

MINUTES FOR REGULAR BOARD MEETING (Tuesday, July 9, 2019)

Members present: Leila Counts [participated via phone 5:39 p.m. – 11:03 p.m.], Kristel Ann Foster, Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman [participated via phone 6:39 p.m. – 10:28 p.m.]

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

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion to Convene Executive Meeting

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

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Consultation with Attorneys Regarding Pending Litigation

Discussion: 1.5 Legal Questions Regarding A.R.S. 15-545/hiring Teachers from other Districts

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:39 p.m.

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

2. PLEDGE OF ALLEGIANCE – 5:39 p.m.

Procedural: 2.2 Pledge of Allegiance

Pledge of Allegiance led by Mia Francis, 10th grader at University High School.

Action: 2.3 Approval of Agenda – 5:40 p.m.

Resolution: Dr. Trujillo recommended approval of the agenda as presented.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:41 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.

Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish.

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board – 5:48 p.m.

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Gloria Copeland re: TUSD/Deseg; Betts Putnam-Hidalgo re: Deseg and Roskruge School; Laura Grijalva re: Increasing enrollment; Paul Parisi re: Family Life Curriculum; Dolores de Vera re: Pay for substitute teachers; Salvador Gabaldon re: Roskruge School boundary change; Susan Hilts Brown re: Pay increase for substitute teachers; Claire Morgan, Amy Winchester and Leslie Duaine re: Family Life Curriculum; Pilar Ruiz re: Customer service and student welfare; Mary McGuire, Robin Blumenthal and Bernadette Gruber re: Family Life Curriculum.

6:35 p.m. Kristel Foster made a motion to listen to the remaining speakers who turned in a speaker card.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

Lillian Fox re: Budget; Sylvia Campoy re: Roskruge School; Margaret Chaney re: Substitute Teachers; Sylvia Jo Miles re: Roskruge School enrollment; Denise Cook, Dan Stoner and Dannielle Albert re: Family Life Curriculum.

4.2 Possible Board Member Response to Audience Comments – 6:52 p.m.

Adelita Grijalva asked if Board members wanted to respond to Call to the Audience.

Kristel Foster thanked Mr. Stoner for his comments regarding the importance and quality of professional development; and, thanked Ms. Gruber for being a volunteer on the Family Life Curriculum Committee.

Rachael Sedgwick thanked everyone who addressed the Board tonight and requested that Administration provide the Board information about how the Family Life Curriculum equates to a textbook under current TUSD policy and the 60-day review period.

Dr. Trujillo commented regarding Family Life Curriculum and Committee.

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.10 – 6:56 p.m.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Rachael Sedgwick requested Consent Agenda Item 6.3 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 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 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo responded to inquiries from Rachael Sedgwick.

Action: 6.3 Approval of Interagency Catering Agreements for the TUSD Food Services Department to Provide Meals to Non-District Sites/Schools – 6:58 p.m.

Resolution: Motion to approve Consent Item 6.3 as submitted.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Kevin Startt and Lindsay Aguilar who responded to questions from Rachael Sedgwick.

Action (Consent): 6.4 Lease Amendment with Marshall Foundation with Authorization for the Superintendent or Designee to Execute the Agreement

Motion to approve lease amendment with the Marshall Foundation for another three-year lease term commencing on July 1, 2019 and ending on June 30, 2021, with Authorization for the Superintendent or Designee to Execute the Agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of Invitation for Bids (IFB) 20-18-22 Dry Goods and Shelf Stable Fruits and Vegetables

Motion for approval to award the IFB to multiple vendors for Dry Goods and Shelf Stable Fruits and Vegetables in support of the National School Lunch/other Food Service Programs. Expenditures are estimated at \$1,127,000 for FY 19/20 with two additional yearly renewal options for a total estimated contract spend of \$3,381,000 over the three year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Invitation for Bids (IFB) 20-19-21 Frozen and Perishable Foods

Motion for approval to award the IFB to multiple vendors for Frozen and Perishable Foods in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$2,090,000 for FY 19-20 with one additional annual renewal option for a total contract spend of \$4,180,000 over the two-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - April 9, 2019

Resolution: To approve the Minutes of the Governing Board Meeting for April 9, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting - May 14, 2019

To approve the Minutes of the Governing Board Meeting for May 14, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting - May 28, 2019

To approve the Minutes of the Governing Board Meeting for May 28, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Student Activity Funds through May 31, 2019

Motion to accept the Summary of Student Activity Funds for the Period of July 1, 2018 through May 31, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.
Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. RECESS REGULAR MEETING INTO PUBLIC HEARING

Procedural: 7.1 Presentation of the FY 2019-2020 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D) – 7:03 p.m.

RECESS REGULAR BOARD MEETING

7:03 p.m. – Kristel Foster made a motion to recess the Regular Board meeting.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

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

Rob Ross provided legal advice.

8:24 p.m. Public Hearing – Call to the Audience

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Judie Moreillon re: School librarians; Lillian Fox re: Budget; Pilar Ruiz re: Budget, safety and counselling funds; Dolores de Vera re: Pay for substitute teachers; and Sylvia Jo Miles re: Deseg Budget.

