

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 5, 2016
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Superintendent H.T. Sánchez, Ed.D. and General Counsel Julie Tolleson. Mark Stegeman participated via conference phone. The complete attendance record is attached.

5:00 p.m. PLEDGE OF ALLEGIANCE – led by Dr. Sánchez

ACTION ITEMS

1. Election of Officers
 - a) Office of President – Kristel Foster recited a list of accomplishments that have taken place under the current leadership and moved to nominate Adelita Grijalva for the Office of President; Seconded: Juárez. Passed 3-1 (Roll Call Vote). Michael Hicks voted no. Mark Stegeman did not vote due to phone/technology difficulties.
 - b) Office of Clerk – Cam Juárez moved to nominate Kristel Foster for the Office of Clerk; Seconded: Grijalva. Passed 3-1 (Roll Call Vote). Michael Hicks voted no. Mark Stegeman did not vote due to phone/technology difficulties.

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.)*

Board President Adelita Grijalva read the protocol for CTA. Persons who spoke at Call to the Audience were: Gabrielle Garcia re: Comprehensive Sex Education; Betts Putnam-Hidalgo re: Student Disciplinary Hearings (#6 on the agenda). Emmanuel Martinez submitted a CTA card but was not present when his name was called.

Adelita Grijalva and Julie Tolleson provided clarification regarding Student Disciplinary Hearings. Kristel Foster requested information/report regarding comprehensive sex education in TUSD.

ACTION ITEMS

2. Approval of 2016 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. *[See Attached Schedules]* Michael Hicks and Adelita Grijalva commented.

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3. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have been approved by the Board **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval and he and Karla Soto responded to questions from Michael Hicks. Julie Tolleson provided legal advice. Adelita Grijalva commented.
4. Authorization for Governing Board Members, the Superintendent, Legal Counsel, Deputy Superintendent for Teaching and Learning (or Interim), Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Chief Technology Officer, and Director of Communications and Media Relations to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval. Adelita Grijalva responded to comments from Michael Hicks.
5. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval.
6. Authorization for Tucson Unified School District Legal Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval.

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 225-4672at 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.

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member [via conference phone: on 5:09; off 5:13; on 5:13; off 5:13; on 5:15; off 5:15; on 5:24]
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Abel Morado, Ed.D. Richard Foster Scott Morrison Anna Maiden Karla Soto Stuart Duncan	Superintendent General Counsel Interim Deputy Superintendent, Teaching & Learning Interim Assistant Superintendent, Curriculum & Instruction Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer, Engineering, Facilities and Planning
Administrative Staff:	Jeff Coleman + Staff Stefanie Boe	Director, School Safety Director, Communications/Media Relations
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 10 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:08 p.m.

Meeting adjourned at 5:34 p.m.

Approved this 12th day of January, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will hold regular meetings open to the public on the following dates at 5:00 p.m., unless otherwise posted. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 12, 2016
February 9, 2016
March 8, 2016
April 5, 2016
May 10, 2016
June 14, 2016
July 12, 2016
August 9, 2016
September 13, 2016
October 18, 2016 **[3rd Tuesday - Fall Break 10-14]**
November 15, 2016 **[3rd Tuesday – Election Day on November 8]**
December 13, 2016

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

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.

Dated this 5th day of January, 2016.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Mary Alice Wallace
Director of Staff Services to the Governing Board

**NOTICE OF DATES RESERVED FOR POSSIBLE SPECIAL MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One may hold special meetings open to the public on the following dates at 5:00 p.m., unless otherwise posted. These meetings will be held on an as-needed basis. Additional special meetings may be scheduled based on need and Board Members' availability. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Robert D. Morrow Education Center 1010 East 10th Street, Tucson, Arizona, unless otherwise posted:

January 5, 2016*
January 26, 2016
February 23, 2016
April 26, 2016
May 24, 2016
June 28, 2016
July 26, 2016
August 23, 2016
September 27, 2016
October 25, 2016

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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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.

Dated this 5th day of January 2016

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Mary Alice Wallace
Director of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 5**

**NOTIFICACIÓN DE REUNIONES REGULARES
DE
LA MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON NÚMERO UNO
DEL CONDADO PIMA, ARIZONA**

De conformidad al A.R.S. 38-431.02, se hace saber al público en general que la Mesa Directiva del Distrito Escolar Unificado de Tucson Número Uno tendrá sus reuniones regulares que estarán abiertas al público en las siguientes fechas a las 5:00 p.m., al menos que se indique lo contrario. Las reuniones se llevarán acabo en el Centro Comunitario Duffy, 5145 E. 5th Street o en el Centro Educativo Robert D. Morrow, 1010 East 10th Street, Tucson, Arizona, al menos que se anuncie lo contrario:

12 de enero 2016
9 de febrero 2016
8 de marzo 2016
5 de abril 2016
10 de mayo 2016
14 de junio 2016
12 de julio 2016
9 de agosto 2016
13 de septiembre 2016
18 de octubre 2016 **[3^{er} martes debido a las vacaciones de otoño del 10 al 14 de octubre]**
15 de noviembre 2016 **[3^{er} martes debido al Día de Elecciones el 8 de noviembre]**
13 de diciembre 2016

La información con respecto a la agenda de la Mesa Directiva para las reuniones se puede obtener llamando al 225-6070 o en el sitio web de TUSD [www.tusd1.org].

