

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 26, 2016
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

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 C. 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.

5:00 p.m. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE – led by Pima County Sheriff Chris Nanos.

INFORMATION ITEMS

Agenda Item 1 was postponed until the SCPC Board liaison arrived.

2. Update on the Arizona Department of Education (ADE) Safe Schools School Resource Officer (SRO) Grant – Requested by Board Clerk Kristel Ann Foster **INFORMATION ONLY** – Dr. Sánchez, Jeff Coleman, Chris Nanos, Brian Corcoran, Gerald Moritz and Russell Doty presented information and responded to Board inquiries. Brian Corcoran presented the accomplishments since the grant was created. Some examples were the number of hours of training for the SROs, administrators and staff to accomplish mentoring students and coaching work with parents. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster, Adelita Grijalva and Michael Hicks.
3. FY 2015-2016 Budget Update **INFORMATION ONLY** – Dr. Sánchez and Renee Weatherless presented information and responded to Board inquiries. Kristel Ann Foster commented.
4. FY2015 Comprehensive Annual Financial Report **INFORMATION ONLY** – Dr. Sánchez, Karla Soto, Casey Good and Charlie Andrade presented information and responded to Board inquiries. Karla Soto stated that the seven findings mentioned earlier in the presentation, the Finance team put together a Corrective Action Plan and was presented to the Audit Committee at the Audit Committee meeting on Friday, January 22, 2016. Charles Andrade added that the committee submitted their recommendations in a form of a memo to the Governing Board but overall it was great. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Cam Juárez.

RECESS REGULAR BOARD MEETING – 6:15 p.m.

RECONVENE REGULAR BOARD MEETING – 6:24 p.m.

INFORMATION ITEMS

1. School Community Partnership Council (SCPC) Report **INFORMATION ONLY** – Report presented by SCPC Board Liaison Kristen Bury. Kristel Ann Foster commented.

5. Update on the Synergy Student Information System (SSIS) **INFORMATION ONLY** – Dr. Sánchez, Scott Morrison and Andrew Agnew presented information and responded to Board inquiries. Andrew Agnew reported that the seven categories were on track and Synergy will be System of Record on Monday, July 18th. Julie Tolleson provided information. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman, Michael Hicks and Cam Juárez.

6. 2016 Facility Master Plan Progress Report **INFORMATION ONLY** – Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Bryant Nodine reported that the Facilities Master Plan is a second-year goal of the Tucson Unified Strategic Plan. This year, the project team has held three town halls and completed the first survey. The town halls were to inform, solicit feedback and generate participation in focus group meetings scheduled for February. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, Mark Stegeman and Adelita Grijalva.

7. Update on Superintendent's Goals for 2015-2016 – Communications **INFORMATION ONLY** – Dr. Sánchez and Stefanie Boe presented information and responded to Board inquiries. Stefanie Boe reported as part of the Superintendent's goals for 2015-2016 the Communications team is responsible for five areas under the communications sections: internal communication, TUSD Brand, strategic plan communication, community engagement and responsive communications. The mid-year report was shared at a Strategic Plan update to the community on December 5, 2015. She ended her report with a video on the power of people featuring Jennifer Ambrosio, Principal at Bonillas Basic Curriculum Magnet School. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster, Mark Stegeman, Michael Hicks and Adelita Grijalva.

RECESS REGULAR BOARD MEETING – 7:46 p.m.

RECONVENE REGULAR BOARD MEETING – 7:59 p.m.

STUDY ITEMS

8. Student Code of Conduct **STUDIED ONLY** – Dr. Sánchez, Abel Morado and James Freeman presented information and responded to Board inquiries. Abel Morado provided a brief introduction of James Freeman with his bio. James Freeman stated the objective of the District was to align the Student Code of Conduct with the Unitary Status Plan. He indicated that there were sixteen focus groups scheduled. Fourteen of them which have been completed gave the people the opportunity to state issues allowing him to promote school safety and academic progress. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, Mark Stegeman, Michael Hicks and Adelita Grijalva.
9. Change of Voting Status of Board Member Representatives to the Audit Committee and the Employee Benefits Trust Board to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez **STUDIED ONLY** – Cam Juárez provided information. Cam Juárez discussed changing the voting status for Board Member representatives to the Audit Committee and the Employee Benefits Trust Board to non-voting, Ex-Officio. Therefore, this action will eliminate any conflict of interest when the Governing Board considers action on items that have been discussed by the Audit Committee or the Employee Benefits Trust Board. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Ann Foster and Michael Hicks.

GOVERNING BOARD POLICIES

Study

10. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks **STUDIED ONLY** – Michael Hicks provided information. Michael Hicks stated his concerns on how Board Meeting Agenda Preparation is currently being conducted. Dr. Sánchez commented and Julie Tolleson provided legal advice. Adelita Grijalva added that the item will come back as an study/action item. Board members commenting and/or asking questions Kristel Ann Foster, Mark Stegeman and Cam Juárez.

10:00 p.m. **ADJOURNMENT – 8:59 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 Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie C. Tolleson Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent General Counsel Interim Deputy Superintendent, Teaching and Learning Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer
Administrative Staff:	Stefanie Boe Jeff Coleman + Staff Michael Konrad Renee Weatherless Bryant Nodine Andrew Agnew Russell Doty Frank Armenta Jennifer Ambrosio	Director, Communications/Media Relations Director, School Safety Director, Middle School Leadership Director, Finance Acting Director, Planning and Student Assignment Senior Research Project Manager, Technologies Services Assistant Principal, Sabino High School Principal, Cholla Magnet High School Principal, Bonillas Basic Curriculum Magnet School
Support Staff:	Mary Alice Wallace Michele C. Gutierrez Nicholas Roman Miguel Carrion Gene Armstrong	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician – Communications/Media Relations Technical Support Specialist II, Technology Services
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council

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Presenters:	Chris Nanos Gerald Moritz Kevin Hall Brian Corcoran Miguel Figueroa Casey Good Charles Andrade James Freeman	Sheriff, Pima County SRO Supervisor, Pima County Sheriff's Department Operations Midtown Captain, Tucson Police Department SRO Supervisor, Tucson Police Department SRO, Tucson Police Department CPA, Heinfeld, Meech & Co., P.C. Chair, TUSD Governing Board Audit Committee Consultant
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 50+ people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 5:06 p.m.
Meeting recessed at 6:15 p.m. and reconvened at 6:24 p.m.
Meeting recessed at 7:46 p.m. and reconvened at 7:59 p.m.
Meeting adjourned at 8:59 p.m.

Approved this 9th day of February, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board