CALL TO ORDER – 4:04 p.m.

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

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Hicks; Seconded: Segwick. Passed 3-0 (Voice Vote). Adelita Grijalva 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) Appeal of Hearing Officer’s Recommendation
      2) Second Level appeal of long-term suspension

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
      1) Confidential Settlement Agreement and Release for Case No. 18C-DP-015-ADE
C. 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 Director, Transportation

2) Superintendent’s Goals – Requested by Board President Mark Stegeman

D. 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

E. 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) Jefferson Park Lease

**ACTION ITEM**

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

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
6:05 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 Kristel Foster, Adelita Grijalva, Michael Hicks, Rachael Sedgwick and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present.

6:00 p.m.    **PLEDGE OF ALLEGIANCE**  – led by Susan Manfredi, Investor Services Director for the Tucson Metro Chamber.
INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report INFORMATION ONLY SSAC President Leamon Crooms stated that he did not have a report because there was no SSAC meeting in the month of December.

3. Superintendent’s Report INFORMATION ONLY. Dr. Trujillo provided an update on events throughout the District since the return from Winter Break. Details are available via the video and audio recordings on the web.

Board Clerk Kristel Foster moved to address Action Item #13 before Action Item #5. APPROVED. Motion: Foster; Seconded: Grijalva. Passed 4-1. (Voice Vote). Rachael Sedgwick voted no.

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 Clerk Kristel Foster read the protocol for CTA. Board President Mark Stegeman announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Persons who spoke at Call to the Audience were: Lillian Fox re: 301 monies and commented on Dr. Stegeman’s letter regarding the cost breakdown for the Catalina/University proposal; Cam Juárez re: removing bargaining units and negative publicity; Gloria Copeland re: the original UHS program; Cindy Graybill re: Transportation employee shortages and the requirements needed to be a bus driver; Jason Freed re: Negotiations; Fran Krackow re: more respect for teachers; Caroline F. Anderson re: THMS turf replacement.

Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience.

Mike Hicks commented this is the first time the Tucson High field has flooded and is being resolved with the City.

Kristel Foster commented that it is critical to get the Tucson High field repaired before graduation.

Rachael Sedgwick responded to Cam Juárez’ comments on negative publicity and reported marketing is being improved. Also, she apologized for any Board disrespect of the TEA Consensus – want to help teachers who are working hard.

Mark Stegeman commented that he has never spoken disrespectfully to teachers and will send out itemization of costs re UHS project to Lillian Fox.
Mark Stegeman announced that agenda item #14 would be pulled from the agendas.

Board Member Michael Hicks moved to address Action Item #18 after Action Item #5. APPROVED. Motion: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Prior to the final vote, Kristel Foster moved to also address Action Items 17 and 18 after Item #5; The maker and seconder of the original motion did not accept the amendment.

CONSENT AGENDA** APPROVED 4(a-g). Motion: Grijalva; Seconded: Foster. Passed Unanimous by (Voice Vote). Rachael Sedgwick asked to pull Item 4(b) to address questions.

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

   b) Affiliation Agreement between Gulf Coast Dietetic Internship (GCDI) and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement APPROVED Dr. Trujillo, Shirley Sokol and Lindsay Aguilar presented to the Board and responded to Ms. Sedgwick’s inquiries.

   c) Approval to use a Cooperative Contract to Purchase Career and Technical Education (CTE) Technology Items in Excess of $250,000 APPROVED

   d) Minutes of Tucson Unified School District Governing Board Meetings APPROVED
      1) Regular Board Meeting, November 14, 2017
      2) Regular Board Meeting, December 12, 2017
      3) Special Board Meeting, January 9, 2018

   e) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through November 30, 2017 APPROVED

   f) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2017, and Ending December 31, 2017 APPROVED

   g) Approval of Confidential Settlement Agreement and Release for Case No. 18C-DP-015-ADE APPROVED
ACTION ITEMS

13. Re-Integration of Mexican American Studies Back into Tucson Unified School District, (as previously considered on September 12, 2017) – Requested by Board Members Adelita Grijalva and Kristel Foster

Kristel Foster read the agenda item in a form of a motion: “With this vote, the Board is assuring the community that whatever elements that existed previously under MAS, that have not been permitted under ARS 15-112, may now be incorporated to better reach the socio-cultural needs and academic success of our Tucson Unified School District students.” Moved: Foster; Seconded: Grijalva. No vote was taken.

