

## **MINUTES FOR REGULAR BOARD MEETING (Tuesday, March 12, 2019)**

### **Members present:**

Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

### **Meeting called to order at 4:02 p.m.**

## **1. OPENING OF MEETING**

### **1.1 Call to Order – 4:02 p.m.**

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

## **2. SCHEDULE EXECUTIVE MEETING**

Action: 2.1 Motion to Convene Executive Meeting – 4:02 p.m.

Motion to go into executive meeting at this time to consider the following matters:

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva and Rachael Sedgwick.

Not Present at Vote: Kristel Foster and Mark Stegeman.

Action: 2.2 Request to Readmit a Student

Discussion: 2.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.4 Administrative Appointments, Reassignments and Transfers

Discussion: 2.5 Consultation with Attorneys Regarding Pending Litigation

Discussion: 2.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 2.7 Negotiations with Employee Organizations

Action: 2.8 Adjourn Executive Meeting and Reconvene Regular Meeting

## **3. RECONVENE REGULAR MEETING - 5:30 p.m.**

**Procedural: 3.1 Call to Order and Pledge of Allegiance - 5:36 p.m.** 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.

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](http://www.tusd1.org).

### **PLEDGE OF ALLEGIANCE 5:36 p.m.**

Pledge of Allegiance was led by Tucson High School Students: 9th grader, Aneica Reino, Tohono O'odam Nation; 10th grader, Addriana Ortiz, Pascua Yaqui Nation and 11th grader, Steven Robles, Apache/Pascua Yaqui Nation.

Board Member Kristel Foster asked for a moment of silence in remembrance of the Cholla High School who lost her life crossing the street.

Board President Mark Stegeman announced that Martin Coss was available to provide Spanish Interpreter Services and read the protocol for CTA. Board Member Adelita Grijalva repeated the announcement in Spanish.

**Action: 3.2 Approval of Agenda – No Action taken.**

#### **4. INFORMATION ITEM(S) I**

**Information: 4.1 Superintendent's Report - 5:38 p.m.** Dr. Trujillo highlighted some of the TUSD and community events he attended since the last Board meeting. Details are available via the video and audio recordings on the TUSD Internet at [www.tusd1.org](http://www.tusd1.org).

Following the Superintendent's Report, Dr. Stegeman pulled items 7.6, 7.7 and 8.9 off of the agenda as requested by the item initiator.

**Action: 7.6 Administrative Appointments, Reassignments, and Transfers - Chief Operations Officer - 5:41 p.m. ITEM PULLED**

**Action: 7.7 Administrative Appointments, Reassignments, and Transfers - Internal Auditor - 5:41 p.m. ITEM PULLED**

**Study/Action: 8.9 Appointment to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts - 5:41 p.m. ITEM PULLED**

#### **5. CALL TO THE AUDIENCE – 5:41 p.m.**

Rachael Sedgwick read the protocol for CTA. Board President Mark Stegeman Board announced that Martin Coss was available to provide Spanish Interpreter Services. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Policies; Lillian Fox re: Librarians and Employee Personal Days; Alexandra Wilcox re: National Association of Latino Elected and Appointed Officials (NALEO) Educational Fund; Ravi Grivois-Shah re: Support for Counselors; Addriana Ortiz re: Support for placement of Tribal Flags; and, Cathy Huey re: Retention of contracted teachers in critical vacancies.

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

Kristel Foster commented that she was signed up and will be attending the Unidos U. S. Legislative Brief.

Rachael Sedgwick commented on Board Policy BBAA.

Mark Stegeman responded to Ms. Huey's comments.

