CALL TO ORDER – 4:15 p.m.

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

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved:Hicks; Seconded: Foster. Passed 3-0 (Voice Vote). Rachael Sedgwick and Adelita Grijalva 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 Officers' Recommendations

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); and consideration of records exempt by law from public inspection (A)(2)

1) Administrative Appointments, Reassignments and Transfers

- Principal, Robison Elementary School
- Regional Assistant Superintendents (3)

2) Board Office organization and assignment of duties – Requested by Board President Mark Stegeman
C. 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

D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

1) Wakefield Lease Amendment

E. 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); 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) Fisher-Mendoza, etc. v. TUSD, et al.
   -TUSD Legal Rights and Obligations under A.R.S. 15-910(G) – requested by Board Member Michael Hicks

2) School Closures Issues

**ACTION ITEM**

**MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION**

REGULAR MEETING RECESS TO EXECUTIVE SESSION – 4:15 p.m.

**RECESS REGULAR MEETING TO EXECUTIVE SESSION**

**ACTION ITEM**

**MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING** – appx 6:00 p.m.

Multipurpose Room

6:06 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 Grijalva, Michael Hicks and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

6:00 p.m.  **PLEDGE OF ALLEGIANCE** – Led by Leamon Crooms, SSAC President and Senior at University High School.
Board President Mark Stegeman announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

Board Clerk Kristel Foster made a motion to move items 8 and 11 to follow item #6. APPROVED Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report INFORMATION ONLY Leamon Crooms reported due to no school during the walkouts, the Superintendent’s Student Advisory Council did not have their monthly meeting for May. As a senior graduating, SSAC President Leamon Crooms thanked the Governing Board Members, Superintendent Trujillo, UHS Administration, teachers and his counselor Ms. Hernandez for the years of support and the opportunities. In response to Board Member Adelita Grijalva’s inquiry, he responded he will be attending Howard University.

3. Superintendent’s Report INFORMATION ONLY – Dr. Trujillo welcomed everyone back to school after the 7-day walkout. He wanted to remind every one of the end of the year events coming up in the next few weeks leading up to graduation. Also, that the Board will hold a Town Hall on School Climate and Safety and Student Discipline on Tuesday, June 5 at 6:00 p.m. Details are available via the video and audio recordings on the web.

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.) Board President Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Jerry Schuster re: Walkouts, thank you to Dr. Trujillo, Rob Ross and staff for their support; Tom Prezelski re: The Legislature’s task on TUSD; Hanna Cordova re: Principal hiring process in particular to Henry Elementary School; Kristen Engel re: Remarks on budget process and desegregation order; Nanette Murray re: raises for classified staff; Adriana P. Fund re: Negative criticism towards Board Members; Jorge Leyva re: The Board Members’ actions and consequences of budget and unfilled teacher positions; Betts Putnam-Hidalgo re: Desegregation; Susie Anderson re: Thank you for your hard work and the availability of GSRR in Spanish; Anna Timney re: Thank you to Superintendent and Governing Board members for support to teachers and staff and new funds used effectively and appropriately for both certified and classified employees; Sheila Marquez re: Math Engineering Science Achievement Program (M.E.S.A.) won state competition and going to Philadelphia in June and thank you for your time and service and supporting Red4ED; Audrey Cunnelly re: Walkouts and the unity it created, thank you.
Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience.

Adelita Grijalva requested Dr. Trujillo hold a public discussion on any extra funds from the legislature, for a clear understanding of options on how to compensate employees with that funding.

Michael Hicks requested information on the hiring for the Principal position at Henry Elementary School. Also, he commented on the difference of a one percent raise for a lower wage employee compared to a one percent raise for an administrator.

Kristel Foster inquired regarding the status of the Spanish version of the Draft GSSR and that it be made available for community members to give feedback or in any other language that is necessary. She that since she has been on the Board she has given her total support to employees in regards to raises.

Mark Stegeman commented regarding Tom Prezelski’s comments regarding the Desegregation and the legal aspects and indicated the Board is aware of the effects. He responded to Hanna Cordova regarding the hiring process and the recent revision of Policy GCAB that is currently out for public comment before final adoption. Also, he responded to Betts Putnam-Hidalgo on the desegregation order regarding Mexican American students.

