CALL TO ORDER– 4:02 p.m.

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.

A. 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

      • Deputy Superintendent, Teaching and Learning

      • Assistant Director, Exceptional Education

      • Principal – Magee, Valencia, Booth-Fickett-Math/Science, Erickson, Van Buskirk, Wright

   2) Non-Renewal of a Probationary Teacher

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 Evaluation [this is an option for the Board if needed during the discussion of the Superintendent’s Evaluation in Public meeting]

C. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)

   1) Fisher-Mendoza
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RECESS REGULAR MEETING – 4:02 p.m.

RECONVENE REGULAR MEETING – appx. 5:30 p.m. Multipurpose Room
Reconvened at 5:31 p.m. Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

PLEDGE OF ALLEGIANCE – Led by Deja Foxx and Domonique Benavidez,
students at University and Rincon High Schools.

Adelita Grijalva recognized Cam Juárez who asked for a moment of silence to
remember the victims of the mass shooting in Orlando, Florida.

Board President Adelita Grijalva asked for a motion to address Item #18 after
Item #4. APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously
(Voice Vote).

INFORMATION ITEMS

2. Superintendent’s Report INFORMATION ONLY – Details of the
Superintendent’s Report regarding recognition of persons and addressing
TUSD’s support for science curriculum are available via the audio and
video recordings posted on the TUSD web.

Persons recognized were: Grijalva Elementary School and Risk Management
Team.

Dr. Sanchez particularly recognized the Risk Management Department for its
performance. He also identified himself as the “mystery donor” in the Camp
Cooper funding campaign earlier this year.

Board President Adelita Grijalva announced that Spanish Interpreter services
were available and would announce the available services again at the beginning
of Call to the Audience.

3. Board Member Activity Reports INFORMATION ONLY – Board Members
reporting activities were Cam Juárez, Kristel Ann Foster and Adelita Grijalva.
Dr. Sánchez answered questions. Mark Stegeman commented.

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 and announced that Spanish Interpreter services were available. Persons who spoke at Call to the Audience were: Dolores De Vera re: Pay for Substitutes; Brenna McSpadden, Deja Foxx, Dayton Amoroso, Galen Benson, Jeff Vanderford, Bernadette Gruber, Kerri Williams, Kristin Metford, Peggy McClain, Matt Merrill, Mayra Duran, Nick Duran, Richard Franco, Jessica Carter, Mardi Kirkland, Elisa Medina, David Drum, Derek Taylor, Emmanuel Martinez, re: Comprehensive Sex Education Policy, Resolution and Curriculum; Catherine Sharp re: Reproductive Health Education;

Adelita Grijalva asked for a motion to extend Call to the Audience until the last ten speakers had spoken. APPROVED Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Persons who spoke at Call to the Audience were: Lillian Fox re: 301 Pay for Performance; Eleanor Allen-Hinderson, Anna Keene, Barbara Allen, Daiva Scovil, Domonique Benavidez, Lawrence Webb, Grace Liatti, Michelle Howard re: Comprehensive Sex Education Policy, Resolution and Curriculum; Betts Putnam-Hidalgo re: USP Discipline

Board President Adelita Grijalva asked if Board members wanted to respond to Call to the Audience.

Kristel Ann Foster commented regarding concerns from Mr. Benson who spoke. Mark Stegeman commented that Family Life Education is an “Opt-in” curriculum. Adelita Grijalva commented in regards to Ms. Fox’ comments on 301 and Dr. Sánchez responded to questions.

The Spanish Interpreter left following the Call to the Audience.

RECESS REGULAR MEETING – 7:11 p.m.

RECONVENE REGULAR MEETING – 6:32 p.m.