#### **6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.8 - 6:01 p.m.**

**Resolution:** Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

**Motion by Adelita Grijalva, second by Kristel Foster.**

**Final Resolution:** Motion Passed

**Yes:** Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence**

Motion to approve the Talent Acquisition lists.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.3 Intergovernmental Agreement Between The Arizona Board of Regents, University Of Arizona and Tucson Unified School District For The Purpose Of Administering The Advanced Placement Exams To Tucson Unified School District Students**

Motion to approve the Intergovernmental Agreement Between the Arizona Board of Regents, University Of Arizona and Tucson Unified School District For The Purpose Of Administering The Advanced Placement Exams To Tucson Unified School District Students, effective immediately for three (3) Calendar years.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.4 Affiliation Agreement between Tucson Unified School District and The University of Houston for Participation in the Dietetic Internship Program**

Motion to approve the Affiliation Agreement between the Tucson Unified School District and the University of Houston for participation in the Dietetic Internship Program with Authorization for the Food Services Administrative Dietitian to execute the agreement, effective September 1, 2019 through August 31, 2020, renewable annually for up to four (4) additional terms.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.5 Increase Expenditure Authority for IFB 19-04-23 for Audiology Equipment and Supplies**

To increase Expenditure Authority for IFB 19-04-23 for Audiology Equipment and Supplies. Approval for an annual contract increase of \$215,000 per year is being requested to bring the total annual expenditure authority to \$300,000 per year for the remaining four (4) years of the contract.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.6 Minutes of Tucson Unified School District Governing Board Meetings**

1) Special Board Meeting, January 8, 2019

- 2) Regular Board Meeting, January 15, 2019
- 3) Special Board Meeting, January 29, 2019

Motion to approve the Minutes of the Governing Board Meeting for the meetings listed.  
Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.7 Student Activity Funds through January 31, 2019**

Motion to approve the Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through January 31, 2019.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 6.8 Salary and Expense Vouchers - February 2019**

Motion to approve the Ratification of Salary and Expense Vouchers for the Period Beginning February 1, 2019 and Ending February 28, 2019.

Resolution: Dr. Trujillo recommended approval of Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**7. ACTION ITEM(S)**

**Action: 7.1 Request for Governing Board Approval for the Placement of Regulation Size Flags for the Pascua Yaqui and Tohono O'odham Nations - Requested by Board Member Ms. Adelita Grijalva - 6:02 p.m.**

Resolution: Approval of the addition of regulation size flags for both the Pascua Yaqui and the Tohono O'odham Nations alongside the United States and Arizona flags in Tucson Unified School District's Board meeting rooms.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Mark Stegeman

Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Adelita Grijalva, Kristel Foster and Leila Counts. Rob Ross responded to Board inquiries and provided legal advice. Chairman Edward Manuel, Chairman Robert Valencia and Lourdes Pedai commented.

**Action: 7.2 Request for Governing Board Approval for the Issuance of a Letter of Intent for JTED Career Readiness HS at the Bridges (UA Tech Park) - 6:19 p.m.**

Resolution: Board approval of the issuance of a letter of intent for the purpose of serving as the core academic service provider at the newly proposed JTED Career Readiness Academy at the Bridges (UA Tech Park).

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Leila Counts, Rachael Sedgwick and Adelita Grijalva. Rob Ross responded to Board inquiries and provided legal advice.

Board Clerk Rachael Sedgwick moved to address Administrative Appointments Items 7.8, 7.9 and 7.10 after 7.2.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

No: Adelita Grijalva

**Action: 7.8 Administrative Appointments, Reassignments, and Transfers - Principal, Erickson Elementary School - 6:33 p.m.**

Resolution: To approve the recommended candidate to serve as the Principal at Erickson Elementary School.

Dr. Trujillo recommended Rachel Romero for the position.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action: 7.9 Administrative Appointments, Reassignments, and Transfers - Principal, Grijalva Elementary School - 6:35 p.m.**

Resolution: To approve the recommended candidate to serve as the Principal at Grijalva Elementary School.

Dr. Trujillo recommended Megan Chavez for the position.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Action: 7.10 Administrative Appointments, Reassignments, and Transfers - Principal, Tully Gifted and Talented Elementary Magnet School - 6:36 p.m.**

Resolution: To approve the recommended candidate to serve as the Principal at Tully Gifted and Talented Elementary Magnet School

Dr. Trujillo recommended is Sean Wilken for the position.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

**Study/Action: 8.3 Proposed revisions to Audit Committee Charter recommended by Audit Committee - 6:40 p.m. NO ACTION TAKEN.** Board President Dr. Stegeman moved the item to approve the proposed revisions to the Audit Committee Charter, motioned failed for lack of a second.

