

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 27, 2016
5:00 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 General Counsel Todd Jaeger. 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 – 5:16 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Mark Stegeman was not present to vote.
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Board Policy BBAA – *Board Member Authority and Responsibilities* – Requested by Board Clerk Kristel Ann Foster
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 (A)(7)
 - 1) Former Keen Elementary School

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION **SPECIAL MEETING RECESSED TO EXECUTIVE SESSION**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION – 5:16 p.m.

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx. 5:30 p.m. Multipurpose Room
5:45 p.m. – Motion to reconvene Special Meeting Duffy Community Center
APPROVED. Moved: Juárez; Seconded: Foster. 5145 E Fifth Street
Passed 4-0 (Voice Vote). Mark Stegeman was not present to vote.

PLEDGE OF ALLEGIANCE – Will be led by the Cholla Magnet High School ROTC Led by Cholla JROTC Color Guard Cadets

INFORMATION ITEMS

2. Update on Magnet Schools – Cholla High Magnet School **INFORMATION ONLY** – Dr. Sánchez introduced Frank Armenta, Cholla Magnet High School Principal, who, along with staff and students, presented information. (See attendance page.) Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Cam Juárez, Adelita Grijalva, and Mark Stegeman.
3. School Community Partnership Council (SCPC) Report **INFORMATION ONLY** – Kristen Bury, SCPC Board Liaison, presented the report. Board member Mark Stegeman commented.
4. Update on the Search for the TUSD Internal Auditor by the Audit Committee – Requested by Board Member Michael Hicks School **INFORMATION ONLY** – Dr. Sánchez and Ricky Hernandez provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Mark Stegeman, Adelita Grijalva, and Cam Juárez.
5. Report on Refugee Support – Requested by Board Clerk Kristel Ann Foster **INFORMATION ONLY** – Dr. Sánchez and Mark Alvarez presented information and responded to Board inquiries. Masbil Bulale also responded to a Board inquiry. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez, Kristel Foster, Mark Stegeman, and Adelita Grijalva.

Adelita Grijalva asked for a motion to address Board Agenda Item #7 before Board Agenda Item #6. **APPROVED.** Motion: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

7. Update on the Refunding of Bonds **INFORMATION ONLY** – Dr. Sánchez, Robert Casillas and Randi Stein presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Cam Juárez.
6. FY 2016-2017 Budget Update **INFORMATION ONLY** – Dr. Sánchez, Renee Weatherless and Karla Soto provided information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Cam Juárez, Adelita Grijalva, and Kristel Foster.
8. Update on Superintendent's Strategic Plan Goals for 2016-2017 – Curriculum and Diversity **INFORMATION ONLY** – Dr. Sánchez, Gabriel Trujillo, Clarice Clash, Dan Erickson, Terri Howard, Halley Freitas, and Mark Alvarez presented information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Cam Juárez, Adelita Grijalva, and Mark Stegeman.

Prior to the conclusion of the discussion regarding Item #8 and in accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*, Mark Stegeman moved to extend the meeting beyond 10:00 p.m. until all agenda items were addressed. **APPROVED.** Moved: Stegeman; Seconded: Juárez. Passed 3-1(Voice Vote). Michael Hicks voted no. Adelita Grijalva was not present to vote.

Adelita Grijalva asked for a motion to address Board Agenda Item #11 next. **APPROVED.** Motion: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).

INFORMATION ITEM

11. Update on School Closures; to Include Review of Carson and Wakefield Costs to Reopen and Pending Recommendations and Demographics on Other Closed/Underutilized Campuses **INFORMATION ONLY** – Dr. Sánchez, Todd Jaeger, Bryant Nodine and Karla Soto provided information and responded to Board inquiries. Todd Jaeger also provided legal advice. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Cam Juárez, and Mark Stegeman. The following link regarding the status of closed schools was provided by Bryant Nodine and discussed in his presentation:
<http://www.tusd1.org/contents/depart/efp/closedschools.asp>

Agenda Items #9 and #10 were postponed to a future Board meeting. Board members commenting were Adelita Grijalva and Kristel Foster.

