CALL TO ORDER

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED Moved: Juárez; Seconded: Hicks. Passed 3-0 (voice vote). Mark Stegeman and Kristel Foster were not present for the vote.

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

1) Fisher Mendoza

B. 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

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

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.  Board Room
Morrow Ed Center
1010 E. Tenth Street
6:30 p.m. **PLEDGE OF ALLEGIANCE** – led by Dr. Adrian Vega

**INFORMATION ITEM**

2. Superintendent’s Student Advisory Council (SSAC) Report
   INFORMATION ONLY  SSAC representative Madison Dodge presented the report.

**SUPERINTENDENT’S REPORT**
Dr. Sanchez recognized the following persons: Candace Doer, Sewell teacher, who made a few comments.

**BOARD MEMBER ACTIVITY REPORTS**
Board members reporting activities were Kristel Foster, Cam Juárez and Michael Hicks.

**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.)*
Adelita Grijalva read the protocol for Call to the Audience. The following persons spoke regarding their respective topics: Joseph Berring (UHS, budget, collaboration w/TUSD); Jesus Ybarra (Custodial and P.M. Layoffs); Ken Saufley (full time employment as P.M. tech); Laura Leighton (MAS); John White (MAS); Lillian Fox (cabinet pay); Terry Higuera (culturally relevant courses); Kadeja Alexander (culturally relevant courses); Phoebe Sheldon Young (culturally relevant courses); Jeremy Decarvalho (culturally relevant courses); Sharilyn Carmichael (UHS – own campus); Elizabeth Whitthorne (effect of funding cuts at UHS); David Morales (USP); Frances Banales (compression)

Board members commenting were Kristel Foster (CRC textbooks) and Michael Hicks (textbooks have not been banned).

**INFORMATION ITEMS**

3. School Community Partnership Council (SCPC) Report
   INFORMATION ONLY  Leo Mazursky presented the report. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva, Cam Juárez and Kristel Foster. Dr. Sanchez responded to inquiries.

   INFORMATION ONLY  Pam Francis presented the report including a video and responded to inquiries. Dr. Sanchez commented. Board member Kristel Foster commented and asked a question.

5. District Enrollment Update INFORMATION ONLY  Dr. Sanchez and David Scott presented the update, and they and Yousef Awwad responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Kristel Foster, Mark Stegeman, Cam Juárez and Adelita Grijalva.
CONSENT AGENDA** Items 6(a-i, k-m) APPROVED. Moved: Foster; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez pulled Item 6(j) and indicated it would be placed on the agenda for the September 24, 2013 meeting. He recommended approval of the remaining Consent Agenda as submitted.

6. 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) Reauthorization for Worker’s Compensation Accounts for FY 2013-2014 APPROVED
   i) Adoption of 2013-2014 Supplementary Materials for High Schools – The New Drawing on the Right Side of the Brain APPROVED
   j) Approval of Adoption #14-13 – Grades K-12 Online Curriculum PULLED AND AGENDIZED FOR SEPTEMBER 24, 2013
   k) Amendment to the Lease Agreement with the International School of Tucson for the Use of the Former Jefferson Park Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement APPROVED
   l) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2013, and Ending August 31, 2013 APPROVED
   m) Change Special Board Meeting scheduled for September 17 to September 24, 2013 APPROVED

ACTION ITEMS

7. Governing Board Representative on the Employee Benefits Trust Board APPROVED THE APPOINTMENT OF MARK STEGEMAN TO A ONE YEAR TERM TO EXPIRE SEPTEMBER 10, 2014 Moved: Hicks; Seconded: Stegeman. Passed unanimously (voice vote). Dr. Sanchez commented.
8. Request Approval to Enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with Authorization for the Director of Purchasing to Execute Financing Documents APPROVED WITH REQUEST THAT STUDY BE DONE REGARDING PRIORITIZATION OF PROJECT AND MONTHLY UPDATES TO GOVERNING BOARD VIA THE SUPERINTENDENT’S FRIDAY REPORT Moved: Juárez; Seconded: Foster. Passed unanimously (roll call vote). Dr. Sanchez, Yousef Awwad and Damon Jackson presented information and responded to inquiries. Dr. Sanchez recommended approval. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Kristel Foster and Mike Hicks.

