In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. Board Member Cam Juárez was absent. 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 TO ORDER

ACTION ITEM

5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Foster; Seconded: Stegeman. Passed 3-0 (Voice Vote). Michael Hicks was not present to vote. Cam Juárez was not present at the meeting.

A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4) and A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection)

1) Fisher-Mendoza

B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Administrative appointments, reassignments and transfers – Interim Deputy Superintendent – Teaching and Learning

C. 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 Subsection (A)(7)

1) Former Wakefield Middle School

2) Former Reynolds Elementary School

RECESS REGULAR MEETING 5:00 p.m.
RECONVENE REGULAR MEETING – appx. 6:00 p.m.  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

6:00 p.m.  
PLEDGE OF ALLEGIANCE – led by Cora Rainie and Madeline Riccitello, 6th grade students at Doolen Middle School.

At Governing Board President Adelita Grijalva's request, a moment of silence was observed in recognition of the passing of the following:  Sarah Al-Osaimi, Daughter of Ana Gallegos; Katherine Patterson, Teacher at Utterback Middle Magnet School of the Arts, Daughter of Charlotte Patterson; Michael Acevedo, Husband of Janna Acevedo; and Mrs. Vega, Mother of Dr. Adrian Vega.

INFORMATION ITEM


6:08 p.m. to 6:36 p.m.  
Governing Board members and the Audience joined outside in the courtyard to hear Rincon/University High School Band perform.

3. Superintendent's Report – Continued

Persons recognized were:  Rincon/UHS Band, Dr. Nathaniel Bloomfield, OMA Outstanding Volunteer, Doolen Middle School Boys cross-country team and Coach Juan Silva; National Board Certified Teachers: Pam Shapiro, Communications Teacher, Pueblo Magnet High School; Michael Kennedy, 7th grade Social Studies, Roskruge Bilingual Magnet K-8 School, Sheila Marquez, Tucson High Magnet School Science Chair; Kathleen Gordon, Magee Middle School Social Worker.

Dr. Sanchez also provided information that the District has been honored by the College Board with placement on the 6th Annual AP District Honor Roll; Arizona State University and the Helios Education Foundation have recruited students to the Barret Honors College at ASU; and, announced that Saturday The Adopt-A-School program will be working at Ford Elementary.

Dr. Sánchez and Herman House provided an update on Interscholastics and AIA Placements. They responded to comments and/or questions from Board Members Michael Hicks and Kristel Ann Foster.

Governing Board President Adelita Grijalva requested to have Item 12 addressed next.  APPROVED  
Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).
ACTION ITEM

12. Proclamation in Honor of Tucson Unified School District Las Posadas on December 11, 2015 APPROVED Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Board President Adelita Grijalva announced this item had been requested by Board Member Cam Juárez and read the Proclamation in the form of a motion. Carrillo K-5 Magnet School Principal Lori Conner and Marta Hall, Performing Arts Coordinator, briefly spoke on the tradition of Las Posadas, provided the event information and invited everyone to attend. Michael Hicks commented.

INFORMATION ITEMS


4. Board Member Activity Reports INFORMATION ONLY – Board Members reporting activities were Kristel Ann Foster and Adelita Grijalva.

CALL TO THE AUDIENCE (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. Persons who spoke at Call to the Audience were: Lillian Fox re: Budget, teacher vacancies and the calendar; Tom Keller re: Former Lyons School; Anna Keene, Alex Ross, Eleanor Allen-Henderson, Lia Ossanna and Jessica Felix re: Comprehensive Sex Education; Betts Putnam-Hidalgo re: Magnet Schools/Desegregation.

Board President Adelita Grijalva asked if Board members wanted to respond. Kristel Ann Foster, Michael Hicks and SSAC Student Michelle Howard commented in support of the U of A and TUSD students who spoke on Comprehensive Sex Education; Mark Stegeman commented regarding the Lyons proposal; Adelita Grijalva commented on the approved School Calendar for 2016-2017.

INFORMATION ITEMS

5. 2016 Facility Master Plan Progress Report INFORMATION ONLY. Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman and Adelita Grijalva.

