

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 23, 2016
5:00 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; and Superintendent H.T. Sánchez, Ed.D. 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.

5:00 p.m. CALL MEETING TO ORDER **Motion was made by Kristel Foster to call the meeting to order. Cam Juárez seconded. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote.**

PLEDGE OF ALLEGIANCE – led by Board Member Mark Stegeman

INFORMATION ITEMS

1. Preschool Pilot Update **INFORMATION ONLY** – Dr. Sánchez, Ana Gallegos, Jessica Brisson, Nicol Russell and Rachell Hochheim presented information and responded to Board inquiries. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Kristel Foster and Adelita Grijalva,
2. FY 2015-2016 Budget Update **INFORMATION ONLY** – Dr. Sánchez and Karla Soto provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Cam Juárez, Mark Stegeman and Kristel Foster.
3. Update on Superintendent's Goals for 2015-2016 – Diversity **INFORMATION ONLY** – Dr. Sánchez, Gene Butler and Anna Maiden provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.
4. Update on Superintendent's Goals for 2015-2016 – Curriculum **INFORMATION ONLY** – Dr. Sánchez, Richard Foster and Halley Freitas provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Cam Juárez, and Adelita Grijalva.

STUDY ITEM

5. Proposed Integration Initiatives **INFORMATION ONLY** – Dr. Sánchez, Bryant Nodine and Charlotte Patterson provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Cam Juárez and Adelita Grijalva.

10:00 p.m. **ADJOURNMENT – 8:15 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 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 <i>[arr @ 5:10 p.m.]</i> Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Abel Morado, Ed.D. Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	Superintendent Interim Deputy Superintendent, Teaching and Learning 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 Rachell Hochheim Charlotte Patterson Stefanie Boe Bryant Nodine Jeff Coleman + Staff	Senior Director, Assessment and Program Evaluation Director, Community Schools and Pre-K Director, Student Placement & Community Outreach Director, Communications/Media Relations Acting Director, Planning and Student Assignment Director, School Safety Andrew Agnew
Support Staff: Board	Mary Alice Wallace Sylvia Lovegreen Nicholas Roman Miguel Carrion Adam Whitney	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Video Technician – Communications/Media Relations Technical Support Specialist II, Technology Services
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Presenters:	Jessica Brisson Nicol Russell	Sr. Director, Southeast Regional Area – First Things First Deputy Associate Superintendent, Arizona Department of Education
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

Special Board Meeting
February 23, 2016 – 5:00 p.m.
Page | 4

There were approximately 30+ people in the audience.
Kristel Ann Foster presided and called the meeting to order at 5:09 p.m.
Meeting adjourned at 8:15 p.m.