

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR REGULAR BOARD MEETING\*

TIME: June 9, 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; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and Legal Counsel Nancy Woll. 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](http://www.tusd1.org).

CALL TO ORDER – by Board President Adelita Grijalva

ACTION ITEM

- 4:00 p.m.      1.      Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Mike Hicks did not vote.
- A.      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)      Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher
    - 2)      Administrative appointments, reassignments and transfers
    - 3)      Superintendent's Leadership Team
    - 4)      Superintendent's Evaluation
    - 5)      Superintendent's Contract
  - B.      Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1)      Fisher-Mendoza
  - C)      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

- D) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
- 1) Menlo Park
  - 2) Wakefield

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Jason Freed, Tucson Education Association President.

INFORMATION ITEMS

2. Superintendent's Report – **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.
3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster, Mark Stegeman, and Adelita S. Grijalva.

CALL TO THE AUDIENCE (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.) Board President Adelita Grijalva read protocol for CTA. Persons who spoke at Call to the Audience were: Jason Freed re: Negotiations/ESI; Lori Riegel re: Budget; Lillian Fox re: Budget; Felix Gafner re: Losing substitute teachers.

Board President Adelita Grijalva asked if Board members wanted to respond. Kristel Ann Foster responded to Ms. Fox's comments.

INFORMATION ITEM

4. Review Proposed Scope of Work and Schedule for the 2016 Facilities Master Plan **INFORMATION ONLY**. Dr. Sánchez and Bryant Nodine presented the plan.

Item 4 addressed out of sequence after Item 29.

CONSENT AGENDA\*\* [Items 5(a-f, ac-ak)]

**APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 5(g, j-o and p) be pulled and addressed individually. Dr. Sañchez asked that items 5(h, q-z, aa and ab) be pulled and addressed separately.

- 5. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Hourly Critical Need and Replacement Hires **APPROVED**
- c) Salaried Separations **APPROVED**
- d) Hourly Separations **APPROVED**
- e) Requests for Leave of Absence for Certified Personnel **APPROVED**
- f) Requests for Leave of Absence for Classified Personnel **APPROVED**
- g) Request to cancel Board Approved Leave of Absence for Certified Personnel **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Anna Maiden provided the information that Mr. Hicks requested.
- h) Contracts for Members of the Superintendent's Cabinet for the 2015-2016 School Year **APPROVED** Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted and recognized his leadership team for their hard work. Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks, Cam Juárez, Mark Stegeman and Kristel Ann Foster.
- i) Approval of Supplementary Materials K-8 Ready Common Core Mathematics **APPROVED** Moved: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Michael Hicks voted no. Dr. Sánchez recommended approval as submitted. Dr. Sánchez and Richard Foster provided information. Kristel Ann Foster commented.

Items 5(j-o) were addressed and approved as one vote. Moved: Juárez; Second: Grijalva. Passed Unanimously (Roll Call Vote). Dr. Sánchez, Stuart Duncan and Karla Soto provided information. Board members commenting and/or asking questions were Michael Hicks, Adelita S. Grijalva, Cam Juárez, and Kristel Ann Foster.

- j) Fiscal Year 2015-2016 Expenditures for Automotive Parts **APPROVED**
- k) Fiscal Year 2015-2016 Postal Expenditures **APPROVED**

- l) Fiscal Year 2015-2016 Expenditures for Sun Tran Bus Passes  
**APPROVED**
- m) Fiscal Year 2015-2016 Transportation Additional Services Expenditures  
**APPROVED**
- n) Fiscal Year 2015-2016 Expenditure for Compressed Natural Gas (CNG)  
**APPROVED**
- o) Fiscal Year 2015-2016 Utility Budget **APPROVED**
- p) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 9, 2014 **APPROVED** Moved: Hicks; Second: Foster. Passed Unanimously (Voice Vote). Karla Soto provided information. Board member Michael Hicks commented.

Items 5(q-z) were addressed and approved as one vote. Moved: Foster ; Second: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Karla Soto provided information.

- q) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2015-2016 **APPROVED**
- r) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2015-2016 **APPROVED**
- s) Reauthorization for the Worker's Compensation Accounts for FY 2015-2016 **APPROVED**
- t) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2015-2016 **APPROVED**
- u) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2015-2016 **APPROVED**
- v) Reauthorization for the Payroll Direct Deposit Account for FY 2015-2016 **APPROVED**
- w) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2015-2016 **APPROVED**
- x) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2015-2016 **APPROVED**
- y) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2015-2016 **APPROVED**

