

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR REGULAR BOARD MEETING\*

TIME: February 12, 2019  
4:30 p.m.

PLACE: Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
    - 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); and consideration of records exempt by law from public inspection (A)(2)
      - 1) Appointment of Member to the Employee Benefits Trust (EBT) Board – Requested by Board President Dr. Mark Stegeman
      - 2) Superintendent's Evaluation
      - 3) Superintendent's Contract Extension

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

Multipurpose Room  
Duffy Community Center  
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5:30 p.m.      PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC)
3. Superintendent's Report
  - Steering Committee for the Future of Booth-Fickett 19-20
  - Steering Committee for the Future of Roskruge 19-20
  - Superintendent's Goals: A Public Report

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

CONSENT AGENDA\*\*

**Motion by Foster to accept the Consent Agenda excluding Item B.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence

**Motion by Foster to accept the Consent Agenda excluding Item B.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

- b) Minutes of Tucson Unified School District Governing Board Meetings  
1) Regular Board Meeting, November 13, 2018

**Motion by Foster to accept Items B-1 and B-2 as originally submitted by staff without the corrections by Counsel.**

**Second: Grijalva**

**Counts: Recused**

**Foster: Y**

**Sedgwick: N**

**Stegeman: N**

**Grijalva: Y**

**Vote: Failed 2-2, 1**

- 2) Regular Board Meeting, December 11, 2018

**Motion by Stegeman to accept the item as presented.**

**Second: Sedgwick**

**Counts: Recused**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 4-0, 1**

**Motion by Stegeman to accept Item B-1 as presented with corrections by Counsel.**

**Second: Sedgwick**

**Counts: Recused**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 3-1, 1**

- c) Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (2<sup>nd</sup> Quarter)

**Motion by Foster to accept the Consent Agenda excluding Item B.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

- d) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through December 31, 2018

**Motion by Foster to accept the Consent Agenda excluding Item B.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

- e) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2019 and Ending January 31, 2019

**Motion by Foster to accept the Consent Agenda excluding Item B.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

STUDY/ACTION ITEM

5. Governing Board Policy ACB – *Immigration Anti-Discrimination* (revision) – Requested by Board President Dr. Mark Stegeman

**Motion by Foster to send the policy change as posted with the punctuation revision through the policy-development process.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

ACTION ITEMS

6. Appointment to the Audit Committee – Requested by Board Clerk Ms. Rachael Sedgwick

**Motion by Sedgwick for the appointment of Dr. William Kelly.**

**Second: Counts**

**Counts: Y**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: N**

**Vote: Approved 3-2**

7. Appointment to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts

**Motion by Counts to pull the item for it return on the March agenda.**

**Second: Stegeman**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

8. Request for Governing Board Approval of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees

**Motion by Foster to accept the item as presented.**

**Second: Grijalva**

**Question divided by Stegeman.**

**Vote on contracts for RTW, TEA, TEA-Temp as presented.**

**Counts: Y**

**Foster: Y**

**Sedgwick: N**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 4-1**

**Vote on contracts for Administrator, SLT, ELI as presented.**

**Counts: Y**

**Foster: Y**

**Sedgwick: N**

**Stegeman: N**

**Grijalva: Y**

**Vote: Approved 3-2**

9. Contracts for Certificated Staff of the Tucson Unified School District for the 2019-2020 School Year

**Motion by Grijalva to accept the item as presented.**

**Second: Foster**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

10. Approval of New High School Course Offerings for School Year 2019-2020

**Motion by Foster to accept the item as presented.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: N**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 4-1**

11. Superintendent's Evaluation for 2017-2018 – Requested by Board President Dr. Mark Stegeman

**Motion by Sedgwick to adopt the following as the Superintendent's Evaluation for the 2017-18 School Year, and further, to assign \$3,710 (out of a possible \$5,000) in Performance Pay in accordance with Appendix A of the Superintendent's Contract.**

**Second: Grijalva**

**Counts: Recused**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 3-1, 1**

STUDY/ACTION ITEMS

12. Family Life Curriculum Committee: Update and Request for Action –  
Requested by Board Member Ms. Kristel Ann Foster

**Motion by Foster for each Board Member to appoint a community member to the Family Life Curriculum Committee to serve until June 1, 2019, asking staff to report back to the Board during the first meeting in June.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

13. Approval Expenditures in Excess of \$250,000 for Microsoft Licenses Using a Cooperative Contract

**Motion by Foster to accept the item as presented.**

**Second: Sedgwick**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

14. Governing Board Policy GBP, GBJ and GCAA – *Prohibited Personnel Practices* (revision) – Requested by Board President Dr. Mark Stegeman

**Motion by Stegeman to send the item through the policy-development process.**

**Second: Counts**

**Counts: Y**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: N**

**Vote: Approved 3-2**

**Meeting adjourned.**

15. STUDY ONLY: Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts

**Item not addressed.**

16. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) –Requested by Board Member Ms. Rachael Sedgwick

**Item not addressed.**

17. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick

**Item not addressed.**

18. Reprourement of Benefits Consulting Services – Requested by Board President Dr. Mark Stegeman

**Item not addressed.**

#### INFORMATION ITEMS

19. Report of Disciplinary Incidents and Trends by the Student Relations Department

**Item not addressed.**

20. Community School Program Update and Proposed Financial Adjustments for 19-20

**Item not addressed.**

21. Superintendent and District Effectiveness Survey Report

**Item not addressed.**

**FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)**

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

#### 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 225-4600. 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.