

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: June 13, 2017
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo and General Counsel Todd Jaeger. 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 TO ORDER – 4:07 p.m.

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: Mark Stegeman moved to go into Executive Session and added as part of the motion that the Board get Legal advice for Board Agenda item #10. **APPROVED.** Moved: Stegeman; Seconded: Sedgwick. Passed 3-0. (Voice Vote). Kristel Foster and Adelita Grijalva were not present for the vote. General Counsel Todd Jaeger was not present for this action.
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - Principal, Valencia Middle School
 - Principal, Cragin Elementary School
 - Principal, Davidson Elementary School
 - Principal, Gale Elementary School
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Superintendent Search
 - C. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.

D. 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 Subsection (A)(7)

- 1) Menlo Park Elementary School
- 2) Former Howenstine High School – Requested by Board Clerk Mark Stegeman

ACTION ITEM

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

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

5:47 p.m. – Reconvene Regular Board Meeting

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Governing Board Clerk, Mark Stegeman.

Board President Michael Hicks announced that Items #15, 18, 19, and 23 would be addressed after Call to the Audience.

INFORMATION ITEM

2. Superintendent's Report – **INFORMATION ONLY ONLY** – Dr. Trujillo presented information on the principal and assistant principals selection, teacher hiring and enrollment. Details are available via the video and audio recordings on the web.

CALL TO THE AUDIENCE (*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 Michael Hicks announced that Mariah Swickard was available to provide Spanish Interpreter Services. Mariah Swickard repeated the announcement in Spanish. Board Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Jerry Schuster re: Support for Dr. Trujillo; Dolores de Vera re: Tracking teacher vacancies; Andrew Gardner re: Support of Technology Services personnel; Adam Ragan re: Bond Agenda Item #15; Sheila Marquez re: Chaperoning Students to National MESA Competition in Philadelphia; Lucy Messing re: Resolution Agenda Item #23; Lillian Fox re: Spanish Interpreter sign and 301 Monies; Steve Peters re: Strategic Plan and Scott Morrison; Derek Harris re: TEA's due diligence and responsibility to educators; Lorraine Richardson re: USP-African American Studies Staffing; Gloria Copeland re: Dodge Middle Magnet School, letter from Principal; Mary Terry Schlitz re: Bond costs to taxpayer.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Mark Stegeman requested that staff have the Spanish Interpreter sign be post in Spanish as commented by Lillian Fox.

Rachael Sedgwick requested to a report on the staffing for African American Studies as commented by Lorraine Richardson.

Michael Hicks requested more information regarding the issues with administrators at the middle schools.

STUDY/ACTION ITEM

15. Consider and, if Deemed Advisable, Order and Call a Special Bond Election to be Held in and for Tucson Unified School District on November 7, 2017 **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mark Stegeman and Rachael Sedgwick voted no. Dr. Trujillo, Stuart Duncan, Bryant Nodine, Randi Stein, Sandra Day and Paul Ulan provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, Mark Stegeman and Rachael Sedgwick.

INFORMATION ITEMS

18. Superintendent Search: Superintendent Profile Stakeholder Input-Analysis/Findings **INFORMATION ONLY** Dr. Trujillo and Dr. Nicholas Clement provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

19. School Community Partnership Council (SCPC) Report – Dr. Trujillo announced there would be no report.

ACTION ITEM

23. A Resolution in Opposition to Anti-Education, Anti-Prosperity Actions by the Tucson Mayor and City Council, and the Pima County Board of Supervisors – Requested by Board President Michael Hicks
Governing Board President Michael Hicks read the Resolution in the form of a motion. Motion died for lack of a second. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Rachael Sedgwick.

CONSENT AGENDA** Dr. Trujillo announced that Items 3(h, t, u, ar) would be postponed to June 27, 2017.

Items 3(a-g, i-s, v-ap) **APPROVED**. Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Trujillo recommended approval of the Consent Agenda. Mark Stegeman requested items 3(aq) be discussed and voted on separately.