8. RECONVENE REGULAR MEETING – 8:32 p.m.

9. ACTION ITEM(S)

Action: 9.1 Adoption of the Fiscal Year 2019-2020 Tucson Unified School District Expenditure Budget - 8:32 p.m.

Motion to adopt the Fiscal Year 2019-2020 Tucson Unified School District Expenditure Budget.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

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

Action: 9.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Interscholastics – 8:47 p.m.

Resolution: Motion to approve the selected candidate to serve as Interim Director of Interscholastics for first semester of the 2019-2020 School Year.

Dr. Trujillo recommended approval of Herman House.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 9.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Secrist Middle School – 8:48 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal at Secrist Middle School.

Dr. Trujillo recommended approval of Emily Suess.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.4 Approval of a 45-day Extension of Interim Administrator Contract – 8:51 p.m.

Resolution: To request Governing Board approval of a 45-day extension of contract for Interim Chief Operations Officer until Human Resources completes the recruitment process.

Dr. Trujillo recommended approval of John Muir.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.5 Approval of a 45-day Extension of Interim Administrator Contract – 8:52 p.m.

Resolution: To request Governing Board approval of a 45-day extension of contract for Interim Director for Language Acquisition until Human Resources completes the recruitment process.

Dr. Trujillo recommended approval of Patricia Sandoval-Taylor.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.6 Coverage of Pre-Employment Costs for New Employees – 8:54 p.m.

Resolution: Leila Counts made a motion to cover all six pre-employment costs.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Dr. Trujillo provided information and introduced Renee Heusser who presented information and responded to Board member inquiries. Board members commenting

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

Action: 9.7 Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology courses in high schools – 9:07 p.m.

Resolution: Motion to approve the Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology courses in high schools, effective August 1, 2019 for a term of one year unless extended or terminated in accordance with the terms of this Agreement.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Charles McCollum who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Rachael Sedgwick. Rob Ross provided legal advice.

Action: 9.8 Approval of Advanced Placement Textbooks for High Schools Use for the 2019-2020 School Year – 9:15 p.m.

Dr. Trujillo recommended approval.

Resolution: Motion to approve Advanced Placement Textbooks for High School Use for the 2019-2020 school year in Tucson Unified School District.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

10. STUDY/ACTION ITEM(S)

Action: 10.1 Roskruge Bilingual Magnet K-5 Boundary Change with Special Attendance Areas to Replace the Current K-5 Attendance Areas – 9:16 p.m.

Adelita Grijalva read the following resolution into the record:

Resolution: Subject to the recommendation of the Special Master and approval of the court, motion to approve the creation of a special attendance area, to take effect in SY2020-21, giving enrollment preference to K-5 students in the current Roskruge K-5 attendance zones (the Roskruge and Richey neighborhoods) to attend Roskruge or Cragin, based on the following conditions:

1. All existing students are "grandfathered" and may remain at Roskruge through 8th grade, including those starting Roskruge in SY 2019-20.
2. Roskruge/Richey area students may enroll in grades K-1 at Roskruge as if they were neighborhood students.
3. Roskruge/Richey area students may qualify for "late-grade entry" (grades 2-5) into Roskruge through a language proficiency review, with priority over other qualified students.
4. Roskruge/Richey area students who are not interested in TWDL, or who do not meet "late-grade-entry" requirements, may directly enroll in Cragin as neighborhood students with transportation provided.

This does not affect middle school or high school boundaries – Roskruge/Richey area students will keep Mansfeld Magnet Middle School and Tucson Magnet High School as

their neighborhood middle and high school.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Dr. Trujillo introduced Anna Manzano, Bryant Nodine, Sam Brown and Patricia Sandoval-Taylor who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman. Dr. Trujillo commented.

Study/Action: 10.2 Approval of Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for a Tuition Reduction Program – 10:26 p.m.

Resolution: Motion to approve the agreement between Tucson Unified School District and Northern Arizona University for a Tuition Reduction Program for TUSD employees.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Renee Heusser who provided information to the Board.

11. INFORMATION ITEM(S)

Information: 11.1 Destination 2020: A Comprehensive Plan for Marketing Tucson Unified – 10:27 p.m. INFORMATION ONLY

Dr. Trujillo introduced Leslie Lenhart who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Leila Counts and Kristel Foster.

12. STUDY ITEM(S)

13. 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: 13.1 Future Meeting Dates and Agenda Item(s) – 11:02 p.m.

Adelita Grijalva requested an item regarding the costs associated with implementation of security cameras and an item regarding the cost to update signage on TUSD vehicles.

Rachael Sedgwick requested an item regarding substitute teachers (raises awarded, the information that is being provided to subs and substitute teacher handbook or employee agreement or both.

ADJOURNMENT – 11:03 p.m.

There were approximately 150+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:02 p.m.

Meeting recessed to Executive Session at 4:02 p.m.

Meeting reconvened at 5:39 p.m.

Meeting recessed at 7:03 p.m. and reconvened at 8:32 p.m.

Meeting adjourned at 11:03 p.m.

Approved this 13 day of August, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board