Uno o más de los miembros de la Mesa Directiva participarán o es posible que participen por comunicación telefónica o por medio de video.

Las personas con una discapacidad pueden pedir una adaptación razonable, como un intérprete de lenguaje en señas, llamando al departamento de servicios de Traducciones e Interpretaciones al 225-4672. Las solicitudes deben hacerse lo antes posible para organizar la adaptación.

Bajo petición, TUSD proporcionará a un intérprete certificado para interpretar las reuniones de la Mesa Directiva cuando sea posible. Por favor, comuníquese al departamento de servicios de Traducciones e Interpretaciones al teléfono 225-4672 por lo menos 72 horas antes del evento. Se hará todo lo posible para satisfacer las solicitudes de servicios de interpretación realizadas con menos de 72 horas de anticipación.

Si se autoriza por mayoría de votos de los miembros de la mesa directiva, cualquier asunto de la agenda en la reunión abierta puede ser abordado en la sesión ejecutiva para el propósito de obtener asesoramiento legal al respecto, conforme al A.R.S. 38-431.03 (A)(3). La sesión ejecutiva se llevará a cabo inmediatamente después de la votación y no estará abierta al público.

Una copia de la agenda para la reunión estará disponible por lo menos veinticuatro (24) horas antes de la reunión en la oficina de la Mesa Directiva, fijada en la ventana de enfrente en 1010 East Tenth Street, y publicada en la página web del Distrito Escolar Unificado de Tucson [www.tusd1.org] dentro de el enlace de Governing Board.

Fechado este 5 día de enero de 2016.

MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON
NÚMERO UNO

Por: _____
Mary Alice Wallace
Directora de Servicios de Personal de la Mesa Directiva

**NOTIFICACIÓN DE LAS FECHAS RESERVADAS PARA POSIBLES REUNIONES ESPECIALES
DE
LA MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON NÚMERO UNO
DEL CONDADO PIMA, ARIZONA**

De conformidad con A.R.S. 38-431.02, se hace constar al público en general que la Mesa Directiva del Distrito Escolar Unificado de Tucson Número Uno, puede celebrar reuniones especiales abiertas al público en las siguientes fechas a las 5:00 p.m., al menos que se anuncie lo contrario. Estas reuniones se celebrarán a medida que sea necesario. Se podrán programar reuniones especiales adicionales en base a la necesidad y la disponibilidad de los Miembros de la Mesa Directiva. Las reuniones se llevarán a cabo en el Centro Comunitario Duffy, 5145 E. 5th Street o en el Centro Educativo Robert D. Morrow, 1010 East 10th Street, Tucson, Arizona, al menos que se anuncie lo contrario:

5 de enero 2016*
26 de enero 2016
23 de febrero 2016
26 de abril 2016
24 de mayo 2016
28 de junio 2016
26 de julio 2016
23 de agosto 2016
27 de septiembre 2016
25 de octubre 2016

La información con respecto a la agenda de la Mesa Directiva para las reuniones se puede obtener llamando al 225-6070 o en el sitio web de TUSD [www.tusd1.org].

Uno o más de los miembros de la Mesa Directiva participarán o es posible que participen por comunicación telefónica o por medio de video.

Las personas con una discapacidad pueden pedir una adaptación razonable, como un intérprete de lenguaje en señas, llamando al departamento de servicios de Traducciones e Interpretaciones al 225-4672. Las solicitudes deben hacerse lo antes posible para organizar la adaptación.

Bajo petición, TUSD proporcionará a un intérprete certificado para interpretar las reuniones de la Mesa Directiva cuando sea posible. Por favor, comuníquese al departamento de servicios de Traducciones e Interpretaciones al teléfono 225-4672 por lo menos 72 horas antes del evento. Se hará todo lo posible para satisfacer las solicitudes de servicios de interpretación realizadas con menos de 72 horas de anticipación.

Si se autoriza por mayoría de votos de los miembros de la mesa directiva, cualquier asunto de la agenda en la reunión abierta puede ser abordado en la sesión ejecutiva para el propósito de obtener asesoramiento legal al respecto, conforme al A.R.S. 38-431.03 (A)(3). La sesión ejecutiva se llevará a cabo inmediatamente después de la votación y no estará abierta al público.

Una copia de la agenda para la reunión estará disponible por lo menos veinticuatro (24) horas antes de la reunión en la oficina de la Mesa Directiva, fijada en la ventana de enfrente en 1010 East Tenth Street, y publicada en la página web del Distrito Escolar Unificado de Tucson [www.tusd1.org] dentro de el enlace de Governing Board.

Fechado este 5 día de enero de 2016.

MESA DIRECTIVA
DISTRITO ESCOLAR UNIFICADO DE TUCSON
NÚMERO UNO

Por: _____
Mary Alice Wallace
Directora de Servicios de Personal
de la Mesa Directiva

*Una reunión de organización se ha programado para el primer martes, 5 de enero