3. a) Salaried Critical Need and Replacement Hires **APPROVED**
b) Hourly Critical Need and Replacement Hires **APPROVED**
c) Salaried Separations **APPROVED**
d) Hourly Separations **APPROVED**
e) Requests for Leave of Absence for Certified Personnel **APPROVED**
f) Requests for Leave of Absence for Classified Personnel **APPROVED**
g) Approval of Supplementary Materials for Middle and High Schools **APPROVED**
h) Approval of Supplemental Materials from Imagine Learning
Dr. Trujillo pulled the item.
i) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on June 14, 2016 **APPROVED**
j) Lunch Price Increases for Paying Lunch Program Participants for the SY 2017-2018 as Required by Public Law 111-296 Section 205 "Equity in School Lunch Pricing" for the National School Lunch Program **APPROVED**

- k) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the U of A and Tucson Unified School District for the Cooper Center for Environmental Learning, effective July 1, 2017 to June 30, 2022 **APPROVED**
- l) Agreement with Craig Masters Development, LLC, for the Purchase of the property located at the Northeast Corner of Bonanza Ave and 5th Street, with authorization for the Director of Planning to Execute the Agreement **APPROVED**
- m) Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk retention Trust/The Arizona School Alliance for Workers' Compensation, Inc. **APPROVED**
- n) Approval to use Cooperative Contracts for Procurements \$250,000 and above **APPROVED**
- o) Approval of Sole Source Purchase Designations \$250,000 and above **APPROVED**
- p) Proposal – Implementation of Automated Accounts Payable Solution **APPROVED**
- q) Approval of Invitation for Bids (IFB) 18-13-22 Facilities Generator Preventative Maintenance Services **APPROVED – CUMMINS SALES & SERVICE. Estimated expenditures for this bid are \$50,000 annually with four (4) annual renewals if vendor meets all contract requirements and funds are available. The estimated spend for the life of the contract is \$250,000.**
- r) Approval of Invitation for Bids (IFB) 18-17-22 District-wide Solid Waste Collection, Recycling, Composting and Non-Hazardous Disposal Services **APPROVED – TRASH INSIDE CITY: DIGGINS & SONS; TRASH OUTSIDE CITY: REPUBLIC SERVICES; RECYCLING INSIDE CITY: DIGGINS & SONS; RECYCLING OUTSIDE CITY: REPUBLIC SERVICES; COMPOSTING: REPUBLIC SERVICES; NON-HAZARD DISPOSAL: SOUTHWEST HAZARD CONTROL. This is a multi-term contract; \$340,000 a year, 1.7 million over five years.**
- s) Approval of Invitation for Bids (IFB) 18-11-22 Sprinkler & Irrigation Parts, Equipment, Supplies and Services **APPROVED – EWING IRRIGATION: GROUPS C, D AND E; HORIZON DISTRIBUTORS, INC.: GROUPS A, B, C, & E; SITEONE LANDSCAPE SUPPLY: GROUPS 1 AND F; SPRINKLER WORLD OF ARIZONA: GROUPS B & C. This is a multi-term contract. Expenditure is estimated at \$65,000 annually for a five (5) year contract expenditure of \$325,000.**

- t) Approval of Request for Proposals (RFP) 18-27-22 – Early Literacy Assessment System **Dr. Trujillo pulled the item.**
- u) Approval of Request for Proposals (RFP) 18-10-20 Tutoring Services **Dr. Trujillo pulled the item.**
- v) Approval of Request for Proposals (RFP) 18-16-22 Chiller Preventive Maintenance and Water Treatment Services **APPROVED – SUN MECHANICAL. The expenditure is \$800,000 a year, 4 million over five years.**
- w) Fiscal Year 2017-2018 Expenditures for Automotive Parts **APPROVED**
- x) Fiscal Year 2017-2018 Postal Expenditures **APPROVED**
- y) Fiscal Year 2017-2018 Expenditures for Sun Tran Bus Passes **APPROVED**
- z) Fiscal Year 2017-2018 Transportation Additional Services Expenditures **APPROVED**
- aa) Fiscal Year 2017-2018 Expenditure for Compressed Natural Gas (CNG) **APPROVED**
- ab) Fiscal Year 2017-2018 Utility Budget **APPROVED**
- ac) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2017-2018 **APPROVED**
- ad) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2017-2018 **APPROVED**
- ae) Reauthorization for the Worker's Compensation Accounts for FY 2017-2018 **APPROVED**
- af) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2017-2018 **APPROVED**
- ag) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2017-2018 **APPROVED**
- ah) Reauthorization for the Payroll Direct Deposit Account for FY 2017-2018 **APPROVED**
- ai) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2017-2018 **APPROVED**

- aj) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2017-2018 **APPROVED**
- ak) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2017-2018 **APPROVED**
- al) Reauthorization for the Market Rate Savings Account for FY 2017-2018 **APPROVED**
- am) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, May 9, 2017
 - 2) Special Board Meeting, May 18, 2017
 - 3) Special Board Meeting, May 23, 2017
- an) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through April 30, 2017 **APPROVED**
- ao) Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2017, and Ending April 30, 2017 **APPROVED**
- ap) Approval of Fourth Quarter Fees for Mendoza Plaintiffs **APPROVED**
- aq) Reschedule or Cancel the July 25 Special Board meeting – Requested by Board Member Rachael Sedgwick **APPROVED – SPECIAL BOARD MEETING, THURSDAY, JULY 27, 2017.**Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster, Michael Hicks and Adelita Grijalva.
- ar) Authorization of Expense to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning) **Dr. Trujillo pulled the item.**

ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers – Principal, Valencia Middle School **APPROVED – STACY GIST.** Dr. Trujillo recommended Stacy Gist for the position. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).
- 5. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School **APPROVED – MARY KOLSRUD.** Dr. Trujillo recommended Mary Kolsrud for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).
- 6. Administrative appointments, reassignments and transfers – Principal, Davidson Elementary School **APPROVED – SARAH ANDRICOPOULOS.** Dr. Trujillo recommended Sarah Andricopoulos for the position. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

7. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School **APPROVED – KATHY OSOLLO**. Dr. Trujillo recommended Kathy Osollo for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

7:38 p.m. MOTION AND VOTE TO RECESS REGULAR MEETING INTO EXECUTIVE SESSION. APPROVED. Moved: Stegeman; Seconded: Foster. Passed Unanimously (Voice Vote).

7:54 p.m. RECONVENE REGULAR BOARD MEETING.

8. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member **ITEM NOT ADDRESSED** – Dr. Nicholas Clement requested that the item be postponed to another meeting. Mark Stegeman moved to schedule a Special Board meeting on Friday, June 16, 2017 at 4:30 p.m. to address Item #8. Seconded: Sedgwick. **APPROVED**. Passed 4-0 (Voice Vote). Kristel Foster not present to vote.
9. Superintendent Search: Screening Committee Referral of Applicants **APPROVED –The Screening Committee will forward five applicants for review by the Governing Board**. Moved: Stegeman; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Nicholas Clement provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman and Kristel Foster.
10. Contracts for Administrators for 2017-2018 Dr. Trujillo recommended approval of the List of Contracts for Administrators.

APPROVED TO OFFER A CONTRACT – TEDDY DESOUZA, ASSISTANT PRINCIPAL. Dr. Stegeman moved to remove the Assistant Principal name from this list and offer a contract. Moved: Stegeman; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Michael Hicks. Todd Jaeger provided legal advice.

Adelita Grijalva moved to approve the rest of the names on the list. Seconded: Foster **FAILED 2-2-1** (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Rachael Sedgwick abstained. Mark Stegeman commented.

Mark Stegeman moved that the Board state its intent to offer the rest of the individuals on the list a contract by the end of the month at salary recommended by staff. Seconded: Sedgwick. **FAILED 2-2-1** (Roll Call Vote). Adelita Grijalva and Michael Hicks voted no. Kristel Foster abstained. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Michael Hicks. Todd Jaeger provided legal advice.

11. Request by the Technology Oversight Committee (TOC) to Change the Status of the Current Student Member to Community Member **APPROVED – DUNCAN SIMPSON**. Moved: Grijalva; Seconded: Stegman. Passed Unanimously (Voice Vote). Dr. Trujillo recommended Duncan Simpson for the position.
12. Rescind Strategic Plan and State Board Goals – Requested by Board Clerk Mark Stegeman moved in the form of a motion that 1) Rescind Tucson Unified School District's current strategic plan and remove it from the District website; 2) Approve a short list of critical metrics for fiscal year 2017-2018. The five proposed metrics are: Student achievement (by various measure); Enrollment growth (at schools recognized by ADE, not pre-schools); Movement of spending out of administration and into instruction (as measured primarily by the administrative and instructional spending percentages calculated by the Auditor General); Reduction in teacher vacancies and turnover; Successful implementation of the Unitary Status Plan and strengthening of the case for release from court oversight. Seconded: Sedgwick. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Mark Stegeman. **Dr. Stegeman pulled the item; Ms. Sedgwick agreed.**
13. Authorization to obtain consulting services – Requested by Board Clerk Mark Stegeman Mark Stegeman in the form of a motion read: To authorize the Board President to procure external consulting services, for the purpose or reviewing TUSD's organizational chart, comparing it to best practice, and recommending changes that would improve efficiency.

All such procurements must comply with all statutory and regulatory requirements and all Board policies concerning procurement. All orders for such services must be approved after-the-fact by the Board, in accordance with Policy BBAA, and the Board President must make take timely reports to the Board explaining the amounts and purposes of all monies spent.

This authorization does not limit or otherwise affect any existing authority of the Board President to request services on behalf of the Board. Seconded: Sedgwick. Dr. Trujillo provided information and responded to Board member Adelita Grijalva. Board member Adelita Grijalva commented. **Dr. Stegeman pulled the item.**

RECESS REGULAR MEETING – 9:02 p.m.

