

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 25, 2015
6:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

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 C. 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.

6:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva at 6:06 p.m.

PLEDGE OF ALLEGIANCE – led by Board Member Cam Juárez

Dr. Sánchez recommended addressing Item #5 first. Moved: Foster; Seconded: Stegeman; Passed 4-0 (Voice Vote). Michael Hicks was not present for the vote.

INFORMATION ITEMS

5. Update on the African American Parent Conference **INFORMATION ONLY.** Dr. Sánchez, Ms. Daisy Jenkins and Ms. Styne Hill presented information, including a video of the conference, and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Adelita Grijalva.
1. Update on the Synergy Student Information System (SSIS) **INFORMATION ONLY.** Dr. Sánchez and Andrew Agnew presented information and responded to inquiries. Board members commenting and/or asking questions were Kristel Foster and Cam Juárez.
2. Update on the Superintendent's Goals for 2015-2016 – Curriculum **INFORMATION ONLY.** Dr. Sánchez, Richard Foster, Clarice Clash, MaryCarmen Cruz, and Halley Freitas provided information and responded to inquires. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva.
3. Update on the In-School Intervention and District Alternative Education Program **INFORMATION ONLY.** Dr. Sánchez and Abel Morado provided information and responded to inquires. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Mark Stegeman, Kristel Foster, and Cam Juárez.

RECESS SPECIAL MEETING 8:09 p.m.

RECONVENE SPECIAL MEETING 8:29 p.m.

Board President Adelita Grijalva asked for a motion to move Item #6 before #4. Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote).

6. Transportation Routing Presentation **INFORMATION ONLY**. Dr. Sánchez, Martha Zamora and Paul Larson provided information and responded to inquires. Board members commenting and/or asking questions were Cam Juárez, Adelita Grijalva, Mark Stegeman, Michael Hicks, and Kristel Foster.
4. Final Report from the District Management Council (DMC) on the Evaluation of the Learning Supports Coordinator Role **INFORMATION ONLY**. Dr. Sánchez and Richard Foster provided information and responded to inquires. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, and Kristel Foster.
7. Back to School Report **INFORMATION ONLY**. Dr. Sánchez provided information and responded to inquires. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, and Cam Juárez.

Board President Adelita Grijalva asked for a motion to extend the meeting beyond the 10:00 p.m. curfew. Moved: Juárez; Seconded: Foster; Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no.

Michael Hicks left the meeting at 9:58 p.m.

STUDY ITEM

8. Workshop – Refinement of Board Member Rights and Responsibilities (Continuation) **ITEM PULLED**. Dr. Sánchez asked to pull this item. Board President Adelita Grijalva announced that this item will be first at the next Special Board meeting on September 29, 2015.

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 <i>(arr. @ 6:12 p.m.; left @ 9:58 p.m.)</i> Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie C. Tolleson Adrian Vega, Ed.D. Richard Foster Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Interim Assistant Superintendent, Curriculum & Instruction 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 Financial Officer Chief Operations Officer
Administrative Staff:	Halley Freitas Clarice Clash Charlotte Patterson Martha Taylor Desiree Cueto Herman House Michael Konrad Jeff Coleman + Staff Charles McCollum MaryCarmen Cruz Israel Macias-Reyes Andrew Agnew Joan Gilbert Beth Slaine Paul Larson Martha Zamora Charlene Wright	Senior Director, Assessment and Program Evaluation Senior Director, Curriculum Development Director, Student Placement & Community Outreach Director, Desegregation Director, Multicultural Curriculum Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, School Safety Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Interim Senior Director – Curriculum Development Principal, Project MORE Senior Research Project Manager, Technology Services Senior Coordinator for Science ELA Professional Development Academic Trainer Transportation Director Contractor Transportation Routing Manager Program, Technology Services
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Nicholas Roman Gene Armstrong Mary Canty Miguel Carrion Jes Ruvalcaba	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services District Video Producer Video Technician District Photographer

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Employee Group
Representatives: Jason Freed President, Tucson Education Association

Guest
Presenters: Daisy Jenkins
Styne Hill

Media: Alexis Huicochea Arizona Daily Star
Channel 11/13

There were approximately 25+ people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 6:06 p.m.
Meeting recessed at 8:09 p.m. and reconvened at 8:29 p.m.
Meeting adjourned at 9:58 p.m.

Approved this 8th day of September, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board