

MINUTES FOR REGULAR BOARD MEETING (Tuesday, September 10, 2019)

Members present:

Mark Stegeman [*arr @ 4:45 p.m.*] [*left @ 10:56 p.m.*] Rachael Sedgwick [*left @ 10:57 p.m.*], Leila Counts, Kristel Ann Foster and Adelita S. Grijalva.

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

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 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 Adelita Grijalva. Mark Stegeman was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were not 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, Leila Counts, Kristel Foster and Adelita Grijalva.

Not present for vote: Mark Stegeman

Discussion: 1.2 Personnel Issues

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:31 p.m.

5:15 p.m. Prior to the meeting starting Martin Coss announced that Spanish Interpreter Services are available; the announcement was made in Spanish.

1.4 RECONVENE REGULAR MEETING – 5:31 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

Procedural: 2.1 Call to Order – 5:31 p.m.

Pledge of Allegiance – 5:31 p.m.

Pledge of Allegiance was recited in English and Spanish, led by Alexis Aguirre, Junior at Tucson High Magnet School.

5:32 p.m. Mariachi Rayos Del Sol of Tucson High Magnet School performed.

Action: 2.2 Agenda Adjustments – 5:36 p.m.

Resolution: Adelita Grijalva made a motion to address Item 9.1 after Item 8.1.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:36 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.

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board – 5:41 p.m.

Rachael Sedgwick read the protocol for CTA.

5:42 p.m. Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish. Martin Coss announced in Spanish that he and his team of Spanish Interpreters were setup with the equipment outside in the patio area. Dr. Trujillo announced that staff was on hand, outside in the patio area, to direct speakers who filled out a card.

Persons who spoke at Call to the Audience on the subject of Family Life Curriculum were: Alfonso Venalanzo, Paul Parisi, Jeff Conchman, Genesis Espinoza, Lane Santa Cruz, Esther Alegria, Dr. Lynn Olson, Miguel Robles, Diana Wilson, George Nuñez, Teofilo Daza, Mike Alameda, Andres Malo and Narci Perez.

Adelita Grijalva made a motion to extend the Call to the Audience to listen to three of the speakers whose topic are items on the agenda.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick

Mark Stegeman commented that the Board should hear all the speakers that were carried over from the previous Board meeting. Rachael Sedgwick commented and agreed with Dr. Stegeman.

CTA Continued:

Gloria Copeland re: African American students, AzMerit scores below school average, commented to Kristel Foster regarding student achievement and proclamation on the agenda; Pilar Ruiz re: School Safety in the schools and Tucson High School, order of call to the audience cards and process for exceptional students and parents; Lillian Fox re: Stipend payments.

Procedural: 4.2 Possible Board Member Response to Audience Comments – 6:27 p.m.

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

Mark Stegeman made a motion to extend the Call to the Audience to listen to the remaining twenty-two speakers from the cards that were brought forward from the August 27, 2019 Special Board meeting. No vote taken until staff reviews the motion.

Mark Stegeman commented that the Board had a responsibility to the public to allow the speakers that were carried over from the August 27, 2019 Special Board meeting.

Adelita Grijalva commented regarding Mark Stegeman's motion to extend the Call to the Audience.

Rachael Sedgwick commented regarding extending the Call to the Audience.

Leila Counts requested a break to have staff verify the motion made at the August 27, 2019 regarding the carryover of speaker cards.

Kristel Foster commented regarding the amount of hours spent on hearing the community speak on the Family Life Curriculum and the safety of the public in attendance.

Rob Ross provided legal advice.

Dr. Trujillo commented regarding the stipend payments made by Lillian Fox.

6:42 p.m. RECESS REGULAR BOARD MEETING

6:50 p.m. RECONVENE REGULAR BOARD MEETING

Adelita Grijalva clarified the motion from the August 27, 2019 Special Board meeting.

Motion was read and vote was taken.

Mark Stegeman made a motion to extend the Call to the Audience to listen to the remaining twenty-two speakers from the cards that were brought forward from the August 27, 2019 Special Board meeting.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Mark Stegeman and Rachael Sedgwick and Leila Counts.

No: Kristel Foster and Adelita Grijalva.

