TIME: September 24, 2013
      5:30 p.m.       PLACE: Board Room
                     Morrow Education Center
                     1010 E. Tenth Street
                     Tucson, Arizona 85719

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 Julie Tolleson. 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

5:30 p.m.  1. Schedule an executive meeting at this time to consider the following matters: APPROVED
           Moved: Hicks; Seconded: Stegeman  Passed 3-0 (voice vote). Cam Juárez 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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.      Board Room
                                      Morrow Education Center
                                      1010 E. Tenth Street

6:30 p.m.  PLEDGE OF ALLEGIANCE – Led by Davis Student Dalisa Romero

SUPERINTENDENT’S REPORT
Dr. Sanchez recognized the following person – Pueblo Teacher Wilma Amaro, and
two high schools – Pueblo High Magnet School and Sabino High School.

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.) Ms. Grijalva read the protocol for Call to the Audience. The following
persons spoke regarding their topics: Ellen Murphy (Davis Magnet Status), Javier Herrera and Brian
Ellen shared time (Coordinated School Health Resolution), Cheryl Gerken (Davis Magnet Status),
Isabel Kelsey (Davis Magnet Status), Maria Gayosso (Davis Bilingual Elementary Magnet), Dawn
Lopez (Carrillo K-5 Magnet), Katherine Chapman and Elsmarie DeMars shared time (Magnet), Dr.
Jennifer Roth Gordon (Davis Magnet Status).

Ms. Grijalva asked that Agenda Item No. 6 be addressed next due to persons in attendance
who were waiting for this item. Mark Stegeman commented.
STUDY/ACTION ITEM

6. Magnet Plan in Accordance with the Unitary Status Plan STUDIED ONLY Dr. Sanchez, Sam Brown and Vicky Callison provided information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva,

During the discussion of Agenda Item No. 6, the meeting was recessed at 7:55 p.m. and reconvened at 8:09 p.m.

INFORMATION ITEMS

2. Update on Alternative Education Programs – Requested by Board President Adelita Grijalva INFORMATION ONLY Dr. Sanchez and Abel Morado provided information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mike Hicks, Cam Juárez, Kristel Foster and Mark Stegeman.

3. Update to the Governing Board Decision Regarding Compression, Custodians, and Preventive Maintenance Staff INFORMATION ONLY Dr. Sanchez and Pam Palmo provided information and responded to inquiries. Board members commenting and/or asking questions were Cam Juárez and Mike Hicks.

ACTION ITEMS

4. Consultant Contract for Demographic Study to be Completed in November 2013 APPROVED – Applied Economics, at a cost of $32,080. Moved: Juárez; Seconded: Foster. Passed 4-1 (voice vote). Mike Hicks voted no. Dr. Sanchez provided information and responded to inquiries. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Mike Hicks, Kristel Foster and Adelita Grijalva.

5. Request Approval to Purchase Computers using PARCC (The Partnership for Assessment of Readiness for College and Careers) Readiness Grant Fund APPROVED AWARD TO WORLD WIDE TECHNOLOGY (WWT), AN AUTHORIZED HEWLETT PACKARD DEALER, AS A STATE CONTRACTED VENDOR, TO PURCHASE COMPUTER EQUIPMENT, SOFTWARE AND MOBILE COMPUTER CARTS; AND, SAFARI MICRO, AS A MOHAVE EDUCATIONAL SERVICES CONTRACTED VENDOR, TO PURCHASE HEADSETS, at a cost of $2,283,872.00. Moved: Hicks; Seconded: Juárez. Passed unanimously (voice vote). Dr. Sanchez, Damon Jackson and Tina Stephens provided information and responded to inquiries. Board members commenting and/or asking questions were Mike Hicks and Cam Juárez.

STUDY/ACTION ITEMS

7. Resolution to Implement a Coordinated School Health Model in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez STUDIED ONLY Cam Juárez presented the item and explained his purpose for bringing it forward. Other Board members commenting and/or asking questions were Adelita Grijalva, Mike Hicks and Mark Stegeman. Dr. Sanchez and Julie Tolleson responded to inquiries.
STUDY ITEMS

8. Consultant Contract for Ten-Year School Master Plan to be Completed in School Year 2013-2014 STUDIED ONLY  Dr. Sanchez presented information.

9. Conduct of Call to the Audience at Governing Board Meetings – Requested by Board Member Michael Hicks STUDIED ONLY  Mike Hicks discussed his reasons for bringing the item forward. Other board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster. Dr. Sanchez commented.

Prior to the discussion of Agenda Item No. 10, 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: Foster, to extend the meeting to 10:30 p.m.; Seconded: Stegeman. Passed unanimously (voice vote).

GOVERNING BOARD POLICIES

Action

10. Governing Board Policy EGAEA – Electronic Mail (to revisit Board’s Action on August 27, 2013) NO ACTION TAKEN  Dr. Sanchez commented. Julie Tolleson provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Mark Stegeman, Mike Hicks and Cam Juárez. Dr. Stegeman and Julie Tolleson responded to inquiries.


STUDY/ACTION ITEM

12. Supplemental Materials for Culturally Relevant Courses APPROVED  Moved: Juárez; Seconded: Foster. Passed 3-2 (roll call vote). Mark Stegeman and Mike Hicks voted no. Dr. Sanchez and Steve Holmes presented information and responded to inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman and Cam Juárez.

10:00 p.m.  ADJOURNMENT

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.

- 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 al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 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.
Special Board Meeting
September 24, 2013 – 5:30 p.m.

Record of Attendance

Present:
- Adelita S. Grijalva, President
- Kristel Ann Foster – arr. @5:42 p.m., Clerk
- Michael Hicks, Member
- Cam Juárez – arr. @5:42 p.m., Member
- Mark Stegeman, Member

Also Present
Senior Leadership: H. T. Sánchez, Ed.D., Superintendent
- Julie Tolleson, General Counsel
- Adrian Vega, Ed.D., Deputy Superintendent, Teaching and Learning
- 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
- Lorrane McPherson, Interim Executive Director, Exceptional Education
- David Scott, Director, Accountability and Research

Administrative Staff: Rick Montano + Staff, Director, School Safety
- Bryant Nodine, Program Manager, Planning Services
- Cara Rene, Director, Communications/Media Relations
- Victoria Callison, Director, Magnet Program
- Kevin Startt, Director, Purchasing
- Vivi Watt, Principal, Pueblo High Magnet School
- Matt Munger, Principal, Sabino High School
- Stuart Baker, Interim Coordinator, Distance Learning
- Lysa Nabours-Chidree, Teacher, Catalina High Magnet School

Support Staff: 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
- Jes Ruvalcaba, Graphic Designer, Communications

Services:
- Miguel Carrion, Video Technician
- Jes Ruvalcaba, District Photographer
- Oscar Corella, Spanish Interpreter

Employee Group Representatives:
- None

Guests:
- None

Media:
- Alexis Huicochea/Mariana Dale, Arizona Daily Star
Special Board Meeting
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Channels 4, 9, 11/13

There were approximately 140 people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 5:33 p.m.
Meeting recessed at 5:33 p.m. and reconvened at 6:36 p.m.
Meeting recessed at 7:55 p.m. and reconvened at 8:09 p.m.
    Meeting adjourned at 10:33 p.m.

Approved this ______11th____ day of ______August_____, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
    Kristel Ann Foster, Clerk
    Governing Board