

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 26, 2016
5:30 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, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Todd Jaeger. Board Member Cam Juárez was 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– 5:43 p.m.

5:30 p.m. PLEDGE OF ALLEGIANCE Led by Rachell Hochheim, Director of Community Schools & Preschool Programs

Board President Adelita Grijalva announced that Board Member Cam Juárez is on vacation and unable to attend tonight's meeting.

INFORMATION ITEMS

1. Presentation on Preschool Community Partners and Initiative Update **INFORMATION ONLY** – Dr. Sánchez, Ana Gallegos and Rachell Hochheim presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, and Mark Stegeman.
2. Update on the Synergy Student Information System (SSIS) **INFORMATION ONLY** – Dr. Sánchez and Andrew Agnew presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, and Mark Stegeman.

STUDY ITEM

3. Request for a Board Retreat – Requested by Board Members Mark Stegeman and Michael Hicks **STUDIED ONLY** – Board Member Mark Stegeman presented information. Board members commenting were Adelita Grijalva, Kristel Foster, and Michael Hicks. Dr. Sánchez also commented.

GOVERNING BOARD POLICIES

Study

4. Governing Board Policy IHBF – *Homebound Instruction* (revision) **STUDIED ONLY** – Dr. Sánchez and Maura Clark-Ingles presented information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, and Adelita Grijalva. The policy will be posted in accordance with BG-E1, Policy Development Process, and presented for Action at the September 13, 2016, Board meeting.

10:00 p.m. ADJOURNMENT

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	President
	Kristel Ann Foster	Clerk
	Michael Hicks	Member
	Mark Stegeman	Member
Not Present:	Cam Juárez	Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D.	Superintendent
	Todd Jaeger	General Counsel
	Karen Kopec, Ed.D.	Deputy Superintendent, Teaching and Learning
	Abel Morado, Ed.D.	Assistant Superintendent, Secondary Leadership
	Ana Gallegos	Assistant Superintendent, Elementary/K-8 Leadership
	Richard Foster	Interim Assistant Superintendent, Curriculum & Instruction
	Scott Morrison	Chief Information Officer, Technology and Telecommunications Services
Administrative Staff:	Stefanie Boe	Director, Communications/Media Relations
	Jeff Coleman	Director, School Safety
	Rachell Hochheim	Director, Community Schools & Preschool Programs
	Maura Clark-Ingle	Director, Exceptional Education
	Andrew Agnew	Senior Research Project Manager, Technology Services
Support Staff:	Mary Alice Wallace	Director of Staff Services to the Governing Board
	Sylvia Lovegreen	Senior Staff Assistant II to the Governing Board
	Gene Armstrong	Technical Support Specialist II, Technology Services
	Miguel Carrion	Video Technician, Communications/Media Relations
	School Safety Staff	
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Media:	Yoohyun Jung	<u>Arizona Daily Star</u>

There were approximately 20 people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:43 p.m.

Meeting adjourned at 7:23 p.m.

Special Board Meeting
July 26, 2016 – 5:30 p.m.
Page | 4

Approved this 9th day of August, 2016.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board