

MINUTES FOR REGULAR BOARD MEETING (Tuesday, June 18, 2019)

Members present:

Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva [arr. @ 4:07p.m.] and Mark Stegeman.

Meeting called to order at 4:05 p.m.

1. OPENING OF MEETING – 4:05 p.m.

Procedural: 1.1 Call to Order – 4:05 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 and Mark Stegeman. Adelita Grijalva was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 2.2 Hearing Officer(s) Recommendation(s)

Discussion: 2.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.4 Negotiations with Employee Organizations

Resolution: Motion and vote to recess Special Meeting into Executive Session.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

Action: 2.5 Adjourn Executive Meeting and Reconvene Regular Meeting – 4:05 p.m.

3. RECONVENE REGULAR MEETING – 5:31 p.m.

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.

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.

Procedural: 3.1 Call to Order and Pledge of Allegiance – 5:31 p.m.

Pledge of Allegiance led by Cindy Graybill, TUSD Transportation Department.

Action: 3.2 Agenda Adjustments

5:32 p.m. – Mark Stegeman pulled Items 12.8 and 12.16.

Action: 12.8 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School ITEM PULLED

Action: 12.16 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract ITEM PULLED

5:32 p.m. – Kristel Foster made a motion to address Administrative Appointments Item 12.2 through Item 12.11 after Call to the Audience.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

4. INFORMATION ITEM(S) I

Information: 4.1 Superintendent's Report – 5:33 p.m.

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 TUSD Internet at www.tusd1.org.

5. CALL TO THE AUDIENCE

Procedural: 5.1 Possible Board Member Response to Audience Comments – 5:37 p.m.

Rachael Sedgwick read the protocol for CTA. Board President Mark Stegeman announced that Jose Luis Medina was available to provide Spanish Interpreter Services. In the absence of the Spanish Interpreter Adelita Grijalva repeated the announcement in Spanish.

5:38 p.m. Jose Luis Medina repeated the announcement in Spanish.

Persons who spoke at Call to the Audience were: Lorraine Richardson re: Fisher plaintiffs, Roskruge Plan; Gloria Copeland re: AZ Merit and Academic Achievement; Ana Kobritz re: Partners for Equitable Science Instruction – Science Education Pedagogy; Arika Wells re: Alpha Kappa Alpha Sorority, Inc. a check for donation to Banks Elementary School from ETA Epsilon Omega Chapter; Mariel Hall re: Counselors; Megan Mogan re: Board Leadership; Susie Anderson re: Curriculum purchases for Take Charge Today (TCT); Michael Boreale re: ELI step increase; Judi Moreillon re: Read two letters on behalf of Former Principals Annabel Crites and Jane Klipp regarding School Librarians; Dolores de Vera re: Pay for Subs; and, Lillian Fox re: Principal Evaluation and Human Resources.

Procedural: 5.2 Guidelines to Address the Board – 6:11 p.m.

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

Kristel Foster thanked the Alpha Kappa Alpha Sorority for the donation for restoration to Banks Elementary School. In addition, she invited the public to participate in #Red4Ed and requested that Dr. Trujillo invite them to participate with the Strategic Plan.

Rachael Sedgwick thanked the people who donated to Banks Elementary School. In addition, she commented on the AZ Merit Scores and Leadership Academy for Principals and Professional Development.

Mark Stegeman responded to comments by Megan Mogan regarding leadership roles.

Kristel Foster thanked Dr. Trujillo for professional development provided to Administrative Staff and thanked all of the principals who attended the Cultural Relevant Institute.

Leila Counts thanked everyone who advocated for science education and librarians and asked Dr. Trujillo to continue to look for funding for librarians.

Action: 12.2 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Palo Verde High Magnet School – 6:16 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Palo Verde High Magnet School.

Dr. Trujillo recommended approval of Judith Mitchell.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 12.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Pueblo High School – 6:17 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Pueblo High School.

Dr. Trujillo recommended approval of Steve Lopez.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 12.4 Administrative Assignments, Reassignments, and Transfers – Assistant Principals, Tucson High Magnet School (2) – 6:18 p.m.

Appointment I

Resolution: Motion to approve one of the two selected candidates for Assistant Principal, Tucson High Magnet School.

Dr. Trujillo recommended approval of Evangeline Mongiello.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Appointment II

Motion to approve the second selected candidate for Assistant Principal, Tucson High Magnet School.

Dr. Trujillo recommended approval of Mario Gastellum.

Motion by Kristel Foster, second by Adelita Grijalva.

