CALL TO ORDER – 4:39 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Kristel Ann Foster, Adelita S. Grijalva and Michael Hicks. Rachael Sedgwick and Mark Stegeman were not present for the roll call. Superintendent Dr. Gabriel Trujillo was present for this action.

ACTION ITEM

4:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Grijalva; Seconded: Hicks. Passed 3-0 (Voice Vote). Rachael Sedgwick and Mark Stegeman were not present for the vote.

A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1) Hearing Officer’s Recommendation

2) Second Level Appeal of a Long-Term Suspension

B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION
ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m. Multipurpose Room
6:09 p.m. – Reconvene Regular Board Meeting Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Kristel Ann Foster, Adelita S. Grijalva and Mark Stegeman. Michael Hicks was not present for the roll call. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for this action.

Board President Mark Stegeman apologized for the late start.

6:00 p.m. PLEDGE OF ALLEGIANCE – Led by Michele Gutierrez, Senior Staff Assistant I to the Governing Board.

INFORMATION ITEMS

2. Awards and Recognitions INFORMATION ONLY Dr. Trujillo presented the Awards and District Recognitions. Details are available via the video and audio recordings on the web.

3. Superintendent’s Report INFORMATION ONLY Dr. Trujillo highlighted some of the TUSD and community events he attended since the last Board meeting. Details are available via the video and audio recordings on the web.

4. Board Member Activity Reports INFORMATION ONLY Board Members reporting activities were Kristel Foster and Rachael Sedgwick.

5. Tucson Unified 2020: Forward for Kids – Part IV INFORMATION ONLY Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, Mark Stegeman and Michael Hicks.

6. Presentation on Marketing and Outreach Plans for Improving Communication – Requested by Board Member Rachael Sedgwick INFORMATION ONLY Dr. Trujillo introduced Michelle Valenzuela and Sally Jacunski who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, Rachael Sedgwick and Mark Stegeman. Dr. Trujillo commented.
Board President Mark Stegeman moved to address Information Item #8 before Information Item #7. Seconded: Foster. **APPROVED** Passed Unanimously (Voice Call Vote).

8. Middle School Improvement Plan **INFORMATION ONLY** Dr. Trujillo and Michael Konrad presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

7. Guidelines for Student Rights and Responsibilities (GSRR)/Code of Conduct Update **INFORMATION ONLY** Dr. Trujillo introduced Michael Konrad who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Dr. Trujillo commented.

**STUDY ITEM**

9. Budget Study Session #4 **STUDIED ONLY – TO BE CONTINUED.** Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, Michael Hicks, and Rachael Sedgwick.

Kristel Foster reminded those in attendance of the REDforEd Effort.

**FUTURE MEETING DATES AND AGENDA ITEMS**

10:00 p.m. **MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING**

10:07 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 225-4600. 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.
- Previo 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 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 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. 36-431.03 (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:  
Mark Stegeman  President [arr @ 5:45 p.m.]
Kristel Ann Foster  Clerk
Adelita S. Grijalva  Member
Michael Hicks  Member
Rachael Sedgwick  Member [arr @ 6:09 p.m.]

Also Present  
Senior Leadership:  
Gabriel Trujillo, Ed.D.  Superintendent
Robert S. Ross, Jr.  General Counsel
Mark Alvarez  Interim Assistant Superintendent, Elementary/ K-8 Leadership
Blaine Young  Chief Technology Officer
Renee Weatherless  Executive Director, Finance
Janet Rico-Uhrig  Executive Director, Human Resources

Administrative Staff:  
Maura Clark-Ingle  Director, Exceptional Education
Maricela Meza  Director, Employee Relations
Jeff Coleman + Staff  Director, School Safety
Maria Federico Brummer  Director, Mexican American Student Services
Dan Erickson  Director, Advanced Learning Experience (ALE)
Matt Munger  Director, Secondary Leadership
Michael Konrad  Director, Middle School Leadership
Rabih Hamadeh  Director, Infrastructure Technology
Michelle Valenzuela  Interim Director, Communications/Media Relations
Sally Jacunski  Graphic Designer, Sr., Communications/Media Relations

Support Staff:  
Mary Alice Wallace  Director of Staff Services to the Governing Board
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
Miguel Carrion  Video Technician, Communications/Media Outreach
Adam Whitney  Technical Support Specialist II, Technology Services

Employee Group Representatives:  
Jason Freed  President, Tucson Education Association (TEA)

Media:  
Hank Stephenson  Arizona Daily Star

There were approximately 20+ people in the audience.
Kristel Foster presided and called the meeting to order at 4:39 p.m.
Meeting recessed at 4:40 p.m.  Mark Stegeman presided and reconvened at 6:09 p.m.
Special Meeting Adjourned at 10:07 p.m.