In Attendance: Board Members Mark Stegeman, President; Rachael Sedgwick, Clerk; Leila Counts, Kristel Ann Foster and Adelita S. Grijalva; Superintendent Dr. Gabriel Trujillo and General Counsel Robert S. Ross, Jr. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

**CALL TO ORDER** – 4:32 p.m.

**ACTION ITEM**

**NOT RECORDED**

**ACTION ITEM**

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

**4:30 p.m.**

**NOT RECORDED**

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED.** Moved: Sedgwick; Seconded: Foster. Passed 4 – 0 (Voice Vote). Adelita Grijalva was not present for the vote.

   A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1) and (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

      1) Board Office Staffing – Requested by Board President Dr. Mark Stegeman
      2) Superintendent’s Evaluation
      3) Superintendent’s Contract Extension

**ACTION ITEM**

**MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION**

**RECESS SPECIAL MEETING TO EXECUTIVE SESSION**
ACTION ITEM

5:40 pm/0:00:00
MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.
5:40 p.m. – Reconvene Regular Board Meeting

Multipurpose Room
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 Leila Counts, Kristel Ann Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

5:30 p.m.
PLEDGE OF ALLEGIANCE – Led by Magee Middle School 8th grade students Liberty Johnson and Jenny Ahn.

INFORMATION ITEMS

5:41 pm/0:01:16
2. Awards and Recognitions INFORMATION ONLY Dr. Trujillo presented the Districts Awards and Recognitions. Details are available via the video and audio recordings on the web.

6:05 pm/0:25:19
3. Superintendent’s Report INFORMATION ONLY Dr. Trujillo presented his Superintendent’s Report. Details are available via the video and audio recordings on the web.

6:12 pm/0:31:58
4. Board Member Activity Reports INFORMATION ONLY Board Members reporting activities were Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman.

6:15 pm/0:35:04
5. Superintendent Teacher Focus Groups Fall Semester 2018: District Customer Service and Student Discipline INFORMATION ONLY Dr. Trujillo and Michelle Merrick presented information. Board members interacted with the teacher focus groups as a group assignment.

6:33 pm/0:40:53
6. The State of Public School Funding in Arizona INFORMATION ONLY Dr. Trujillo and Sarah Richardson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.
7:07 pm/01:14:53 7. Tucson Unified School District Enrollment Task Force: Recommendations for Action INFORMATION ONLY Dr. Trujillo, Blaine Young, Halley Freitas, Shannon Toms, Tammy Hille, Bryant Nodine, Andrew Agnew, Giovanna Grijalva, Leslie Lenhart and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, Rachael Sedgwick and Leila Counts.

8:34 pm/2:40:25 8. Tucson Unified School District Letter Grades for the 2017-2018 School Year INFORMATION ONLY Dr. Trujillo and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Rachael Sedgwick and Mark Stegeman.

8:50 pm/2:56:35 9. The State of the District: Building a Better Tucson Unified INFORMATION ONLY Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Rachael Sedgwick moved to address Item 14 after Item 9. APPROVED Moved: Sedgwick; Seconded: Stegeman. 4-0 (Voice Vote). Kristel Foster was not present to vote.

STUDY ITEMS

9:24 pm/03:10:37 14. Tucson Unified School District Budget Study Session No. 3 STUDIED ONLY Dr. Trujillo and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

10:20 pm/4:15:44 11. Request for Governing Board Review of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees STUDIED ONLY Dr. Trujillo and Janet Rico-Uhrig presented information and responded to Adelita Grijalva’s question.

10:21 pm/4:26:18 FUTURE MEETING DATES AND AGENDA ITEMS

Rachael Sedgwick inquired to ensure that any items that were not addressed tonight will be carried over to the next scheduled meeting.

10:00 p.m. ADJOURNMENT

The following agenda items were not addressed.
INFORMATION ITEM

10. Targeted Learning Session Results 17-18 and Planning for 18-19

STUDY ITEMS

12. Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts


00:00 p.m. reflects the time the item was addressed.
/0:00:00 is the minute marker on the audio recording of when the item was addressed.

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 to the meeting, 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 y 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.
Present:  Mark Stegeman  President  Rachael Sedgwick  Clerk  Leila Counts  Member  Kristel Ann Foster  Member  Adelita S. Grijalva  Member  

Also, Present:  Gabriel Trujillo, Ed.D.  Superintendent  Robert S. Ross, Jr.  General Counsel  Brian Lambert  Assistant Superintendent – Silverbell Region 1  Richard Sanchez  Assistant Superintendent – Arroyo Chico Region 3  Holly Lehman-Hammel  Assistant Superintendent – Pantano Region 5  Charlotte Patterson  Interim Assistant Superintendent, Curriculum and Instruction  Blaine Young  Chief Technology Officer  John Muir  Interim Chief Operations Officer  Renee Weatherless  Executive Director, Finance  Janet Rico-Uhrig  Executive Director, Human Resources  

Administrative Staff:  Sam Brown  Legal Counsel  Halley Freitas  Senior Director, Assessment and Program Evaluation  Giovanna Grijalva  Interim Senior Director, Curriculum Development  Kevin Startt  Director, Purchasing  Jeff Coleman + Staff  Director, School Safety  Jimmy Hart  Director, African American Studies  Maria Federico Brummer  Director, Mexican American Student Services  Leslie Lenhart  Director, Communications/Media Relations  Rabih Hamadeh  Director, Infrastructure Technology  Patricia Sandoval-Taylor  Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council  Charles McCollum  Program Manager, Operations  Bryant Nodine  Program Coordinator, Guidance and Counseling  Tammy Hille  Program Coordinator, Curriculum Development  Michelle Merrick  Support Services Manager, Technology Services  Andrew Agnew  Shannon Toms  Acting PS Programming Manager, Technology Services  

Support Staff:  Sylvia Lovegreen  Program Coordinator, Governing Board Staff Services  Michele Gutierrez  Senior Staff Assistant II, Governing Board Staff Services  Nicholas Roman  Administrative Assistant, Superintendent’s Office  Gene Armstrong  Technical Support Specialist II, Technology Services  Karla Escamilla  Senior Program Coordinator, Communications & Media Outreach  Miguel Carrion  District Video Producer, Communications & Media Outreach  

Employee Group Representatives:  Jason Freed  President, Tucson Education Association (TEA)
There were approximately 80+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:32 p.m.

Meeting recessed at 4:32 p.m. and reconvened at 5:40 p.m.

Meeting adjourned at 10:22 p.m.

Approved this 12th day of March, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Rachael Sedgwick, Clerk
Governing Board