

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 24, 2015
5:15 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

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.

5:15 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Bequest of Carol May Lyons
- 2) Peckham v. TUSD
- 3) Papst v. TUSD
- 4) Fisher-Mendoza

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
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6:00 P.M. PLEDGE OF ALLEGIANCE – led by Board Clerk Kristel Foster

Board President Adelita Grijalva asked for a moment of silence in honor of Dr. Elbert D. Brooks, former Principal at Pueblo High Magnet School.

Board President Adelita Grijalva asked if anyone needed the services of Spanish Interpreter, Mirna Quezada. With no requests for Spanish Interpreter services, Ms. Quezada was dismissed.

CALL TO THE AUDIENCE (20 minutes) (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.) **Persons who spoke at Call to the Audience were:** Beth Slaine and Jason Freed re: Deseg; Lillian Fox re money being spent on calculators and OML; Dan Ireland and Frances Banales re Deseg; .Betts Putnam-Hidalgo re Deseg monies; Sylvia Campoy re Deseg funding; Ingrid Sabor re: SB 1371; Jesus Madera re: Transportation; Cesar Aguirre, Deseg; Rep. Sally Ann Gonzales re: Deseg; Sen. Steve Farley re: SB1371.

Adelita S. Grijalva requested that Call to the Audience be extended to allow all speakers, who completed a card to speak. **APPROVED.** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Mike Hicks (criticism of him), Kristel Foster (Transportation) and Cam Juárez (schedule a ride-along on school bus) responded to comments made during Call to the Audience.

Dr. Sánchez asked Item 3 be addressed next. **APPROVED.** Moved: Foster; Seconded: Juárez. Passed 4-0 in a voice vote. Michael Hicks did not vote.

See notation for items 2 and 3 addressed out of sequence.

INFORMATION ITEMS

2. Information/Study Session on Open Meeting Law and Governing Board Best Practices Presented by Susan Segal of Gust Rosenfeld **INFORMATION ONLY.**

Dr. Sánchez asked General Counsel Julie Tolleson to introduce Ms. Segal who presented information. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, Cam Juárez, and Mark Stegeman.

Item addressed out of sequence, after item #3.

3. Information/Study Legislative Update by Superintendent Regarding Pending School Legislation, with Invited Commentary Q&A from Invited State Legislators **INFORMATION ONLY.**

Dr. Sánchez presented information and explained the process utilized to extend invitation to Legislators to be part of this conversation. The following Legislators were present and addressed the Board: Sen. Steve Farley, Rep. Sally Gonzales and Rep. Victoria Steele.

The following Legislators addressed the Board via conference phone: Rep. Stefanie Mach, Rep. Lisa Otondo, Rep. Randall Friese, Rep. John Christopher Ackerley, Sen. Andrea Dalessandro, Rep. Rosanna Gabaldón, and Rep. Charlene Fernandez.

Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, Cam Juárez and Mark Stegeman.

Item addressed out of sequence, after Call to the Audience.

4. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Diversity **INFORMATION ONLY.**

Dr. Sánchez introduced Dr. Vega who presented information. Dr. Sánchez and Dr. Vega responded to Board members' comments and/or. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, and Adelita Grijalva.

5. Report on the McKinney-Vento Grant – Requested by Board Members Michael Hicks and Mark Stegeman **INFORMATION ONLY.**

Dr. Sánchez and Mr. Butler presented information and responded to Board members' comments and/or questions. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Cam Juárez, Adelita Grijalva, and Mark Stegeman.

Motion made to extend meeting 30 minutes was amended to extend meeting until midnight. **APPROVED** Moved: Juárez; Seconded: Foster. Motion passed 4-0 in a voice vote. Michael Hicks did not vote.

ACTION ITEM

6. Approval to Purchase Educational Aids in Excess of \$250,000 **APPROVED**.
Moved: Juárez; Seconded: Foster. Passed 3-2 in a roll call vote. Mark Stegeman and Michael Hicks voted no.

Dr. Sánchez presented information. Dr. Sánchez, Heidi Aranda and Karla Soto responded to Board members' comments and/or questions. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, and Cam Juárez.

GOVERNING BOARD POLICIES

Study/Action Nancy Woll and Dr. Clarice Clash presented information which addressed all four policies. Dr. Sánchez, Nancy Woll and Dr. Clash responded to Board members' comments and/or question. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, and Mark Stegeman.

Dr. Sánchez asked Board members to provide him with any feedback regarding these policies as they will be agendized for the March 10, 2015 Regular Board meeting.

7. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision) **STUDIED ONLY**
8. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision) **STUDIED ONLY**
9. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision) **STUDIED ONLY**
10. Governing Board Policy GCI – Professional Staff Development (revision) **STUDIED ONLY**

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 Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member (left @ 10:20 p.m.) Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden Stuart Duncan	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Operations Officer
Administrative Staff:	Nancy Woll Halley Freitas Clarice Clash Jeff Coleman + Staff Stefanie Boe Ignacio Ruiz Holly Colonna Heidi Aranda Frank Armenta	Legal Counsel Senior Director, Assessment and Program Evaluation Senior Director, Curriculum Development Director, School Safety Director, Communications/Media Relations Director, Language Acquisition Director, Guidance and Counseling Senior Curriculum Program Coordinator Principal, Cholla Magnet High School
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Gene Armstrong Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Miguel Carrion Jes Ruvalcaba Mirna Quezada	Video Technician District Photographer Spanish Interpreter
Guests:	Sen. Steve Farley Rep. Sally Ann Gonzales Rep. Victoria Steele	Legislative District 9 Legislative District 3 Legislative District 9
Guests via Conference Phone	Rep. Stefanie Mach Rep. Lisa Ontondo Rep. Randall Friese Rep. John Christopher Ackerley Sen. Andrea Dalessandro Rep. Rosanna Gabaldón Rep. Charlene Fernandez	Legislative District 10 Legislative District 4 Legislative District 9 Legislative District 2 Legislative District 2 Legislative District 2 Legislative District 4

Special Board Meeting
February 24, 2015 – 5:15 p.m.
Page | 6

Employee Group Representatives:	Frances Banales Dan Ireland Jason Freed	President, Tucson Education Association Vice President, Tucson Education Association TEA Leadership
Media:	Alexis Huicochea TV Channel(s) 11/13	<u>Arizona Daily Star</u>

There were approximately 150 people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 5:17 p.m.
Meeting recessed at 5:17 p.m. and reconvened at 6:07 p.m.
Meeting recessed at 7:15 p.m. and reconvened at 7:20 p.m.
Meeting recessed at 7:59 p.m. and reconvened at 8:09 p.m.
Meeting adjourned at 10:35 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board