GOVERNING BOARD POLICIES

Study

9. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision)
10. Governing Board Policy IHAM - *Physical Activity and Wellness* (revision) – Requested by Board Clerk Kristel Ann Foster

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING – 11:14 p.m. Motion to recess Special meeting to Executive Session. **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.

ADJOURN EXECUTIVE MEETING AND RECONVENE AND ADJOURN SPECIAL BOARD MEETING – 11:36 p.m. **APPROVED.** Moved: Juárez; Seconded: Stegeman. Passed 4-0 (Voice Vote). Michael Hicks was not present.

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 (left at 11:13 p.m.) Member Member (arr at 5:47 p.m.)
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Todd Jaeger Karen B. Kopec, Ed.D. Gabriel Trujillo, Ed.D. Abel Morado, Ed.D.	Superintendent General Counsel Deputy Superintendent, Teaching & Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary
Leadership	Mark Alvarez Karla G. Soto Stuart Duncan Scott Morrison Anna Maiden	Interim Assistant Superintendent, Elementary/K-8 Leadership Chief Financial Officer, Financial Services Chief Operations Officer, Engineering, Facilities and Planning Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer, Human Resources
Administrative Staff:	Halley Freitas Clarice Clash Richard Foster Jeff Coleman + Staff Maria Federico Brummer Dan Erickson Matt Munger Renee Weatherless Stefanie Boe Janna Acevedo Bryant Nodine Alex Rodriguez	Senior Director, Assessment and Program Evaluation Senior Director, Curriculum Development Senior Director, Curriculum Development Director, School Safety Director, Mexican American Student Services Director, Advanced Learning Experiences (ALE) Director, Secondary Leadership Director, Finance Director, Communications/Media Relations Interim Director, Magnet School Programs Director, Planning and Student Assignment Magnet Coordinator, Holladay Magnet Elementary School
Support Staff: Board	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician, Communications/Media Relations
Employee Group Representatives:	Jason Freed	President, Tucson Education Association

Special Board Meeting
September 27, 2016 – 5:00 p.m.
Page | 6

Presenters:	Kristen Bury	Board Liaison, School Community Partnership Council (SCPC)
	Robert Casillas	Managing Director, STIFEL Public Finance
	Randie Stein	Director, STIFEL Public Finance
	Ricky Hernandez	Chair, TUSD Audit Committee
	Masbil Bulale	Student Success Specialists, Refugee Services
	Desire Ndabibonye	Student Success Specialists, Refugee Services
	Terri Howard	Coordinator, Family Engagement Programs
	Frank Armenta	Principal, Cholla High Magnet School (CHMS)
	Cathy Adams	Magnet Site Coordinator (CHMS)
	Major Steven Spiece	JROTC Officer (CHMS)
	Yoselin Navarro	JROTC Cadet LT (CHMS)
	Victoria Miranda	JROTC Cadet LT (CHMS)
	Cassandra Garica	JROTC Cadet LT (CHMS)
	Liliana Navarro	JROTC Cadet LT (CHMS)
	Breanna Rodriguez	JROTC Cadet SSG (CHMS)
	Preciosa Orozco Walker	JROTC Cadet SGT
	Kathy Jensen	Magnet Program Coordinator (CHMS)
	Nour Jandali	Teacher (CHMS)
	Jennifer Cardenas	Student (CHMS)
	Victoria Miranda	Student (CHMS)
	Lillian Navarro	Student (CHMS)
	Stacy Molina	Student (CHMS)
	Celeste Rojas	Student (CHMS)
	Gaddy Lopez	Student (CHMS)
	Sky Saczko	Teacher (CHMS)
	Gloria Nelson	Teacher (CHMS)
	Jaylinne Urbietta	Student (CHMS)
	Amy Lizarraga	Student (CHMS)

There were approximately 100+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:16 p.m.

Meeting recessed at 5:16 p.m. and reconvened at 5:45 p.m.

Meeting recessed at 7:05 p.m. and reconvened at 7:19 p.m.

Meeting recessed at 11:14 p.m.

Meeting Reconvened and Adjourned at 11:36 p.m.