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2017-2018 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

Board Clerk Mark Stegeman read the protocol for speaking at the Public Hearing and announced the Spanish Interpreter. Luis Orantes repeated the announcement in Spanish.

Persons who spoke at the Public Hearing were: Margaret Chaney re: 301; Lillian Fox re: Performance Plan; Pilar Ruiz re: 301; Derek Harris re: 301 and Amendments from 2016-2017; Cathy Paredes re: 301.

Board Clerk Mark Stegeman announced during the Public Hearing that Board President Michael Hicks was away from the dais regarding a work emergency.

RECONVENE REGULAR MEETING – 9:16 p.m.

ACTION ITEM

14. Performance Based Compensation Plan (Prop 301) for School Year 2017-2018 **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo, Richard Foster and Jason Freed provided information and responded to Board inquiries. Todd Jaeger provided Legal advice. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Kristel Foster, Mark Stegeman and Michael Hicks.

Board President Michael Hicks returned to the Regular Board meeting during the discussion of Item #14.

Board President Michael Hicks moved to extend the Regular Board meeting until 2:00 a.m. Motion died for lack of a second.

10:00 p.m.

MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING
9:59 p.m. – Regular Board meeting adjourned.

The following items were not addressed:

STUDY/ACTION ITEMS

16. 2017-18 Proposed USP Budget
17. Planning of Board Retreat – Requested by Board Clerk Mark Stegeman

INFORMATION ITEM

20. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick

STUDY ITEMS

21. Governing Board Policies BBAA – *Board Member Authority and Responsibility*, BCA – *Board Member Ethics*, BDAA – *Procedures for Governing Board Members*, BEDB – *Board Meeting Agenda Posting and Organization*, BGA – *Policy Authority*, BGF – *Suspension-Repeal of Policy*, and BHD – *Board Communications with the Public and Media* (revise and consolidate) – Requested by Board Clerk Mark Stegeman

22. Governing Board Policy GCFB -- *Hiring of Retirees from the Arizona State Retirement System (ASRS) (revision)* – Requested by Board Clerk Mark Stegeman

FUTURE AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDBA)

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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.

Record of Attendance

Present:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk Member Member Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Todd Jaeger Karen Kopec, Ed.D. Abel Morado, Ed.D. Mark Alvarez Karla Soto Stuart Duncan Scott Morrison Anna Maiden	Interim Superintendent and Assistant Superintendent, Curriculum & Instruction General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/ K-8 Leadership Chief Financial Officer Chief Operations Officer Chief Information Officer Chief Human Resources Officer
Administrative Staff:	Michelle Tong Samuel Brown Richard Foster Kevin Startt Maura Clark-Ingle Jeffrey Coleman + Staff Matt Munger Michael Konrad Kathleen Scheppe Stefanie Boe Rabih Hamadeh Janet Rico-Uhrig Renee Weatherless Bryant Nodine Tina Stephens	Legal Counsel Legal Counsel Senior Director, Director, Purchasing Director, Exceptional Education Director, School Safety Director, Secondary Leadership Director, Secondary Leadership Director, Elementary Leadership Director, Communications/Media Relations Director, Infrastructure Technology Director, Talent Acquisition Recruitment and Retention Director, Finance Acting Director, Planning and Student Assignment Director, School Improvement
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Jes Ruvalcaba Gene Armstrong Luis Orantes Mariah Swickard	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician, Communications/Media Relations District Photographer, Communications & Media Outreach Technical Support Specialist II, Technology Services Meaningful Access Coordinator, Language Acquisition Spanish Interpreter

Agenda for Regular Board Meeting

June 13, 2017 – 4:00 p.m.

Page 13

Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Presenters:	Dr. Nicholas Clement <i>[left @ 8:00 p.m.]</i> Sandra Day Randie Stein James T. Giel Paul Ulan	Superintendent Search Consultant, Arizona School Boards Association (ASBA) Vice President, Stifel Director, Stifel Gust Rosenfeld P.L.C. Primary Consultant
Media:	Yoo Hyun Jung TV Channel(s) 9, 11/13	<u>Arizona Daily Star</u>

There were approximately 65+ people in the audience.

Michael Hicks presided and called the meeting to order at 4:07 p.m.

Meeting recessed at 4:07 p.m. and reconvened at 5:47 p.m.

Meeting recessed at 7:38 p.m. to go into Executive Session and reconvened at 7:54 p.m.

Meeting recessed at 9:02 p.m. for the Public Hearing and reconvened at 9:16 p.m.

Meeting Adjourned at 9:59 p.m.

Approved this 27th day of June, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Mark Stegeman, Clerk
Governing Board