Motion Passed

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

Action: 12.5 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, University High School – 6:21 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, University High School.

Dr. Trujillo recommended approval of Andrea Evans.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 12.6 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Magee Middle School – 6:21 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Magee Middle School.

Dr. Trujillo recommended approval of Nina Rojas.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 12.7 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Valencia Middle School – 6:23 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Valencia Middle School.

Dr. Trujillo recommended approval of Ricardo Cordova.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 12.9 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, C.E. Rose K-8 School – 6:24 p.m.

Resolution: To approve the selected candidate for Assistant Principal, C.E. Rose K-8 School.

Dr. Trujillo recommended approval of Megan Bailey.

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: 12.10 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Roberts/Naylor K-8 School – 6:25 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Roberts/Naylor K-8 School.

Dr. Trujillo recommended approval of Timothy Eriksson.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 12.11 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Safford K-8 School – 6:26 p.m. – 6:26 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal, Safford K-8 School.

Dr. Trujillo recommended approval of Barrett Fox.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S) I

Action: 6.1 Governing Board Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (New) SECOND READING – Requested by Legal, statutory updates to Policy – 6:29 p.m.

Resolution: Motion to adopt posted version of proposed new Policy IHAMC.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

Rob Ross provided information.

7. STUDY/ACTION ITEM(S) I

Study/Action: 7.1 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING – Requested by Legal – 6:31 p.m.

Resolution: Motion to approve proposed revisions to Policy EHC to post for public comment pursuant to BG-E1 Policy Development Process prior to bringing back for final action.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

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

8. INFORMATION ITEM(S) II

Information: 8.1 FY19 Expenditure Update – 6:36 p.m.

INFORMATION ONLY

Dr. Trujillo provided some brief information and introduced Renee Weatherless who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

9. STUDY ITEM(S)

Study: 9.1 Tucson Unified School District Budget Study Session #6 – 6:42 p.m.
STUDIED ONLY

Dr. Trujillo provided some brief information and introduced Renee Weatherless who provided additional information and responded to Board member inquiries. Board

members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Leila Counts and Mark Stegeman. Rob Ross provided legal advice.

10. INFORMATION ITEM(S) III

Information: 10.1 Teacher and Principal Evaluation Model 2019-2020 School Year – 7:26 p.m.

INFORMATION ONLY

Principal Evaluation – 7:26 p.m.

Dr. Trujillo provided some brief information and introduced Halley Freitas and Richard Sanchez who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Mark Stegeman.

Teacher Evaluation – 8:02 p.m.

Dr. Trujillo provided some brief information and introduced Jason Freed and Halley Freitas who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman and Rachael Sedgwick. Dr. Trujillo provided additional information.

11. CONSENT AGENDA

Action (Consent): 11.1 Approval of Consent Agenda Items 11.2 Through 11.19 – 8:24 p.m.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.3 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 11, 2018

Motion to approve the Revised Extracurricular Activity Fee Schedule as submitted.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.4 Approval of the Intergovernmental Agreement to Continue the Integrated School Garden Program between Tucson Unified School District and the University of Arizona

Motion to approve of the Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to continue the Integrated School Garden Program at District Schools. District expenditures are estimated at \$29,378 per fiscal year, for total expenditures of \$146,890 over the five-year term. The term of the agreement is five years from August 1, 2019 thru June 30, 2024, with authorization for the TUSD Administrative Dietitian-Coordinator to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.5 Intergovernmental Agreement Amendment between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District

Motion to approve the Intergovernmental Agreement Amendment with Arizona Department of Economic Security/Rehabilitation Services Administration (RSA/VR) and the annual funding contribution of \$781,299 for the Transition from School to Work (TSW) program.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.6 Intergovernmental Agreement between Pima County Joint Technical District and the Tucson Unified School District, with Authorization for Superintendent to Execute Agreement

Motion to approve the Intergovernmental Agreement between Pima County Joint Technical District and The Tucson Unified School District for 2019-2020.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.7 Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona in implementing Sky School Summit opportunity for students at TUSD high schools.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona in implementing Sky School Summit opportunity for students at TUSD high schools. This represents Amendment I extending existing Agreement through June 30, 2021.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.8 Extend Parking Lease Agreement between TUSD and Arizona Territorial Lands LLC for Parking at Carrillo Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement.

