

## **MINUTES FOR SPECIAL BOARD MEETING (Tuesday, May 28, 2019)**

### **Members present:**

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

### **Meeting called to order at 4:33 p.m.**

### **1. OPENING OF MEETING – 4:33 p.m.**

#### **Procedural: 1.1 Call to Order – 4:33 p.m.**

### **2. SCHEDULE EXECUTIVE MEETING**

#### **Action: 2.1 Motion to Convene Executive Meeting**

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

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Discussion: 2.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.3 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 2.4 Consultation with Attorneys Regarding Pending Litigation

Discussion: 2.5 Negotiations with Employee Organizations

Action: 2.6 Adjourn Executive Meeting and Reconvene Special Meeting

### **3. RECONVENE SPECIAL MEETING – 5:30 p.m.**

#### **Procedural: 3.1 Call to Order and Pledge of Allegiance – 5:43 p.m.**

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

#### **Pledge of Allegiance – 5:43 p.m.**

Pledge of Allegiance was led by Board Clerk Ms. Rachael Sedgwick.

Board President Mark Stegeman Board announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

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).

#### **Action: 3.2 Agenda Adjustments – No Action Taken.**

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

**Information: 4.1 Board Member Activity Reports – 5:45 p.m.**

Board Members reporting activities were Kristel Foster, Leila Counts, Adelita Grijalva and Rachael Sedgwick. Mark Stegeman commented.

**5. CALL TO THE AUDIENCE****Procedural: 5.1 Guidelines to Address the Board – 5:51 p.m.**

Rachael Sedgwick read the protocol for CTA.

Persons who spoke at Call to the Audience were: Lorraine Richardson re: Denial of services to minority students and school administration; Gloria Copeland re: Budget and AP program at Pueblo High School; Lillian Fox re: Code of Conduct, budget and AP program at Pueblo High School; Judi Moreillon re: School Librarian Restoration; Cindy Graybill re: Transportation wages and Budget; Stacey Luethje re: Budget and School Librarian Restoration; Betts Putnam-Hidalgo re: Changes to Policy BBAA and BEDBA; Guadalupe Hernger re: Code of Conduct.

Board Member Kristel Foster moved to extend the Call to the Audience to hear the last individual who submitted a card could speak.

Motion by Kristel Foster, second by Rachael Sedgwick.

Resolution: Motion Passed

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

Call to the Audience (continued):

Ruth E. Blurrer re: Unsure of employment status for next school year.

**Call to the Audience: 5.2 Possible Board Member Response to Audience Comments**

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

Leila Counts requested an update on Pueblo High School's Achievement Academy and its funding source.

Adelita Grijalva commented on a training on White Supremacy that school district employees in New York City are being trained on. She requested information on the proposals and the different vendors providing the training. The information received will be forwarded to Dr. Trujillo. Hopefully it will address the situation at Utterback Middle School with the hard to fill positions. She also responded to comments made regarding ESI.

Rachael Sedgwick commented in support of Ms. Counts and Ms. Grijalvas' request on Pueblo's Achievement Academy. She also responded to comments made regarding ESI and the Code of Conduct.

Kristel Foster clarified a comment was made by one of the speakers that in the Student's Code of Conduct there is no death penalty.

Mark Stegeman overall commented and reminded Board members of the two topic limit.

**6. STUDY/ACTION(S) I****Study/Action: 6.1 Student Code of Conduct Update for the 2019-2020 School Year – 6:23 p.m. STUDIED ONLY**

Dr. Trujillo introduced Dan Bailey and Sam Brown who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, Leila Counts and Mark Stegeman. Dr. Trujillo provided additional information and responded to Board member inquiries.

## **7. STUDY ITEM(S) I**

**Study: 7.1 Tucson Unified School District Strategic Plan - Requested by Board Members Ms. Leila Counts and Ms. Adelita Grijalva – 6:57 p.m. STUDIED ONLY**  
Leila Counts and Adelita Grijalva provided information. Dr. Trujillo provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Adelita Grijalva, Mark Stegeman and Rachael Sedgwick.

### **ITEM(S)**

**Action: 8.1 Administrative Appointments, Reassignments, and Transfers – Assistant Superintendent, Curriculum & Instruction – 7:24 p.m.**

Resolution: Motion to approve the selected candidate to serve as Assistant Superintendent, Curriculum & Instruction.

Dr. Trujillo recommended Flori Huitt for the position.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman

Abstain: Rachael Sedgwick

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

**Action: 8.2 Administrative Appointments, Reassignments, and Transfers – Principal, Santa Rita High School – 7:31 p.m.**

Resolution: Motion to approve the selected candidate to serve as Principal, Santa Rita High School.

Dr. Trujillo recommended Tamara Ray for the position.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 8.3 Administrative Appointments, Reassignments, and Transfers – Principal, Mary Meredith K-12 School – 7:32 p.m.**

Resolution: Motion to approve the selected candidate to serve as Principal, Mary Meredith K-12 School.

Dr. Trujillo recommended Dr. Sabrina Salmon for the position.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 8.4 Re-Appointment of Two Community Members to the Tucson Unified School District Technology Oversight Committee (TOC) – 7:36 p.m.**

Resolution: Motion to approve the re-appointment of Duncan Simpson and Harry McGregor to a two-year term on the TUSD Technology Oversight Committee (TOC), expiring June 14, 2021 and July 12, 2021, respectively.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

**Action: 8.5 Review, Approve and Adopt the Revised Performance Based Compensation Plan (Prop 301) for School Year 2019-2020 – 7:39 p.m.**

Resolution: Motion to approve and adopt the revised 2019-2020 Performance Based Compensation Plan (Prop 301) for School Year 2019-2020.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Dr. Trujillo introduced Maricela Meza and Jason Freed who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Kristel Foster.