CTA Continued:

Persons who spoke at Call to the Audience on the subject of Family Life Curriculum were: Jerlynn Davis gave her time to Bruce Ford, Mercedes de la Rosa, Yolanda Lujano, Janice Hennessy, Myrna Cabrera, Isaac Nuñez, Neftali Cabrera, Juan Carlos Yerena, Armando Escarcega, Alan Carr, Julie Frey gave her time to Paul Davis, Gregorio Santibañes, Lillian Venalanzo and Tim Krusmark.

7:40 p.m. RECESS REGULAR BOARD MEETING – Due to public disruption and the safety of the public.

7:47 p.m. RECONVENE REGULAR BOARD MEETING

CTA Continued:

Jorge Apodaca, Eliezer Moreno, Denise Cook, Natalie Wilson and Suzette Howe re: Family Life Curriculum.

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

Rachael Sedgwick requested that the item with the stipends to staff be pulled and asked for information be provided regarding the comments made by Lillian Fox. Also, requested adding to a future meeting an agenda item regarding a presentation on any arrests that occurred on TUSD property. Dr. Trujillo commented.

Mark Stegeman mentioned that comments on Comprehensive Sex Education would be deferred until the item was addressed later on the agenda.

Adelita Grijalva pointed out the process of the order of Call to the Audience Cards and how they are addressed.

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.12 – 8:06 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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): 6.3 Approval of Supplemental Materials for Culturally Relevant Curriculum Instruction

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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) 20-53-20 White Fleet Vehicle Purchase

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 Request for Proposals (RFP) 20-35-21 Produce – Direct Delivered

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 – August 27, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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): 6.11 Salary and Expense Vouchers – August 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 Intergovernmental Agreement between Tucson Unified School District and Intermountain Academy for the rental of Science Kits and Professional Development – 8:08 p.m.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and Intermountain Academy to become a partner with the Regional Science Center to rent Science Kit Resources and request Professional Development as presented.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

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

Action (Consent): 6.5 – Memorandum Of Understanding between Tucson Unified School District and the Hispanic Chamber of Commerce to offer the Young Entrepreneurs Academy to TUSD students – 8:10 p.m.

Motion to approve the Memorandum of Understanding between Tucson Unified School District and the Hispanic Chamber of Commerce to offer the Young Entrepreneurs Academy to TUSD students as presented.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Rachael Sedgwick commented and requested information.

Action (Consent): 6.7 Approval of Request for Proposals (RFP) 20-61-24 Travel Agency Services, As Needed – 8:10 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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

Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence – 8:22 p.m.

Motion to approve the Talent Acquisition personnel lists.

Mark Stegeman made a motion to approve everything that staff has posted with the exception of the new stipends on pages 9-15 that are not uniform allowances and the one other stipend listed on page 1.

Motion by Mark Stegeman, 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 Mark Stegeman, Adelita Grijalva, Leila Counts and Rachael Sedgwick.

Action (Consent): 6.10 Student Activity Funds through July 31, 2019 – 8:30p.m.

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

Action (Consent): 6.12 Tax Credit Extracurricular Activity Programs Report by School Site – 8:30 p.m.

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2018 through August 31, 2019.

BOTH ITEMS ADDRESSED TOGETHER.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

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

7. PUBLIC HEARING

8. ACTION ITEM(S)

Action: 8.1 Proclamation by the Tucson Unified School District Governing Board Recognizing the month of September as Suicide Prevention Month – Requested by Governing Board Member Ms. Kristel Foster – 8:36 p.m.

Motion to approve Proclamation by the Tucson Unified School District Governing Board Recognizing the month of September as Suicide Prevention Month. Kristel Foster read the Proclamation in a form of a motion.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Family Life Curriculum – 8:40 p.m.

Motion to approve the Family Life Curriculum as presented for the 2019-2020 school year.
NO ACTION TAKEN

Dr. Trujillo provided information and introduced Charlotte Patterson who provided information and responded to Board member inquiries. Dr. Patterson introduced the committee members for the Family Life Curriculum. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Leila Counts, Rachael Sedgwick and Adelita Grijalva.

9:38 p.m. RECESS REGULAR BOARD MEETING

9:54 p.m. RECONVENE REGULAR BOARD MEETING

Action: 8.2 Review and Approve Memorandum of Understanding, Compensation for TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional – 9:54 p.m.

