

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 28, 2015
4:00 p.m.

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

In Attendance: Board Members Adelita S. Grijalva, President (participated via phone); 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.

4:00 p.m. CALL MEETING TO ORDER – by Board Clerk Kristel Ann Foster

ACTION

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mr. Hicks did not vote. Ms. Grijalva was not present to vote.
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - 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's Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Auditorium
Catalina High Magnet
School
3645 E. Pima Street
Tucson, Arizona 85719

7:00 P.M. PLEDGE OF ALLEGIANCE – led by Governing Board Member Mark Stegeman

INFORMATION ITEMS

2. Presentation of Budget Status and Update on FY 2015 Budget
INFORMATION ONLY. Dr. Sánchez and Karla Soto provided the update. Mark Stegeman commented and asked questions.
3. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Facilities **INFORMATION ONLY.** Dr. Sánchez, Stuart Duncan, Scott Morrison and Jeff Coleman provided information. Board members commenting and/or asking questions were Cam Juárez, Mark Stegeman, Michael Hicks, and Kristel Ann Foster.
4. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference **INFORMATION ONLY.** Governing Board Clerk Kristel Ann Foster, Governing Board Member Cam Juárez and Superintendent Dr. Sánchez provided information. Mark Stegeman commented.

STUDY ITEMS

5. Workshop on Board Communication/Governance/Best Practices **STUDIED ONLY.** Dr. Sánchez introduced Ms. Segal who presented information. Board members rotated among tables for each of the committees. Governing Board Members Michael Hicks and Mark Stegeman did not participate in the workshop.

Facilitators assigned for each were:
Table 1 – Board Member to Board Member Communication (Facilitators: Mary Carmen Cruz and Stephanie Boe)
Table 2 – Board Member to Superintendent Communication (Facilitators: H. T. Sánchez, Ed.D. and Steve Holmes)
Table 3 – Board Member to Central Office Administrator (Facilitators: Anna Maiden and Karla Soto)
Table 4 – Board Member to Site Administrator (Facilitators: Ana Gallegos and Abel Morado, Ed.D.)
Table 5 – Board Positions (Facilitators: Scott Morrison and Richard Foster)
6. Workshop for Governing Board Members – Pre-kinder Programs
ITEM PULLED.

GOVERNING BOARD POLICIES

Study

7. Governing Board Policy JFB – *Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities* (revision) **ITEM PULLED.**

8. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* and Policy BDAA – *Procedures for Governing Board Members* (revisions) – Requested by Board President Adelita Grijalva **ITEM PULLED.**

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 – participated via phone Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steve Holmes Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden Stuart Duncan	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction 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:	Jeff Coleman + Staff Herman House Holly Colonna Michael Konrad Stefanie Boe Scott Hagerman Charlotte Patterson Bryant Nodine Rachel Hochheim Richard Foster Brenda Hanna Marcus Jones Chuck McCollum Mary Carmen Cruz Orr	Director, School Safety Director, Secondary Leadership Director, Guidance & Counseling Department Director, Middle School Leadership Director, Communications/Media Relations Director, Exceptional Education Director, Student Placement & Community Outreach Acting Director, Planning and Student Assignment Director-Community School and Pre-K Program, Elementary Leadership Sr. Director-Curriculum Development, Curriculum Instruction and Professional Development Assistant Director, Exceptional Education Program Director, Bonds and Architecture Coordinator, Career Technical Education Professional Development Academic Trainer, Curriculum Instruction and Professional Development
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele C. Gutierrez Mary Canty Miguel Carrion Gene Armstrong Nicholas Roman Ron Mortock	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board District Video Producer Video Technician Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office Volunteer Technician, Catalina High Magnet School

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Leadership Academy:	Frank Armenta Veronica Duran Nathan Edwards Antasio Holley Alberto Ranjel, III Roberto Thompson Emily Walls	Principal, Cholla Magnet High School Assistant Principal, Magee Middle School Interim Principal, Cragin Elementary School Assistant Principal, Catalina High Magnet School Program Coordinator, Rincon High School Interim Principal, Van Buskirk Elementary School Teacher/Coach Banks Elementary School
Presenter:	Susan Segal	Gust Rosenfeld
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 20 people in the audience.
Kristel Ann Foster presided and called the meeting to order at 4:07 p.m.
Meeting recessed at 4:07 p.m. and reconvened at 7:11 p.m.
Meeting adjourned at 9:46 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board