TIME: May 24, 2016
7:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East 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 Outside Legal Counsel Susan Segal. 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 – 7:34 p.m.

7:30 p.m. PLEDGE OF ALLEGIANCE – Led by Hailee French, Alyssa Moran, Kylie Szatkowski, Salina Trejo, Mariah Munoz, Delawrence Wells and Ryan Lopez, Booth-Fickett Math/Science Magnet K-8 Schools

INFORMATION ITEMS

1. Superintendent’s Report INFORMATION ONLY – Details of the Superintendent’s Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.

Persons/organizations recognized were: Dun & Bradstreet’s EdAhead Program, TUSD Communications Department, Palo Verde Magnet High School Robotics Team, Magnet Schools of America School of Distinction – Tucson High Magnet School, Megan Hughes, Taylor Hughes, Mason Carr, Max Becker, Halley Hughes and Tea Bravo, Frank Rosthenhausler, Dr. Andrew Lettus, Ingrid Rojo, Alex Ross, Adnan Taleb, Brandon Romero, Fatima Lopez, Francisco Urtuzuastegui, Ismael Galindo, Brandon Sanders, Kelvin Eafon, Larissa Filler, Henry Harms, Jonathan Houge, Ulysses Rascon, Caleb Pacheco, Amanda Goldman, Elise Devell, James Cryts, Ruben Gamboa, Kyele Imblum, Noah Quiroz, Davidson Elementary School Team, Dan Erickson, Magee Middle School, Joan Flannery, Debra Madsen, Tina Cook, Frank Mendoza, Tony Roman, Hailee French, Alyssa Moran, Kylie Szatkowski, Salina Trejo, Mariah Munoz, Delawrence Wells, Ryan Lopez, Jan Wezelman, Susan Shetter, Kerry Montano, Madison Dodge, Kelsey Berryman, Elizabeth Navarro, Rachel Fletcher, Sonia Jolly, Joyce Wang, Jayasangeetha Thanikachalam, Joanna Jandali, Sheila Marquez and Karla Soto.

Dr. Sánchez also recognized Karla Soto and the entire TUSD Finance Team for their recognition by the Government Finance Officers Association with a Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CARF) for the fiscal year ended June 30, 2015.
2. Student Presentation Regarding Historical Black Colleges and Cultural Tour INFORMATION ONLY – Dr. Sánchez and Jimmy Hart made introductory comments. Santa Rita High Students Grace Boubeka and Jadelyn Smith; Cholla High Magnet School Student Adrian Jackson; and Sponsor Debra Jackson presented information. Board Clerk Kristel Foster commented.

3. Update on Family Life Education Board Policy IHAMB INFORMATION ONLY – Dr. Sánchez, Susan Segal and Richard Foster provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Mark Stegeman, and Cam Juárez

4. NCAA Requirements – Requested by Board President Adelita Grijalva and Board Clerk Kristel Ann Foster INFORMATION ONLY – Dr. Sánchez and Herman House provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Cam Juárez and Mark Stegeman.

5. Update on Proposed Integration Initiatives INFORMATION ONLY – Dr. Sánchez, Charlotte Patterson, Sam Brown, Scott Morrison and Stefanie Boe presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Michael Hicks, Cam Juárez and Kristel Foster.

6. Expansion of Culturally Relevant Courses for the 2016-2017 School Year Initiatives INFORMATION ONLY – Dr. Sánchez, Lorenzo Lopez and Richard Foster presented information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Adelita Grijalva, Kristel Foster.

In accordance with Governing Board Policy BDAA – Procedures for Governing Board Members, Michael Hicks moved to extend the meeting beyond 10:00 p.m. until all agenda items were addressed. APPROVED Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote).

7. FY 2015-2016 Budget Update INFORMATION ONLY – Dr. Sánchez and Karla Soto presented information. Board members commenting were Kristel Foster and Adelita Grijalva.
STUDY ITEM

8. Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 INFORMATION ONLY – Dr. Sánchez, Richard Foster and Susan Segal presented information. Richard Foster and Susan Segal responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

10:00 p.m. ADJOURNMENT – 10:17 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.

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 las 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
                   Susan Segal  Outside Legal 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
                   Karla G. Soto  Chief Financial Officer
                   Anna Maiden  Chief Human Resources Officer
                   Scott Morrison  Chief Information Officer, Technology and Telecommunications Services
                   Stuart Duncan  Chief Operations Officer, Engineering, Facilities and Planning

Administrative Staff:  Herman House  Director, Secondary Schools and Interscholastics
                      Sam Brown  Director, Desegregation
                      Jimmy Hart  Director, African American Studies
                      Mark Alvarez  Director, Language Acquisition
                      Lorenzo Lopez  Director, Culturally Relevant Pedagogy – Curriculum & Innovation
                      Stefanie Boe  Director, Communications/Media Relations
                      Charlotte Patterson  Director, School Community Services
                      Jeff Coleman + Staff  Director, School Safety
                      Dan Erickson  Principal, Magee Middle School
                      Amy Cislak  Principal, University High School
                      Frank Rosthenhausler  Assistant Principal, Pueblo Magnet High School
                      Maria Federico Brummer  Program Coordinator, Curriculum and Innovation

Innovation
Frances Banales  Coordinator, GATE Program
Kimberly French  Teacher, Booth-Fickett Math/Science Magnet K-8 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
Miguel Carrion  Video Technician – Communications/Media Relations
Jes Ruvalcaba  Graphic Designer/Photographer
Special Board Meeting
May 24, 2016 – 7:30 p.m.

Gene Armstrong  Technical Support Specialist II, Technology Services
Vanessa Hernandez  Administrative Assistant, Communications and Media
Michelle Valenzuela  Communications Coordinator
Sally Jacunski  Senior Graphic Designer, Magnet/Communications

Employee Group Representatives: Jason Freed  President, Tucson Education Association

Media: Alexis Huicochea  Arizona Daily Star

There were approximately 200 people in the audience.
Adelita Grijalva presided and called the meeting to order at 7:34 p.m.
Meeting recessed at 8:07 p.m. and reconvened at 8:19 p.m.
Meeting adjourned at 10:17 p.m.

Approved this 14th day of June, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Kristel Ann Foster, Clerk
Governing Board