

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 6, 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 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.

CALL MEETING TO ORDER – by Board President Adelita Grijalva at 5:08 p.m.

5:00 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Foster Passed 3-0 (Voice Vote).
Michael Hicks did not vote and Mark Stegeman was not present to 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) Personnel Matters - Board Roles

RECESS SPECIAL MEETING – 5:08 p.m.

RECONVENE SPECIAL MEETING – appx. 5:30 p.m. Board Room
Morrow Ed Center
1010 E. Tenth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE – led by Alicia Olivas, Safford K-8 Magnet School Student

CALL TO THE AUDIENCE (20 minutes) *(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 the protocol for CTA and announced in English and Spanish that the services of a Spanish Interpreter were available for the Call to the Audience for those who needed them. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Magnet malfeasance; Theresa Zamora re: Bonillas Basic Curriculum School magnet status; David Soto re: Safford K-8 School magnet status; Michael Hicks re: Student photos in Duffy Learning Center Board Room;

Josie Olivas re: Safford K-8 School magnet status removal; Jasmun Noriega re: Safford K-8 Magnet School; William Greenberg re: Cholla School magnet status; David Mayhew re: Safford K-8 IB Program; Maria Soto re: Children need a voice.

Board President Adelita Grijalva asked for a motion to extend the Call to the Audience beyond the 20 minute limit. **APPROVED.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

Kelly Nasta re: Cholla Magnet Programs; Christina Ballesteros and Julian Garcia re: Cholla School magnet status; Angelica Martinez re: Bonillas School magnet status; Teddy DeSouza re: Magnet Programs; Gabriela Tanori re: De-magnetizing Safford K-8 School; Jason Freed re: Magnet schools; Gloria Hamelitz-Lopez re: Magnet funding; Victoria Salcido re: IB program at Cholla; Armando Vasquez re: Cholla School magnet program; Cesar Aguirre re: Ochoa School magnet status; David Morales re: MAS; and, Fernando Flores, Jr. re: Safford K-8 magnet status.

RECESS SPECIAL BOARD MEETING – 7:06 p.m.

RECONVENE SPECIAL BOARD MEETING – 7:18 p.m.

Board President Adelita Grijalva asked if Board members wanted to respond to comments made during the Call to the Audience. . Cam Juárez commented the message has been heard loud and clear. Adelita Grijalva reminded everyone that the Mexican American Studies (MAS) program that TUSD had was found to be illegal by the Courts and the Unitary Status Plan (USP) requires Culturally Relevant Courses. Furthermore, nowhere in the Court Order does it say that TUSD is allowed to break State laws; this information has been clearly repeated. Kristel Foster indicated she was not on the Board and did not vote for school closures and that she is proud that the district has repurposed schools and of the decisions previous leadership made.

ACTION ITEM

2. Tucson Unified School District FY 2014-2015 Annual Financial Report **APPROVED** Moved: Foster; Seconded: Juárez; Passed 3-1 (Roll Call Vote). Mark Stegeman voted no and Michael Hicks was not present to vote. Dr. Sánchez and Karla Soto provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez and Mark Stegeman.

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10:00 p.m. ADJOURNMENT – 7:51 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 Clerk Member <i>[left @ 7:06 p.m.]</i> Member Member <i>[arr. @ 5:08 p.m.; left @ 7:18 p.m. and returned @ 7:43 p.m.]</i>
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie C. Tolleson Adrian Vega, Ed.D. Richard Foster Abel Morado, Ed.D.	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Interim Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary
Leadership	Ana Gallegos Gene Butler Scott Morrison Anna Maiden Karla G. Soto Stuart Duncan	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:	Stefanie Boe Kevin Startt Jeff Coleman + Staff	Director, Communications/Media Relations Director, Purchasing Director, School Safety
Support Staff: Board	Mary Alice Wallace Sylvia L. Lovegreen Nicholas Roman Gene Armstrong Miguel Carrion Oscar Corella	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician Spanish Interpreter <i>[5:30 p.m. – 7:06 p.m.]</i>
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Media:	Alexis Huicochea TV Channel(s) 11/13	<u>Arizona Daily Star</u>

There were approximately 150+ people in the audience.
 Adelita S. Grijalva presided and called the meeting to order at 5:08 p.m.
 Meeting recessed at 5:08 p.m. and reconvened at 6:01 p.m.
 Meeting recessed at 7:06 p.m. and reconvened at 7:18 p.m.
 Meeting adjourned at 7:51 p.m.

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