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 Gerry Wilson. 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.

ACTION

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)  Mike Hicks was not present for the 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
   2) Promotion/Retention Appeals and Review of Failing Grade

   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) Administrative appointments, reassignments and transfers
   2) Reappointment of Community Member to the Technology Oversight Committee

   C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

   1) School Sites Update on Agreements

   D. 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

RECONVENE SPECIAL MEETING – appx. 7:00 p.m.  Board Room
Morrow Education Center
1010 E. Tenth Street
7:00 p.m.  PLEDGE OF ALLEGIANCE – Led by Cam Juárez.
CALL TO THE AUDIENCE (20 Minutes) (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.) Adelita Grijalva read the protocol for Call to the Audience. The following persons spoke regarding their respective topics: Lillian Fox (Budget); Dan Ireland (New Hire Orientation); Terry Higuera (CRC); Jana Happel (Policy KF).

Board members commenting were Adelita Grijalva and Cam Juárez regarding Ms. Happel’s remarks concerning the Cesar Chavez March.

INFORMATION ITEM

2. Magnet Plan Update and Revised Timeline INFORMATION ONLY Dr. Sanchez and Sam Brown presented information.

CONSENT AGENDA Items 3(a-c) APPROVED Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended approval as submitted.

3(a) Transference of Ten Acres in TUSD Patent 02-81-0020 to the United States, with Authorization for the Planning Services Program Manager to Execute the Deed APPROVED

(b) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2013 – June 30, 2014 APPROVED

(c) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2013-2014 APPROVED

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School APPROVED – VERONICA DURAN Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Veronica Duran for the position.

5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School APPROVED – VENESSA MORALES Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Venessa Morales for the position.

6. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School APPROVED – ZULEMA SUAREZ Moved: Foster; Seconded: Juárez Passed unanimously (voice vote) Dr. Sanchez recommended Zulema Suarez for the position.

7. Administrative appointments, reassignments and transfers – Director, Food Services APPROVED – SHIRLEY MCKECHNIE-SOKOL Moved: Juárez; Seconded: Foster Passed unanimously (voice vote). Dr. Sanchez recommended Shirley McKechnie-Sokol for the position.
8. Administrative appointments, reassignments and transfers – Director, Purchasing
   APPROVED – KEVIN STARTT  Moved: Foster; Seconded: Juárez  Passed unanimously
   (voice vote).  Dr. Sanchez recommended Kevin Startt for the position.

9. Administrative appointments, reassignments and transfers – Director, Desegregation
   APPROVED – SAMUEL BROWN  Moved: Juárez; Seconded: Foster  Passed 4-1 (roll
   call vote).  Mark Stegeman voted no.  Dr. Sanchez recommended Sam Brown for the
   position.  Board members commenting were Mark Stegeman and Cam Juárez.

10. Administrative appointments, reassignments and transfers – General Counsel
    APPROVED – JULIE TOLLESON  Moved: Foster; Seconded: Juárez  Passed
    unanimously (roll call vote).  Dr. Sanchez recommended Julie Tolleson for the position.
    Board members commenting were Mike Hicks, Kristel Foster, Cam Juárez and Mark
    Stegeman.

11. Administrative appointments, reassignments and transfers – Deputy Superintendent of
    Operations APPROVED – YOUSEF AWWAD  Moved: Juárez; Seconded: Stegeman
    Passed unanimously (roll call vote).  Dr. Sanchez recommended Yousef Awwad for the
    position.  Board members commenting were Adelita Grijalva, Mark Stegeman and Cam
    Juárez.

12. Reappointment of Community Member to the Technology Oversight Committee
    APPROVED – HARRY MCGREGOR FOR A TWO-YEAR TERM  Moved: Stegeman;
    Seconded: Foster  Passed unanimously (voice vote).  Board members commenting were
    Mark Stegeman, Kristel Foster and Cam Juárez.  Dr. Sanchez commented.

13. Recommended Changes to the Guidelines for Student Rights and Responsibilities
    APPROVED RECOMMENDED CHANGES TO INCLUDE CHANGING THE WORD
    “EVERYDAY” TO “ROUTINE” IN SECTION D WHICH REFERS TO EVERYDAY
    PROCESS – SEE TUSD WEBSITE  Moved:  Stegeman; Seconded: Hicks  Passed 4-1
    (roll call vote)  Kristel Foster voted no.  Dr. Sanchez, Sam Brown and Jim Fish presented
    information and responded to inquiries.  Board members commenting and/or asking
    questions were Mike Hicks, Mark Stegeman, Kristel Foster, Adelita Grijalva and Cam
    Juárez.

