

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
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.
- 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 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 Scott Morrison Anna Maiden Stuart Duncan	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Operations Officer
Administrative Staff:	Nancy Woll David Vildusea + Staff Stefanie Boe Holly Colonna	Legal Counsel School Safety & Security Manager, School Safety Director, Communications/Media Relations Director, Guidance and Counseling
Support Staff:	Mary Alice Wallace Michele C. Gutierrez Gene Armstrong Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Mary Canty Miguel Carrion	District Video Producer Video Technician
Presenter:	Philip Tavasci	Managing Partner, Educational Services, Incorporated (ESI)
Media:	Alexis Huicochea TV Channel(s) 9	<u>Arizona Daily Star</u>

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