Motion to approve Extension of Parking Lease Agreement between TUSD and Arizona Territorial Lands LLC for Parking at Carrillo Elementary School, through June 30, 2022, with Authorization for the Superintendent or Designee to Execute the Agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.9 Approval of Request for Proposals (RFP) 20-27-24 Treatment of Occupational Injuries

Motion to approve award of RFP 20-27-24 for vendors who provide Treatment of Occupational Injuries and related services to multiple vendors, effective July 1, 2019 through June 30, 2020, with possibility of four annual renewals for a total contract period not to exceed five years, ending June 30, 2024. Expenditure authority is \$95,000 per year with renewal options for four additional one-year terms for total expenditure authority of \$475,000 over the five-year life of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.10 Approval of Invitation for Bids (IFB) 20-17-22 Beverage and Snack Foods

Motion for approval to award the IFB for Beverage and Snack Foods in support of the National School Lunch/Food Service programs to multiple vendors, effective upon award and good for up to three years through June 30, 2022. Expenditures are estimated at \$735,000 for FY 19/20 with two additional yearly renewal options for a total contract spend of \$2,205,000 over the three-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.11 Assignment and Approval of Expenditures in Excess of \$250,000 for District Desegregation Legal Services Using a Cooperative Purchasing Contract

Motion to approve the assignment and expenditures for Desegregation Legal Services using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Expenditures for the current fiscal year are estimated at \$60,000; expenditures for FY 20 are estimated at \$720,000.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.12 Reauthorization of Change Funds for FY2019-2020

Motion to approve the Reauthorization of District Change Funds for Fiscal Year 2019-2020.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.13 Reauthorization of TUSD Accounts for FY2019-2020

Motion to approve the reauthorization of TUSD accounts for Fiscal Year 2019-2020.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.14 Fiscal Year 2019-2020 Postal Expenditures

Motion to approve Fiscal Year 2019-2020 Postal Expenditures up to \$350,000.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19. Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.15 Fiscal Year 2019-2020 Utility Expenditures – 8:25 p.m.

Resolution: Motion to approve Fiscal Year 2019-2020 Utility Expenditures in the amount of \$20,019,076.

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 John Muir and Tina Cook who provided information and responded to Rachael Sedgwick's inquiries.

Action (Consent): 11.16 Fiscal Year 2019-2020 Expenditures for Sun Tran Bus Passes – 8:29 p.m.

Resolution: Motion to approve Fiscal Year 2019-2020 Expenditures for Sun Tran Bus Passes in the amount of \$800,000.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced John Muir, Martha Zamora and John Spade who provided information and responded to Rachael Sedgwick's inquiries.

Action (Consent), Minutes: 11.17 Minutes of Tucson Unified School District Governing Board Meetings

Motion to approve the Minutes of the Governing Board Meeting for the March 26, 2019 Special Board Meeting.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.18 Student Activity Funds through April 30, 2019

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2018 through April 30, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.
 Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 11.19 Salary and Expense Vouchers - May 2019

Motion to approve the Ratification of Salary and Expense Vouchers for the Period Beginning May 1, 2019 and Ending May 31, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.
 Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Rachael Sedgwick requested Items 11.15 and 11.6 be addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

12. ACTION ITEM(S) II

Action: 12.1 Board Leadership - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Adelita Grijalva – 8:32 p.m.

Kristel Foster requested that the question be divided for separate votes for Board Leadership.

8:32 p.m.

Leila Counts made a motion to appoint Adelita Grijalva for Governing Board President
 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 Mark Stegeman, Adelita Grijalva, Leila Counts, Rachael Sedgwick and Kristel Foster. Rob Ross provided legal advice.

8:43 p.m.

Leila Counts made a motion to make no change to the Clerk position until the Organizational meeting in January 2020.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts and Mark Stegeman.

No: Kristel Foster and Adelita Grijalva.

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

8:48 p.m. – RECESS REGULAR BOARD MEETING

8:56 p.m. – RECONVENE REGULAR BOARD MEETING

Action: 12.12 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services in Excess of \$250,000 Using a Cooperative Purchasing Contract, with Authorization for Director of Human Resources and Director of Purchasing to Execute Agreement – 8:56 p.m.

Resolution: Motion to approve expenditures for leased employee services for FY 19-20 using a Mohave Educational Services Cooperative contract. Expenditures for these services are estimated at \$8,000,000 for FY 19-20, with Authorization for the Director of Employee Services/Human Resources to execute the agreements.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Renee Weatherless and Kevin Startt who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Action: 12.13 2019-2020 School Year Renewal of Employee Benefits – 9:03 p.m.

