AGENDA FOR SPECIAL MEETING*

TIME:       June 2, 2015
            5:00 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.

ACTION

5:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice 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. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)

      1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE REGULAR MEETING – appx 7:00 p.m. Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Susan Neal, TUSD Transportation Employee.

Adelita Grijalva offered condolences to the Family of Burney Starks, TUSD Retiree, upon his passing earlier this week.
INFORMATION ITEMS

2. Proposed Tucson Unified School District FY 2015-16 Expenditure Budget Reductions INFORMATION ONLY – Dr. Sánchez, Karla Soto, Philip Tavasci, Stuart Duncan and Anna Maiden presented information during the item. Board members commenting and/or asking questions were Kristel Ann Foster, Cam Juárez, Michael Hicks, Mark Stegeman and Adelita S. Grijalva.

3. Annual Update on the TUSD Strategic Plan INFORMATION ONLY – Dr. Sánchez presented the annual update on the TUSD Strategic Plan. Board members commenting and/or asking questions were Adelita S. Grijalva, Cam Juárez and Kristel Ann Foster.

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.
- Previo 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 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 General Counsel
                Adrian Vega, Ed.D. Deputy Superintendent, Teaching and Learning
                Abel Morado, Ed.D. Assistant Superintendent, Secondary Leadership
                Ana Gallegos Assistant Superintendent, Elementary/K-8 Leadership
                Gene Butler Assistant Superintendent, Student Services
                Scott Morrison Chief Information Officer, Technology and Telecommunications Services
                Anna Maiden Chief Human Resources Officer
                Stuart Duncan Chief Operations Officer

Administrative Staff: Nancy Woll Legal Counsel
                     David Vildusea + Staff School Safety & Security Manager, School Safety
                     Stefanie Boe Director, Communications/Media Relations
                     Holly Colonna Director, Guidance and Counseling

Support Staff: Mary Alice Wallace Director of Staff Services to the Governing Board
               Michele C. Gutierrez Senior Staff Assistant I to the Governing Board
               Gene Armstrong Technical Support Specialist II, Technology
               Nicholas Roman Administrative Assistant, Superintendent’s Office

Services: Mary Canty District Video Producer
          Miguel Carrion Video Technician

Presenter: Philip Tavasci Managing Partner, Educational Services, Incorporated (ESI)

Media: Alexis Huicochea Arizona Daily Star
       TV Channel(s) 9

There were approximately 15+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:01 p.m.
Meeting recessed at 5:01 p.m. and reconvened at 7:08 p.m.
Meeting adjourned at 9:29 p.m.

Approved this _____ 11th _____ day of _____ August _____, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________________________

Kristel Ann Foster, Clerk, Governing Board