Motion to approve Memorandum of Understanding, Compensation for TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

Dr. Trujillo provided information and introduced Maricela Meza who provided information.

Action: 8.3 Revised Intergovernmental Agreement between the University of Arizona and Tucson Unified School District for the Operation of K-12 Programs at the Cooper Center – 9:57 p.m.

Motion to approve the revised IGA between the University of Arizona and Tucson Unified School District for the Operation of K-12 Programs at the Cooper Center, with the term agreement on page one, to change it from October 1, 2019 through June 30, 2034 to October 1, 2019 through June 30, 2039.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Bryant Nodine provided information and introduced Bruce Johnson and Colin Waite who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Mark Stegeman.

Action: 8.4 Approval of Request for Proposals (RFP) 20-55-22 District Marketing and Advertising for Outreach and Recruitment – 10:03 p.m.

Motion to approve award recommendation and expenditures for RFP 20-55-22 District Marketing and Advertising for Outreach and Recruitment. Estimated expenditures are \$150,000 annually, with total expenditures of \$450,000 over the three-year life of the contract.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: NO ACTION TAKEN

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

Action: 8.5 Approval to cancel the Special Governing Board Meeting scheduled for October 29, 2019 – 10:34 p.m.

Motion to approve the cancellation of the Special Governing Board meeting scheduled for October 29, 2019.

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.

Action: 8.6 Approval to re-schedule the Regular Governing Board Meeting scheduled for November 12, 2019 to November 19, 2019 – 10:35 p.m.

Motion to approve to re-schedule the Regular Governing Board Meeting scheduled for November 12, 2019 to November 19, 2019.

DR. TRUJILLO PULLED ITEM.

Study/Action: 9.2 2020-2021 Proposed Middle School K-6/7-8/Wakefield/JTED HS Update – 10:36 p.m.

Motion to accept the draft Desegregation Impact Analysis, regarding the opening of the Wakefield High Standards Middle School, for further development in consultation with the Special Master and Plaintiffs.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

Study/Action: 9.3 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20 – 10:56 p.m.
STUDIED ONLY – DIRECTIONS GIVEN TO GENERAL COUNSEL

10. INFORMATION ITEM(S)

Information: 10.1 2019-2020 TUSD Portable Readiness Audit – Requested by Board President Ms. Adelita Grijalva – 10:56 p.m.
INFORMATION ONLY

Dr. Trujillo introduced John Muir and Damon Ballesteros who provided information. Adelita Grijalva commented. Dr. Trujillo provided information.

Information: 10.2 Student Code of Conduct: Distribution and Training – 11:01 p.m.
INFORMATION ONLY

Dr. Trujillo provided information and introduced Dan Bailey who provided information. Adelita Grijalva commented.

Information: 10.3 2018-2019 AZMERIT and ACT District Performance – 11:08 p.m.
INFORMATION ONLY

Dr. Trujillo introduced Halley Freitas who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster and Adelita Grijalva. Dr. Trujillo provided information.

Information: 10.4 Social Studies and Science Curriculum Development Plan 2019-2020 – 11:23 p.m.

INFORMATION ONLY

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

Information: 10.5 2018-2019 Parent, Student and Staff School Quality Survey Results – 11:33 p.m.

INFORMATION ONLY

Dr. Trujillo provided information and introduced Halley Freitas who provided information. Kristel Foster commented. Dr. Trujillo provided additional information.

11. STUDY ITEM(S)

Study: 11.1 Cost Estimates and Capacity for a District Wide Surveillance System - Requested by Board President Ms. Adelita Grijalva – 11:43 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced Jeff Coleman, John Muir, Blaine Young and Mark Smith who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 11:52 p.m.

There were none.

ADJOURNMENT – 11:52 p.m.

There were approximately 150+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:33 p.m.

Meeting recessed to Executive Session at 4:33 p.m.

Meeting reconvened at 5:31 p.m.

Meeting recessed at 6:42 p.m. and reconvened at 6:50 p.m.

Meeting recessed at 7:40 p.m. and reconvened at 7:47 p.m.

Meeting recessed at 9:38 p.m. and reconvened at 9:54 p.m.

Meeting adjourned at 11:52 p.m.

Approved this 16 day of October, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board