- z) Reauthorization for the Market Rate Savings Account for FY 2015-2016  
**APPROVED**
- aa) Approval to use Cooperative Contracts for procurements in excess of \$250,000 **APPROVED** Moved: Juárez; Seconded: Foster. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez and Karla Soto provided information.
- ab) Approval for Sole Source Purchase Designations \$250,000 and above **APPROVED** Moved: Foster; Seconded: Juárez. Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez and Kevin Startt provided information. Board member Michael Hicks commented.
- ac) Award Invitation for Bids (IFB) 16-06-20 Athletic and P.E. Equipment and Supplies District Wide **APPROVED**  
**BAUM'S SPORTING GOOD** – (Group A Baseball Equipment)  
**BSN SPORTS** – (All Groups A – Baseball, B – Basketball, C- Football, D – Soccer/Table Tennis/Tennis/Wrestling, E – Volleyball/Track, and F – Misc. Athletic/P.E. Equipment)  
**BUDDY'S ALL STAR** – (All Groups A – Baseball, B – Basketball, C- Football, D – Soccer/Table Tennis/Tennis/Wrestling, E – Volleyball/Track, and F – Misc. Athletic/P.E. Equipment)  
**EAST VALLEY SPORTS** – (All Groups A – Baseball, B – Basketball, C- Football, D – Soccer/Table Tennis/Tennis/Wrestling, E – Volleyball/Track, and F –Misc. Athletic/P.E. Equipment)  
**FLAGHOUSE** – (Groups A – Baseball and F – Misc. Athletic/P.E. Equipment)  
**NASCO** (Groups B – Basketball and F – Misc. Athletic/P.E. Equipment)  
**SUNVALCO ATHLETIC** – All Groups A – Baseball, B – Basketball, C- Football, D – Soccer/Table Tennis/Tennis/Wrestling  
**THE SHOP** – (Groups D – Soccer/Table Tennis/Tennis/Wrestling, E – Volleyball/Track  
**TOMEK SPORTS, INC.** – Groups D – Soccer/Table Tennis/Tennis/Wrestling (For Mats Only)  
**UNIVERSAL ATHLETIC** – (Groups B – Basketball, C- Football)
- ad) Award Invitation for Bids (IFB) 16-10-20 Supplemental Student Transportation Services **APPROVED**  
**A & K TRANSPORTATION** – Categories 1, 3 and 4  
**AMERICAN TRANSPORTER** – Category 5  
**COM TRANS, INC.** – Categories 3, and 4  
**GRAY LINE TOURS** – Categories 1, 4, and 5  
**MOUNTAIN VIEW TOURS** – Categories 4, and 5
- ae) Award Invitation for Bids (IFB) 16-12-20 Two-way Bus Radio Repair, Maintenance and Replacement Services **APPROVED – CREATIVE COMMUNICATIONS**

- af) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, July 8, 2014 **APPROVED**
- ag) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through April 30, 2015 **APPROVED**
- ah) Ratification of salary and non-salary vouchers for the period beginning May 1, 2015, and ending May 31, 2015 **APPROVED**
- ai) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Service Administration and Tucson Unified School District, effective July 1, 2015 to June 30, 2020, with Authorization for the Superintendent to Execute Agreement **APPROVED**
- aj) Approval of Fee Agreement for Counsel in Fisher-Mendoza Desegregation Case **APPROVED**
- ak) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher **APPROVED – VERONICA VALENTINO**

#### RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2015-2016 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

**No speakers at the Public Hearing.**

#### RECONVENE REGULAR MEETING

#### ACTION ITEMS

- 6. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016 **APPROVED**. Moved: Foster; Seconded: Juárez; Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez, Richard Foster and Jason Freed provided information. Board members commenting and/or asking questions were Kristel Ann Foster and Mark Stegeman.

Governing Board President Adelita S. Grijalva asked Board members for a motion to postpone item #7 until after the Administrative Appointments. **APPROVED**. Moved: Juárez; Seconded: Stegeman; Passed Unanimously (Voice Vote).

7. Superintendent's Contract  
**APPROVED** Moved: Grijalva; Seconded: Juárez; Passed 3-1 (Roll Call Vote). Michael Hicks voted no. Mark Stegeman abstained. Adelita S. Grijalva recommended approval of the contract. Dr. Sánchez and Nancy Woll provided information. Board members commenting and/or asking questions were Adelita S. Grijalva, Kristel Ann Foster, Mark Stegeman and Michael Hicks and Cam Juárez.

Item 7 addressed out of sequence after Item 19.

8. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School **APPROVED – JENNIFER FIGUEROA**. Moved: Foster; Seconded: Juárez; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Jennifer Figueroa for the position. Board member Mark Stegeman commented.
9. Administrative appointments, reassignments and transfers – Principal, Holladay Elementary School **APPROVED – TONYA STOZIER**. Moved: Foster; Seconded: Juárez; Passed 4-1 (Voice Vote). Stegeman voted no. Dr. Sánchez recommended Tonya Stozier for the position. Board member Kristel Ann Foster commented.
10. Administrative appointments, reassignments and transfers – Assistant Principal, Erickson Elementary School **APPROVED – MARY KOLSRUD**. Moved: Juárez; Seconded: Grijalva; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Mary Kolsrud for the position. Board member Mark Stegeman commented.
11. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School **APPROVED – MEGAN CHAVEZ**. Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Megan Chavez for the position.
12. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School **ITEM PULLED**.

After the Pledge of Allegiance, Ms. Grijalva announced item 12 would be pulled.

13. Administrative appointments, reassignments and transfers – Assistant Principal, Pistor Middle School **APPROVED – MICHAEL BECK**. Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Michael Beck for the position.

14. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School **APPROVED – BRENDA MENEGUIN.** Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Brenda Meneguín for the position.
15. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School of the Arts **APPROVED – GABRIELA (MARIE) DARANYI.** Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Gabriela (Marie) Daranyi for the position.
16. Administrative appointments, reassignments and transfers – Assistant Principal, Palo Verde Magnet High School **APPROVED – KEVIN AMIDAN.** Moved: Grijalva; Seconded: Juárez; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended Kevin Amidan for the position.
17. Administrative appointments, reassignments and transfers – Senior Director of Desegregation Compliance **APPROVED – MARTHA TAYLOR.** Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Michael Hicks voted no. Dr. Sánchez recommended Martha Taylor for the position. Board member Michael Hicks commented.
18. Administrative appointments, reassignments and transfers – Director, Elementary K-8 Education **APPROVED – HOLLY LEMAN-HAMMEL.** Moved: Juárez; Seconded: Foster; Passed 4-1 (Roll Call Vote). Michael Hicks voted no. Dr. Sánchez recommended Holly Leman-Hammel for the position.
19. Administrative appointments, reassignments and transfers – Director Language Acquisition **APPROVED – MARK ALVAREZ.** Moved: Juárez; Seconded: Foster; Passed 4-1 (Voice Vote). Michael Hicks voted no. Dr. Sánchez recommended Mark Alvarez for the position.
20. Amendment I to Easement Agreement with Verizon Wireless at Sabino High School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED.** Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine provided information. Board member Cam Juárez commented.



21. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Van Horne Elementary School, with authorization for the Acting Director of Planning and Student Assignment Planning Services Program Manager to Execute the Agreement **APPROVED**. Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine provided information. Board member Cam Juárez commented.
22. Bylaws for the School Community Partnership Council (revised) **APPROVED with revisions in Article VIII – Conduct of Business, Section 2 – “The moderator will facilitate the process of group consensus through majority vote of the members, and if consensus can not be agreed upon, will make the final decision regarding any actions to be taken by the SCPC.”** Moved: Foster; Seconded: Juárez; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez and Michelle Simon provided information. Board members commenting and/or asking questions were Kristel Ann Foster, Michael Hicks, Mark Stegeman and Adelita S. Grijalva.
23. Approve the usage of Qualified Zone Academy Bond (QZAB) funds available to Tucson Unified School District **PULLED THE ITEM.**

After the recess, Ms. Grijalva announced Item 23 would be pulled.

24. Adopt and approve the amended Tucson Unified School District Consensus Agreement with Tucson Education Association (TEA) for School Year 2015-2016 as recommended **APPROVED** Moved: Foster; Seconded: Juárez; Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez and Jason Freed provided information. Dr. Sánchez recommended approval of the agreement. Board members commenting and/or asking questions were Michael Hicks, Adelita S. Grijalva, Kristel Ann Foster and Cam Juárez.
25. Adopt and approve the amended Meet and Confer Agreement for Educational Leaders, Incorporated (ELI) Administrators, Psychologists and Research Project Managers for School Year 2015-2016 as recommended **APPROVED** Moved: Foster; Seconded: Grijalva; Passed 3-2 (Voice Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval of the agreement.
26. Adopt and approve the amended 2014-2017 Agreement with Communication Workers of America (CWA) for the Supervisory/Professional Employees as recommended **APPROVED** Moved: Foster; Seconded: Juárez; Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez recommended approval of the agreement.

27. Approval of expenditures in excess of \$250,000 for Employee Leasing Services using a Cooperative Contract (return to work Retirees and Substitute Teacher) **APPROVED** Moved: Juárez; Seconded: Grijalva; Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez and Karla Soto provided information. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, Kristel Ann Foster and Adelita S. Grijalva.

### STUDY/ACTION ITEMS

Dr. Sánchez informed the Board that an hour prior to the Board meeting starting, he received information that the Fisher-Mendoza plaintiffs had submitted questions pertaining to the Principal Evaluation and Teacher Evaluation. He added that he would be recommending study only for both items.

