

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room
Morrow Education Center
1010 East Tenth Street
Tucson, Arizona**

**January 6, 2015
5:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member

Also Present:

Heliodoro T. Sánchez, Ed.D., Superintendent
Julie Tolleson, General Counsel
Adrian Vega, Ed.D., Deputy Superintendent for Teaching and Learning
Steven Holmes, Assistant Superintendent, Curriculum & Instruction
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
Ana Gallegos, Assistant Superintendent, Elementary/K-8 Leadership
Eugene Butler, Assistant Superintendent, Student Services
Anna Maiden, Chief Human Resources Officer
Stuart Duncan, Chief Operations Officer, Engineering, Facilities and Planning
Scott Morrison, Interim Chief Information Officer, Technology and Telecommunications Services
Stefanie Boe, Director, Communications/Media Relations
Jeff Coleman, Director, School Safety and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Guadalupe Castillo, Adelita Grijalva's godmother
Danielle Hicks, Michael Hicks' daughter
Madison Boles, Michael Hicks' family friend
Alexis Huicochea, Arizona Daily Star
TV Station 11/13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:07 p.m.

Board President Adelita Grijalva called the meeting to order.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Santa Rita High School Student Danielle Hicks led the Pledge of Allegiance.

1. **OATH OF OFFICE**

Adelita S. Grijalva

Guadalupe Castillo administered the oath of office to Ms. Grijalva.

Michael Hicks

Danielle Hicks and Madison Boles administered the oath of office to Mr. Hicks.

ACTION ITEMS

2. Election of Officers

a) Office of President

Dr. Stegeman explained his reasons for not supporting Ms. Grijalva for president.

Cam Juárez nominated Adelita Grijalva as President, Kristel Foster seconded.

Michael Hicks proposed a substitute motion to nominate Mark Stegeman for President. Mark Stegeman seconded. Motion failed 2-3 by roll call vote. Kristel Foster, Cam Juárez and Adelita Grijalva voted no.

The original motion was approved 3-2 by roll call vote. Michael Hicks and Mark Stegeman voted no.

ITEM

ACTION

ACTION ITEMS (continued)

2. Election of Officers (continued)

b) Office of Clerk

Cam Juárez nominated Kristel Foster as Clerk; Adelita Grijalva seconded.

Michael Hicks proposed a substitute motion to nominate Mark Stegeman as Clerk. Motion died for lack of a second.

The original motion was approved 3-2 by roll call vote. Michael Hicks and Mark Stegeman voted no.

CALL TO THE AUDIENCE

Ms. Grijalva reviewed the rules and protocol for Call to the Audience.

Following are the names of the individuals who spoke and the subject of their comments:

- Monika Nay** – Cell Tower at Collier Elementary School
- Julie Armstrong** – Cell Tower at Collier Elementary School
- Elizabeth Kelley** – Cell Tower at Collier Elementary School
- Stan Lupeika** – Cell Tower at Collier Elementary School
- Mario Aguilar** – Ethnic Studies Beneficial to Community
- Roberto Rodriguez** – Culturally Relevant Courses (CRC) and the State
- Lilly Alamazon Bravo**- Mexican American Studies (MAS)
- Arthur Braucksick** – Cell Tower at Collier Elementary School

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Adelita Grijalva asked for a motion to extend the Call to the Audience beyond the 20 minute time limit to accommodate the remaining four individuals who had submitted speaker cards.

Cam Juárez moved approval; Kristel Foster seconded. Approved unanimously by voice vote.

- Marc Haborman** – Cell Tower at Collier Elementary School
- Joshua Sitts** – Opposition to Ban on African American Ethnic Studies
- Teresa Walker** – Cell Tower at Collier Elementary School
- Ashley Bustamante** – Mexican American Studies (MAS)
- Isabel Garcia** – Mexican American Studies (MAS)

Board Member comments:

Ms. Grijalva provided information that there would be no vote on the cell tower at Collier.

Mr. Juárez commented regarding the Culturally Relevant Courses (CRS).

Mr. Hicks commented regarding the Oath of Office he just took.

ACTION ITEMS

- 3. Approval of 2015 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board

Kristel Foster moved approval, Cam Juárez seconded. Approved 4-0 by voice vote. Mr. Hicks did not vote.

Dr. Sánchez recommended approval.

- 4. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have been approved by the Board

Kristel Foster moved approval, Cam Juárez seconded. Approved 4-0 by voice vote. Mr. Hicks did not vote.

Dr. Sánchez recommended approval.

ITEM

ACTION

ACTION ITEMS (continued)

5. Authorization for Governing Board Members, the Superintendent, Legal Counsel, Deputy Superintendent for Teaching and Learning, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Chief Technology Officer and Director of Project Management to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County

Cam Juárez moved approval; Kristel Foster seconded. Approved 4-0 by voice vote. Mr. Hicks voted no.

Dr. Sanchez recommended approval.

6. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges

Kristel Foster moved approval; seconded by Cam Juárez. Approved 4-0 by voice vote. Mr. Hicks voted no.

Dr. Sanchez recommended approval and responded to Ms. Foster's inquiry.

7. Authorization for Tucson Unified School District Legal Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers

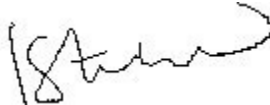
Kristel Foster moved approval; seconded by Cam Juárez. Approved 4-0 by voice vote. Mr. Hicks voted no.

Dr. Sanchez recommended approval.

SPECIAL MEETING ADJOURNED – 5:55 p.m.

Approved this 20th day of January, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board