

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 19, 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; and Cam Juárez; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. Board members Michael Hicks and Mark Stegeman were absent. 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.

CALL MEETING TO ORDER – 5:10 p.m.

5:00 p.m. ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Foster. Passed 3-0 (Voice Vote).
Michael Hicks and Mark Stegeman were not present at the meeting.
 - A. 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

RECESS SPECIAL MEETING – 5:10 p.m.

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.
Reconvened at 5:38 p.m.

Multipurpose Room
Duffy Community
Center
5145 E Fifth Street

5:30 p.m. PLEDGE OF ALLEGIANCE – led by Deja Operana-Foxx, sophomore student at University High School

Board President Adelita Grijalva announced that Dr. Stegeman was unable to attend tonight's meeting and that no one has heard from Mr. Hicks.

INFORMATION ITEMS

2. School Community Partnership Council (SCPC) Report **INFORMATION ONLY** – Report presented by SCPC Board Liaison Kristen Bury. Board member Adelita Grijalva commented.

Board President Adelita Grijalva asked for a motion to address Item #9 and 10 next. **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

9. Presentation on *A for Arizona* **INFORMATION ONLY** – Dr. Sánchez, Ana Gallegos, Tina Stephens, Lori Conner, Sandra Thiffault, Robert Jewett, Eric Brock, Deanna Harris, and Jesus Celaya presented information. Dr. Sánchez, Ana Gallegos and Robert Jewett responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Kristel Foster.

GOVERNING BOARD POLICIES

Study

10. Governing Board Policy IHAMB – *Family Life Education* (revision) – Requested by Board President Adelita Grijalva and Board Clerk Kristel Foster **INFORMATION ONLY** – Dr. Sánchez, Julie Tolleson and Richard Foster provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Cam Juárez. A Resolution will come to the Board for Study on May 10th.

RECESS SPECIAL MEETING – 7:05 p.m.

RECONVENE SPECIAL MEETING – 7:24 p.m.

INFORMATION ITEMS

3. Presentation on Effect of *Every Student Succeeds Act (ESSA)* in Tucson Unified School District for the 2016-2017 School Year – Requested by Board Clerk Kristel Foster **INFORMATION ONLY** – Dr. Sánchez and Julie Tolleson provided information. Kristel Foster commented.
4. Update on Board Analysis and Direction of Site Teaching Staff **INFORMATION ONLY** – Dr. Sánchez provided information and responded to an inquiry from Adelita Grijalva.
5. FY 2015-2016 Budget Update and FY 2016-2017 Funding Scenarios **INFORMATION ONLY** – Dr. Sánchez and Karla Soto provided information and responded to inquiries from Kristel Foster.

6. Update on the Synergy Student Information System (SSIS) **INFORMATION ONLY** – Dr. Sánchez and Andrew Agnew provided information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Kristel Foster and Adelita Grijalva.

7. Update on Superintendent’s Goals for 2015-2016 – Finance **INFORMATION ONLY** – Dr. Sánchez, Karla Soto, Michael Cota, Mike Dunn, Shirley McKechnie-Sokol, Kevin Startt, Anna Maiden, Sara Tarin, Diana Reyes, Yolanda Pena, Tracy Winfield, Christina Cruz, and Julie Versluis presented information. Dr. Sanchez, Karla Soto, and Shirley McKechnie-Sokol responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Adelita Grijalva.

8. Update on Superintendent’s Goals for 2015-2016 – Facilities **INFORMATION ONLY** – Dr. Sánchez, Stuart Duncan and Scott Morrison presented information. Stuart Duncan and Scott Morrison responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Cam Juárez.

Board President Adelita Grijalva took a point of personal privilege to thank Julie Tolleson on behalf of the Board for all her work while at TUSD. This is Ms. Tolleson’s last Board meeting as she has accepted a position out of state.

10:00 p.m. **ADJOURNMENT – 9:53 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 Cam Juárez	President Clerk Member
Absent:	Michael Hicks Mark Stegeman	Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Abel Morado, Ed.D. Richard Foster Ana Gallegos Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent General Counsel Interim Deputy Superintendent, Teaching and Learning Interim Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Elementary/K-8 Leadership Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer
Administrative Staff:	Maria Marin Charlotte Patterson Stefanie Boe Kevin Startt Shirley McKechnie-Sokol Tina Stephens Marcus Jones, Program Manager David Vildusea + Staff Lori Conner Sandra Thiffault Robert Jewett Deanna Harris Jesus Celaya Jeffrey Uhrig Angela Wichers Eileen Gow Nora Jaramillo Michael Beck Eric Brock Frank Rosthenhausler	Director, Elementary/K-8 Leadership Director, Student Placement & Community Outreach Director, Communications/Media Relations Director, Purchasing Director, Food Services Director, School Improvement Bonds & Architecture School Safety Principal, Carrillo Magnet Elementary School Principal, Mary Belle McCorkle Academy of Excellence K-8 School Principal, Sewell Elementary School Principal, Kellond Elementary School Principal, Drachman Montessori Magnet Elementary School Principal, Vesey Elementary School Principal, Pistor Middle School Assistant Principal, Booth-Fickett Math/Science Magnet K-8 School Assistant Principal, Roskruge K-8 Magnet School Assistant Principal, Secrist Middle School Principal, Palo Verde Magnet High School Assistant Principal, Pueblo Magnet High School
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Nicholas Roman Miguel Carrion Gene Armstrong Andrew Agnew	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Video Technician – Communications/Media Relations Technical Support Specialist II, Technology Senior Research Project Manager Services

Patricia Cisneros	IT Project Manager
Ray Cashan	Director, Facilities
Ed Lees	Supervisor, Preventative/Plant Maintenance
Debbie Shoemake	Programmer, Operations
Christina Cruz	Senior Accounting Manager
Michael Cota	Financial Systems Analyst
Mike Dunn	Financial Systems Analyst
Julie Versluis	Student Finance Manager
Rodney Dockins	Business Office Coordinator, Operations
Jana Sierras	Solutions Coordinator, Operations
Sarah Tarin	Executive Assistant, Finance
Diana Reyes	Executive Assistant, Human Resources
Yolanda Pena	Executive Assistant, Technology Services
Tracy Winfield	Executive Assistant, Operations

Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 80 people in the audience.
Adelita Grijalva presided and called the meeting to order at 5:10 p.m.
Meeting recessed at 5:10 p.m. and reconvened at 5:38 p.m.
Meeting recessed at 7:05 p.m. and reconvened at 7:24 p.m.
Meeting adjourned at 9:53 p.m.

Approved this 10th day of May, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board