

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: October 6, 2016  
5:30 p.m.

PLACE: Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

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 Lisa Anne Smith. 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](http://www.tusd1.org).

5:30 p.m. CALL TO ORDER – 5:37 p.m.

PLEDGE OF ALLEGIANCE Led by Keith and Bennet Morgan, 7<sup>th</sup> and 6<sup>th</sup> grade students at Utterback Middle Magnet School of the Arts, respectively

CALL TO THE AUDIENCE (20 minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

Board President Adelita Grijalva read the protocol for CTA and announced that Spanish Interpreter services were available. Persons who spoke at Call to the Audience were: Bennetta Morgan and Damaris Garcia re: student safety and lack of permanent teachers at Utterback Middle Magnet School; Todd Brown re: meeting with District Leadership regarding counselors; Veneta Martinez re: Utterback Middle Magnet School teachers; David Morales re: kids at risk due to violation of Court Order at Utterback Middle Magnet School; Lillian Fox re: teacher vacancies and Prop 301; Betts Putnam-Hidalgo re: Magnet funding and FOIA and Deseg dollars; and, Tony Mosley re: concerns from Utterback Middle Magnet School parents.

Board President Adelita Grijalva directed Utterback Middle Magnet School parents to Michael Konrad and Utterback Middle School Principal; and, asked if Board members wanted to respond to Call to the Audience.

Cam Juárez asked for a complete report of the issues at Utterback Middle Magnet School and plan on how they were going to be addressed. Mark Stegeman thanked Utterback Middle Magnet School parents for coming forward. Michael Hicks wants a report on who was discouraging Utterback Middle Magnet School parents from coming forward. Kristel Foster indicated she and Dr. Sánchez are aware of what is happening at Utterback Middle Magnet School and asked for more information on what is being done to help with the situation.

### ACTION ITEM

1. Tucson Unified School District FY 2015-2016 Annual Financial Report **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Dr. Sánchez, Karla Soto and Renee Weatherless provided information and responded to Board inquiries. Lisa Anne Smith provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Cam Juárez, Mark Stegeman, and Adelita Grijalva.

10:00 p.m.

### MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING 7:16 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 ( <i>participated via conference phone</i> ) Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Lisa Anne Smith Karen B. Kopec, Ed.D. Gabriel Trujillo, Ed.D.	Superintendent Outside Legal Counsel Deputy Superintendent, Teaching & Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary
Leadership	Abel Morado, Ed.D.  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:	Renee Weatherless Stefanie Boe Michael Konrad Gabriela Daranyi  David Vildusea + Staff	Director, Finance Director, Communications/Media Relations Director, Secondary Leadership Interim Principal, Utterback Middle Magnet School of the Arts Manager, School Safety and Security
Support Staff: Board	Mary Alice Wallace  Sylvia L. Lovegreen Nicholas Roman  Gene Armstrong  Miguel Carrion  Martin Coss	Director of Staff Services to the Governing  Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office  Technical Support Specialist II, Technology Services Video Technician, Communications/Media Relations Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Media:	Joe Ferguson	<u>Arizona Daily Star</u>

There were approximately 75 people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:37 p.m.

Meeting Adjourned at 7:16 p.m.