Prior to the voting, Rachael Sedgwick made a substitute motion to postpone item until the next scheduled Board meeting, when a presentation on ethnic studies could be presented to the Board. APPROVED Moved: Sedgwick; Seconded: Stegeman. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, Rachael Sedgwick and Mark Stegeman.


INFORMATION ITEM

18. Tucson Metro Chamber Intern-to-Career Program INFORMATION ONLY Dr. Trujillo presented and Susan Manfredi presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva, Kristel Foster and Rachael Sedgwick. Staff will pursue an avenue for TUSD students to participate.

ACTION ITEMS

6. Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC) APPROVED – RAJ MURTHY. FOR A TWO-YEAR TERM EXPIRING JANUARY 16, 2020. Moved: Hicks; Seconded: Stegeman. Passed 4-1 (Voice Vote). Kristel Foster voted no. Board members commenting and/or asking questions were Mark Stegeman, and Adelita Grijalva. Rob Ross commented.
7. Finalizing the Superintendent’s Goals – Requested by Board President Mark Stegeman **ITEM STUDIED ONLY** Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Michael Hicks.

8. Consideration of Classification Review – Requested by Board Member Michael Hicks **APPROVED – FOR BOARD OFFICE STAFF** Moved: Hicks; Seconded: Stegeman. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Kristel Foster.

9. Release of Results of Hostile Work Environment Investigation – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva **APPROVED – WITH PERSONAL INFORMATION REDACTED AND WAIVER OF ATTORNEY/CLIENT PRIVILEGE.** Moved: Grijalva; Seconded: Foster. Passed 4-1 (Voice Vote). Mark Stegeman voted no. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Mark Stegeman. Rob Ross provided legal advice.

10. Affirmation of the Proclamation on Student Safety Awareness Month **APPROVED – SEE ATTACHED PROCLAMATION** Dr. Trujillo read the Proclamation and responded to Board inquiries. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Kristel Foster and Michael Hicks commented.

11. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-3 of the TEA Consensus Agreement **APPROVED** Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo and Maricela Meza presented information. Board Clerk Kristel Foster commented.

12. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize the 301 Reconciliation Stipend for Certified Employees on Salary Schedule TDR A Covered by the TEA Consensus Agreement **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo and Maricela Meza presented information. Board members commenting and/or asking questions were Kristel Foster and Rachael Sedgwick.
STUDY/ACTION ITEMS

14. Migration of Consensus Language to Policy – Requested by Board President Mark Stegeman. Proposer’s request to remove this item could not be executed within the 24-hour legal deadline for changes to the posted agenda, so the item will be removed at the meeting. ITEM WAS PULLED BY BOARD PRESIDENT MARK STEGEMAN.

15. Recommendations for Repair/Replacement of the Tucson High Turf
   APPROVED – OPTION B TO USE VENDORS ON STATE CONTRACTS WITH EXPEDITION. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Roll Call Vote).
   Michael Hicks read in a form of a motion to request Governing Board approval for a potential expenditure in excess of $250,000 for the repair/replacement of the Tucson High Magnet School Turf. Ms. Grijalva. Asked that the repair be expedited. Mr. Hicks accepted the request.

   Dr. Trujillo, Kevin Startt and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Adelita Grijalva and Rachael Sedgwick.

STUDY ITEM

16. Discussion of Governing Board Expectations & Outcomes for a Tucson Unified School District Governing Board Retreat STUDIED ONLY Dr. Trujillo announced the retreat will be on February 20 as approved at the January 9 organizational meeting presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Rachael Sedgwick, Kristel Foster, Mark Stegeman and Michael Hicks.