Mark Stegeman introduced Jimmy Lovelace who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Leila Counts. Rob Ross provided information.

**Action: 7.3 Proclamation of March 2019 as School Social Worker Month in Tucson Unified School District No. 1 - 6:54 p.m.**

Resolution: Motion to approve the Proclamation of March 2019 as School Social Worker Month in Tucson Unified School District No. 1.

Dr. Trujillo provided information and read the proclamation.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Rachael Sedgwick commented.

**Action: 7.4 Proclamation of March 2019 as Procurement Month in the Tucson Unified School District No.1 - 6:56 p.m.**

Resolution: Motion to approve the Proclamation of March 2019 as "Procurement Month" and March 13th, 2019 as "Professional Buyer's Day" in Tucson Unified School District No. 1.

Dr. Trujillo introduced Kevin Startt and Diana Kerfoot. Kevin Startt provided information and responded to Board member inquiries. Diana Kerfoot read the proclamation.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

**Action: 7.5 Recognition of March 14, 2019 as Pi Day in Tucson Unified School District No. 1 - Requested by Board President Dr. Mark Stegeman - 7:07 p.m.**

Resolution: Dr. Stegeman read the following as a motion to approve: The Governing Board hereby recognizes March 14, already recognized as Pi Day nationally, as Pi Day in TUSD, and encourages observance with appropriate activities that teach students about pi and engage them about the study of mathematics. These activities may encompass physics and the contributions of Albert Einstein, whose birthday is the same day. In 2009, the U.S. House of Representatives incorporated similar language in a resolution recognizing Pi day nationally. Recognition of Pi Day would underscore TUSD's commitment to math and science education and could provide a hook to engage students' interest in STEM. In some places, Pi Day activities have included pie.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

**Action: 7.11 Superintendent's Contract Extension - Requested by Board President Dr. Mark Stegeman - 7:10 p.m.**

Resolution: Motion to approve the extension of Superintendent Dr. Gabriel Trujillo's contract for two years.

Rachael Sedgwick moved that the Board offer a contract to the Superintendent on the same terms as the current contract with three changes:

1. The term of the contract will be from July 1, 2019 to June 30, 2021.

2. That the contingent performance pay money available to the Superintendent shall be up to \$10,000.

3. Section 4(g) regarding the details of member services be amended as recommended by the General Counsel.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Adelita Grijalva, Leila Counts, and Kristel Foster. Dr. Trujillo expressed words of gratitude and thanked the Board.

### **Action: 7.12 Approval of the Verizon Innovative Learning Grant - 7:16 p.m.**

Resolution: Motion to approve that the Governing Board accept the Verizon Innovative Learning Program Grant for Mansfeld, Lawrence and Pueblo Gardens for up to \$1.8 million dollars per school campus for SY2019-2020 and SY2020-2021.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Dr. Trujillo introduced James Butler who presented information. Rachael Sedgwick commented.

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

### **Study/Action: 8.1 Governing Board Policy DAA -- Contingency Reserve Requirement (new) -- Requested by Board Member Ms. Adelita Grijalva - 7:25 p.m.**

Resolution: Motion to adopt Governing Board Policy DAA--Contingency Reserve Requirement--Version A: for 19-20 Budget Year only AND/OR Version B: For Long-Term Use.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Rob Ross provided legal advice, information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Mark Stegeman and Kristel Foster.

Board President Mark Stegeman moved to address Item 9.3 next.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

## **9. INFORMATION ITEM(S) II**

### **Information: 9.3 Exceptional Education Areas of Focus Progress Report: Spring 2019 - 7:33 p.m. INFORMATION ONLY**

Dr. Trujillo introduced Maura Clark-Ingle and both provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Leila Counts, Mark Stegeman and Kristel Foster.

Board member Kristel Foster moved to address Items 9.1, 9.2, 10.1 and 10.2 before Item 8.2.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

**Information: 9.1 A New Alternative at Project MORE: 9th-12th Grade Success Option for High School - 8:15 p.m. – INFORMATION ONLY**

Dr. Trujillo introduced Richard Sanchez and Israel Macias-Reyes who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Rachael Sedgwick.

