

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, July 23, 2019) – BOARD ACTIONS

Members present: Leila Counts [*participated via phone 4:12 p.m. – 10:37 p.m.*], Kristel Ann Foster, Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman [*left @ 10:04 p.m.*]

Meeting called to order at 4:06 p.m.

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion to Convene Executive Meeting

Board Member Attendance was established via a call for the roll. Those in attendance were, Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Mark Stegeman. Leila Counts was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were not present for the roll call.

Resolution: Motion and vote to recess Regular Meeting into Executive Session.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Not present for vote: Leila Counts

Action: 1.2 Review of Failing Grades

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 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)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:30 p.m.

Procedural: 2.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Mark Stegeman, Rachael Sedgwick, Leila

Counts, Kristel Foster and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

Procedural: 2.2 Pledge of Allegiance

Pledge of Allegiance led by Margaret Chaney, President of Tucson Education Association.

Action: 2.3 Approval of Agenda

5:32 p.m. Adelita Grijalva made a motion to address the Administrative Appointments, Items 10.1, 10.2 and 10.3, next.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

10. ACTION ITEM(S)

Action: 10.1 Administrative Appointments, Reassignments, and Transfers – Chief Operations Officer – 5:33 p.m.

Resolution: Motion to approve the selected candidate to serve as the Chief Operations Officer.

Dr. Trujillo recommended approval of John Muir.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Mark Stegeman.

Action: 10.2 Administrative Appointments, Reassignments, and Transfers – Director, Language Acquisition – 5:37 p.m.

Resolution: Motion to approve the selected candidate to serve as the Director of Language Acquisition.

Dr. Trujillo recommended approval of Patricia Sandoval-Taylor.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action: 10.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School – 5:38 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal at Booth-Fickett Math/Science K-8 Magnet School.

Dr. Trujillo recommended approval of Amy Cannon.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

3. AWARDS AND RECOGNITIONS – 5:40 p.m.

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:41 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Procedural: 5.1 Guidelines to Address the Board – 5:42 p.m.

6:00 p.m. Rachael Sedgwick made a motion to extend the Call to the Audience to listen to the remaining speakers who turned in a speaker card.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Call to the Audience: 5.2 Possible Board Member Response to Audience Comments – 6:53 p.m.

6:58 p.m. RECESS SPECIAL BOARD MEETING

7:04 p.m. RECONVENE SPECIAL BOARD MEETING

6. COMMITTEE REPORTS

7. CONSENT AGENDA – 7:05 p.m.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action (Consent): 7.1 Blanket Approval for High School Participation in Athletic Schedules and Additional In-State Non-Athletic Activities for the School Year 2019-2020

Motion to request Governing Board approval for high school participation in Division I-VI Interscholastic athletic events, extra-curricular and related activities which are organized and/or sponsored by the District. This includes competitive activities, performance groups, sanctioned school clubs, and other non-athletic activities.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action (Consent): 7.2 TUSD Participation in the Arizona Mutual Aid Compact (AZMAC)

Motion to approve TUSD Participation in the Arizona Mutual Aid Compact (AZMAC).

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action (Consent): 7.3 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses

Motion to approve and execute the amended Intergovernmental Agreement with Pima College and Tucson Unified School District.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action (Consent): 7.4 Approval of Invitation for Bids (IFB) 20-40-24 Single Service Disposables

Motion for approval to award to multiple vendors the IFB for Single Service Disposable products in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$560,000 for FY 19-20 with four additional annual renewal options for a total contract expenditures of \$2,800,000 over the five-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action, Minutes: 7.5 Minutes of Tucson Unified School District Governing Board Meeting - June 18, 2019 – 7:06 p.m.

Resolution: To approve the Minutes of the Governing Board Meeting for June 18, 2019.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action, Minutes: 7.6 Minutes of Tucson Unified School District Governing Board Meeting – June 25, 2019 – 7:14 p.m.

Resolution: To approve the Minutes of the Governing Board Meeting for June 25, 2019.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva

No: Rachael Sedgwick and Mark Stegeman.

