

## **MINUTES FOR SPECIAL BOARD MEETING (Tuesday, January 7, 2020)**

**Members present:** Bruce Burke, Leila Counts, Kristel Ann Foster, Adelita S. Grijalva and Rachael Sedgwick.

**Meeting called to order at 6:00 p.m.**

### **1. SCHEDULE AN EXECUTIVE SESSION**

### **2. PLEDGE OF ALLEGIANCE– 6:00 p.m.**

#### **Procedural: 2.1 Call to Order and Pledge of Allegiance**

Pledge of Allegiance was led by Brian Lambert, Assistant Superintendent, Silverbell Region 1.

#### **Action: 2.2 Agenda Adjustments – 6:00 p.m.**

#### **Moment of personal privilege – 6:01 p.m.**

Dr. Trujillo asked for a moment of silence for Dr. Leonard Basurto former Director of Bilingual Education.

Adelita Grijalva commented.

### **3. ACTION ITEM(S)**

#### **Action: 3.1 Election of Officers – Office of President for the 2020 Calendar Year – 6:03 p.m.**

Motion to elect the Board Member who will fill the position of Office of President for the 2020 Calendar Year.

#### **Action: 3.2 Election of Officers – Office of Clerk for the 2020 Calendar Year – 6:03 p.m.**

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2020 Calendar Year.

Items 3.1 and 3.2 were addressed as one item.

Adelita Grijalva moved to nominate Kristel Ann Foster for the Office of President and Leila Counts for the Office of Clerk for one twelve-month term.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick

Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Leila Counts.

#### **4. AWARDS AND RECOGNITIONS – 6:06**

Dr. Trujillo commented that there were no awards and recognitions since the focus of the meeting is on reorganization. He briefly covered the press briefing earlier in the day that covered over seventeen TUSD schools earning over 2 million dollars in result-based funding in academic excellence. Details are available via the video and audio recordings on the TUSD Internet at <http://www.tusd1.org/>.

#### **5. BOARD MEMBER ACTIVITY REPORTS**

#### **6. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:08 p.m.**

Leila Counts read the protocol for Call to the Audience.

6:08 p.m. Kristel Foster announced that Spanish interpreter services were available.

Persons who spoke at Call to the Audience were Steve Poe re: Maintenance of Catalina High School perimeter; Beverly A. Herman re: Staffing substitutes by Educational Services, Inc. (ESI); Scott Altherr re: Sabino High School Baseball team; Dolores de Vera re: Pay for substitutes.

6:21 p.m. Close Call to the Audience.

Board President Kristel Foster asked if Board Members wanted to respond to Audience Comments.

Bruce Burke pointed out that the speaker's concerns that were voiced be addressed by administration.

Adelita Grijalva requested a follow-up regarding Sabino High School Baseball Team. Also, appreciates the patience of Mr. Poe and Mr. Altherr for trying to find resolution before addressing the Board.

Dr. Trujillo provided information regarding the maintenance concerns surrounding Catalina High School.

#### **7. COMMITTEE REPORTS**

#### **8. CONSENT AGENDA**

#### **9. PUBLIC HEARING**

## **10. PUBLIC FORUM**

### **11. ACTION ITEM(S)**

#### **Action: 11.1 Approval of 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board – 6:24 p.m.**

Motion to approve the 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board.

With the addition that meetings will open at 4:30 p.m. for Executive Session, allowing the Board to reserve the right to change that starting time with notice by law; and open meetings to the public start at 5:30 p.m.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and answered Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Bruce Burke and Leila Counts. Dr. Trujillo provided additional information.

#### **Action: 11.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds, which have been approved by the Board – 6:34 p.m.**

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds, which have been approved by the Board.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

#### **Action: 11.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and**

**Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 6:35 p.m.**

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

**Action: 11.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 6:36 p.m.**

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information. Rob Ross provided legal advice and provided information. Kristel Foster commented.

**Action: 11.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 6:37 p.m.**

Motion to approve the Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

**Action: 11.6 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses – Requested by Board Member Leila Counts – 6:38 p.m.**

Motion to approve Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick

Leila Counts provided information. Dr. Trujillo provided information and answered Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Kristel Foster and Bruce Burke.

## **12. STUDY/ACTION ITEM(S)**

## **13. INFORMATION ITEM(S)**

## **14. STUDY ITEM(S)**

**15. FUTURE MEETING DATES AND AGENDA ITEM(S) (A committee 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) – 6:44 p.m.**

Leila Counts verified that her request regarding a study/action item for a discussion on substitute pay was agendaized for the next scheduled meeting. Dr. Trujillo confirmed that the item would be on the January 28, 2020 meeting.

**ADJOURNMENT – 6:44 p.m.**

There were approximately 10+ people in the audience.  
Adelita Grijalva presided and called the meeting to order at 6:00 p.m.  
Meeting adjourned at 6:44 p.m.

Approved this 14 day of January, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_

Leila Counts, Clerk  
Governing Board

**NOTICE OF REGULAR MEETINGS  
OF  
THE GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 4:30 p.m. and regular meetings open to the public at 5:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5<sup>th</sup> Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 14, 2020  
February 11, 2020  
March 10, 2020  
April 7, 2020 **[1<sup>st</sup> Tuesday – Pesach Jewish Holiday – April 15 and 16]**  
May 12, 2020  
June 9, 2020  
July 14, 2020  
August 11, 2020  
September 9, 2020 **[Wednesday]**  
October 6, 2020 **[1<sup>st</sup> Tuesday due to fall break October 12-16]**  
November 17, 2020 **[3<sup>rd</sup> Tuesday due to Veteran’s day on November 11<sup>th</sup>]**  
December 8, 2020

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [[www.tusd1.org](http://www.tusd1.org)].

One or more Governing Board members will/may participate by telephonic or video communications.

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 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.

Dated this 7<sup>th</sup> day of January, 2020.

GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: \_\_\_\_\_  
Yolanda Peña  
Interim Program Coordinator of Staff  
Services to the Governing Board

**\*Organizational meeting scheduled for first Tuesday, January 7, 2020**

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OF  
THE GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
PIMA COUNTY, ARIZONA**

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January 7, 2020\*  
January 28, 2020  
February 18, 2020  
March 3, 2020 [study session – start time 5:00 p.m.]  
March 25, 2020 [Wednesday]  
April 22, 2020 [Wednesday – study session – start  
time 5:00 p.m.]  
April 28, 2020  
May 27, 2020 [Wednesday]  
June 16, 2020 [study session – start time 5:00 p.m.]  
June 23, 2020  
July 28, 2020  
August 25, 2020  
September 22, 2020  
October 27, 2020

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Dated this 7<sup>th</sup> day of January 2020.

GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: \_\_\_\_\_  
Yolanda Peña  
Interim Program Coordinator of Staff  
Services to the Governing Board

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