STUDY/ACTION

4. 2016 Facilities Master Plan – STUDIED ONLY Dr. Sánchez, Bryant Nodine, Mark Bollard, Molly Smith and Mitch Eskirt provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Ann Foster, Cam Juárez, Michael Hicks and Mark Stegeman.
STUDY/ACTION

18. Court Ordered Teacher Diversity Plan APPROVED. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Approved with the request to bring the specific design of the stipends offered with weighting back to the Board for further action. Dr. Sánchez, Bruce Converse and Anna Maiden provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Ann Foster, Mark Stegeman, Michael Hicks and Cam Juárez.

ACTION ITEM

5. Final Report on Superintendent Goals and Superintendent Evaluation APPROVED. Kristel Foster moved approval of 95% achievement of the goals and evaluation of the Superintendent, Adelita Grijalva seconded. Cam Juarez amended the motion to increase the percentage to 95.5%, Kristel Foster and Adelita Grijalva accepted the amendment. Passed 3-2 in a roll call vote. Mike Hicks and Mark Stegeman voted no. Dr. Sánchez, the Superintendent’s Leadership Team and Staff presented the Superintendent’s Goals. Dr. Sánchez recommended approval as submitted. Board members commenting and/or asking questions were Kristel Ann Foster, Adelita Grijalva, Mark Stegeman, Michael Hicks and Cam Juárez. Dr. Sánchez and Susan Segal responded to Board inquires.

The five Superintendent’s Goals Presented were:
Communications – Stefanie Boe
Curriculum – Richard Foster and Mary Carmen Cruz
Diversity – Eugene Butler, Anna Maiden, Mark Alvarez and Alma Iniguez.
Facilities – Stuart Duncan, Scott Morrison and Jeff Coleman. Dr. Sánchez commented.
Finance – Karla Soto. Dr. Sánchez commented.

In accordance with Governing Board Policy BDAA – Procedures for Governing Board Members, Cam Juárez moved to extend the meeting beyond 10:00 p.m. until all agenda items were addressed. APPROVED Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Mark Stegeman voted no.

STUDY/ACTION ITEM

6. Superintendent Pay for Performance Award for 2015-2016 APPROVED. Kristel Foster moved approval of 95.5% achievement of goals based on review and evaluation, Cam Juarez seconded. Passed 3-2 in a roll call vote. Mike Hicks and Mark Stegeman voted no. 95.5% achievement = $14,898 award of pay for performance bonus to Dr. Sanchez. Dr. Sanchez indicated he will be contributing his bonus to Camp Cooper again this year.
CONSENT AGENDA** Items 7(a-ar) APPROVED. Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted. Kristel Ann Foster asked for clarification regarding item 7(ah); Cam Juárez asked for clarification regarding item 7(i); Mark Stegeman asked questions regarding item 7(n) before voting. Dr. Sánchez responded regarding all three items. Adelita Grijalva requested item 7(as) be discussed and voted on separately.

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) Contracts for members of the Superintendent’s Leadership Team for the 2016-2017 School Year APPROVED
h) Intergovernmental Agreement between the Arizona Board of Regents, University Of Arizona and Tucson Unified School District for the Purpose of Providing Instructional and Transitional Support to TUSD Students Enrolled in Project FOCUS, with Authorization for the Superintendent to Execute the Agreement APPROVED#
i) Lunch Price Increases for Paying Lunch Program Participants for the SY 2016-2017 as Required by Public Law 111-296 Section 205 "Equity in School Lunch Pricing" for the National School Lunch Program APPROVED#
j) National School Lunch Program Agreement Between Tucson International Academy and Tucson Unified School District, Effective August 2016, with authorization for the Food Services Director to serve as the Designated Official APPROVED
k) Approval to use Cooperative Contracts for Procurements $250,000 and above APPROVED
l) Approval for Sole Source Purchase Designations $250,000 and above APPROVED
m) Approval to Modify Contract Dates – Request for Proposals (RFP) 15-48-19 – Office Machine Cost per Copy APPROVED
n) Approval to Purchase Curriculum Materials/Supplemental Curriculum Materials in excess of $250,000  **APPROVED**

