

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

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.

RECESS SPECIAL MEETING – 8:07 p.m.

RECONVENE SPECIAL MEETING – 8:19 p.m.

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.
- 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 Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Susan Segal Abel Morado, Ed.D. Richard Foster Ana Gallegos Karla G. Soto Anna Maiden Scott Morrison Stuart Duncan	Superintendent Outside Legal Counsel Interim Deputy Superintendent, Teaching and Learning Interim Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Elementary/K-8 Leadership Chief Financial Officer Chief Human Resources Officer Chief Information Officer, Technology and Telecommunications Services Chief Operations Officer, Engineering, Facilities and Planning
Administrative Staff:	Herman House Sam Brown Jimmy Hart Mark Alvarez Lorenzo Lopez Stefanie Boe Charlotte Patterson Jeff Coleman + Staff Dan Erickson Amy Cislak Frank Rosthenhausler Maria Federico Brummer	Director, Secondary Schools and Interscholastics Director, Desegregation Director, African American Studies Director, Language Acquisition Director, Culturally Relevant Pedagogy – Curriculum & Innovation Director, Communications/Media Relations Director, School Community Services Director, School Safety Principal, Magee Middle School Principal, University High School Assistant Principal, Pueblo Magnet High School Program Coordinator, Curriculum and
Innovation	Frances Banales Kimberly French	Coordinator, GATE Program Teacher, Booth-Fickett Math/Science Magnet K-8 School
Support Staff: Board	Mary Alice Wallace Sylvia Lovegreen Nicholas Roman Miguel Carrion Jes Ruvalcaba	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Video Technician – Communications/Media Relations Graphic Designer/Photographer

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