

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 23, 2016
5:30 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 General Counsel Todd Jaeger. 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 – 5:39 p.m.

5:30 p.m. PLEDGE OF ALLEGIANCE – Led by Noah Embry and Brittany Galindo, 8th grade students at Booth-Fickett Math/Science Magnet K-8 School.

Board Clerk Kristel Foster asked for a point of privilege to congratulate Board Member Mark Stegeman on his recent marriage.

Board President Adelita Grijalva also asked for a point of privilege to ask for a moment of silence in honor of Firefighter Captain Marvin Green who recently passed away suddenly. Captain Green was an important part of the Davis Bilingual Magnet Elementary School community as well as the Tucson community.

INFORMATION ITEMS

Twenty-three members of the Booth-Fickett Band performed the Rocky Theme Song “*Gotta Fly Now*”, under the direction of Band Teacher Shirley Maddox.

1. Update on Magnet Schools – Booth-Fickett Math/Science Magnet School **INFORMATION ONLY** – Dr. Sánchez, Director of K-8 Leadership Kathleen Scheppe, Booth-Fickett Principal Norma Flores, staff and students presented information (see list of presenters). Norma Flores responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Cam Juárez, and Mark Stegeman.

Adelita Grijalva asked for a motion to address Board Agenda Item #2 after Board Agenda Item #5. **APPROVED:** Motion: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Cam Juárez was not present for the vote.

3. Partnership between Tucson Unified School District and Tucson Metro Chamber of the Automotive Internship Program **INFORMATION ONLY** – Dr. Sánchez and Charles McCollum presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Michael Hicks, Cam Juárez, and Adelita Grijalva.
4. Update on Operations – Requested by Board Member Michael Hicks **INFORMATION ONLY** – Dr. Sánchez and Stuart Duncan presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez Mark Stegeman, and Michael Hicks.
5. Overview and Outcome on IMPACT Tucson: Bullying Prevention Forum **INFORMATION ONLY** – Dr. Sánchez, Jimmy Hart, DaMond Holt, and Alma Iniguez presented information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks Kristel Foster, Adelita Grijalva, and Mark Stegeman.

Todd Jaeger responded to Ms. Foster's request to explain why there was no Call to the Audience scheduled for tonight's meeting. Board members commenting were Kristel Foster, Adelita Grijalva and Mark Stegeman.

2. Report on the Conclusion and Results of the Three-Year University of Virginia (UVA) "School Turnaround" Project – Requested by Board Members Mark Stegeman and Michael Hicks **INFORMATION ONLY** – Dr. Sánchez, Karen Kopec and Tina Stephens presented information. Dr. Sánchez and Tina Stephens responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster, Cam Juárez and Michael Hicks.

RECESS SPECIAL MEETING – 8:58 p.m.

RECONVENE SPECIAL MEETING – 9:16 p.m.

STUDY ITEM

6. Initiate Discussions with TPD Concerning Expansion of the SRO Program in High Schools, Including Additional Funding from TUSD, and Possible Adjustments to the Agreement and Restrictions under which the SRO's Operate – Requested by Board Members Mark Stegeman and Michael Hicks **STUDIED ONLY** – Mark Stegeman and Michael Hicks provided information. Todd Jaeger provided legal advice. Dr. Sánchez provided clarification regarding the Student Code of Conduct. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Kristel Foster, Cam Juárez and Mark Stegeman.

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING Meeting
adjourned at 9:36 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 (<i>arr at 5:56 p.m.</i>) Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Todd Jaeger Karen B. Kopec, Ed.D. Abel Morado, Ed.D.	Superintendent General Counsel Deputy Superintendent, Teaching & Learning Assistant Superintendent, Secondary
Leadership	Mark Alvarez Karla G. Soto Stuart Duncan Scott Morrison Anna Maiden	Interim Assistant Superintendent, Elementary/K-8 Leadership Chief Financial Officer, Financial Services Chief Operations Officer, Engineering, Facilities and Planning Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer
Administrative Staff:	Jeff Coleman + Staff Jimmy Hart Maria Federico Brummer Dan Erickson Matt Munger Kathleen Scheppe Tina Stephens Charles McCollum Norma Flores Ray Cashen Jack Ramsey William Corrales	Director, School Safety Director, African American Studies Director, Mexican American Student Services Director, Advanced Learning Director, Secondary Leadership Director, Elementary/K-8 Leadership Director, Grants & Federal Programs/School Improvement Interim Director, Career & Technical Education and Sponsor-Superintendent's Student Advisory Council Principal, Booth-Fickett Math/Science Magnet K-8 School (Booth-Fickett) Director, Facilities Management-Operations Automotive Technology Teacher, Sahuaro High School Automotive Technology Teacher, Tucson High Magnet School
Support Staff: Board	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion Cal Rushing Ed Lees Paul Riggleman	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician, Communications/Media Relations EMCS Technician, Operations School Pride Mechanical Services, Operations Sheet Metal Fabricator, Operations

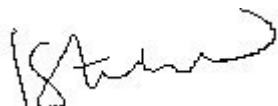
Special Board Meeting
August 23, 2016 – 5:30 p.m.
Page | 5

	Celeo Echenique Tom Webber Antonio Zavala Chavez	HVAC/EMCS Foreman, Operations EMCS Technician, Operations HVAC Mechanic, Operations
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Presenters:	Eileen Gow Michael Franklin Rhonda Rhudy Kim French Bradi Al-Aridh Shirley Maddox Tonya Haley Marie Evans Alma Iniguez Alexis Alvarez Sydney Swanson DaMond Holt	Assistant Principal, Booth-Fickett Assistant Principal, Booth-Fickett Magnet Coordinator, Booth-Fickett AVID Coordinator, Booth-Fickett MTSS Facilitator, Booth-Fickett Band Teacher, Booth-Fickett Counselor, Booth-Fickett Second Grade Teacher, Booth-Fickett Director, Family Community Outreach Student, Booth-Fickett Student, Booth-Fickett Founder, Justice 4 America
Guests:	Lori Banzhaf Nick Williams Trish Williams Doris Snowden Deborah Embry	Executive Vice President, Tucson Metro Chamber Owner, Micro Import Service Owner, Micro Import Service President, NAACP Local Chapter CEO/President, Tucson Urban League
Media:	TV Channel(s) 4, 9, and 11/13	

There were approximately 150 people in the audience.
Adelita Grijalva presided and called the meeting to order at 5:39 p.m.
Meeting recessed at 8:58 p.m. and reconvened at 9:16 p.m.
Meeting Adjourned at 9:36 p.m.

Approved this 13th day of September, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Kristel Ann Foster, Clerk
Governing Board