STUDY/ACTION ITEMS

14. Review and Approval of Timeline for Culturally Relevant Course Curriculum Adoption and
    Course Implementation APPROVED TIMELINE FOR 12TH GRADE GOVERNMENT
    WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES; AND, 11TH
    GRADE AMERICAN HISTORY WITH MEXICAN AMERICAN AND AFRICAN
    AMERICAN PERSPECTIVES  Moved: Grijalva; Seconded: Foster  Passed unanimously
    (roll call vote).  Dr. Sanchez and Augustine Romero presented information and
    responded to inquiries.  Board members commenting and/or asking questions were
    Adelita Grijalva, Cam Juárez, Mark Stegeman, Kristel Foster and Mike Hicks.

GOVERNING BOARD POLICIES

Action
15. Governing Board Policy Code KF – *Community Use of School Facilities (revision)* APPROVED WITH CHANGES – SEE TUSD WEBSITE  Moved: Foster; Seconded: Juárez  Passed unanimously (voice vote). Dr. Sanchez provided information. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

16. Governing Board Policy Code KFAA – *Smoking on School Premises at Public Functions (new)* APPROVED  Moved: Juárez; Seconded: Foster  Passed 3-2 (roll call vote)  Mark Stegeman and Mike Hicks voted no. Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Cam Juárez and Kristel Foster.

17. Governing Board Policy Code GBED – *Smoking by Staff Members (revision)* APPROVED  Moved: Juárez; Seconded: Foster  Passed 3-2 (roll call vote)  Mark Stegeman and Mike Hicks voted no. Dr. Sanchez responded to comments and/or questions by Board members Mark Stegeman, Cam Juárez and Kristel Foster.

18. Governing Board Policy Code JICG – *Tobacco Use by Students (revision)* APPROVED  Moved: Juárez; Seconded: Foster  Passed 3-2 (roll call vote)  Mark Stegeman and Mike Hicks voted no. Dr. Sanchez explained the revision.

Study/Action

19. Governing Board Policy Code EGAB – *Copier Management (eliminate)* APPROVED  Moved: Hicks; Seconded: Juárez  Passed unanimously (roll call vote). Dr. Sanchez provided information and responded to comments and/or questions by Board members Mark Stegeman and Adelita Grijalva.

20. Governing Board Policy Code FEE – *Site Acquisition (eliminate)* APPROVED  Moved: Hicks; Seconded: Juárez  Passed unanimously (voice vote). Dr. Sanchez provided information.

Study

21. Governing Board Policy Code IJJ – *Text/Supplementary Materials Selection and Adoption (review)* – Requested by Board Member Kristel Foster STUDIED ONLY Kristel Foster explained her reasons for asking for this policy to be reviewed. Dr. Sanchez responded to her and other Board members commenting and/or asking questions who were Mark Stegeman, Mike Hicks and Cam Juárez.

22. Governing Board Policy JLCCB – *Head Lice (eliminate)* STUDIED ONLY Dr. Sanchez provided information. Board members are to send comments to the Director of Staff Services.

23. Governing Board Policy JLCC – *Communicable/Infectious Diseases (new)* STUDIED ONLY Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster and Cam Juárez.

** ADJOURNMENT **
Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.

- 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:
- H. T. Sánchez, Ed.D., Superintendent
- Adrian Vega, Ed.D., Deputy Superintendent, Teaching and Learning
- Yousef Awwad, Deputy Superintendent, Operations
- Abel Morado, Ed.D., Assistant Superintendent, Secondary

Senior Leadership:
- Terri Melendez, Interim Assistant Superintendent, Elementary K-8 Leadership
- Candy Egbert, Chief Operations Officer, Engineering, Facilities and Planning
- Adel Edwards, Interim Chief Information Officer, Technology and Telecommunications Services
- Jim Fish, Executive Director, Equity Intervention
- Sam Brown, Director, Desegregation
- Pamela Palmo, Interim Executive Director, Human Resources
- Lorraine McPherson, Interim Executive Director, Exceptional Education
- David Scott, Director, Accountability and Research

Administrative Staff:
- Jeff Coleman + Staff, Director, School Safety
- Cara Rene, Director, Communications/Media Relations
- Augustine Romero, Director, Multicultural Curriculum
- Kevin Startt, Director, Purchasing
- Charlotte Brown, Compliance Liaison, Student Services
- Brian Lambert

Support Staff:
- Mary Alice Wallace, Director of Staff Services to the Governing Board
- Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
- Michele Gutierrez, Senior Staff Assistant I to the Governing Board
- Kent Johnson, Field Technician Lead, Technology Services

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

Guests:
- Gerry Wilson, Outside Legal Counsel

Media:
- Alexis Huicochea, Arizona Daily Star
- TV Channels 4, 11/13, AZ Public Media

There were approximately 50 people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 4:05 p.m.
Meeting recessed at 4:05 p.m. and reconvened at 7:12 p.m.
Meeting adjourned at 9:40 p.m.
Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Kristel Ann Foster, Clerk
Governing Board