8:02 p.m. RECESS REGULAR MEETING
8:15 p.m. RECONVENE REGULAR MEETING
6. FY16 Budget Update INFORMATION ONLY. Dr. Sánchez and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

CONSENT AGENDA** Items 7(a-g, l-o, q-r) APPROVED. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 7(h-k), and Mark Stegeman asked that item 7(p) be pulled and addressed individually.

7. a) Salaried Critical Need and Replacement Hires APPROVED

b) Hourly Critical Need and Replacement Hires APPROVED

c) Salaried Separations APPROVED

d) Hourly Separations APPROVED

e) Requests for Leave of Absence for Certified Personnel APPROVED

f) Requests for Leave of Absence for Classified Personnel APPROVED

g) 2015-2016 Advanced Placement Testing Materials Expenditure APPROVED

Items 7(h-k) were addressed and approved as one vote. APPROVED Moved: Hicks; Second: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez, Kevin Startt and Karla Soto provided information. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

h) Approval of Supplemental Materials – Simple Solutions Math, Grades K-2 – Carrillo K-5 Magnet School APPROVED

i) Adoption of Supplementary Material for High Schools – Foundations of Astronomy APPROVED

j) Adoption of Supplementary Material for High Schools – Murck Visualizing Geology, 4th Edition APPROVED

k) Adoption of Supplementary Material for High Schools – DBQ Project Binder: US History APPROVED

l) Intergovernmental Agreement Between Maricopa County, by and through its Department of Public Health, and Tucson Unified School District for Dietetic Internship Program in the Office of Nutrition Services, term July 1, 2015 through June 30, 2020, with Authorization for the Director of Food Services to Execute the Agreement APPROVED
m) Extension of Lease Agreement with Arts Express for the Former PACE Alternative School Building located at 594 South Campbell Avenue, amendment to extend the agreement for two years to June 30, 2017, with authorization for the Director of Planning Services to Execute the Agreement **APPROVED**

n) Lease Agreement between TUSD and Merchants Garden Agro Tech at the Former Howenstine High Magnet School, twenty-four months firm terms, with authorization for the Director of Planning Services to Execute the Agreement **APPROVED**

o) Award Request for Quotes (RFQ) 16-58-16 – Miller Elementary School Roof Restoration Project **APPROVED** – PROGRESSIVE SERVICES, INC. – ESTIMATED EXPENDITURES FOR THIS PROJECT ARE IN THE AMOUNT OF $352,901.98, AND ARE EXPECTED TO BE REIMBURSED BY THE ARIZONA SCHOOL FACILITIES BOARD.

p) Minutes of Tucson Unified School District Governing Board Meetings

1) Regular Board Meeting, November 10, 2015
**FAILED** Moved: Foster; Second: Grijalva. **FAILED** 2-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Minutes will be on the next scheduled Regular Board meeting agenda. Dr. Sánchez and Mary Alice Wallace provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Ann Foster.

2) Special Board Meeting, December 1, 2015
**APPROVED** Moved: Foster; Second: Stegeman. Passed Unanimously (Voice Vote). Mark Stegeman commented.

q) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (1st Quarter) **APPROVED**

r) Ratification of Salary and Non-Salary Vouchers for the Period Beginning October 1, 2015 and ending October 31, 2015 **APPROVED**

**ACTION ITEM**

8. Reconsideration of the 2016-2017 Tucson Unified School District Calendar, approved November 10, 2015 – Requested by Board Member Michael Hicks
**FAILED** Moved: Stegeman; Second: Hicks. **FAILED** 2-2 (Roll Call Vote). Kristel Ann Foster and Adelita Grijalva voted no. The 2016-2015 TUSD Calendar remains approved as of November 10, 2015. Michael Hicks provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Adelita Grijalva.

**GOVERNING BOARD POLICIES**
Study

9. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks **STUDIED ONLY** Michael Hicks and Mary Alice Wallace provided information. Board members will e-mail suggestions to Mark Stegeman to revise and submit policy as a study/action item. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Ann Foster and Mark Stegeman.