9. Child and Adult Care Food Program Agreement Between Child & Family Resources, Inc., and Tucson Unified School District, effective October 1, 2013 through September 30, 2014, with Authorization for the Food Services Director to Serve as the Designated Official to Execute the Agreement APPROVED Moved: Hicks; Seconded: Foster. Passed unanimously (voice vote). Dr. Sanchez and Yousef Awwad presented information. Board member Mike Hicks commented.

RECESS REGULAR BOARD MEETING – 9:25 p.m.

RECONVENE REGULAR BOARD MEETING – 9:40 p.m.

STUDY/ACTION ITEMS

10. Compensation Compression Resolution Plan – Phase I APPROVED Moved: Hicks; Seconded: Foster. Passed unanimously (voice vote). Dr. Sanchez presented information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks, Cam Juárez, Adelita Grijalva and Kristel Foster.


APPROVED PM STAFFING Moved: Hicks; Seconded: Foster. Passed 4-1 (roll call vote). Mark Stegeman voted no.

Dr. Sanchez presented information and responded to inquiries. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Kristel Foster, Mike Hicks and Adelita Grijalva.

Prior to the discussion of Agenda Item No. 12, consideration of extending the meeting beyond the 10:00 p.m. curfew was addressed in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members. Moved: Hicks, to extend the meeting to 10:30 p.m.; Seconded: Foster. Passed unanimously (voice vote).
STUDY ITEMS

12. Reduction in Force Plan in Accordance with the Unitary Status Plan
   STUDIED ONLY  Dr. Sanchez and Sam Brown presented information and responded to inquiries.  Board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.

13. University High School Admission Plan in Accordance with the Unitary Status Plan STUDIED ONLY  Dr. Sanchez, Sam Brown and Dean Packard presented information and responded to inquiries.  Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Cam Juárez.

10:00 p.m. FUTURE AGENDA ITEMS – Ms. Grijalva indicated agenda items should be sent to the Board office for the Agenda Committee.

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 the Director of Staff Services to the Governing Board at 225-6070. 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 the Director of Staff Services to the Governing Board at 225-6070 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.
- 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)(5). 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 – arr. @ 4:13 p.m.  Clerk
          Michael Hicks  Member
          Cam Juárez  Member
          Mark Stegeman – participated via phone  Member
          Madison Dodge  Student Liaison (SSAC)

Also Present
Senior Leadership:  H. T. Sánchez, Ed.D.  Superintendent
          Julie Tolleson  General Counsel
          Adrian Vega, Ed.D.  Deputy Superintendent, Teaching and Learning
          Yousef Awwad  Deputy Superintendent, Operations
          Steven Holmes  Assistant Superintendent, Curriculum & Instruction
          Abel Morado, Ed.D.  Assistant Superintendent, Secondary Leadership
          Terri Melendez  Interim Assistant Superintendent, Elementary/K-8 Leadership
          Candy Egbert  Chief Operations Officer, Engineering, Facilities and Planning
          Damon Jackson  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
          Shannon Roberts  Director, Employee Relations
          David Scott  Director, Accountability and Research

Administrative Staff:  Jeff Coleman + Staff  Director, School Safety
          Bryant Nodine  Program Manager, Planning Services
          Cara Rene  Director, Communications/Media Relations
          Shirley McKechnie-Sokol  Director, Food Services
          Charles McCollum  Interim Director, Career & Technical Education
          And Sponsor, Superintendent’s Student Advisory Council
          Jim Burns  Business Manager, Operations
          R. Dean Packard  Principal, University High School
          Candace Doer  Teacher, Sewell Elementary School

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

Services:  Miguel Carrion  Video Technician

Employee Group Representatives:  Frances Banales  President, Tucson Education Association
          Leo Mazursky  Board Liaison, School Community Partnership Council

Guests:  Pam Francis  Executive Director, Educational Enrichment Foundation

Media:  Alexis Huicochea  Arizona Daily Star
There were approximately 150 people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 4:06 p.m.
Meeting recessed at 4:06 p.m. and reconvened at 6:49 p.m.
Meeting recessed at 9:25 p.m. and reconvened at 9:40 p.m.
Meeting adjourned at 10:23 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____________________________
Kristel Ann Foster, Clerk
Governing Board