Resolution: Motion to approve the renewal information and recommendations of the Tucson Unified School District (TUSD) 2019-2020 benefit year.

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 Renee Weatherless who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

Action: 12.14 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal (Tyler iVisions) Using a Cooperative Purchasing Contract – 9:06 p.m.

Resolution: Motion to approve the renewal expenditures for the District financial software - Tyler iVisions, using a Mohave Educational Services Cooperative Contract for FY 19-20. Expenditures for maintenance and renewal are estimated at \$390,000, with tax, for FY 19-20.

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 provided some brief information and introduced Renee Weatherless who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Action: 12.15 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc. – 9:09 p.m.

Resolution: Motion to approve all insurance coverage and options as proposed.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided some brief information and introduced Nicole Lowery who provided additional information. Mark Stegeman commented. Rob Ross commented.

Action: 12.17 Approval of Expenditures in Excess of \$250,000 for Educational Software/Online Programs (Edgenuity) Using a Cooperative Purchasing Contract – 9:11 p.m.

Resolution: Motion to approve expenditures for educational software/online programs (Edgenuity) using a Cooperative Purchasing Contract. Estimated expenditures are \$280,100 for Fiscal Year 19-20.

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 Heidi Aranda, Blaine Young, Omar Sotelo and Charlotte Patterson who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Adelita Grijalva, Mark Stegeman and Leila Counts.

Action: 12.18 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Material (Engage New York/Eureka Math) – 9:38 p.m.

Resolution: Motion to approve the expenditures for Engage New York/Eureka Math Materials. This math curriculum material has been previously approved by the Board. Expenditures for these materials are estimated at \$542,100, with taxes, for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Heidi Aranda and Omar Sotelo who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts and Rachael Sedgwick.

Action: 12.19 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract – 9:55 p.m.

ITEM POSTPONED UNTIL THE JUNE 25, 2019 SPECIAL BOARD MEETING.

9:56 p.m. – Mark Stegeman made a motion to extend the meeting to address Items 12.20, 12.21, 12.22 and 12.23.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 12.20 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and above for FY 19/20 – 9:56 p.m.

Resolution: Motion to approve cumulative purchases from cooperative purchasing contracts that, in the aggregate for FY 19/20, may exceed \$250,000.

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 Kevin Startt who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick and Kristel Foster.

Action: 12.21 Approval of Sole Source Designations \$250,000 and Above for FY 19/20 – 10:03 p.m.

Resolution: Motion to approve Sole Source Purchase Designations \$250,000 and above for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Kevin Startt who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman and Adelita Grijalva. Dr. Trujillo provided additional information.

Action: 12.22 Approval of Food Services Expenditures in Excess of \$250,000 for Dairy Products Using a Cooperative Purchasing Contract – 10:07 p.m.

Resolution: Motion to approve the expenditures for milk/related dairy products in support of the National School Lunch/Food Service Programs using a Mohave Educational Services Cooperative Purchasing Contract. Estimated expenditures are \$825,000 for FY 19/20.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Kevin Startt and Lindsay Aguilar who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Rachael Sedgwick, Mark Stegeman and Adelita Grijalva.

Action: 12.23 Authorization for the Governing Board to Annually Renew the Board Membership to the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus - Requested by Board Member Kristel Ann Foster – 10:20 p.m.

NO ACTION TAKEN

Kristel Foster provided information. Mark Stegeman commented.

13. STUDY/ACTION(S) II

Study/Action: 13.1 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination – (Revision) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts

ITEM NOT ADDRESSED

Study/Action: 13.2 Posting of Board Actions – Requested by Board President Dr. Mark Stegeman

ITEM NOT ADDRESSED

14. FUTURE MEETING DATES AND AGENDA ITEM(S) (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB.)

Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 10:23 p.m.

Adelita Grijalva requested a Board item regarding possible annual membership for the National Association of Latino Elected and Appointed Officials (NALEO) on the June 25, 2019 Board agenda. She also requested an item regarding the status of portables at schools.

15. EXTEND OR ADJOURN REGULAR MEETING

Action: 15.1 Motion and Vote to Extend or Adjourn Regular Meeting

ADJOURNED – 10:24 p.m.

There were approximately 150+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:05 p.m.

Meeting recessed to Executive Session at 4:05 p.m.

Meeting reconvened at 5:31 p.m.

Meeting recessed at 8:43 p.m. and reconvened at 8:56 p.m.

Meeting adjourned at 10:24 p.m.

Approved this 27 day of August, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Rachael Sedgwick, Clerk
Governing Board