CALL MEETING TO ORDER – 4:04 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Foster; Seconded: Hicks. Passed 3-0. (Voice Vote). Adelita Grijalva and Mark Stegeman were not present for the vote.

   A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board’s position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)

      1) Fisher-Mendoza, etc. v. TUSD, et al.

   B. 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) Interim Superintendent

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION SPECIAL MEETING RECESSED TO EXECUTIVE

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m. Multipurpose Room

5:45 p.m. – Reconvene Special Board Meeting Duffy Community Center

5145 E. Fifth Street
PLEDGE OF ALLEGIANCE – Led by Roskruge Bilingual Magnet K-8 School Student Body President, Kiana Reichardt. The Pledge of Allegiance was recited in English and Spanish.

Board President Michael Hicks announced Board Member Adelita Grijalva had a personal family emergency and would participate via conference phone.

Board President Michael Hicks announced that Spanish Interpreter Services were available and would announce again before Call to the Audience. Spanish Interpreter Martin Coss repeated the announcement in Spanish.

Board President Michael Hicks asked for a motion to move items #11 and #6 before information item #2. APPROVED. Moved: Mark Stegeman; Seconded: Adelita Grijalva. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEMS

11. Appoint an Interim Superintendent – Requested by Board Clerk Mark Stegeman APPROVED APPOINTMENT OF DR. GABRIEL TRUJILLO AS INTERIM SUPERINTENDENT, ON THE TERMS AND CONDITIONS SPECIFIED IN THE CONTRACT PREPARED BY GENERAL COUNSEL. Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Roll Call Vote). Board members commenting and or asking questions were Adelita Grijalva, Kristel Ann Foster, Mark Stegeman, Rachael Sedgwick and Michael Hicks.

6. Process for Superintendent Search – Requested by Board President Michael Hicks APPROVED TO DELEGATE TO THE BOARD PRESIDENT TO PURSUE THE SEARCH FOR A CONSULTANT FIRM, INCLUDING GOING THROUGH THE PROCUREMENT PROCESS, FOR THE PURPOSE OF CONDUCTING A SUPERINTENDENT SEARCH. Moved: Stegeman; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Board members commenting and or asking questions were Kristel Foster, Rachael Sedgwick, Mark Stegeman, Adelita Grijalva and Michael Hicks.

INFORMATION ITEM

2. Update on Magnet Schools –Roskruge Bilingual K-8 Magnet School – INFORMATION ONLY Dr. Trujillo, Jose Olivas, Nora Jaramillo, Dale Lopez, Ramiro Rodriguez, Zaida Sanchez, Ed Smith and Kiana Reichardt provided information and responded to inquiries. Mariachi Pumas de Roskruge and Folkorico Estrellas de Roskruge performed as part of the presentation. Board members commenting and or asking questions were Michael Hicks, Rachael Sedgwick, Kristel Foster and Adelita Grijalva.
CALL TO THE AUDIENCE (20 min) AUDIENCE  

(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.) The Board Clerk read the protocol for CTA. Persons who spoke at Call to the Audience were: Peter Herran re: Negotiations AFSCME; Betts Putnam-Hidalgo re: Superintendent Search and Desegregation, Bennetta Morgan re: Utterback Update and Safety Issues at Holladay; Lillian Fox re: Props 301 and 123; Pilar Ruiz re: Code of Conduct; Melissa Acosta re: Code of Conduct; Mary Terry Schiltz re: Bond; Kristel Foster moved to extend the Call to the Audience. Seconded: Grijalva. APPROVED Passed Unanimously (Voice Vote).

CALL TO THE AUDIENCE – Continued

Guadalupe Heininger re: Code of Conduct; Gloria Copeland re: Comprehensive Audit on Budget to include 301 and CTE, and Investigation at University High School regarding admissions; and, Malinda Wayt re: Code of Conduct.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Kristel Foster expressed concern about information Board has received regarding Naylor and asked that concerns expressed regarding University High School. Dr. Trujillo comment.

Rachael Sedgwick requested a comprehensive and forensic audit of the entire TUSD Budget.

Mark Stegeman appreciated the positive feedback on Utterback.

Michael Hicks requested staff look into the concerns regarding the PA system at Holladay Magnet Elementary School.

ACTION ITEMS

3. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive APPROVED. Moved: Foster; Seconded: Grijalva. Passed, 3-2 (Roll Call Vote). Rachael Sedgwick and Mark Stegeman voted no. Dr. Trujillo, Richard Foster, Jason Freed and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster, Michael Hicks and Adelita Grijalva. Todd Jaegger provided legal advice.
4. Reconsideration of the Facilities Master Plan Implementation – Bond, approved by the Board on March 7, 2017 – Requested by Board Member Rachael Sedgwick **NO ACTION TAKEN – MR. JAEGER GAVE LEGAL ADVICE REGARDING RECONSIDERATION OF AGENDA ITEMS. STAFF WILL PURSUE DOING A COMMUNITY SURVEY FOR POTENTIAL PREPARATION OF A BOND PACKAGE WITH COSTS NOT TO EXCEED $70,000.** Dr. Trujillo and Stuart Duncan provided information and responded to Board inquiries. Board members commenting and or asking questions were Rachael Sedgwick, Kristel Ann Foster, Michael Hicks, Mark Stegeman and Adelita Grijalva.