10. Governing Board Policy KHC – *Distribution of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman **STUDIED ONLY** Mark Stegeman provided information. Board members will e-mail suggestions to Mark Stegeman to make changes. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks and Kristel Ann Foster.

**BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM**

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks **APPROVED**

   Moved: Hicks; Second: Stegeman. Passed 3-1 (Roll Call Vote). Kristel Ann Foster voted no. Item will be added to the January Regular Board meeting.

   Julie Tolleson provided legal advice. Mark Stegeman commented.

10:00 p.m.  **ADJOURNMENT – 9:30 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 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 (arr. @ 5:01 p.m.)  
Mark Stegeman  
Member  
Michelle Howard  
Student Liaison

Abesent:  
Cam Juárez  
Member

Also Present  
Senior Leadership:  
H. T. Sánchez, Ed.D.  
Superintendent  
Julie Tolleson  
General Counsel  
Abel Morado, Ed.D.  
Assistant Superintendent, Secondary Leadership  
Richard Foster  
Interim Assistant Superintendent, Curriculum & Instruction  
Scott Morrison  
Chief Information Officer, Technology and Telecommunications Services  
Anna Maiden  
Chief Human Resources Officer  
Karla Soto  
Chief Financial Officer  
Stuart Duncan  
Chief Operations Officer, Engineering, Facilities Planning

Administrative Staff:  
Clarice Clash  
Senior Director, Curriculum Development  
MaryCarmen Cruz  
Interim Senior Director, Curriculum Development  
Ricardo Montano + Staff  
Traffic Safety & Training Manager, School Safety  
Renee Weatherless  
Director, Finance  
Kevin Startt  
Director, Purchasing  
Shirley McKechnie-Sokol  
Director, Food Services  
Holly Colonna  
Director, Guidance and Counseling  
Herman House  
Director, Secondary Schools and Interscholastics  
Maria Marin  
Director, Elementary/K-8 Leadership  
Michael Konrad  
Director, Middle School Leadership  
Kathleen Scheppe  
Director, Elementary/K-8 Leadership  
Jimmy Hart  
Director, African American Studies  
Roxanne Begay-James  
Director, Native American Studies  
Tsuru Baily-Jones  
Director, Pan Asian Studies  
Bryant Nodine  
Director of Planning Services  
Charles McCollum  
Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council

Marcus Jones  
Program Manager, Bonds & Architecture  
Michelle Valenzuela  
Coordinator, Communications/Media Relations  
Richard Muriello  
Planner, Planning Services  
Daniel Erickson  
Principal, Magee Middle School  
Lori Connor  
Principal, Carrillo K-5 Magnet School  
Marta Hall  
Performing Arts Coordinator, Carrillo K-5 Magnet School

Support Staff:  
Mary Alice Wallace  
Director of Staff Services to the Governing Board  
Sylvia L. Lovegreen  
Senior Staff Assistant I to the Governing Board  
Michele C. Gutierrez  
Senior Staff Assistant I to the Governing Board  
Nicholas Roman  
Administrative Assistant, Superintendent’s Office  
Gene Armstrong  
Technical Support Specialist II, Technology Services

Services:  
Jes Ruvalcaba  
District Photographer  
Miguel Carion  
Video Technician  
Oscar Corella  
Spanish Interpreter
Employee Group
Representatives: Jason Freed President, Tucson Education Association

Guests: For a complete list of guests, see the Superintendent’s Report.

Media: Alexis Huicochea Arizona Daily Star

There were approximately 80+ people in the audience.
(Excludes Rincon/University High School Band which performed outside in the courtyard.)

Adelita S. Grijalva presided and called the meeting to order at 5:00 p.m.
Meeting recessed at 5:00 p.m. and reconvened at 6:00 p.m.
Meeting recessed at 6:25 p.m. and reconvened at 6:36 p.m.
Meeting recessed at 8:02 p.m. and reconvened at 8:15 p.m.
Meeting adjourned at 9:30 p.m.