

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 30, 2013
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 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.

ACTION

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED Moved: Foster; Seconded: Juárez Passed unanimously (voice vote).**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Fisher-Mendoza

RECESS SPECIAL MEETING

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

Board Room
Morrow Education Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE – Led by Legal Counsel Nancy Woll

STUDY ITEM

- 6:00 p.m. 2. Fisher-Mendoza – Unitary Status Plan July Status Report **STUDIED ONLY Dr. Sanchez, Sam Brown and Dr. Hawley presented information. Board members commenting and/or asking questions were Kristel Foster, Mike Hicks, Cam Juárez, Adelita Grijalva and Mark Stegeman. Sam Brown, Dr. Sanchez, Rick Haan, Brian Lambert and Dr. Hawley responded to inquiries.**

8:00 p.m. 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 at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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. Nancy Woll Adrian Vega, Ed.D. Yousef Awwad Abel Morado, Ed.D. Terri Melendez Candy Egbert Adel Edwards Jim Fish Sam Brown Pamela Palmo Lorrane McPherson David Scott	Superintendent Legal Counsel Deputy Superintendent, Teaching and Learning Deputy Superintendent, Operations Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary K-8 Leadership Chief Operations Officer, Engineering, Facilities and Planning Interim Chief Information Officer, Technology and Telecommunications Services Executive Director, Equity Intervention Director, Desegregation Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Director, Accountability and Research
Administrative Staff:	Jeff Coleman + Staff Bryant Nodine Cara Rene Augustine Romero Herman House Jimmy Hart Maria Figueroa Paul Larson Richard Foster Vicki Callison Marcus Jones Noreen Wiedenfeld Shelly Duran Charlotte Brown Rick Haan	Director, School Safety Program Manager, Planning Services Director, Communications/Media Relations Director, Multicultural Curriculum Director, Interscholastics Director, African American Studies Director, Mexican American Student Services Director, Transportation Director, Professional Development Director, Magnet Programs Bond & Architecture Program Manager Director, School/Community Services Director, Title I Compliance Liaison, Student Services Program Manager, Technology Services
USP Managers:	Sam Brown Nonie Faras Adele Edwards Pat Cisneros Rick Haan Gina Pesqueira Christina Vasquez-Case (P1) Noreen Wiedenfeld (P2) Vicki Callison (P2) Paul Larsen (P3) Martha Taylor (P4)	USP Program Functional Manager USP Program Project Manager USP Program Project Manager USP Program Project Manager USP Program Project Manager USP Program Project Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager
USP Managers (cont'd):	Brian Lambert (P5) Augustine Romero (P6) Charlotte Brown (P7)	USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager

Special Board Meeting
July 30, 2013 – 5:00 p.m.
Page | 3

	Herman House (P7) Teresa Guerrero (P8) Marcus Jones (P9) Rick Foster (P10) Nancy Mueller (P11) Richard Foster (P12) Rick Haan (P13)	USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager USP Program Functional Manager
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Field Technician Lead, Technology Services
Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Guests:	Dr. Willis Hawley Heather Gaines	Special Master, Fisher-Mendoza Deseg Case Outside Legal Counsel
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 25+ people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 5:03 p.m.
Meeting recessed at 5:03 p.m. and reconvened at 6:07 p.m.
Meeting recessed at 7:32 p.m. and reconvened at 7:41 p.m.
Meeting adjourned at 8:45 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board