o) Approval to Purchase Computer/Technology Equipment using Cooperative Contracts that will exceed $250,000  **APPROVED**

p) Fiscal Year 2016-2017 Expenditures for Automotive Parts  **APPROVED**

q) Fiscal Year 2016-2017 Postal Expenditures  **APPROVED**

r) Fiscal Year 2016-2017 Expenditures for Sun Tran Bus Passes  **APPROVED**

s) Fiscal Year 2016-2017 Transportation Additional Services Expenditures  **APPROVED**

t) Fiscal Year 2016-2017 Expenditure for Compressed Natural Gas (CNG)  **APPROVED**

u) Fiscal Year 2016-2017 Utility Expenditures  **APPROVED**

v) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2016-2017  **APPROVED**

w) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2016-2017  **APPROVED**

x) Reauthorization for the Worker’s Compensation Accounts for FY 2016-2017  **APPROVED**

y) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2016-2017  **APPROVED**

z) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2016-2017  **APPROVED**

aa) Reauthorization for the Payroll Direct Deposit Account for FY 2016-2017  **APPROVED**

ab) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2016-2017  **APPROVED**

ac) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2016-2017  **APPROVED**

ad) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2016-2017  **APPROVED**
ae) Reauthorization for the Market Rate Savings Account for FY 2016-2017
   APPROVED

af) Approval the Revised Extracurricular Activities Fees Schedule Including
   Authorization for Principals to Waive the Fees in Case of Hardship – Last
   Approved on September 8, 2015 APPROVED

ag) Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal,
   Automotive, Workers’ Compensation and other services from the Arizona
   School Risk retention Trust/The Arizona School Alliance for Workers’
   Compensation, Inc. APPROVED

ah) 2016-2017 School Year Renewal of Employee Benefits Medical and
   Pharmacy Plans APPROVED

ai) Award Request for Proposals (RFP) No. 16-50-C20 – Financial Advisor
   and Investment Banking Services (Investment Banking Services Award
   only) APPROVED – RBC CAPITAL MARKETS AND PIPER JAFFRAY
   & COMPANY. A multi-term contract beginning upon award, with
   yearly renewal options through 12/31/2020, for a term no longer
   than five years. The cost will be based on the volume of the bonds
   issued/refinanced.

aj) Award of Request for Proposals (RFP) 17-01-21 – Outside Legal
   Services APPROVED – DECONCINI MCDONALD YETWIN & LACEY; GUST
   ROSENFELD PLC; HUFFORD, HORSTMAN, MONGINI, PARNELL &
   TUCKER PC; MINIAT & WILSON, LPC; UDALL SHUMWAYPLC. A multi-
   award, multi-term contract beginning fiscal year 2016-2017, with
   annual renewal options through 6/30/2021, for a term no longer than
   five years. The estimated cost is $100,000 per year, with a total cost
   of a five year contract estimated at $500,000.

ak) Award of Request for Proposals (RFP) 17-13-21 – Consultant Services
   for Systemic Approach to Building Instructional Expertise and
   Instructional Leadership APPROVED – ASSOCIATES FOR
   EDUCATIONAL SUCCESS; KAPLAN; PEARSON; SYSTEMS
   THINKING GROUP; AVID CENTER; MARZANO RESEARCH;
   SCHOLASTICS; WEST ED; HOUGHTON MIFFLIN; NEW TEACHER
   CENTER; SOLUTION TREE. A multi-term contract beginning July 1,
   2016, with yearly renewal options through 6/30/2021, for a term no
   longer than five years. The estimated cost is $480,000 per year,
   with a total cost for the five year contract estimated at $2,400,000.
al) Award of Request for Proposals (RFP) 17-16-21 – District Web Solution
APPROVED – BLUETORCH NETWORK SOLUTIONS (aka SCHOOL DESK.)
A multi-term contract beginning July 1, 2016, with yearly renewal options through 6/30/2021, for a term no longer than five years. The estimated cost is $70,000 per year, with a total cost for the five year contract estimated at $350,000.

