

MINUTES FOR REGULAR BOARD MEETING (Tuesday, August 13, 2019)

Members present: Mark Stegeman, Rachael Sedgwick [arr. @ 4:34 p.m.], Leila Counts, Kristel Ann Foster and Adelita S. Grijalva.

Meeting called to order at 4:32 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:32 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, Mark Stegeman, Leila Counts, Kristel Foster and Adelita Grijalva. Rachael Sedgwick was not present for the vote. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

Discussion: 1.2 Strategic Plan Scope of Work

Discussion: 1.3 Consultation with Attorneys Regarding Pending Litigation

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

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Not present for vote: Rachael Sedgwick

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:46 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Mark Stegeman, 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 – 5:47 p.m.

Procedural: 2.1 Pledge of Allegiance

Pledge of Allegiance led by Zoe Benavidez, 9th grader at Tucson High School.

Action: 2.2 Agenda Adjustments – 5:48 p.m.

Resolution: Kristel Foster made a motion to address Item 8.1 after Item 3.1.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

5:48 p.m. Board President Adelita Grijalva requested a moment of silence for former Governing Board member Robert "Bob" Strauss. He served terms from 1984-1992 (President-1987) and was selected as School Board President for the State of Arizona in 1992.

Dr. Trujillo requested a moment of silence for the victims of the recent mass shootings in El Paso, Texas; Dayton, Ohio; and, 2019 Tucson High Magnet School graduate Julian Zapeda who lost his life to gun violence hours from receiving his diploma.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:50 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.

5:55 p.m. Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish.

8. ACTION ITEM(S)

Action: 8.1 Approval of Family Life Curriculum Public Hearing Dates: August 15 and 22, 2019 – 6:03 p.m.

Resolution: Motion to approve the two required Public Hearings scheduled for August 15, 2019, and August 22, 2019, 5:30-7:30 p.m., Duffy Community Center Multipurpose Room and Cholla High School Auditorium, respectively.

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

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board – 6:06 p.m.

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience on the subject of Family Life Curriculum were: Senator Victoria Steele, Rodrigo Ceballos, Brandon Milligan, Russell Toomey and Albert Levensohn; Dale Lopez re: Dual-Language at Roskrige Bilingual Magnet K-8 School; Andrew Gardner, Miranda Agnew, Enrique Garcia, Mike Alameda, Jason Freed, Rachel Cheeseman, Travonne Smith, Vivian Smith, Stephanie Werner, Charlie Buck, Lisa Bowden, Zoe Benavidez, Karen Fritz and Paul Parisi re: Family Life Curriculum.

7:03 p.m. Kristel Foster made a motion to listen to the remaining six speakers who turned in a speaker card.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

CTA Continued:

Nanette Murray, Andres Malo, Myrna Cabrera, Aubrey Neihaus, Chelsea Farrar and Rachel Johnson re: Family Life Curriculum.

Procedural: 4.2 Possible Board Member Response to Audience Comments – 7:19 p.m.

As a reminder to the public, Adelita Grijava announced that the two Public Hearings on the Family Life Curriculum are on August 15, 2019 at the Duffy Community Center and

on August 22, 2019 at Cholla High Schools both hearings start at 5:30 p.m.

Kristel Foster thanked student Zoe Benavidez for researching the history on the Family Life Curriculum. In addition, Kristel Foster expressed her support for the Family Life Curriculum and stated that as an elected official, she would not break any State Laws.

Rachael Sedgwick thanked Dale Lopez regarding Dual-Language at Roskrige and commented on the two scheduled public hearings.

7:22 p.m. RECESS SPECIAL BOARD MEETING

7:35 p.m. RECONVENE SPECIAL BOARD MEETING

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.13 – 7:36 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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

Action (Consent): 6.3 Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2019-2020 School Year

Motion to approve the High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2019-2020 School Year.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.4 Approval of 2019-2020 College Board Preliminary Aptitude Test (PSAT) and Advanced Placement Testing (AP)

Motion to approve the 2019-2020 College Board Preliminary Aptitude Test (PAST) and Advanced Placement Testing (AP).

