CALL MEETING TO ORDER – 5:16 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Mark Stegeman was not present to vote.

   A. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)

      1) Board Policy BBAA – Board Member Authority and Responsibilities – Requested by Board Clerk Kristel Ann Foster

   B. 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 (A)(7)

      1) Former Keen Elementary School

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION SPECIAL MEETING RECESSED TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION – 5:16 p.m.
ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx. 5:30 p.m.  Multipurpose Room
5:45 p.m. – Motion to reconvene Special Meeting  Duffy Community Center
APPROVED. Moved: Juárez; Seconded: Foster. 5145 E Fifth Street
Passed 4-0 (Voice Vote). Mark Stegeman was not present to vote.

PLEDGE OF ALLEGIANCE – Will be led by the Cholla Magnet High School ROTC Led by Cholla JROTC Color Guard Cadets

INFORMATION ITEMS

2. Update on Magnet Schools – Cholla High Magnet School INFORMATION ONLY – Dr. Sánchez introduced Frank Armenta, Cholla Magnet High School Principal, who, along with staff and students, presented information. (See attendance page.) Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Cam Juárez, Adelita Grijalva, and Mark Stegeman.


4. Update on the Search for the TUSD Internal Auditor by the Audit Committee – Requested by Board Member Michael Hicks School INFORMATION ONLY – Dr. Sánchez and Ricky Hernandez provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Mark Stegeman, Adelita Grijalva, and Cam Juárez.

5. Report on Refugee Support – Requested by Board Clerk Kristel Ann Foster INFORMATION ONLY – Dr. Sánchez and Mark Alvarez presented information and responded to Board inquiries. Masbil Bulale also responded to a Board inquiry. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez, Kristel Foster, Mark Stegeman, and Adelita Grijalva.

Adelita Grijalva asked for a motion to address Board Agenda Item #7 before Board Agenda Item #6. APPROVED. Motion: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).
7. Update on the Refunding of Bonds INFORMA TION ONLY – Dr. Sánchez, Robert Casillas and Randi Stein presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Cam Juárez.

6. FY 2016-2017 Budget Update INFORMA TION ONLY – Dr. Sánchez, Renee Weatherless and Karla Soto provided information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Cam Juárez, Adelita Grijalva, and Kristel Foster.

8. Update on Superintendent’s Strategic Plan Goals for 2016-2017 – Curriculum and Diversity INFORMA TION ONLY – Dr. Sánchez, Gabriel Trujillo, Clarice Clash, Dan Erickson, Terri Howard, Halley Freitas, and Mark Alvarez presented information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Cam Juárez, Adelita Grijalva, and Mark Stegeman.

Prior to the conclusion of the discussion regarding Item #8 and in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members, Mark Stegeman moved to extend the meeting beyond 10:00 p.m. until all agenda items were addressed. APPROVED. Moved: Stegeman; Seconded: Juárez. Passed 3-1 (Voice Vote). Michael Hicks voted no. Adelita Grijalva was not present to vote.

Adelita Grijalva asked for a motion to address Board Agenda Item #11 next. APPROVED. Motion: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).

INFORMATION ITEM

11. Update on School Closures; to Include Review of Carson and Wakefield Costs to Reopen and Pending Recommendations and Demographics on Other Closed/Underutilized Campuses INFORMA TION ONLY – Dr. Sánchez, Todd Jaeger, Bryant Nodine and Karla Soto provided information and responded to Board inquiries. Todd Jaeger also provided legal advice. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Cam Juárez, and Mark Stegeman. The following link regarding the status of closed schools was provided by Bryant Nodine and discussed in his presentation: 
http://www.tusd1.org/contents/depart/efp/closedschools.asp
Agenda Items #9 and #10 were postponed to a future Board meeting. Board members commenting were Adelita Grijalva and Kristel Foster.

GOVERNING BOARD POLICIES

Study

9. Governing Board Policy BBAA – Board Member Authority and Responsibilities (revision)

10. Governing Board Policy IHAM - Physical Activity and Wellness (revision) – Requested by Board Clerk Kristel Ann Foster

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING – 11:14 p.m. Motion to recess Special meeting to Executive Session. APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.

ADJOURN EXECUTIVE MEETING AND RECONVENE AND ADJOURN SPECIAL BOARD MEETING – 11:36 p.m. APPROVED. Moved: Juárez; Seconded: Stegeman. Passed 4-0 (Voice Vote). Michael Hicks was not present.

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 las 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 (left at 11:13 p.m.)
Cam Juárez  Member
Mark Stegeman  Member (arr at 5:47 p.m.)

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

Leadership
Mark Alvarez  Interim Assistant Superintendent, Elementary/K-8 Leadership
Karla G. 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, Human Resources

Administrative Staff:
Halley Freitas  Senior Director, Assessment and Program Evaluation
Clarice Clash  Senior Director, Curriculum Development
Richard Foster  Senior Director, Curriculum Development
Jeff Coleman + Staff  Director, School Safety
Maria Federico Brummer  Director, Mexican American Student Services
Dan Erickson  Director, Advanced Learning Experiences (ALE)
Matt Munger  Director, Secondary Leadership
Renee Weatherless  Director, Finance
Stefanie Boe  Director, Communications/Media Relations
Janna Acevedo  Interim Director, Magnet School Programs
Bryant Nodine  Director, Planning and Student Assignment
Alex Rodriguez  Magnet Coordinator, Holladay Magnet Elementary 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

Employee Group Representatives:
Jason Freed  President, Tucson Education Association
Presenters:

Kristen Bury  Board Liaison, School Community Partnership Council (SCPC)
Robert Casillas  Managing Director, STIFEL Public Finance
Randie Stein  Director, STIFEL Public Finance
Ricky Hernandez  Chair, TUSD Audit Committee
Masbil Bulale  Student Success Specialists, Refugee Services
Desire Ndabibonye  Student Success Specialists, Refugee Services
Terri Howard  Coordinator, Family Engagement Programs
Frank Armenta  Principal, Cholla High Magnet School (CHMS)
Cathy Adams  Magnet Site Coordinator (CHMS)
Major Steven Spiece  JROTC Officer (CHMS)
Yoselin Navarro  JROTC Cadet LT (CHMS)
Victoria Miranda  JROTC Cadet LT (CHMS)
Cassandra Garica  JROTC Cadet LT (CHMS)
Liliana Navarro  JROTC Cadet LT (CHMS)
Breanna Rodriguez  JROTC Cadet SSG (CHMS)
Preciosa Orozco Walker  JROTC Cadet SGT
Kathy Jensen  Magnet Program Coordinator (CHMS)
Nour Jandali  Teacher (CHMS)
Jennifer Cardenas  Student (CHMS)
Victoria Miranda  Student (CHMS)
Lillian Navarro  Student (CHMS)
Stacy Molina  Student (CHMS)
Celeste Rojas  Student (CHMS)
Gaddy Lopez  Student (CHMS)
Sky Saczko  Teacher (CHMS)
Gloria Nelson  Teacher (CHMS)
Jaylinne Urbiet  Student (CHMS)
Amy Lizarraga  Student (CHMS)

There were approximately 100+ people in the audience.
Adelita Grijalva presided and called the meeting to order at 5:16 p.m.
Meeting recessed at 5:16 p.m. and reconvened at 5:45 p.m.
Meeting recessed at 7:05 p.m. and reconvened at 7:19 p.m.
Meeting recessed at 11:14 p.m.
Meeting Reconvened and Adjourned at 11:36 p.m.

Approved this 18th day of October, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Kristel Ann Foster, Clerk
Governing Board