am) Award of Invitation for Bids (IFB) 17-09-21 – Steel and Specialty Metals, As Needed
APPROVED – INDUSTRIAL METAL SUPPLY. A multi-term contract beginning July 1, 2016, with annual renewal option through 6/30/2021. The estimated annual expenditures are $50,000 a year, $250,000 over the life of the contract.

an) Award of Invitation for Bid (IFB) 16-74-17 – Tucson High Magnet School Chiller #4 Replacement
APPROVED – SUNSTATE MECHANICAL. Total estimated expenditures for project are estimated at $250,000, and are expected to be reimbursed by the Arizona Schools Boards Facilities Board.

ao) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
1) Regular Board Meeting, May 10, 2016
2) Special Board Meeting, May 24, 2016

ap) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through April 30, 2016
APPROVED

aq) Ratification of salary and non-salary vouchers for the period beginning April 1, 2016 through April 30, 2016
APPROVED

ar) Non-Renewal of a Probationary Teacher
APPROVED – Jayne Coy

as) Schedule a Special Meeting of the Governing Board on Monday, June 20, 2016, at 5:30 p.m. APPROVED
Moved approval: Kristel Foster. Seconded: Cam Juarez. Passed 3-2 in a roll call vote. Mike Hicks and Mark Stegeman voted no. Scheduling the meeting was contingent upon receiving unanimous approval. Therefore, no meeting will be held on Monday, June 20, 2016. Dr. Sánchez and Susan Segal provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, Mark Stegeman, Kristel Ann Foster and Michael Hicks.

RECESS REGULAR MEETING – 10:45 p.m.

ACTION ITEM

8. Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017
Dr. Sánchez and Richard Foster provided information to the Board. Board Clerk Kristel Ann Foster commented.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

**REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members

Board President Adelita Grijalva stated that the protocol for the Public Hearing was the same as she read earlier at the Call to the Audience.

Persons who spoke at the Public Hearing were: Lillian Fox and Betts Putnam-Hidalgo.

RECONVENE REGULAR MEETING – 10:52 p.m.

ACTION ITEMS

8. Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017 APPROVED Moved: Juárez; Seconded: Foster. Passed Unanimously (Roll Call Vote). Dr. Sánchez recommended approval of Proposition 301 Plan. Dr. Sánchez, Karla Soto and Richard Foster responded to Board inquiries. Susan Segal provided legal advice. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster, Adelita Grijalva and Michael Hicks.


10 Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education APROVED – SABRINA SALMON. Moved: Juárez; Seconded: Foster: Passed Unanimously (Voice Vote). Dr. Sánchez recommended Sabrina Salmon for the position.

11. Administrative Appointments, Reassignments and Transfers – Principal, Magee Middle School APROVED – JASON LINDSAY. Moved: Juárez; Seconded: Foster: Passed Unanimously (Voice Vote). Dr. Sánchez recommended Jason Lindsay for the position.

12. Administrative Appointments, Reassignments and Transfers – Principal, Valencia Middle School APROVED – MICHAEL BECK. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Michael Beck for the position.


Adelita Grijalva asked for a motion to move Item #19 before Item #17. APPROVED: Moved: Foster, Seconded: Hicks. Passed Unanimously (Voice Vote).

GOVERNING BOARD POLICIES

Action

19. Governing Board Policy IHAMB – Family Life Education (revision) Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Susan Segal provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Kristel Ann Foster, Mark Stegeman and Cam Juárez.

ACTION ITEMS

17. Approval and Textbook Adoption: PK-12 Mathematics APROVED Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez and Heidi Aranda provided information and responded to Board inquiries. Dr. Sánchez recommended approval of the Textbook Adoption. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, Mark Stegeman and Michael Hicks.