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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 Intergovernmental Agreement Between Arizona Schools for the Deaf and Blind ("ASDB") and Tucson Unified School District to Obtain Specialized Services for Students with Visual and/or Hearing Disabilities

Motion to approve the Intergovernmental Agreement between Arizona Schools for the Deaf and Blind ("ASDB") and Tucson Unified School District to Obtain Specialized Services for Students with Visual and/or Hearing Disabilities, effective upon execution of the agreement for a five-year term with possible extension for an additional five-year term.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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 Agreement with TK Development Company, LLC, for the Purchase of vacant property located at 6775 Cardinal, with Authorization for the District Planner to execute the Agreement

Motion to approve Agreement with TK Development Company, LLC, for the Purchase of vacant property located at 6775 Cardinal, with authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.7 Easement Agreement with Southwest Gas Corporation at the former Wakefield Middle School, with Authorization for the District Planner to execute the Agreement.

Motion to approve easement agreement with Southwest Gas Corporation at the former Wakefield Middle School, with Authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.8 Approval of Invitation for Bids (IFB) 20-56-24 – Science Wastewater Services

Motion to approve award and expenditures for IFB 20-56-24 – Science Wastewater Services to Cummins Plumbing to provide as needed services for nineteen (19) District locations that have science wastewater, effective upon award and good through the end of Fiscal Year 2020, with four annual renewal option for a contract length no longer than five years. Estimated expenditures are \$60,000 annually, with renewal option expenditures of \$300,000 over the five-year life of the contract.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.9 Approval of Request for Proposals (RFP) 19-52-C23 – Energy Conservation Improvement Projects

Motion to approve award and expenditures for RFP 19-52-C23 to McKinstry Essention to provide an Investment Grade Audit for Energy Conservation Improvement Projects at five District sites. Expenditures are estimated at \$25,000 for the Investment Grade Audit, effective upon award and good through June 30, 2020, with four renewal options through June 30, 2024, for a total contract period not to exceed five years.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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: 6.10 Minutes of Tucson Unified School District Governing Board Meeting - July 9, 2019

To approve the Minutes of the Governing Board Meeting for July 9, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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: 6.11 Minutes of Tucson Unified School District Governing Board Meeting - July 23, 2019

To approve the Minutes of the Governing Board Meeting for July 23, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.12 Student Activity Funds through June 30, 2019

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

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.13 Salary and Expense Vouchers – July 2019

Motion to ratify Salary and Expense Vouchers for the Period Beginning July 1, 2019 and Ending July 31, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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. PUBLIC HEARING

Action: 8.2 Approval of Expenditures in Excess of \$250,000 for Additional Student Information Systems Software Services using a Cooperative Contract – 7:40 p.m.

Resolution: Motion to approve the expenditures and use of a Mohave Educational Services Cooperative Contract to purchase additional services and software from Edupoint Educational Systems for the Synergy Student Information System (SIS)/Multi-tiered System of Support (MTSS). Additional expenditures for the current FY are estimated at \$75,000 plus tax; FY20-21 estimated at \$112,000 plus tax; FY21-22 estimated at \$115,000 plus tax.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Blaine Young, Julie Shivanonda and Andrew Agnew who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick and Mark Stegeman.

Action: 8.3 Request for Additional Board Meetings for a Board Retreat and Student Forum – 7:55 p.m.

Resolution: Motion to approve additional Board meeting for a Board Retreat and staff poll a date from the Board.

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

Action: 8.4 Draft Desegregation Impact Analysis for the JTED-Tucson Unified Partnership High School at The Bridges – 8:06 p.m.

Resolution: Motion to accept the draft Desegregation Impact Analysis and enter into consultation with the Plaintiffs and Special Master, regarding the JTED-Tucson Unified Partnership High School at The Bridges, for further development of the Analysis.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

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

9. STUDY/ACTION ITEM(S)**Study/Action: 9.1 Consideration of Appointment of a TUSD Governing Board Member to the TUSD Audit Committee (with possible charter revision) – 8:23 p.m.**

Resolution: Motion to appoint Leila Counts to serve as a non-voting Governing Board liaison to the Audit Committee to serve until the end of the 2019-20 School Year.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

10. INFORMATION ITEM(S)**11. STUDY ITEM(S)****12. FUTURE MEETING DATES AND AGENDA ITEM(S)****Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 8:28 p.m.**

Kristel Foster requested that the Employee Benefits Trust (EBT) Charter be brought back to discuss the voting rights for the appointed Board member.

ADJOURNMENT – 8:29 p.m.

There were approximately 150+ people in the audience.
Adelita Grijalva presided and called the meeting to order at 4:32 p.m.
Meeting recessed to Executive Session at 4:32 p.m.
Meeting reconvened at 5:46 p.m.
Meeting recessed at 7:22 p.m. and reconvened at 7:35 p.m.
Meeting adjourned at 8:29 p.m.

Approved this 27 day of August, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board