In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; and Cam Juárez; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. Board members Michael Hicks and Mark Stegeman were 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 MEETING TO ORDER – 5:10 p.m.

5:00 p.m. ACTION

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Foster. Passed 3-0 (Voice Vote). Michael Hicks and Mark Stegeman were not present at the meeting.

A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)

1) Negotiations with employee organizations

RECESS SPECIAL MEETING – 5:10 p.m.

RECONVENE SPECIAL MEETING – appx. 5:30 p.m. Multipurpose Room
Reconvened at 5:38 p.m. Duffy Community Center
5145 East Fifth Street

5:30 p.m. PLEDGE OF ALLEGIANCE – led by Deja Operana-Foxx, sophomore student at University High School

Board President Adelita Grijalva announced that Dr. Stegeman was unable to attend tonight’s meeting and that no one has heard from Mr. Hicks.

INFORMATION ITEMS

Board President Adelita Grijalva asked for a motion to address Item #9 and 10 next. **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

9. Presentation on *A for Arizona* **INFORMATION ONLY** – Dr. Sánchez, Ana Gallegos, Tina Stephens, Lori Conner, Sandra Thiffault, Robert Jewett, Eric Brock, Deanna Harris, and Jesus Celaya presented information. Dr. Sánchez, Ana Gallegos and Robert Jewett responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Kristel Foster.

**GOVERNING BOARD POLICIES**

**Study**

10. Governing Board Policy IHAMB – *Family Life Education* (revision) – Requested by Board President Adelita Grijalva and Board Clerk Kristel Foster **INFORMATION ONLY** – Dr. Sánchez, Julie Tolleson and Richard Foster provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Cam Juárez. A Resolution will come to the Board for Study on May 10th.

RECESS SPECIAL MEETING – 7:05 p.m.

RECONVENE SPECIAL MEETING – 7:24 p.m.

**INFORMATION ITEMS**


4. Update on Board Analysis and Direction of Site Teaching Staff **INFORMATION ONLY** – Dr. Sánchez provided information and responded to an inquiry from Adelita Grijalva.

5. FY 2015-2016 Budget Update and FY 2016-2017 Funding Scenarios **INFORMATION ONLY** – Dr. Sánchez and Karla Soto provided information and responded to inquiries from Kristel Foster.
6. Update on the Synergy Student Information System (SSIS) INFORMATION ONLY – Dr. Sánchez and Andrew Agnew provided information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Kristel Foster and Adelita Grijalva.

7. Update on Superintendent’s Goals for 2015-2016 – Finance INFORMATION ONLY – Dr. Sánchez, Karla Soto, Michael Cota, Mike Dunn, Shirley McKechnie-Sokol, Kevin Startt, Anna Maiden, Sara Tarin, Diana Reyes, Yolanda Pena, Tracy Winfield, Christina Cruz, and Julie Versluis presented information. Dr. Sanchez, Karla Soto, and Shirley McKechnie-Sokol responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Adelita Grijalva.

8. Update on Superintendent’s Goals for 2015-2016 – Facilities INFORMATION ONLY – Dr. Sánchez, Stuart Duncan and Scott Morrison presented information. Stuart Duncan and Scott Morrison responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Cam Juárez.

Board President Adelita Grijalva took a point of personal privilege to thank Julie Tolleson on behalf of the Board for all her work while at TUSD. This is Ms. Tolleson’s last Board meeting as she has accepted a position out of state.

10:00 p.m.  ADJOURNMENT – 9:53 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
- Cam Juárez, Member

**Absent:**
- Michael Hicks, Member
- Mark Stegeman, Member

**Also Present**

**Senior Leadership:**
- H. T. Sánchez, Ed.D., Superintendent
- Julie Tolleson, General Counsel
- Abel Morado, Ed.D., Interim Deputy Superintendent, Teaching and Learning
- Richard Foster, Interim Assistant Superintendent, Curriculum & Instruction
- Ana Gallegos, Assistant Superintendent, Elementary/K-8 Leadership
- 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

**Administrative Staff:**
- Maria Marin, Director, Elementary/K-8 Leadership
- Charlotte Patterson, Director, Student Placement & Community Outreach
- Stefanie Boe, Director, Communications/Media Relations
- Kevin Startt, Director, Purchasing
- Shirley McKechnie-Sokol, Director, Food Services
- Tina Stephens, Director, School Improvement
- Marcus Jones, Program Manager, Bonds & Architecture
- David Vildusea + Staff, School Safety
- Lori Conner, Principal, Carrillo Magnet Elementary School
- Sandra Thiffault, Principal, Mary Belle McCorkle Academy of Excellence K-8 School
- Robert Jewett, Principal, Sewell Elementary School
- Deanna Harris, Principal, Kellond Elementary School
- Jesus Celaya, Principal, Drachman Montessori Magnet Elementary School
- Jeffrey Uhrig, Principal, Vesey Elementary School
- Angela Wichers, Principal, Pistor Middle School
- Eileen Gow, Assistant Principal, Booth-Fickett Math/Science Magnet K-8 School
- Nora Jaramillo, Assistant Principal, Roskrufe K-8 Magnet School
- Michael Beck, Assistant Principal, Secrist Middle School
- Eric Brock, Principal, Palo Verde Magnet High School
- Frank Rosthenhausler, Assistant Principal, Pueblo Magnet High School

**Support Staff:**
- Mary Alice Wallace, Director of Staff Services to the Governing Board
- Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
- Nicholas Roman, Administrative Assistant, Superintendent’s Office
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Miguel Carrion Video Technician – Communications/Media Relations
Gene Armstrong Technical Support Specialist II, Technology
Andrew Agnew Senior Research Project Manager Services
Patricia Cisneros IT Project Manager
Ray Cashan Director, Facilities
Ed Lees Supervisor, Preventative/Plant Maintenance
Debbie Shoemake Programmer, Operations
Christina Cruz Senior Accounting Manager
Michael Cota Financial Systems Analyst
Mike Dunn Financial Systems Analyst
Julie Versluis Student Finance Manager
Rodney Dockins Business Office Coordinator, Operations
Jana Sierras Solutions Coordinator, Operations
Sarah Tarin Executive Assistant, Finance
Diana Reyes Executive Assistant, Human Resources
Yolanda Pena Executive Assistant, Technology Services
Tracy Winfield Executive Assistant, Operations

Employee Group
Representatives: Jason Freed President, Tucson Education Association
Board Committees: Kristen Bury Board Liaison, School Community Partnership Council
Media: Alexis Huicochea Arizona Daily Star

There were approximately 80 people in the audience.
Adelita Grijalva presided and called the meeting to order at 5:10 p.m.
Meeting recessed at 5:10 p.m. and reconvened at 5:38 p.m.
Meeting recessed at 7:05 p.m. and reconvened at 7:24 p.m.
Meeting adjourned at 9:53 p.m.

Approved this 10th day of May, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Kristel Ann Foster, Clerk
Governor Board