20. Resolution Regarding Family Life Education ITEM PULLED AND NOT ADDRESSED.
FUTURE AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDBA)

Governing Board President Adelita Grijalva asked board members to send their requests to the Director of Staff Services.

10:00 p.m. ADJOURNMENT – 11:47 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
Kristol Ann Foster Clerk
Michael Hicks Member
Cam Juárez Member
Mark Stegeman Member
[arr. @ 4:06 p.m.]

Also Present
Senior Leadership: H. T. Sánchez, Ed.D. Superintendent
Susan Segal Outside Counsel
Bruce Converse Outside Counsel, Steptoe And Johnson
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
Gene Butler Assistant Superintendent, Student Services
Karla G. Soto Chief Financial Officer
Stuart Duncan Chief Operations Officer, Engineering, Facilities and Planning
Scott Morrison Chief Information Officer, Technology and Telecommunications Services
Anna Maiden Chief Human Resources Officer

Administrative Staff: Halley Freitas Senior Director, Assessment and Program Evaluation
Clarice Clash Senior Director, Curriculum Development
Sam Brown Director, Desegregation
Herman House Director, Secondary Schools and Interscholastics
Stefanie Boe Director, Communications/Media Relations
Kevin Startt Director, Purchasing
Jeff Coleman + Staff Director, School Safety
Charles McCollum Interim Director, Career & Technical Education and Sponsor-Superintendent’s Student Advisory Council
Bryant Nodine Director of Planning Services
Kristina Allen Director, Title I
Maria Figueroa Director, Mexican American-Studies
Matthew Munger Director, Secondary Leadership
Maria Marin Director, Elementary/K-8 Leadership
Kathleen Scheppe Director, Elementary/K-8 Leadership
Shirley McKenchnie-Sokol Director, Food Services
Holly Colonna Director, Guidance and Counseling
Tina Stephens Director, School Improvement
Holly Leman-Hammel Director, Elementary/K-8 Leadership
Rachell Hochheim Director, Community School + Pre K
Mark Alvarez Director, Language Acquisition
Alma Iniguez Director, Family Community Outreach
Mary Carmen Cruz Interim Sr. Director Curriculum Development, C Curriculum & Instruction
Charlotte Brown Student Equity Compliance, Student Equity & Intervention
Frances Banales Coordinator, GATE Program
Heidi Aranda Coordinator Sr., Curriculum & Innovation
Michelle Deeds Professional Development Academic Trainer, Curriculum & Innovation
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Jennifer Sprung Professional Development Academic Trainer, Curriculum & Innovation
Timothy Grivois-Shah Principal, Grijalva Elementary School

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 Gutierrez Senior Staff Assistant I to the Governing Board
Nicholas Roman Administrative Assistant, Superintendent’s Office
Miguel Carrion Video Technician – Communications/Media Relations
Gene Armstrong Technical Support Specialist II, Technology Services
Myrna Quezada Spanish Interpreter

Employee Group Representatives: Dan Ireland Vice President, Tucson Education Association

Presenters: Mark Bollard Swaim Associates LTD Architects AIA
Molly Smith Think Smart
Mitch Eskirt GEO & Associates

Media: Alexis Huicochea Arizona Daily Star
Maria Hechanova KOLD 11/13
Valerie Cavazos KGUN 9

There were approximately 200+ people in the audience.
Adelita Grijalva presided and called the meeting to order at 4:02 p.m.
Meeting recessed at 4:02 p.m. and reconvened at 5:31 p.m.
Meeting recessed at 7:11 p.m. and reconvened at 7:32 p.m.
Meeting recessed for the Public Hearing at 10:45 p.m. and reconvened at 10:52 p.m.
Meeting Adjourned at 11:47 p.m.

Approved this _____ 12th_____ day of _____ July___, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
Kristel Ann Foster, Clerk
Governing Board