CALL TO ORDER – 5:18 p.m.

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

ACTION ITEM

5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Foster; Seconded: Hicks. Passed 3-2 (Voice Vote). Rachael Sedgwick and Mark Stegeman were not present for the vote.

A. 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

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION SPECIAL MEETING RECESSION 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. Moved: Foster; Seconded: Hicks. Passed 3-2 (Voice Vote). Rachael Sedgwick and Mark Stegeman were not present for the vote.

1) Negotiations with employee organizations
PLEDGE OF ALLEGIANCE Led by Girl Scouts Hannah and Lilly Freed, 1st and 4th grade students at Kellond Elementary School, respectively.

INFORMATION ITEM

2. Board Member Activity Reports INFORMATION ONLY Board Members reporting activities were Kristel Foster, Rachael Sedgwick and Adelita Grijalva.

Board President Mark Stegeman asked for a motion to address Information Item #9 next. APPROVED. Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

INFORMATION ITEM

9. Superintendent Focus Group Report Out: Mission & Vision of the Tucson Unified School District INFORMATION ONLY. Dr. Trujillo, Heidi Aranda and Michelle Merrick presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks, Kristel Foster and Rachael Sedgwick. During the presentation of this item, Board members participated in a walk around viewing of posters developed during the Superintendent’s Focus groups. Guides included Michelle Merrick, Heidi Aranda, Tonya Haley, Stephanie Miller, Sara Sultan and Luke Van Schie.

STUDY ITEMS

3. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick STUDIED ONLY. Board member Rachael Sedgwick introduced item and commented. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva and Kristel Foster.

4. Comparison of Arizona School District Discipline Policies STUDIED ONLY. Dr. Trujillo, Charlotte Brown, Michael Konrad and Sam Brown presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Michael Hicks, Kristel Foster and Mark Stegeman. Rob Ross provided legal advice.
5. Tucson Unified School District Budget Study Session No. 3—Requested by Board Member Michael Hicks STUDIED ONLY. Dr. Trujillo, Renee Weatherless, Tina Stephens and Erick Lybeck provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman and Rachael Sedgwick.

6. Funding Instructional Priorities: Part I STUDIED ONLY. Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Michael Hicks and Mark Stegeman.

INFORMATION ITEMS

7. Refugee Support Programs for 2017-2018 INFORMATION ONLY. Dr. Trujillo, Patricia Sandoval-Taylor and Jean D’Andrea presented information and responded to Board inquiries. Board member commenting and/or asking questions were Kristel Foster, Michael Hicks, Rachael Sedgwick and Mark Stegeman.

8. FY2017 Comprehensive Annual Financial Report INFORMATION ONLY. Dr. Trujillo introduced Renee Weatherless who provide information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Adelita Grijalva. Rob Ross provided legal advice.

10. Tucson Unified 2020: Forward for Kids – Part II INFORMATION ONLY. Dr. Trujillo and Reem Kievet provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

11. Memorandum of Understanding Between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018 INFORMATION ONLY. Dr. Trujillo and Charlotte Patterson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Rachael Sedgwick and Kristel Foster.

Board President Mark Stegeman indicated the Board was in the midst of discussing an item in Executive Session and asked Dr. Trujillo if there is anything happening in the next week that would make it ill advised to wait until next week’s Executive meeting to finish the discussion. Dr. Trujillo responded no.
FUTURE MEETING DATES AND AGENDA ITEMS

Michael Hicks requested a report on where the district is with the life skills work. Kristel Foster asked that a timeline be included in the report.

Rachael Sedgwick asked for a discussion of a strategic plan at the upcoming Board Retreat to include Vision/Mission/Values and Goals.

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

10:05 p.m. – Special Board Meeting 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.
- 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 las 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.
## Record of Attendance

**Present:**
- Mark Stegeman, President [arr @ 5:27 p.m.]
- Kristel Ann Foster, Clerk
- Adelita S. Grijalva, Member
- Michael Hicks, Member
- Rachael Sedgwick, Member [arr @ 5:25 p.m.]

**Also Present**

**Senior Leadership:**
- 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

**Administrative Staff:**
- Sam Brown, Legal Counsel
- Maricela Meza, Director, Employee Relations
- Charlotte Patterson, Director, Student Placement & Community Outreach
- Jeff Coleman + Staff, Director, School Safety
- Maria Federico Brummer, Director, Mexican American Student Services
- Dan Erickson, Director, Advanced Learning Experience (ALE)
- Michael Konrad, Director, Middle School Leadership
- Reem Kievet, Director, Community Schools and Pre-K
- Tina Stephens, Director, Title I, Grants and Federal Programs
- Patricia Sandoval-Taylor, Interim Director, Language Acquisition
- Michelle Valenzuela, Interim Director, Communications/Media Relations
- Heidi Aranda, Senior Coordinator, Curriculum Development
- Eric Lybeck, Senior Coordinator, Grants and Federal Programs
- Lynn Strizich, Coordinator, Grants and Federal Programs
- Michelle Merrick, Professional Development Academic Trainer, Curriculum & Innovation
- Sara Sultan, Professional Development Academic Trainer, Curriculum & Innovation
- Jean D’Andrea, Coach, Language Acquisition
- Charlotte Brown, Compliance Liaison, Student Equity, Legal Services
- Stephanie Miller, Teacher, Palo Verde High School
- Tonya Haley, Teacher, Dodge Middle School
- Luke Van Schie, Teacher, Secrist Middle 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
- Adam Whitney, Technical Support Specialist II, Technology Services

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

**Media:**
- None Present
Special Board Meeting  
January 23, 2018 – 5:15 p.m.  
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There were approximately 30 people in the audience.  
Kristel Foster presided and called the meeting to order at 5:18 p.m.  
Meeting recessed at 5:18 p.m. and reconvened at 6:00 p.m.  
Meeting Adjourned at 10:05 p.m.

Approved this _____13th_____ day of February, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

[Signature]

By _____________________________  
Kristel Ann Foster, Clerk  
Governing Board