INFORMATION ITEM

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

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 presentation on the GSRR and would like to see an “All TUSD Day” in 2018-19

Kristel Foster – Counsel to develop an agenda item for the Board to vote on a process for complaints against the Board and/or Board members
10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**

9:31 p.m. – Regular Board Meeting Reconvened and 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.
- Previous petitions, TUSD will provide an interpreter certified to interpret the agenda of the Governing Board meetings or provide interpretation services in the meetings of the Governing Board when possible. Please contact the Translation/Interpretation 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.
- 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.
## Record of Attendance

### Present:
- Mark Stegeman, President
- Kristel Ann Foster, Clerk
- Adelita S. Grijalva, Member
- Michael Hicks, Member
- Rachael Sedgwick, Member
- Leamon Crooms (UHS), Student Liaison

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

### Senior Leadership:
- Hailey Freitas, Senior Director, Assessment and Program Evaluation
- Maricela Meza, Director, Employee Relations
- Kevin Startt, Director, Purchasing
- David Vildusea + Staff, Safety and Security Manager, School Safety
- Dan Erickson, Director, Advanced Learning Experience (ALE)
- Michael Konrad, Director, Middle School Leadership
- Matt Munger, Director, Secondary Leadership
- Janna Acevedo, Director, Infrastructure Technology
- Jimmy Hart, Director, African American Studies
- Maria Federico Brummer, Director, Mexican American Student Services
- Shirley McKechnie-Sokol, Director, Food Services
- Lorenzo Lopez, Director, Culturally Responsive Pedagogy & Instruction
- Michelle Valenzuela, Interim Director, Communications/Media Relations
- Charles McCollum, Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
- Lindsay Aguilar, Coordinator Site Operations, Food Services
- Nicole Lowery, Manager, Risk Management

### Administrative 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
- Mary Canty, District Video Producer Communications/Media Relations
- Gene Armstrong, Technical Support Specialist II, Technology Services
- Luis Orantes, Coordinator, Meaningful Access, Language Acquisition
- Martin Coss, Spanish Interpreter
Employee Group Representatives:  Jason Freed President, Tucson Education Association (TEA)
Media:  Hank Stephenson Arizona Daily Star
TV Channel(s) 9, 11/13
Presenters:  Susan Manfredi Investor Services Director, Tucson Metro Chamber

There were approximately 100+ people in the audience.
Kristel Foster presided and called the meeting to order at 4:05 p.m.
Meeting recessed at 4:05 p.m.  Mark Stegeman presided and reconvened the meeting at 6:05 p.m.
Meeting Adjourned at 9:31 p.m.

Approved this _____ 13th_____ day of February, _2018._

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________
Kristel Ann Foster, Clerk
Governing Board
Tucson Unified School District 1
Student Safety Awareness Month Proclamation

WHEREAS: Children are the most valuable resources in our community; a top priority of parents, teachers, community leaders and concerned citizens should be to guarantee their safety and well-being; and

WHEREAS: Every student in Tucson Unified School District (TUSD) deserves an effective, equitable and safe learning environment – getting safely to and from school is necessary if we are to attain that goal; and

WHEREAS: Fatalities and injuries to our students while getting to and from schools can be avoided each year if our community takes steps to make student safety a priority; and

WHEREAS: Motorists should be keenly aware of children walking to and from school and be especially cautious in and around school zones. They should slow down when approaching a school, abide by the 15 MPH posted speeds in school zones, and families will follow directions given by district personnel in student safety zones; and

WHEREAS: TUSD will continue to take proactive steps to ensure children’s safety, including the transparent and collaborative development of strong policies and procedures for school zones in coordination with the City of Tucson and Pima County; and

WHEREAS: Recognizing that families and community members are also our partners in keeping our school children safe, our district is committed to providing information and safety tips relating to school-safety issues at the beginning of every school year; and

WHEREAS, The observance of Student Safety Awareness Month in January and August encourages students, parents, educators, and other community members to realize the importance of slowing down in school zones and around school buses, and crossing only at marked crosswalks

NOW, THEREFORE BE IT RESOLVED that the Tucson Unified School District 1 Governing Board hereby proclaims January and August of every year as: Student Safety Awareness Month, and encourages district employees, students, their families, local residents, the City of Tucson, and Pima County to participate actively and effectively in increasing school-zone safety.

AFFIRMED AND RE-ADOPTED this 16th day of January, 2018, by the Governing Board of Tucson Unified School District:

Mark Stegeman, President                      Kristel Ann Foster, Clerk

Adelita S. Grijalva, Member                    Michael Hicks, Member

Rachael Sedgwick, Member