

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 3, 2018
4:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

In Attendance: Board Members Mark Stegeman, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Michael Hicks and Rachael Sedgwick; 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 – 4:39 p.m.

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

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Grijalva; Seconded: Hicks . Passed 3-0 (Voice Vote). Rachael Sedgwick 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) Hearing Officer's Recommendation
 - 2) Second Level Appeal of a Long-Term Suspension
 - B. 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

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
SPECIAL MEETING – appx 6:00 p.m.
6:09 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 Rachael Sedgwick, Kristel Ann Foster, Adelita S. Grijalva and Mark Stegeman. Michael Hicks was not present for the roll call. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for this action.

Board President Mark Stegeman apologized for the late start.

6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Michele Gutierrez, Senior Staff Assistant I to the Governing Board.

INFORMATION ITEMS

2. Awards and Recognitions **INFORMATION ONLY** Dr. Trujillo presented the Awards and District Recognitions. Details are available via the video and audio recordings on the web.
3. Superintendent's Report **INFORMATION ONLY** 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 web.
4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster and Rachael Sedgwick.
5. Tucson Unified 2020: Forward for Kids – Part IV **INFORMATION ONLY** Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, Mark Stegeman and Michael Hicks.
6. Presentation on Marketing and Outreach Plans for Improving Communication – Requested by Board Member Rachael Sedgwick **INFORMATION ONLY** Dr. Trujillo introduced Michelle Valenzuela and Sally Jacunski who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Michael Hicks, Rachael Sedgwick and Mark Stegeman. Dr. Trujillo commented.

Board President Mark Stegeman moved to address Information Item #8 before Information Item #7. Seconded: Foster. **APPROVED** Passed Unanimously (Voice Call Vote).

8. Middle School Improvement Plan **INFORMATION ONLY** Dr. Trujillo and Michael Konrad presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adeltia Grijalva, Michael Hicks, Kristel Foster, Rachael Sedgwick and Mark Stegeman.
7. Guidelines for Student Rights and Responsibilities (GSRR)/Code of Conduct Update **INFORMATION ONLY** Dr. Trujillo introduced Michael Konrad who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Dr. Trujillo commented.

STUDY ITEM

9. Budget Study Session #4 **STUDIED ONLY – TO BE CONTINUED.** Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, Michael Hicks, and Rachael Sedgwick.

Kristel Foster reminded those in attendance of the REDforEd Effort.

FUTURE MEETING DATES AND AGENDA ITEMS

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
10:07 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.
- 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.
- 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 Kristel Ann Foster Adelita S. Grijalva Michael Hicks Rachael Sedgwick	President [<i>arr @ 5:45 p.m.</i>] Clerk Member Member Member [<i>arr @ 6:09 p.m.</i>]
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Mark Alvarez Blaine Young Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Interim Assistant Superintendent, Elementary/ K-8 Leadership Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Maura Clark-Ingle Maricela Meza Jeff Coleman + Staff Maria Federico Brummer Dan Erickson Matt Munger Michael Konrad Rabih Hamadeh Michelle Valenzuela Sally Jacunski	Director, Exceptional Education Director, Employee Relations Director, School Safety Director, Mexican American Student Services Director, Advanced Learning Experience (ALE) Director, Secondary Leadership Director, Middle School Leadership Director, Infrastructure Technology Interim Director, Communications/Media Relations Graphic Designer, Sr., Communications/Media Relations
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Adam Whitney	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician, Communications/Media Outreach Technical Support Specialist II, Technology Services
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Media:	Hank Stephenson	<u>Arizona Daily Star</u>

There were approximately 20+ people in the audience.

Kristel Foster presided and called the meeting to order at 4:39 p.m.

Meeting recessed at 4:40 p.m. Mark Stegeman presided and reconvened at 6:09 p.m.

Special Meeting Adjourned at 10:07 p.m.

Special Board Meeting
April 3, 2018 – 4:30 p.m.
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Approved this 10th day of April, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board