**Action 8.6 Approval of Supplemental Materials for High School Use for the 2018-2019 School Year for University High School – 7:47 p.m.**

Resolution: Motion to approve a supplemental textbook featuring current, relevant, and culturally responsive materials designed for AP Coursework.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

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

**Action: 8.7 Approval of Santa Rita Textbook/Supplemental Materials Beginning and Intermediate Algebra, 6th Edition MTH095 Pre College Algebra – 7:55 p.m.**

Resolution: Motion to approve the Santa Rita Textbook/Supplemental Materials Beginning and Intermediate Algebra, 6th Edition MTH095 Pre College Algebra.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Heidi Aranda who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman and Rachael Sedgwick.

**Action: 8.8 Approval of District Solar Project Phase III Revision – 7:56 p.m.**

Resolution: Motion to approve the removal of the Morrow Ed Center solar project from the Phase III Solar Project Agreement and compensate from Plant Funds \$293,605.57 for goods and services rendered leaving all other conditions and terms of the Phase III Solar Project Agreement the same.

Motion by Mark Stegeman, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Leila Counts

Dr. Trujillo provided some brief information and introduced John Muir, Tina Cook and Damon Ballesteros who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Leila Counts and Rachael Sedgwick.

**Study/Action: 8.9 Proposed Revisions to Audit Committee Charter – Requested by Board Member Ms. Leila Counts – 8:15 p.m.**

Resolution: Motion on final adoption on proposed changes to the Audit Committee Charter as posted.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Rachael Sedgwick and Mark Stegeman.

No: Kristel Foster and Adelita Grijalva.

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

**Action: 8.10 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for Policy BBAA – Board Member Authority and Responsibilities – (New) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 8:26 p.m.**

Leila Counts and Kristel Foster provided information.

Question divided by Board President Dr. Mark Stegeman with three separate motions.

**Motion I**

Resolution: Motion to revise BBAA as posted by Board Member Ms. Leila Counts on the section on Accountability with the minor change of “will meet personally” to read, “should first meet personally.”

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick.

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

**Motion II**

Resolution: Motion to adopt changes in Use of District Resources Section A as posted by Board Member Ms. Leila Counts.

Motion by Leila Counts, second by Adelita Grijalva.  
 Final Resolution: Motion Passed  
 Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
 No: Rachael Sedgwick and Mark Stegeman.

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

### **Motion III**

Resolution: Motion to adopt changes under Board Officer Duties, page two as submitted by Board Member Ms. Leila Counts.

Motion by Leila Counts, second by Adelita Grijalva.  
 Final Resolution: Motion Passed  
 Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
 No: Rachael Sedgwick and Mark Stegeman.

Resolution: Motion to call the question.  
 Motion by Leila Counts, second by Kristel Foster.  
 Final Resolution: Motion Failed  
 Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
 No: Rachael Sedgwick and Mark Stegeman.

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

**Action: 8.11 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for BEDBA – Agenda Preparation and Dissemination – (New) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 9:16 p.m.**

Following discussion, Board Member Leila Counts requested that the item be pulled and be brought back at the next scheduled meeting.

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

Rob Ross provided information and responded to Board member inquiries.

### **9. STUDY/ACTION ITEM(S) II**

**Study/Action: 9.1 Approval of Adoption 19-65 Grades K-5 Literacy Adoption – 9:24 p.m.**

Resolution: Approved Literacy Adoption Plan: Districts implements the K-5 (ELA, SLA, and ELD) textbook adoption for the SY19-20.

Motion by Kristel Foster, second by Adelita Grijalva.  
 Motion Passed  
 Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

Dr. Trujillo provided some brief information and introduced Michelle Merrick, Anna Manzano, Charlotte Patterson, Kevin Startt and Pat Sandoval-Taylor who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, Leila

Counts and Mark Stegeman. Dr. Trujillo provided information and responded to Board member inquiries.

Board Member Kristel Foster moved to address Item 10.2 after Item 9.1 and after that, go into Executive Session.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Information: 10.2 Family Life Curriculum Update – 10:16 p.m. INFORMATION ONLY**

Charlotte Patterson provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman and Adelita Grijalva. Dr. Trujillo provided additional information.

Board President Mark Stegeman moved to address Item 12.1 as a resequencing motion before recessing the Special Board meeting to go into Executive Session and to adjourn Special Board meeting.

Motion by Mark Stegeman, second by Kristel Foster.

Final Resolution: Motion Passed

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

Rob Ross provided legal advice.

### **12. FUTURE MEETING DATES AND AGENDA ITEM(S)**

#### **Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 10:26 p.m.**

Leila Counts requested for the second Board meeting in June that staff provide information on the Science Standards. Mark Stegeman commented.

### **13. EXTEND OR ADJOURN SPECIAL MEETING**

#### **Action: 13.1 Motion and Vote to Extend or Adjourn Special Meeting –**

#### **ADJOURNED SPECIAL MEETING TO RECONVENE EXECUTIVE SESSION – 10:28 p.m.**

The following agenda items were not addressed:

**Study/Action: 9.2 Governing Board Policy EHC – Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING – Requested by Legal**

**Study/Action: 9.3 Governing Board Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation (NEW) – Mandatory statutory updates requested by Legal**

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

**Information: 10.1 FY19 Expenditure Update**

### **11. STUDY ITEM(S) II**

**Study/Action: 11.1 Tucson Unified School District Budget Study Session #6**

There were approximately 25± people in the audience.

Mark Stegeman presided and called the meeting to order at 4:33 p.m.

Special meeting recessed to Executive Session at 10:28 p.m. and adjourned at 11:09 p.m.

Approved this 9 day of July, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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