**Information: 9.2 E-Rate Program Overview - 8:30 p.m. – INFORMATION ONLY**

Dr. Trujillo introduced Blaine Young who provided information.

**10. STUDY ITEM(S)**

**Information: 10.1 Mexican American Studies/Mexican American Viewpoint Culturally Relevant Courses (CRC) - Requested by Board Clerk Ms. Rachael Sedgwick - 8:38 p.m. STUDIED ONLY**

Dr. Trujillo provided information and introduced Lorenzo Lopez, Charlotte Patterson and Maria Federico-Brummer who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

**Study: 10.2 Community School Program Update and Proposed Financial Adjustments for 19-20 - 9:02 p.m. STUDIED ONLY**

Dr. Trujillo introduced Reem Kievit and Andrea Hudson who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman and Leila Counts. Dr. Trujillo commented.

**8. STUDY/ACTION ITEM(S)**

**Study/Action: 8.2 Governing Board Policy IJJ -- Textbook/Supplementary Materials Selection and Adoption (revision)--Requested by Governing Board Clerk Ms. Rachael Sedgwick - 9:17 p.m.**

Resolution: Motion to incorporate recommended language by Adelita Grijalva and post proposed revisions to Policy IJJ for public comment through the policy development process (BG-E1) prior to final action.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

No: Kristel Foster

Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster, Leila Counts and Adelita Grijalva. Rob Ross provided information.

Upon the recommendation by Rob Ross, Board President Mark Stegeman moved to postpone Items 8.4 and 8.5 to the next Regular Board meeting.



Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Failed.

Yes: Rachael Sedgwick and Mark Stegeman.

No: Leila Counts, Kristel Foster and Adelita Grijalva.

**Study/Action: 8.4 Governing Board Policy BCB (Revision) – Governing Board Member Conflict of Interest – Mandatory Statutory Updates - 9:42 p.m.**

Resolution: Motion to move revisions forward through the policy development process (BG-E1) prior to final action.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Rob Ross provided legal advice.

**Study/Action: 8.5 Governing Board Policy GBEEA – Staff Conflict of Interest (Revision) Mandatory Statutory Updates – 9:44**

Resolution: Motion to move revisions forward for posting for public comment as per the policy development process (BG-E1) prior to final action.

Motion by Mark Stegeman, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman

Rob Ross commented.

**Study/Action: 8.6 Procurement of Benefits Consulting Services - Requested by Board President Dr. Mark Stegeman - 9:45 p.m.**

Resolution: Motion to direct the Superintendent to work with appropriate District Staff and the Employee Benefits Trust Board to procure Benefits Consulting Services.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Mark Stegeman provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Leila Counts, Kristel Foster and Rachael Sedgwick.

**11.1 FUTURE MEETING DATES AND AGENDA ITEM(S) - 9:58 p.m.**

Kristel Foster requested that an item be added to an agenda to discuss a Strategic Plan to include a graduation profile.

Mark Stegeman commented that an hour for executive session is not sufficient and requested the start time for the open meeting be changed to 6:00 p.m.

Leila Counts commented that in the Audit Committee Charter there is a requirement for self-evaluation and asked how many times this has been done.

Adelita Grijalva requested that General Counsel review the Charters for Board Committees and asked they be aligned to read the same. Mark Stegeman and Adelita Grijalva commented.

**12. EXTEND OR ADJOURN REGULAR MEETING**

**12.1 Motion and Vote to Extend or Adjourn Regular Meeting**

**ADJOURNED – 10:01 p.m.**

**The following agenda items were not addressed:**

**8. STUDY/ACTION ITEM(S)**

**Study/Action: 8.7 Board Direction on Student Code of Conduct - Requested by Board President Dr. Mark Stegeman – POSTPONED**

**Study/Action: 8.8 Charge to the Audit Committee – POSTPONED**

There were approximately 100+ people in the audience.  
Mark Stegeman presided and called the meeting to order at 4:02 p.m.  
Meeting recessed at 4:02 p.m. and reconvened at 5:36 p.m.  
Meeting adjourned at 10:01 p.m.

Approved this 14<sup>th</sup> day of May, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Rachael Sedgwick, Clerk  
Governing Board