28. Principal Evaluation **STUDIED ONLY**. Dr. Sánchez and Richard Foster presented the evaluation. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman and Michael Hicks.
29. Teacher Evaluation **STUDIED ONLY**. Dr. Sánchez and Richard Foster presented the evaluation. Board members commenting and/or asking questions were Kristel Ann Foster and Michael Hicks.
30. Tucson Unified School District Comprehensive Magnet Plan for the 2015-2016 School Year **APPROVED**. Moved: Grijalva; Seconded: Juárez; Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez and Richard Foster provided information. Board members commenting and/or asking questions were Kristel Ann Foster, Adelita S. Grijalva, Michael Hicks, Mark Stegeman and Cam Juárez.

Cam Juárez moved to extend the meeting until 11:00 p.m. **APPROVED** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote)

### GOVERNING BOARD POLICIES

#### Action

31. Governing Board Policy GCI – *Professional Staff Development* (revision) **APPROVED**. Moved: Juárez; Seconded: Foster; Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman and Adelita S. Grijalva.

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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 the Director of Staff Services to the Governing Board at 225-6070. 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<br>Kristel Ann Foster<br>Michael Hicks<br>Cam Juárez<br>Mark Stegeman   | President<br>Clerk<br>Member<br>Member<br>Member  |
| Also Present<br>Senior Leadership: | H. T. Sánchez, Ed.D.<br>Nancy Woll<br>Adrian Vega, Ed.D.<br>Abel Morado, Ed.D.<br>Ana Gallegos<br><br>Gene Butler<br>Scott Morrison<br><br>Anna Maiden<br>Karla Soto<br>Stuart Duncan                     | Superintendent<br>Legal Counsel<br>Deputy Superintendent, Teaching and Learning<br>Assistant Superintendent, Secondary Leadership<br>Assistant Superintendent, Elementary/K-8<br>Leadership<br>Assistant Superintendent, Student Services<br>Chief Information Officer, Technology and<br>Telecommunications Services<br>Chief Human Resources Officer<br>Chief Financial Officer<br>Chief Operations Officer   |
| Administrative Staff:              | Jeff Coleman + Staff<br>Stefanie Boe<br>Holly Colonna<br>Herman House<br>Michael Konrad<br>Kathleen Scheppe<br>Christina Cruz<br>Janna Acevedo<br>Charles McCollum<br><br>Bryant Nodine<br>Julie Versluis | Director, School Safety<br>Director, Communications/Media Relations<br>Director, Guidance and Counseling<br>Director, Secondary Schools and Interscholastics<br>Director, Middle School Leadership<br>Director, Elementary/K-8 Leadership<br>Director, Financial Services<br>District Shepherd<br>Interim Director, Career & Technical Education and<br>Sponsor, Superintendent's Student Advisory<br>Council<br>Director, Planning and Student Assignment<br>Student Finance Manager, Financial Services |
| Support Staff:                     | Mary Alice Wallace<br>Michele C. Gutierrez<br>Adam Whitney  | Director of Staff Services to the Governing Board<br>Senior Staff Assistant I to the Governing Board<br>TS Field Technician, Technology Services  |
| Services:                          | Mary Canty<br>Martin Coss   | District Video Producer<br>Spanish Interpreter  |
| Employee Group<br>Representatives: | Jason Freed   | President, Tucson Education Association   |
| Board Committees:                  | Michelle Simon  | Moderator, School Community Partnership<br>Council (SCPC)   |

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|         |   |  |
|---------|---|--|
| Guests: | Lindsay Aguilar<br>Charles Bermudez<br>Donna Johnson<br>Camilla Loehrer<br>James Roberts<br>Shirley Sokol<br>Kathryn Stinley<br>Michelle Welsh<br>Carrie Anderson<br>Dr. Luas Tvedt | Administrator Coordinator, Food Services<br>Principal, Booth/Fickett Magnet K-8 School<br>Director, Health Services<br>Nutrition Educational Coordinator, Food Services<br>Teacher, Booth/Fickett Magnet K-8 School<br>Director, Food Services<br>Nurse, Booth/Fickett Magnet K-8 School<br>Program Coordinator, Food Services<br>Athlon Physical Therapy<br>Athlon Physical Therapy |
| Media:  | Alexis Huicochea  | <u>Arizona Daily Star</u>  |

There were approximately 75+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:04 p.m.

Meeting recessed at 4:04 p.m. and reconvened at 6:23 p.m.

Meeting recessed for Public Hearing at 7:41 p.m. and reconvened at 7:41 p.m.

Meeting recessed at 7:59 p.m. and reconvened at 8:10 p.m.

Meeting adjourned at 10:40 p.m.

Approved this 11<sup>th</sup> day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Kristel Ann Foster, Clerk  
Governing Board