TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 28, 2015
        4:00 p.m.
PLACE: Board Room
         Morrow Education Center
         1010 E. Tenth Street
         Tucson, Arizona 85719

In Attendance: Board Members Adelita S. Grijalva, President (participated via phone); 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.

4:00 p.m. CALL MEETING TO ORDER – by Board Clerk Kristel Ann Foster

ACTION

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mr. Hicks did not vote. Ms. Grijalva was not present to vote.
   A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

       1) Hearing Officers’ Recommendations

   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) Superintendent’s Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Auditorium
                                 Catalina High Magnet
                                 School
                                 3645 E. Pima Street
                                 Tucson, Arizona 85719

7:00 P.M. PLEDGE OF ALLEGIANCE – led by Governing Board Member Mark Stegeman
INFORMATION ITEMS

2. Presentation of Budget Status and Update on FY 2015 Budget INFORMATION ONLY. Dr. Sánchez and Karla Soto provided the update. Mark Stegeman commented and asked questions.

3. Second Semester Update on the Superintendent’s Goals for the 2014-2015 SY – Facilities INFORMATION ONLY. Dr. Sánchez, Stuart Duncan, Scott Morrison and Jeff Coleman provided information. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Michael Hicks, and Kristel Ann Foster.

4. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference INFORMATION ONLY. Governing Board Clerk Kristel Ann Foster, Governing Board Member Cam Juárez and Superintendent Dr. Sánchez provided information. Mark Stegeman commented.

STUDY ITEMS

5. Workshop on Board Communication/Governance/Best Practices STUDIED ONLY. Dr. Sánchez introduced Ms. Segal who presented information. Board members rotated among tables for each of the committees. Governing Board Members Michael Hicks and Mark Stegeman did not participate in the workshop.

Facilitators assigned for each were:
Table 1 – Board Member to Board Member Communication (Facilitators: Mary Carmen Cruz and Stephanie Boe)
Table 2 – Board Member to Superintendent Communication (Facilitators: H. T. Sánchez, Ed.D. and Steve Holmes)
Table 3 – Board Member to Central Office Administrator (Facilitators: Anna Maiden and Karla Soto)
Table 4 – Board Member to Site Administrator (Facilitators: Ana Gallegos and Abel Morado, Ed.D.)
Table 5 – Board Positions (Facilitators: Scott Morrison and Richard Foster)

6. Workshop for Governing Board Members – Pre-kinder Programs ITEM PULLED.
GOVERNING BOARD POLICIES

Study

7. Governing Board Policy JFB – Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities (revision) ITEM PULLED.

8. Governing Board Policy BEDB – Board Meeting Agenda Posting and Organization and Policy BDAA – Procedures for Governing Board Members (revisions) – Requested by Board President Adelita Grijalva ITEM PULLED.

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 – participated via phone  
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  General Counsel  
Adrian Vega, Ed.D.  Assistant Superintendent, Teaching and Learning  
Steve 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  
Scott Morrison  Interim Chief Information Officer, Technology and Telecommunications Services  
Anna Maiden  Chief Human Resources Officer  
Stuart Duncan  Chief Operations Officer  

Administrative Staff:  
Jeff Coleman + Staff  Director, School Safety  
Herman House  Director, Secondary Leadership  
Holly Colonna  Director, Guidance & Counseling Department  
Michael Konrad  Director, Middle School Leadership  
Stefanie Boe  Director, Communications/Media Relations  
Scott Hagerman  Director, Exceptional Education  
Charlotte Patterson  Director, Student Placement & Community Outreach  
Bryant Nodine  Acting Director, Planning and Student Assignment  
Rachel Hochheim  Director-Community School and Pre-K Program, Elementary Leadership  
Richard Foster  Sr. Director-Curriculum Development, Curriculum Instruction and Professional Development  
Brenda Hanna  Assistant Director, Exceptional Education  
Marcus Jones  Program Director, Bonds and Architecture  
Chuck McCollum  Coordinator, Career Technical Education  
Mary Carmen Cruz Orr  Professional Development Academic Trainer, Curriculum Instruction and Professional Development  

Support Staff:  
Mary Alice Wallace  Director of Staff Services to the Governing Board  
Sylvia L. Lovegreen  Senior Staff Assistant II to the Governing Board  
Michele C. Gutierrez  Senior Staff Assistant I to the Governing Board  
Mary Canty  District Video Producer  
Miguel Carrion  Video Technician  
Gene Armstrong  Technical Support Specialist II, Technology  
Nicholas Roman  Administrative Assistant, Superintendent’s Office
Special Board Meeting
April 28, 2015 – 4:00 p.m.

Ron Mortock  Volunteer Technician, Catalina High Magnet School
Frank Armenta  Principal, Cholla Magnet High School
Veronica Duran  Assistant Principal, Magee Middle School
Nathan Edwards  Interim Principal, Cragin Elementary School
Antasio Holley  Assistant Principal, Catalina High Magnet School
Alberto Ranjel, III  Program Coordinator, Rincon High School
Roberto Thompson  Interim Principal, Van Buskirk Elementary School
Emily Walls  Teacher/Coach Banks Elementary School

Susan Segal  Gust Rosenfeld  Presenter
Frances Banales  President, Tucson Education Association
Alexis Huicochea  Arizona Daily Star  Media

There were approximately 20 people in the audience.
Kristel Ann Foster presided and called the meeting to order at 4:07 p.m.
Meeting recessed at 4:07 p.m. and reconvened at 7:11 p.m.
Meeting adjourned at 9:46 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Kristel Ann Foster, Clerk
Governing Board

Minutes\04-28-15S