

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 28, 2014
 5:00 p.m.

PLACE: Duffy Community Center
 5145 E. 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 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.

5:00 p.m. CALL MEETING TO ORDER – by Board President Adelita Grijalva

PLEDGE OF ALLEGIANCE – led by audience member Angela, U of A student

INFORMATION ITEMS

1. Superintendent's Report **INFORMATION ONLY**. Dr. Sánchez recognized the following schools for attendance: Soleng Tom Elementary School, Oscar Dotson, Principal; Miles Exploratory Learning Center, Robin Weldon, Principal; Dodge Traditional Magnet School, Dan Schulter, Principal; University High School, Dean Packard, Principal. Dr. Sánchez reported that TUSD's Five Year Strategic Plan has been named one of three finalists in the planning category for the Metropolitan Pima Alliance (MPA) Common Ground Award. Winners will be announced during MPA's Annual Banquet on December 12, 2014.
2. Presentation of the Final Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC) **INFORMATION ONLY**. Marcus Jones presented the report and acknowledged BFOC members present (Daniel McDonald-Vice Chair, David Ashcraft, and Donna Calvert). Daniel McDonald made a brief statement. Ms. Grijalva and Mr. Juárez thanked staff and BFOC members.
3. Business and Non-Profit Partnerships in TUSD Schools and Benefits/Services Provided – Requested by Board President Adelita Grijalva **INFORMATION ONLY**. Dr. Sanchez and Eugene Butler presented the report. Board members commenting and/or asking questions were Ms. Grijalva and Mr. Juárez.

4. Presentation of Budget Status and Update on FY 2015 **INFORMATION ONLY.**
5. Update on the Superintendent's Goals for 2014-2015 – Finance **INFORMATION ONLY**

Presentations regarding Items No. 4 and 5 were interspersed.

4. Dr. Sánchez commented and Karla Soto presented pages 1-26 of the Arizona School Finance Power Point.
5. Break Out Session #1 was convened regarding the five priorities of the goals on Finance. Board members were assigned individual priorities with facilitators for each. Assignments for the first session were as follows:

Priority 1 – System and Process Creation and/or Refinement (Juárez)
Priority 2 – Maximize Existing Revenue and Resources (Foster)
Priority 3 – School Finance Education and Transparency (Grijalva)
Priority 4 – Legislative Advocacy (Stegeman)
Priority 5 - External Funding to Support Strategic Priorities (Hicks)
4. Karla Soto resumed the presentation regarding Arizona School Finance (pages 27-43). Dr. Stegeman commented.
5. Break Out Session #2 followed. Board member assignments were:
#1 – Foster; #2 – Grijalva; #3 – Stegeman; #4 – Hicks; #5 – Juárez
4. Karla Soto presented pages 1-29 of the Power Point on the Update on the TUSD FY 2014-2015 Budget. Board members commenting and/or asking questions were Mr. Juárez, Dr. Stegeman, Ms. Grijalva and Ms. Foster. Ms. Soto and Dr. Sánchez responded to Board members' questions.
5. Break Out Session #3 followed. Board member assignments were:
#1 – Grijalva; #2 – Stegeman; #3 – Hicks; #4 – Juárez; #5 – Foster
4. Karla Soto resumed the budget update presentation (pages 30-40). Board members commenting and/or asking questions were Ms. Grijalva, Mr. Juárez, and Dr. Stegeman. Ms. Soto and Dr. Sánchez responded to Board members' questions.
5. Break Out Session #4 followed. Board member assignments were:
#1 – Stegeman; #2 – Hicks; #3 – Juárez; #4 – Foster; #5 – Grijalva

Presentations regarding Items No. 5 and 6 were interspersed.

6. Student Information System Update **INFORMATION ONLY**
Damon Jackson presented the update and responded to questions. Board Members commenting and/or asking questions were Ms. Foster and Ms. Grijalva.
5. Break Out Session #5 followed. Board member assignments were:
#1 – Hicks; #2 – Juárez; #3 – Foster; #4 – Grijalva; #5 – Stegeman.

STUDY ITEM

7. Results of Breakout Sessions for Roundtable Discussions concerning the Development of Policies resulting from the Findings of the Curriculum and Efficiency Audits (continuing) **POSTPONED**

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	President
	Kristel Ann Foster	Clerk
	Michael Hicks	Member
	Cam Juárez	Member
	Mark Stegeman	Member
Also Present:		
Senior Leadership:	H. T. Sánchez, Ed.D.	Superintendent
	Julie Tolleson	Lead Legal Counsel
	Adrian Vega, Ed.D.	Deputy Superintendent, 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
	Gene Butler	Assistant Superintendent, Student Services
	Karla G. Soto	Chief Financial Officer
	Stuart Duncan	Chief Operations Officer, Engineering, Facilities and Planning
	Damon Jackson	Chief Information Officer, Technology and Telecommunications Services
	Anna Maiden	Chief Human Resources Officer
Administrative Staff:	Nancy Woll	Legal Counsel
	Kevin Startt	Director, Purchasing
	Herman House	Director, Secondary Schools and Interscholastics
	Michael Konrad	Director, Middle School Leadership
	Scott Morrison	Director, Project Management
	Marcus Jones	Program Manager, Bonds & Architecture
	Kristina Allen	Director, Title I, Grants and Federal Programs
	Rick Haan	Manager, Student Information Systems
Support Staff	Mary Alice Wallace	Director of Staff Services to the Governing Board
	Sylvia Lovegreen	Senior Staff Assistant II to the Governing Board
	Gene Armstrong	Technical Support Specialist II, Technology Services
	Jonathan Alvarez	Technical Support, Technology Services
	Mary Canty	District Video Producer
	Miguel Carrion	Video Technician
	Jes Ruvalcaba	District Photographer
	David Vildusea and Staff	School Safety
Employee Group Representatives		
	Frances Banales	President, Tucson Education Association
Board Committees	David Ashcraft	Bond Fiscal Oversight Committee
	Donna Calvert	Bond Fiscal Oversight Committee
	Dan McDonald	Bond Fiscal Oversight Committee

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Media	Alexis Huicochea	<u>Arizona Daily Star</u>
Others:	Oscar Dotson	Principal, Soleng Tom Elementary School
	Robin Weldon	Principal, Miles Exploratory Learning Center
	Dan Schuler	Principal, Dodge Traditional Magnet School
	R. Dean Packard	Principal, University High School
	Frank Armenta	Principal, Cholla High Magnet School
	Amit Soman	IT Department, Arizona Department of Education
	Jolene Newton	IT Department, Arizona Department of Education
	Liz Waldron	Regional Manager, Synergy
	University of Arizona Journalism Class	
	Leadership Prep Academy	

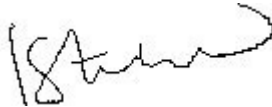
There were approximately 100 people in the audience.

Adelita Grijalva presided and called the meeting to order at 5:09 p.m.

Meeting adjourned at 9:06 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board