Action (Consent): 7.7 Salary and Expense Vouchers - June 2019

Ratification of Salary and Expense Vouchers for the Period Beginning June 1, 2019 and Ending June 30, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

8. PUBLIC HEARING

9. PUBLIC FORUM

Action: 10.4 TUSD Family Life Curriculum Update and Timeline for Completion – 7:15 p.m.

Resolution: Motion to post the curriculum standards on August 1, 2019, and to agendaize on the August 13, 2019, as a Study/Action Item.

Motion: Kristel Ann Foster, second by Adelita Grijalva

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action: 10.5 Teacher and Principal Evaluation Model – 8:06 p.m.

Motion to approve the Teacher Evaluation Model for implementation in the 2019-2020 school year.

Teacher Evaluation Model – 8:06 p.m.

Motion #1

Resolution: Motion to approve the Teacher Evaluation Model for implementation in the 2019-2020 school year.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Principal Evaluation Model – 8:19 p.m.

Motion #2

Resolution: Motion to support the Principal/Assistant Principal Evaluation Model as submitted for 2019 – 2020 School Year knowing Superintendent will convene a committee and that changes will occur for the next school year.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action: 10.6 Approve the Title of the Catalina Online Learning Experience (COLE) – 8:47 p.m.

Resolution: Motion to approve entity name change from AGAVE Middle and High School to Catalina Online Learning Experience (COLE)

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action: 10.7 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract – 9:04 p.m.

Resolution: Motion to approve the expenditures for renewal/support of supplemental online curriculum materials previously Board Approved - IXL, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Estimated expenditures are \$233,400 for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action: 10.8 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract – 9:24 p.m.

Resolution: Motion to approve expenditures for renewal/support of supplemental online curriculum materials previously Board Approved - Pearson Successmaker, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Estimated expenditures are \$465,000 for FY 19-20.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action: 10.9 Middle School Re-Configuration Request for Desegregation Impact Analysis (DIA) – 9 42 p.m.

Resolution: Motion to request authorization for the Desegregation Department to initiate and complete a Desegregation Impact Analysis regarding the proposal to re-structure the District's elementary schools from a K-5 model to a K-6 model as well as to re-structure the District's middle schools from a 6-8th grade model to a 7-8th grade model.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

Not Present at Vote: Rachael Sedgwick

Action: 10.10 Wakefield Middle School Request for Desegregation Impact Analysis (DIA) – 10:02 p.m.

Resolution: Motion to request authorization for the Desegregation Department to initiate and complete a Desegregation Impact Analysis regarding the proposal to re-open Wakefield Middle School as a middle school with no designated attendance boundary.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

Not Present at Vote: Rachael Sedgwick

Action: 10.11 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) SECOND READING – Requested by Legal – 10:04 p.m.

Resolution: Motion to approve attached revisions to Policy EHC in final.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Not Present at Vote: Mark Stegeman

11. STUDY/ACTION ITEM(S)

Study/Action: 11.1 Governing Board Policy DJ - Procurement Ethics (New) - FIRST READING - Requested by Legal Department – 10:05 p.m.

Resolution: Motion to post proposed new Policy DJ - Procurement Ethics - on Board website for public comment per BG-E1 prior to bringing back for final action.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Not Present at Vote: Mark Stegeman

Study/Action: 11.2 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) FIRST READING - Requested by Legal Department – 10:07 p.m.

Resolution: Motion to post proposed revisions (with new letter code) to Policy DJE – Procurement Procedures - on Board website for public comment per BG-E1 prior to bringing back for final action.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Not Present at Vote: Mark Stegeman

Study/Action: 11.3 Approval of Invitation for Bids (IFB) 20-52-22 – Pizza Delivered Fresh, Ready to Eat - 10:09 p.m.

Resolution: Motion for approval to award to Dominos/Team Arizona Pizza, Inc., the IFB for Pizza, Delivered Fresh, Ready to Eat in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$715,000 for FY 19-20, with two additional annual renewal options for total contract expenditures of \$2,145,000 over the three-year term of the contract.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Not Present at Vote: Mark Stegeman

12. INFORMATION ITEM(S)

Information: 12.1 Enrollment Task Force Recommendations Update – 10:17 p.m. INFORMATION ONLY

13. STUDY ITEM(S)

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 10:36 p.m.

ADJOURNMENT: 10:37 p.m.