TIME: May 24, 2016
7:30 p.m.
PLACE: Multipurpose Room
Duffy Community Center
5145 East 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 Outside Legal Counsel Susan Segal. 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.

CALL MEETING TO ORDER – 7:34 p.m.

7:30 p.m. PLEDGE OF ALLEGIANCE – Led by Hailee French, Alyssa Moran, Kylie Szatkowski, Salina Trejo, Mariah Munoz, Delawrence Wells and Ryan Lopez, Booth-Fickett Math/Science Magnet K-8 Schools

INFORMATION ITEMS

1. Superintendent’s Report INFORMATION ONLY – Details of the Superintendent’s Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.

Persons/organizations recognized were: Dun & Bradstreet’s EdAhead Program, TUSD Communications Department, Palo Verde Magnet High School Robotics Team, Magnet Schools of America School of Distinction – Tucson High Magnet School, Megan Hughes, Taylor Hughes, Mason Carr, Max Becker, Halley Hughes and Tea Bravo, Frank Rosthenhausler, Dr. Andrew Lettus, Ingrid Rojo, Alex Ross, Adnan Taleb, Brandon Romero, Fatima Lopez, Francisco Urtuzustegui, Ismael Galindo, Brandon Sanders, Kelvin Eafon, Larissa Filler, Henry Harms, Jonathan Houge, Ulysses Rascon, Caleb Pacheco, Amanda Goldman, Elise Devell, James Cryts, Ruben Gamboa, Kyele Imblum, Noah Quiroz, Davidson Elementary School Team, Dan Erickson, Magee Middle School, Joan Flannery, Debra Madsen, Tina Cook, Frank Mendoza, Tony Roman, Hailee French, Alyssa Moran, Kylie Szatkowski, Salina Trejo, Mariah Munoz, Delawrence Wells, Ryan Lopez, Jan Wezelman, Susan Shetter, Kerry Montano, Madison Dodge, Kelsey Berryman, Elizabeth Navarro, Rachel Fletcher, Sonia Jolly, Joyce Wang, Jayasangeetha Thanikachalam, Joanna Jandali, and Sheila Marquez.

Dr. Sánchez also recognized Karla Soto and the entire TUSD Finance Team for their recognition by the Government Finance Officers Association with a Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CARF) for the fiscal year ended June 30, 2015.
RECESSION SPECIAL MEETING – 8:07 p.m.

RECONVENE SPECIAL MEETING – 8:19 p.m.

2. Student Presentation Regarding Historical Black Colleges and Cultural Tour
   INFORMATION ONLY – Dr. Sánchez and Jimmy Hart made introductory comments. Santa Rita High Students Grace Boubeka and Jadelyn Smith; Cholla High Magnet School Student Adrian Jackson; and Sponsor Debra Jackson presented information. Board Clerk Kristel Foster commented.

3. Update on Family Life Education Board Policy IHAMB INFORMATION ONLY – Dr. Sánchez, Susan Segal and Richard Foster provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Mark Stegeman, and Cam Juárez

4. NCAA Requirements – Requested by Board President Adelita Grijalva and Board Clerk Kristel Ann Foster INFORMATION ONLY – Dr. Sánchez and Herman House provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Cam Juárez and Mark Stegeman.

5. Update on Proposed Integration Initiatives INFORMATION ONLY – Dr. Sánchez, Charlotte Patterson, Sam Brown, Scott Morrison and Stefanie Boe presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Michael Hicks, Cam Juárez and Kristel Foster.

6. Expansion of Culturally Relevant Courses for the 2016-2017 School Year Initiatives INFORMATION ONLY – Dr. Sánchez, Lorenzo Lopez and Richard Foster presented information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Adelita Grijalva, Kristel Foster.

In accordance with Governing Board Policy BDAA – Procedures for Governing Board Members, Michael Hicks moved to extend the meeting beyond 10:00 p.m. until all agenda items were addressed. APPROVED Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote).

7. FY 2015-2016 Budget Update INFORMATION ONLY – Dr. Sánchez and Karla Soto presented information. Board members commenting were Kristel Foster and Adelita Grijalva.
STUDY ITEM

8. Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 INFORMATION ONLY – Dr. Sánchez, Richard Foster and Susan Segal presented information. Richard Foster and Susan Segal responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

10:00 p.m. ADJOURNMENT – 10:17 p.m.

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  
Kristel Ann Foster  Clerk  
Michael Hicks  Member  
Cam Juárez  Member  
Mark Stegeman  Member  

Also Present 
Senior Leadership:  
H. T. Sánchez, Ed.D.  Superintendent  
Susan Segal  Outside Legal Counsel  
Abel Morado, Ed.D.  Interim Deputy Superintendent, Teaching and Learning  
Richard Foster  Interim Assistant Superintendent, Curriculum & Instruction  
Ana Gallegos  Assistant Superintendent, Elementary/K-8 Leadership  
Karla G. Soto  Chief Financial Officer  
Anna Maiden  Chief Human Resources Officer  
Scott Morrison  Chief Information Officer, Technology and Telecommunications Services  
Stuart Duncan  Chief Operations Officer, Engineering, Facilities and Planning  

Administrative Staff:  
Herman House  Director, Secondary Schools and Interscholastics  
Sam Brown  Director, Desegregation  
Jimmy Hart  Director, African American Studies  
Mark Alvarez  Director, Language Acquisition  
Lorenzo Lopez  Director, Culturally Relevant Pedagogy – Curriculum & Innovation  
Stefanie Boe  Director, Communications/Media Relations  
Charlotte Patterson  Director, School Community Services  
Jeff Coleman + Staff  Director, School Safety  
Dan Erickson  Principal, Magee Middle School  
Amy Cislak  Principal, University High School  
Frank Rosthenhausler  Assistant Principal, Pueblo Magnet High School  
Maria Federico Brummer  Program Coordinator, Curriculum and Innovation  

Frances Banales  Coordinator, GATE Program  
Kimberly French  Teacher, Booth-Fickett Math/Science Magnet K-8 School  

Support Staff:  
Mary Alice Wallace  Director of Staff Services to the Governing Board  
Sylvia Lovegreen  Senior Staff Assistant II to the Governing Board  
Nicholas Roman  Administrative Assistant, Superintendent’s Office  
Miguel Carrion  Video Technician – Communications/Media Relations  
Jes Ruvalcaba  Graphic Designer/Photographer
There were approximately 200 people in the audience.
Adelita Grijalva presided and called the meeting to order at 7:34 p.m.
Meeting recessed at 8:07 p.m. and reconvened at 8:19 p.m.
Meeting adjourned at 10:17 p.m.