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  President
          Kristel Ann Foster  Clerk
          Michael Hicks  Member
          Cam Juárez  Member (arr at 5:56 p.m.)
          Mark Stegeman  Member

Also Present
Senior Leadership:  H. T. Sánchez, Ed.D.  Superintendent
                   Todd Jaeger  General Counsel
                   Karen B. Kopec, Ed.D.  Deputy Superintendent, Teaching & Learning
                   Abel Morado, Ed.D.  Assistant Superintendent, Secondary

Leadership
Mark Alvarez  Interim Assistant Superintendent, Elementary/K-8 Leadership
Karen Soto  Chief Financial Officer, Financial Services
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:  Jeff Coleman + Staff  Director, School Safety
                      Jimmy Hart  Director, African American Studies
                      Maria Federico Brummer  Director, Mexican American Student Services
                      Dan Erickson  Director, Advanced Learning
                      Matt Munger  Director, Secondary Leadership
                      Kathleen Scheppe  Director, Elementary/K-8 Leadership
                      Tina Stephens  Director, Grants & Federal Programs/School Improvement
                      Charles McCollum  Interim Director, Career & Technical Education and Sponsor-Superintendent’s Student Advisory Council
Norma Flores  Principal, Booth-Fickett Math/Science Magnet K-8 School (Booth-Fickett)
Ray Cashen  Director, Facilities Management-Operations
Jack Ramsey  Automotive Technology Teacher, Sahuaro High School
William Corrales  Automotive Technology Teacher, Tucson High Magnet 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
Gene Armstrong  Technical Support Specialist II, Technology Services
Miguel Carrion  Video Technician, Communications/Media Relations
Cal Rushing  EMCS Technician, Operations
Ed Lees  School Pride Mechanical Services, Operations
Paul Riggleman  Sheet Metal Fabricator, Operations
Special Board Meeting
August 23, 2016 – 5:30 p.m.

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Celeo Echenique HVAC/EMCS Foreman, Operations
Tom Webber EMCS Technician, Operations
Antonio Zavala Chavez HVAC Mechanic, Operations

Employee Group
Representatives: Jason Freed President, Tucson Education Association

Presenters: Eileen Gow Assistant Principal, Booth-Fickett
Michael Franklin Assistant Principal, Booth-Fickett
Rhonda Rhudy Magnet Coordinator, Booth-Fickett
Kim French AVID Coordinator, Booth-Fickett
Bradi Al-Aridh MTSS Facilitator, Booth-Fickett
Shirley Maddox Band Teacher, Booth-Fickett
Tonya Haley Counselor, Booth-Fickett
Marie Evans Second Grade Teacher, Booth-Fickett
Alma Iniguez Director, Family Community Outreach
Alexis Alvarez Student, Booth-Fickett
Sydney Swanson Student, Booth-Fickett
DaMond Holt Founder, Justice 4 America

Guests: Lori Banzhaf Executive Vice President, Tucson Metro Chamber
Nick Williams Owner, Micro Import Service
Trish Williams Owner, Micro Import Service
Doris Snowden President, NAACP Local Chapter
Deborah Embry 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