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 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 – by Board President Adelita Grijalva

PLEDGE OF ALLEGIANCE – led by preschoolers Olive and Jacob

INFORMATION ITEMS

1. Superintendent’s Report INFORMATION ONLY. Dr. Sánchez introduced the District’s new lobbying group, Triadvocates. Representatives for Triadvocates John B. Kelly and Annie DeGraw gave a presentation. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Adelita S. Grijalva.

[Motion to address item 3 next was approved. Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote).]

3. Consideration of K-6 Component at Fruchthendler Elementary School and a 7th-8th Grade Component at Sabino High School INFORMATION ONLY. Dr. Sánchez, Mary Anderson and Matt Munger provided information. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster, Mark Stegeman, Michael Hicks and Adelita S. Grijalva.

2. Second Semester Update on the Superintendent’s Goals for 2014-2015 School Year – Curriculum INFORMATION ONLY. Dr. Sánchez, Steve Holmes, Richard Foster, Mary Carmen Cruz and Patricia Hurley presented the update. The Board members actively participated in an interactive exercise. All Board members commented and/or asked questions.

4. Review of Charters/Structures for Board Committees – Audit Committee, Technology Oversight Committee, Employee Benefits Trust Board and School Community Partnership Council INFORMATION ONLY. Dr. Sánchez provided information.
BREAKOUT SESSION for BAI #4
Board members rotated among tables for each of the committees. Facilitators assigned for each were:

Table 1 – Audit Committee (Facilitators: Karla Soto and Abel Morado)
Table 2 – Data (Facilitators: Halley Freitas and Steve Holmes)
Table 3 – Employee Benefits Trust Board (Facilitators: Anna Maiden and Ana Gallegos)
Table 4 – School Community Partnership Council (Facilitators: Julie Tolleson and Gene Butler)
Table 5 – Technology Oversight Committee (Facilitators: Scott Morrison and Adrian Vega)

5. Board Policy on Shared Governance – Requested by Governing Board Member Michael Hicks INFORMATION ONLY. Michael Hicks provided information. Board members commenting and/or asking questions were Adelita S. Grijavla, Kristel Ann Foster, Mark Stegeman and Cam Juárez.

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 las reuniones de la Mesa Directiva cuando sea posible. Favor de contactar a 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
- **Cam Juárez**: Member
- **Mark Stegeman**: Member

#### Also Present
- **Senior Leadership:**
  - **H. T. Sánchez, Ed.D.**: Superintendent
  - **Julie Tolleson**: Lead Legal Counsel
  - **Adrian Vega, Ed.D.**: Deputy Superintendent, Teaching and Learning
  - **Steven Holmes**: Assistant Superintendent, Curriculum & Instruction
  - **Abel Morado, Ed.D.**: Assistant Superintendent, Secondary Leadership
  - **Ana Gallegos**: Assistant Superintendent, Elementary/K-8 Leadership
  - **Gene Butler**: Assistant Superintendent, Student Services
  - **Karla G. Soto**: Chief Financial Officer
  - **Scott Morrison**: Interim Chief Information Officer, Technology and Telecommunications Services
  - **Anna Maiden**: Chief Human Resources Officer

- **Administrative Staff:**
  - **Clarice Clash**: Senior Director, Curriculum Development
  - **Halley Freitas**: Senior Director, Assessment and Program Evaluation
  - **Jeff Coleman + Staff**: Director, School Safety
  - **Herman House**: Director, Secondary Schools and Interscholastics
  - **Michael Conrad**: Director, Middle School Leadership
  - **Kathleen Scheppe**: Director, Elementary/K-8 Leadership
  - **Stefanie Boe**: Director, Communications/Media Relations
  - **Holly Colonna**: Director, Guidance and Counseling
  - **Charlotte Patterson**: Director, Student Placement & Community Outreach
  - **Scott Hagerman**: Director, Exceptional Education
  - **Charles McCollum**: Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council

- **Support Staff:**
  - **Mary Alice Wallace**: Director of Staff Services to the Governing Board
  - **Michele Gutierrez**: Senior Staff Assistant I to the Governing Board
  - **Michelle Valenzuela**: Communication Specialist Writer, Communications/Media Relations
  - **Jonathan Alvarez**: Technical Support Specialist II, Technology
  - **Nicholas Roman**: Administrative Assistant, Superintendent’s Office

- **Services:**
  - **Mary Canty**: District Video Producer
  - **Miguel Carrion**: Video Technician
Special Board Meeting
January 27, 2015 – 5:00 p.m.

District Presenters:
- Mary Anderson, Principal, Fruchthendler Elementary School
- Matt Munger, Principal, Sabino High School
- Richard Foster, Sr. Director Curriculum, Curriculum Instruction & Professional Development
- Mary Carmen Cruz, Professional Development Academic Trainer, Curriculum Instruction & Professional Development
- Patricia Hurley, Professional Development Academic Trainer, Curriculum Instruction & Professional Development

Non-District Presenters:
- John B. Kelly, Triadvocates (Lobbyist)
- Annie DeGraw, Triadvocates (Lobbyist)

Employee Group Representatives:
- Frances Banales, President, Tucson Education Association

Guest:
- Joseph Payton, Special Master Implementation Committee Member

Media:
- Alexis Huicochea, Arizona Daily Star
- TV Channel(s) 11/13

There were approximately 75 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:07 p.m.
Meeting recessed at 6:29 p.m. and reconvened at 6:45 p.m.
Meeting adjourned at 8:52 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ______________________________
Kristel Ann Foster, Clerk
Governing Board

Minutes\01-27-15S