5. Approval of Confidential Settlement Agreement and Release in the McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona **APPROVED** Moved: Kristel Foster; Seconded: Adelita Grijalva. Passed Unanimously (Voice Vote).

**INFORMATION ITEMS**

7. TUSD AzMerit Overview – Spring 2016 **INFORMATION ONLY** Dr. Trujillo and Halley Freitas provided information and responded to Board inquiries. Board members commenting and or asking questions were Kristel Foster, Mark Stegeman, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.

8. Changes and Status of Career and Technical Education (CTE) Programs in Tucson Unified School District (TUSD) – Requested by Board President Michael Hicks **INFORMATION ONLY** Dr. Trujillo and Charles McCollum provided information and responded to Board inquiries. Board members commenting and or asking questions were Michael Hicks, Rachael Sedgwick, Mark Stegeman and Kristel Foster.

9. FY 2016-2017 Budget Update **INFORMATION ONLY** Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and or asking questions were Michael Hicks, Mark Stegeman and Rachael Sedgwick.

**GOVERNING BOARD POLICIES**

**Study**

10. Governing Board Policy IBHH – *Review of GATE Scope and Sequence* (new) **STUDIED ONLY** Dr. Trujillo, Dan Erickson and Frances Banales provided information and responded to Board inquiries. Board Clerk Mark Stegeman commented.
10:00 P.M. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL BOARD MEETING
9:44 p.m. – Special Board meeting adjourned.

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 traducción, en las 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 traducción 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.
Record of Attendance

Present:
- Michael Hicks  President
- Mark Stegeman  Clerk [arr. @ 4:22 p.m.]
- Kristel Ann Foster  Member
- Adelita S. Grijalva  Member [participated via conference phone 5:45 p.m. to 8:48 p.m.]
- Rachael Sedgwick  Member

Also Present
Senior Leadership:
- Gabriel Trujillo, Ed.D.  Interim Superintendent and Assistant Superintendent, Curriculum & Instruction
- Todd Jaeger  General Counsel
- Karen Kopec, Ed.D.  Deputy Superintendent, Teaching and Learning
- Abel Morado, Ed.D.  Assistant Superintendent, Secondary

Leadership
- Mark Alvarez  Interim Assistant Superintendent, Elementary/K-8 Leadership
- Stuart Duncan  Chief Operations Officer
- Scott Morrison  Chief Information Officer

Administrative Staff:
- Michelle Tong  Legal Counsel
- Richard Foster  Senior Director, Curriculum Development
- Halley Freitas  Senior Director, Assessment and Program Evaluation
- Tina Stephens  Director, School Improvement
- Jeffrey Coleman + Staff  Director, School Safety
- Matt Munger  Director, Secondary Leadership
- Michael Konrad  Director, Secondary Leadership
- Maria Marin  Director, Elementary/K-8 Leadership
- Stefanie Boe  Director, Communications/Media Relations
- Rabih Hamadeh  Director, Infrastructure Technology
- Dan Erickson  Director, Advanced Learning Experience (ALE)
- Janna Acevedo  Director, Magnet Department
- Renee Weatherless  Director, Finance
- Charles McCollum  Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
- Frances Banales  Senior Program Coordinator A.L.E.

Support Staff:
- Sylvia L. Lovegreen  Senior Staff Assistant II to the Governing Board
- Michele Gutierrez  Senior Staff Assistant I to the Governing Board
- Nicholas Roman  Administrative Assistant, Superintendent’s Office

Team Members:
- Miguel Carrion  Video Technician, Communications/Media Relations
- Gene Armstrong  Technical Support Specialist II, Technology Services
- Perry Sullivan  Technical Services, Support Lead Field Technician
- Luis Orantes  Coordinator, Meaningful Access
- Martin Coss  Spanish Interpreter
Special Board Meeting  
March 28, 2017 – 4:00 p.m.

Employee Group
Representatives:  
Jason Freed  
President, Tucson Education Association
Peter Herran  
President, AFSCME

Media:  
TV Channel(s) 4, 9, 11/13  
Tucson Sentinel

Presenters:  
Jose Olivas  
Principal, Roskruge Bilingual Magnet K-8 School
Nora Jaramillo  
Assistant Principal, Roskruge Bilingual Magnet K-8 School
Dale Lopez  
Magnet Coordinator, Roskruge Bilingual Magnet K-8 School
Ramiro Rodriguez  
Student, Roskruge Bilingual Magnet K-8 School
Zaida Sanchez  
Student, Roskruge Bilingual Magnet K-8 School
Ed Smith  
Student, Roskruge Bilingual Magnet K-8 School
Kiana Richardt  
Student Body President, Roskruge Bilingual Magnet K-8 School
Rudy Valenzuela  
Mariachi Instructor, Roskruge Bilingual Magnet K-8 School
Anna Ralls  
Folkloric, Roskruge Bilingual Magnet K-8 School
Mariachi Pumas de Roskruge  
Folkloric Estrella’s de Roskruge

There were approximately 75 people in the audience.

Michael Hicks presided and called the meeting to order at 4:09 p.m.

Meeting recessed at 4:09 p.m. and reconvened at 5:45 p.m.

Meeting Adjourned at 9:44 p.m.