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 C. 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.

6:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva at 6:06 p.m.

PLEDGE OF ALLEGIANCE – led by Board Member Cam Juárez

Dr. Sánchez recommended addressing Item #5 first. Moved: Foster; Seconded: Stegeman; Passed 4-0 (Voice Vote). Michael Hicks was not present for the vote.

INFORMATION ITEMS

5. Update on the African American Parent Conference INFORMATION ONLY. Dr. Sánchez, Ms. Daisy Jenkins and Ms. Styne Hill presented information, including a video of the conference, and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Adelita Grijalva.

1. Update on the Synergy Student Information System (SSIS) INFORMATION ONLY. Dr. Sánchez and Andrew Agnew presented information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster and Cam Juárez.

2. Update on the Superintendent’s Goals for 2015-2016 – Curriculum INFORMATION ONLY. Dr. Sánchez, Richard Foster, Clarice Clash, Mary Carmen Cruz, and Halley Freitas provided information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva.

3. Update on the In-School Intervention and District Alternative Education Program INFORMATION ONLY. Dr. Sánchez and Abel Morado provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Mark Stegeman, Kristel Foster, and Cam Juárez.

RECESS SPECIAL MEETING 8:09 p.m.
Board President Adelita Grijalva asked for a motion to move Item #6 before #4. Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote).

6. Transportation Routing Presentation INFORMATION ONLY. Dr. Sánchez, Martha Zamora and Paul Larson provided information and responded to inquires. Board members commenting and/or asking questions were Cam Juárez, Adelita Grijalva, Mark Stegeman, Michael Hicks, and Kristel Foster.

4. Final Report from the District Management Council (DMC) on the Evaluation of the Learning Supports Coordinator Role INFORMATION ONLY. Dr. Sánchez and Richard Foster provided information and responded to inquires. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, and Kristel Foster.

7. Back to School Report INFORMATION ONLY. Dr. Sánchez provided information and responded to inquires. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, and Cam Juárez.

Board President Adelita Grijalva asked for a motion to extend the meeting beyond the 10:00 p.m. curfew. Moved: Juárez; Seconded: Foster; Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no.

Michael Hicks left the meeting at 9:58 p.m.

STUDY ITEM

8. Workshop – Refinement of Board Member Rights and Responsibilities (Continuation) ITEM PULLED. Dr. Sánchez asked to pull this item. Board President Adelita Grijalva announced that this item will be first at the next Special Board meeting on September 29, 2015.
Record of Attendance

Present:  
- Adelita S. Grijalva, President
- Kristel Ann Foster, Clerk
- Michael Hicks, Member (arr. @ 6:12 p.m.; left @ 9:58 p.m.)
- Cam Juárez, Member
- Mark Stegeman, Member

Also Present:
- H. T. Sánchez, Ed.D., Superintendent
- Julie C. Tolleson, General Counsel
- Adrian Vega, Ed.D., Deputy Superintendent, Teaching and Learning
- Richard Foster, Interim Assistant Superintendent, Curriculum & Instruction
- Abel Morado, Ed.D., Assistant Superintendent, Secondary

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

Leadership:
- Halley Freitas, Senior Director, Assessment and Program Evaluation
- Clarice Clash, Senior Director, Curriculum Development
- Charlotte Patterson, Director, Student Placement & Community Outreach
- Martha Taylor, Director, Desegregation
- Desiree Cueto, Director, Multicultural Curriculum
- Herman House, Director, Secondary Schools and Interscholastics
- Michael Konrad, Director, Middle School Leadership
- Jeff Coleman + Staff, Director, School Safety
- Charles McCollum, Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
- Mary Carmen Cruz, Interim Senior Director – Curriculum Development
- Israel Macias-Reyes, Principal, Project MORE
- Andrew Agnew, Senior Research Project Manager, Technology Services
- Joan Gilbert, Senior Coordinator for Science
- Beth Slaine, ELA Professional Development Academic Trainer
- Paul Larson, Transportation Director Contractor
- Martha Zamora, Transportation Routing Manager
- Charlene Wright, Program, Technology Services

Administrative Staff:
- Mary Alice Wallace, Director of Staff Services to the Governing Board
- Sylvia L. Lovegreen, Senior Staff Assistant II to the Governing Board
- Nicholas Roman, Administrative Assistant, Superintendent’s Office
There were approximately 25+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 6:06 p.m.

Meeting recessed at 8:09 p.m. and reconvened at 8:29 p.m.

Meeting adjourned at 9:58 p.m.