CONSENT AGENDA** APPROVED 4(a-k). Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick requested information regarding items 4(e, f, g and h). Dr. Trujillo and Bryant Nodine responded to Rachael Sedgwick’s inquiry regarding items 4(e, f, g and h).

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

   b) Approval of Student Teacher Affiliation Agreement with Grand Canyon University APPROVED

   c) Amendment to Extend the Agreement with Northern Arizona University College of Health and Human Services Agreement for Clinical Practicum and/or Internship/Externship Education with Tucson Unified Nurses, effective July 1, 2018 through June 30, 2023 APPROVED
d) Approval of Invitation for Bids (IFB) 19-04-23 – Audiology Equipment and Supplies
   APPROVED – MULTIPLE CONTRACT AWARDED TO
   SONOVA USA, INC.: CATEGORY C; OAKTREE PRODUCTS INC.: CATEGORY A AND B; E3 MSR WEST: CATEGORY A, B AND C;
   LIGHTSPEED TECHNOLOGIES: CATEGORY C (CLASSROOM AUDIO SYSTEM, ONLY.) Estimated expenditures are $85,000 annually for five (5) years for a total contract expenditure of $425,000.

e) Easement Agreement with Tucson Electric Power at Palo Verde Magnet High School, with Authorization for the Director of Planning Services to Execute the Agreement APPROVED

f) Easement Agreement with Tucson Electric Power at Sabino High School, with Authorization for the Director of Planning Services to Execute the Agreement APPROVED

g) Easement Agreement with Tucson Electric Power at Sahuaro High School, with Authorization for the Director of Planning Services to Execute the Agreement APPROVED

h) Easement Agreement with Tucson Electric Power at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement APPROVED

i) Minutes of Tucson Unified School District Governing Board Meetings
   APPROVED
   1) Regular Board Meeting, April 10, 2018
   2) Special Board Meeting, April 17, 2018
   3) Special Board Meeting, April 24, 2018
   4) Special Board Meeting, May 1, 2018

j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through March 31, 2018 APPROVED

k) Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2018, and Ending April 30, 2018 APPROVED

ACTION ITEMS

6. Administrative Appointments, Reassignments and Transfers – Regional Assistant Superintendents (3)

   **Recommendation #1**
   **APPROVED – RICHARD SANCHEZ.** Dr. Trujillo recommended Richard Sanchez for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

   **Recommendation #2**
   **APPROVED – HOLLY LEMAN HAMMEL.** Dr. Trujillo recommended Holly Leman-Hammel for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

   **Recommendation #3**
   **APPROVED – BRIAN LAMBERT.** Dr. Trujillo recommended Brian Lambert, for the positions. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

7:03 p.m. RECESS REGULAR BOARD MEETING

7:21 p.m. RECONVENE REGULAR BOARD MEETING

**ACTION ITEM**

8. Revision of Fiscal Year 2017-2018 Tucson Unified School District Annual Expenditure Budget **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote. Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks and Kristel Foster.

**STUDY ITEM**

11. Continuation of the April 3, 2018, Budget Study Session #4 and Budget Study Session #5 **STUDIED ONLY** Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Michael Hicks.
ACTION ITEM

7. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board’s Official Representative to the Delegate Assembly

APPROVED LEGISLATIVE PRIORITIES ATTACHED AND MADE PART OF THESE MINUTES. Motion: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Governing Board Clerk Kristel Foster presented priorities to the Board. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Michael Hicks. Board Members stated their priorities.

APPROVED KRISTEL ANN FOSTER TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY. Moved: Grijalva; Seconded: Hicks. Governing Board Member Adelita Grijalva recommended Kristel Foster as the representative to the ASBA Delegate Assembly. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEM

9. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva

STUDIED ONLY. Will be brought back at a future meeting. Bryant Nodine responded to questions and comments from Board members Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Mark Stegeman. Rob Ross provided legal advice.

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)

Michael Hicks requested a report on the family life curriculum. He also asked to add to the budget middle school support and budget priorities.

