

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

TIME: July 24, 2018  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- 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 (2)
  - 2) Promotion Appeal
- 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
    - Interim Assistant Principal, Roskruge Bilingual K-8 Magnet School
    - Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School
    - Interim Assistant Principal, Roberts/Naylor K-8 School
    - Interim Assistant Principal, Safford K-8 School
    - Interim Principal, Maldonado Elementary School
- C. 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) Vacant Property at Cardinal Avenue and Valencia Road – Update
  - 2) Former Keen Elementary School – Proposed Lease Amendment
  - 3) Former Corbett Elementary School – Purchase Agreement
  - 4) 10<sup>th</sup> Street Parking Lot

- D. 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
  - 2) SB 1529 and Secondary Tax Levy

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  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Awards and Recognitions
3. Superintendent's Report
4. Board Member Activity Reports

**Motion by Kristel Foster to move Item 20 to follow the Call to the Audience**  
**Second: Grijalva**  
**Hicks: Y**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 5-0**

CALL TO THE AUDIENCE (20 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 one board member may address each criticism.)*

**Motion by Mark Stegeman to extend Call to the Audience for an additional 30 minutes failed.**

**Motion by Adelita Grijalva to extend Call to the Audience to hear all speakers**  
**Second: Foster**  
**Hicks: N**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 4-1**

**Motion by Michael Hicks to move Consent Item 7 after the Administrative Appointments and before Item 17**  
**Hicks: Y**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 5-0**

INFORMATION ITEM

5. Annual Report of the Tucson Unified School District Audit Committee

CONSENT AGENDA (Items 6-11)

**Motion by Michael Hicks to approve Consent Agenda items 6, 8, 9, 11**

**Second: Foster**

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

6. Approval of Expenditure Authority for Previously Approved Math Curriculum Material in Excess of \$250,000 (Engage New York/Eureka Math)

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

7. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

**Motion: Stegeman**

**Second: Foster**

**Hicks: N**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: 4-1**

8. Approval of Intergovernmental Agreement to Establish and Describe the Respective Responsibilities of Tucson Unified School District (TUSD) and the University of Arizona in Implementing Sky School Summit Opportunity for Students at TUSD High Schools

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

9. Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2018-2018 School Year

**Hicks: Y**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 5-0**

10. Approval of Invitation for Bids (IFB) 19-27-C19 Gertrude Cragin Elementary School Kitchen HVAC Replacement

**Motion: Stegeman**  
**Second: Grijalva**  
**Hicks: Y**  
**Foster: Y**  
**Sedgwick: N**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 4-1**

11. Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2018, and Ending June 30, 2018

**Hicks: Y**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 5-0**

#### ACTION ITEMS

12. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Roskruge Bilingual K-8 Magnet School

**Motion: Foster**  
**Second: Sedgwick**  
**Hicks: Absent**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Eva Almonte, Approved 4-0**

13. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School

**Motion: Sedgwick**  
**Second: Stegeman**  
**Hicks: Absent**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Scott Eisenberg, Approved 4-0**

14. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Roberts/Naylor K-8 School

**Motion: Foster**  
**Second: Grijalva**  
**Hicks: Absent**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Timothy Eriksson, Approved 4-0**

15. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Safford K-8 School

**Motion: Sedgwick**  
**Second: Foster**  
**Hicks: Y**  
**Foster: Y**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Barrett Fox, Approved 5-0**

16. Administrative Appointments, Reassignments, and Transfers – Interim Principal, Maldonado Elementary School

**Motion: Foster**

**Second: Sedgwick**

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Cathryn De Salvo, Approved 5-0**

17. Teacher and Principal Evaluation Model 2018-2019

**Motion: Hicks**

**Second: Foster**

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

18. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick

**Motion by Mark Stegeman to accept with proposed changes**

**Second: Sedgwick**

**Hicks: Y**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: N**

**Vote: Approved 3-2**

19. Approval of ESI Transition Plan Part II

**Motion by Kristel Foster to approve the purchase of the ESI contract through December 2018, the staffing hiring recommendation for 1.6 FTE, and the tiered sub pay system as presented**

**Second: Grijalva**

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: N**

**Grijalva: Y**

**Vote: Approved 4-1**

**Motion by Michael Hicks to extend the meeting to finish items 21, 22**

**Second: Grijalva**

**Hicks: Y**

**Foster: Absent**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Approved 4-0**

20. Research Responsibilities and Services TUSD can Provide to Children Living at 1601 N. Oracle Road in the Southwest Key Program Facility – Requested by Board Clerk Kristel Ann Foster and Board Member Adelita Grijalva

**Motion: Foster**

**Second: Grijalva**

**Hicks: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

21. Governing Board Policy IJNDB – *Use of Technology Resources in Instruction* (revision)

**Motion: Hicks**  
**Second: Grijalva**  
**Hicks: Y**  
**Foster: Absent**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 4-0**

22. Governing Board Policy JLIF – *Sex Offender Notification* (new)

**Motion: Grijalva**  
**Second: Hicks**  
**Hicks: Y**  
**Foster: Absent**  
**Sedgwick: Y**  
**Stegeman: Y**  
**Grijalva: Y**  
**Vote: Approved 4-0**

### **MEETING ADJOURNED**

### **The following items were not discussed—**

23. Governing Board Policy DIF – *Audits/Financial Monitoring* (new)
24. First Review of Revisions to Governing Board Policy DKB – *Salary Deductions*
25. Recode Governing Board Policy DIEB as DIFB – *Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor* – Requested by Board Member Mark Stegeman

### **STUDY/ACTION ITEMS**

26. Board Office Hire – Requested by Board Member Mark Stegeman

27. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Mark Stegeman
  
28. Minutes Taking Policy – Requested by Board Member Rachael Sedgwick

#### INFORMATION ITEMS

29. Reorganization of the Mexican American Student Services
  
30. Robert’s Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board Members Mark Stegeman and Rachael Sedgwick

#### FUTURE MEETING DATES AND AGENDA ITEMS

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