Table 4 – School Community Partnership Council (Facilitators: Julie Tolleson and Gene Butler)

Table 5 – Technology Oversight Committee (Facilitators: Scott Morrison and Adrian Vega)

5. Board Policy on Shared Governance – Requested by Governing Board Member Michael Hicks **INFORMATION ONLY**. Michael Hicks provided information. Board members commenting and/or asking questions were Adelita S. Grijavla, Kristel Ann Foster, Mark Stegeman and Cam Juárez.

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 Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steven Holmes	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction
Leadership	Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden	Assistant Superintendent, Secondary Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer
Administrative Staff:	Clarice Clash Halley Freitas Jeff Coleman + Staff Herman House Michael Conrad Kathleen Scheppe Stefanie Boe Holly Colonna Charlotte Patterson Scott Hagerman Charles McCollum	Senior Director, Curriculum Development Senior Director, Assessment and Program Evaluation Director, School Safety Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, Communications/Media Relations Director, Guidance and Counseling Director, Student Placement & Community Outreach Director, Exceptional Education Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council
Support Staff: Board	Mary Alice Wallace Michele Gutierrez Michelle Valenzuela Jonathan Alvarez Nicholas Roman	Director of Staff Services to the Governing Senior Staff Assistant I to the Governing Board Communication Specialist Writer, Communications/Media Relations Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Mary Canty Miguel Carrion	District Video Producer Video Technician

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District Presenters:	Mary Anderson Matt Munger Richard Foster Mary Carmen Cruz Patricia Hurley	Principal, Fruchthendler Elementary School Principal, Sabino High School Sr. Director Curriculum, Curriculum Instruction & Professional Development Professional Development Academic Trainer, Curriculum Instruction & Professional Development Professional Development Academic Trainer, Curriculum Instruction & Professional Development
Non-District Presenters:	John B. Kelly Annie DeGraw	Triadvocates (Lobbyist) Triadvocates (Lobbyist)
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Guest:	Joseph Payton	Special Master Implementation Committee Member
Media:	Alexis Huicochea TV Channel(s) 11/13	<u>Arizona Daily Star</u>

There were approximately 75 people in the audience.

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

Meeting recessed at 6:29 p.m. and reconvened at 6:45 p.m.

Meeting adjourned at 8:52 p.m.