In Attendance: Board Members Adelita S. Grijalva, President (participated via phone); 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.

4:00 p.m. CALL MEETING TO ORDER – by Board Clerk Kristel Ann Foster

ACTION

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mr. Hicks did not vote. Ms. Grijalva was not present to 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 Officers' Recommendations
   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) Superintendent's Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Auditorium Catalina High Magnet School 3645 E. Pima Street Tucson, Arizona 85719

7:00 P.M. PLEDGE OF ALLEGIANCE – led by Governing Board Member Mark Stegeman
INFORMATION ITEMS

2. Presentation of Budget Status and Update on FY 2015 Budget INFORMATION ONLY. Dr. Sánchez and Karla Soto provided the update. Mark Stegeman commented and asked questions.

3. Second Semester Update on the Superintendent’s Goals for the 2014-2015 SY – Facilities INFORMATION ONLY. Dr. Sánchez, Stuart Duncan, Scott Morrison and Jeff Coleman provided information. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Michael Hicks, and Kristel Ann Foster.

4. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference INFORMATION ONLY. Governing Board Clerk Kristel Ann Foster, Governing Board Member Cam Juárez and Superintendent Dr. Sánchez provided information. Mark Stegeman commented.

STUDY ITEMS

5. Workshop on Board Communication/Governance/Best Practices STUDIED ONLY. Dr. Sánchez introduced Ms. Segal who presented information. Board members rotated among tables for each of the committees. Governing Board Members Michael Hicks and Mark Stegeman did not participate in the workshop.

Facilitators assigned for each were:
Table 1 – Board Member to Board Member Communication (Facilitators: Mary Carmen Cruz and Stephanie Boe)
Table 2 – Board Member to Superintendent Communication (Facilitators: H. T. Sánchez, Ed.D. and Steve Holmes)
Table 3 – Board Member to Central Office Administrator (Facilitators: Anna Maiden and Karla Soto)
Table 4 – Board Member to Site Administrator (Facilitators: Ana Gallegos and Abel Morado, Ed.D.)
Table 5 – Board Positions (Facilitators: Scott Morrison and Richard Foster)

6. Workshop for Governing Board Members – Pre-kinder Programs ITEM PULLED.
GOVERNING BOARD POLICIES

Study

7. Governing Board Policy JFB – Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities (revision) ITEM PULLED.

8. Governing Board Policy BEDB – Board Meeting Agenda Posting and Organization and Policy BDAA – Procedures for Governing Board Members (revisions) – Requested by Board President Adelita Grijalva ITEM PULLED.

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 las 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, President – participated via phone
- Kristel Ann Foster, Clerk
- Michael Hicks, Member
- Cam Juárez, Member
- Mark Stegeman, Member

### Also Present
- H. T. Sánchez, Ed.D., Superintendent
- Julie Tolleson, General Counsel
- Adrian Vega, Ed.D., Deputy Superintendent, Teaching and Learning
- Steve Holmes, Assistant Superintendent, Curriculum & Instruction
- Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership

### Senior Leadership:
- Ana Gallegos, Assistant Superintendent, Elementary/K-8 Leadership
- Gene Butler, Assistant Superintendent, Student Services
- Karla G. Soto, Chief Financial Officer
- Scott Morrison, Interim Chief Information Officer, Technology and Telecommunications Services
- Anna Maiden, Chief Human Resources Officer
- Stuart Duncan, Chief Operations Officer

### Administrative Staff:
- Jeff Coleman + Staff, Director, School Safety
- Herman House, Director, Secondary Leadership
- Holly Colonna, Director, Guidance & Counseling Department
- Michael Konrad, Director, Middle School Leadership
- Stefanie Boe, Director, Communications/Media Relations
- Scott Hagerman, Director, Exceptional Education
- Charlotte Patterson, Director, Student Placement & Community Outreach
- Bryant Nodine, Acting Director, Planning and Student Assignment
- Rachel Hochheim, Director-Community School and Pre-K Program, Elementary Leadership
- Richard Foster, Sr. Director-Curriculum Development, Curriculum Instruction and Professional Development
- Brenda Hanna, Assistant Director, Exceptional Education
- Marcus Jones, Program Director, Bonds and Architecture
- Chuck McCollum, Coordinator, Career Technical Education
- Mary Carmen Cruz Orr, Professional Development Academic Trainer, Curriculum Instruction and Professional Development

### Support Staff:
- Mary Alice Wallace, Director of Staff Services to the Governing Board
- Sylvia L. Lovegreen, Senior Staff Assistant II to the Governing Board
- Michele C. Gutierrez, Senior Staff Assistant I to the Governing Board
- Mary Canty, District Video Producer
- Miguel Carrion, Video Technician
- Gene Armstrong, Technical Support Specialist II, Technology
- Nicholas Roman, Administrative Assistant, Superintendent’s Office
There were approximately 20 people in the audience. Kristel Ann Foster presided and called the meeting to order at 4:07 p.m. Meeting recessed at 4:07 p.m. and reconvened at 7:11 p.m. Meeting adjourned at 9:46 p.m.