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

9:38 p.m. – Regular Board Meeting Recessed to Executive Session.

10:23 p.m. – Regular Meeting Reconvened and Adjourned.

The following agenda item was not addressed.

STUDY/ACTION ITEM

10. Approval of Job Description and Posting of New Hire Position in the Governing Board Office – Requested by Board President Mark Stegeman

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 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.
Agenda for Regular Board Meeting
May 8, 2018 – 4:00 p.m.
Page 8

Record of Attendance

Present:

Mark Stegeman  President
Kristel Ann Foster  Clerk
Adelita S. Grijalva Member [via phone @ 4:47 p.m., arr @ 4:53 p.m.]
Michael Hicks  Member
Rachael Sedgwick Member [arr @ 4:29 p.m.]
Leamon Crooms (UHS)  Student Liaison

Also Present

Senior Leadership:
Gabriel Trujillo, Ed.D.  Superintendent
Robert S. Ross, Jr.  General Counsel
Mark Alvarez  Interim Assistant Superintendent, Secondary Leadership
Blaine Young  Chief Technology Officer
Renee Weatherless  Executive Director, Finance

Administrative Staff:
Halley Freitas  Senior Director, Assessment and Program Evaluation
Maura Clark-Ingle  Director, Exceptional Education
Maricela Meza  Director, Employee Relations
David Vildusea + Staff  Safety and Security Manager, School Safety
Dan Erickson  Director, Advanced Learning Experience (ALE)
Matt Munger  Director, Secondary Leadership
Michael Konrad  Director, Middle School Leadership
Kathleen Scheppe  Director, Elementary/K-8 Leadership
Jimmy Hart  Director, African American Studies
Rabih Hamadeh  Director, Infrastructure Technology
Michelle Valenzuela  Interim Director, Communications/Media Relations
Bryant Nodine  Director, Planning and Student Assignment
Renee Heusser  Director, Human Resources
Giovanna Grijalva  Interim Senior Director, Curriculum Development
Rikki Murillo  Planner, Operations
Theresa Tenace  Principal, Mary Meredith K-12 School

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
Gene Armstrong  Technical Support Specialist II, Technology Services
Martin Coss  Spanish Interpreter, Language Acquisition

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

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

There were approximately 95+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:15 p.m.

Meeting recessed at 4:15 p.m. and reconvened at 6:06 p.m.

Meeting recessed at 7:03 p.m. and reconvened at 7:21 p.m.

Regular Meeting recessed to Executive Session at 9:36 p.m.

Regular Meeting reconvened and Adjourned at 10:23 p.m.
The Governing Board of Tucson Unified School District No. 1 presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on 05/08/2018.

<table>
<thead>
<tr>
<th>Your Name</th>
<th>Mary Alice Wallace</th>
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<tbody>
<tr>
<td>Your Email</td>
<td><a href="mailto:maryalice.wallace@tusd1.org">maryalice.wallace@tusd1.org</a></td>
</tr>
<tr>
<td>What is the official name of your school district?</td>
<td>Tucson Unified School District No. 1</td>
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<tr>
<td>Date of adoption?</td>
<td>05/08/2018</td>
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<tr>
<td>Top Five Priorities</td>
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<tr>
<td>1) Top Five Priority Item</td>
<td>Protect desegregation funding from any cuts or modifications.</td>
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<tr>
<td>2) Top Five Priority Item</td>
<td>Enact research-based reform of the English Language Learner model of instruction to improve student achievement that does not segregate English Language Learners from English speaking peers, integrates reading, wriging and oral language instruction and incorporates multiple assessment measures to demonstrate English proficiency.</td>
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<td>3) Top Five Priority Item</td>
<td>Define &quot;classroom spending&quot; as both instructional spending and student support spending.</td>
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<td>4) Top Five Priority Item</td>
<td>Revise the School finance formula.</td>
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<td>5) Top Five Priority Item</td>
<td>Fully restore 9th grade CTE/JTED eligibility and funding to allow students to explore career fields and/or certification completion.</td>
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<td>Additional items for consideration</td>
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<tr>
<td>1) Additional item for consideration</td>
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<td>2) Additional item for consideration</td>
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