TIME: October 28, 2014
PLACE: Duffy Community Center
5:00 p.m. 5145 E. 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 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.

5:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva

PLEDGE OF ALLEGIANCE – led by audience member Angela, U of A student

INFORMATION ITEMS

1. Superintendent’s Report INFORMATION ONLY. Dr. Sánchez recognized the following schools for attendance: Soleng Tom Elementary School, Oscar Dotson, Principal; Miles Exploratory Learning Center, Robin Weldon, Principal; Dodge Traditional Magnet School, Dan Schulter, Principal; University High School, Dean Packard, Principal. Dr. Sánchez reported that TUSD’s Five Year Strategic Plan has been named one of three finalists in the planning category for the Metropolitan Pima Alliance (MPA) Common Ground Award. Winners will be announced during MPA’s Annual Banquet on December 12, 2014.

2. Presentation of the Final Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC) INFORMATION ONLY. Marcus Jones presented the report and acknowledged BFOC members present (Daniel McDonald-Vice Chair, David Ashcraft, and Donna Calvert). Daniel McDonald made a brief statement. Ms. Grijalva and Mr. Juárez thanked staff and BFOC members.

3. Business and Non-Profit Partnerships in TUSD Schools and Benefits/Services Provided – Requested by Board President Adelita Grijalva INFORMATION ONLY. Dr. Sanchez and Eugene Butler presented the report. Board members commenting and/or asking questions were Ms. Grijalva and Mr. Juárez.
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4. Presentation of Budget Status and Update on FY 2015 INFORMATION ONLY.

Presentations regarding Items No. 4 and 5 were interspersed.

4. Dr. Sánchez commented and Karla Soto presented pages 1-26 of the Arizona School Finance Power Point.

5. Break Out Session #1 was convened regarding the five priorities of the goals on Finance. Board members were assigned individual priorities with facilitators for each. Assignments for the first session were as follows:

Priority 1 – System and Process Creation and/or Refinement (Juárez)
Priority 2 – Maximize Existing Revenue and Resources (Foster)
Priority 3 – School Finance Education and Transparency (Grijalva)
Priority 4 – Legislative Advocacy (Stegeman)
Priority 5 - External Funding to Support Strategic Priorities (Hicks)


5. Break Out Session #2 followed. Board member assignments were:
   #1 – Foster; #2 – Grijalva; #3 – Stegeman; #4 – Hicks; #5 – Juárez

4. Karla Soto presented pages 1-29 of the Power Point on the Update on the TUSD FY 2014-2015 Budget. Board members commenting and/or asking questions were Mr. Juárez, Dr. Stegeman, Ms. Grijalva and Ms. Foster. Ms. Soto and Dr. Sánchez responded to Board members’ questions.

5. Break Out Session #3 followed. Board member assignments were:
   #1 – Grijalva; #2 – Stegeman; #3 – Hicks; #4 – Juárez; #5 – Foster

4. Karla Soto resumed the budget update presentation (pages 30-40). Board members commenting and/or asking questions were Ms. Grijalva, Mr. Juárez, and Dr. Stegeman. Ms. Soto and Dr. Sánchez responded to Board members’ questions.

5. Break Out Session #4 followed. Board member assignments were:
   #1 – Stegeman; #2 – Hicks; #3 – Juárez; #4 – Foster; #5 – Grijalva

Presentations regarding Items No. 5 and 6 were interspersed.
6. Student Information System Update INFORMATION ONLY
Damon Jackson presented the update and responded to questions. Board Members commenting and/or asking questions were Ms. Foster and Ms. Grijalva.

5. Break Out Session #5 followed. Board member assignments were: #1 – Hicks; #2 – Juárez; #3 – Foster; #4 – Grijalva; #5 – Stegeman.

STUDY ITEM

7. Results of Breakout Sessions for Roundtable Discussions concerning the Development of Policies resulting from the Findings of the Curriculum and Efficiency Audits (continuing) POSTPONED

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.
- Previo 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 President
         Kristel Ann Foster Clerk
         Michael Hicks Member
         Cam Juárez Member
         Mark Stegeman Member

Also Present:
Senior Leadership: H. T. Sánchez, Ed.D. Superintendent
                  Julie Tolleson Lead Legal Counsel
                  Adrian Vega, Ed.D. Deputy Superintendent, Teaching and Learning
                  Steven Holmes Assistant Superintendent, Curriculum & Instruction
                  Abel Morado, Ed.D. Assistant Superintendent, Secondary Leadership
                  Ana Gallegos Assistant Superintendent, Elementary/K-8 Leadership
                  Gene Butler Assistant Superintendent, Student Services
                  Karla G. Soto Chief Financial Officer
                  Stuart Duncan Chief Operations Officer, Engineering, Facilities and Planning
                  Damon Jackson Chief Information Officer, Technology and Telecommunications Services
                  Anna Maiden Chief Human Resources Officer

Administrative Staff: Nancy Woll Legal Counsel
                     Kevin Startt Director, Purchasing
                     Herman House Director, Secondary Schools and Interscholastics
                     Michael Konrad Director, Middle School Leadership
                     Scott Morrison Director, Project Management
                     Marcus Jones Program Manager, Bonds & Architecture
                     Kristina Allen Director, Title I, Grants and Federal Programs
                     Rick Haan Manager, Student Information Systems

Support Staff Mary Alice Wallace Director of Staff Services to the Governing Board
                  Sylvia Lovegreen Senior Staff Assistant II to the Governing Board
                  Gene Armstrong Technical Support Specialist II, Technology Services
                  Jonathan Alvarez Technical Support, Technology Services
                  Mary Canty District Video Producer
                  Miguel Carrion Video Technician
                  Jes Ruvalcaba District Photographer
                  David Vildusea and Staff School Safety

Employee Group Representatives
Frances Banales President, Tucson Education Association

Board Committees David Ashcraft Bond Fiscal Oversight Committee
                   Donna Calvert Bond Fiscal Oversight Committee
                   Dan McDonald Bond Fiscal Oversight Committee
Media Alexis Huicochea  
Others: Oscar Dotson Principal, Soleng Tom Elementary School  
          Robin Weldon Principal, Miles Exploratory Learning Center  
          Dan Schulter Principal, Dodge Traditional Magnet School  
          R. Dean Packard Principal, University High School  
          Frank Armenta Principal, Cholla High Magnet School  
          Amit Soman IT Department, Arizona Department of Education  
          Jolene Newton IT Department, Arizona Department of Education  
          Liz Waldron Regional Manager, Synergy  
          University of Arizona Journalism Class  
          Leadership Prep Academy  

There were approximately ___100___ people in the audience.  

Adelita Grijalva presided and called the meeting to order at ____5:09____ p.m.  

Meeting adjourned at _____9:06___ p.m.