CALL TO ORDER – 5:18 p.m.

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

ACTION ITEM

5:18pm/NOT RECORDED

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Sedgwick; Seconded: Hicks. Passed 4-0 (Voice Vote).

   A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board’s position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)

      1) Fisher-Mendoza, etc. v. TUSD, et al

         a) A.R.S. 15-910(G) Deseg Funding

   B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

      1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION
RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.  
Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

PLEDGE OF ALLEGIANCE – Led by General Counsel, Robert S. Ross, Jr.

INFORMATION ITEMS

2. Superintendent’s Report INFORMATION ONLY Details are available via the video and audio recordings on the web.

2.1. Southwest Key Report Out
2.2. Textbook Review Committee Update
2.3. District Update

3. Board Member Activity Reports INFORMATION ONLY Board Members reporting activities were Rachael Sedgwick, Michael Hicks and Adelita Grijalva.

CALL TO THE AUDIENCE (20 Minutes) (Pursuant to Governing Board Policy No. BEDB, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.) Board President Michael Hicks announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Board President Michael Hicks read the protocol for CTA.

Persons who spoke at Call to the Audience were: Jerry Schuster re: Loss of planning pay for substitute teachers; Audrey Cunneely re: Positive politeness toward one another; Leslie Duaime re: Loss of planning pay for long-term substitute teachers; Jeff Anglin re: pay for long-term substitute teachers; Roberto Rodriguez re: RAZA Studies-Culturally Relevant Curriculum; Betts Putnam-Hidalgo re: Philosophy 101; Shanna Godoy re: Daughter at Sahuaro High School; Pilar Ruiz re: Daughter’s success at TUSD, enrollment and kindness; Lillian Fox re: Human Resources and substitute teachers; Finance presentations late in posting to website; Richard Hernandez re: Thanks to Michael Hicks, parent protecting their child and criticism of Adelita Grijalva.
Mark Stegeman moved to extend the Call to the Audience to hear the last speaker who had submitted a card. **APPROVED** Moved: Stegeman; Seconded: Grijalva. Passed 3-1 (Voice Vote). Michael Hicks voted no.

**CALL TO THE AUDIENCE (continued):**

Cassandra Becerra re: Shaming in TUSD.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Mark Stegeman responded to comments made regarding shaming in TUSD and compensation to substitutes for loss of planning.

Adelita Grijalva responded to comments made by the parent of the Sahuarro High School student addressed incorrectly. She also inquired about what kinds of communications does Human Resources provides to retired employees who can substitute.

Rachael Sedgwick requested confirmation of the culturally relevant course name for Mexican-American Studies and asked what systems are in place when people apply for a position in the District.

**INFORMATION ITEMS**

   **INFORMATION ONLY** Dr. Trujillo and Steve Gall provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Rachael Sedgwick and Mark Stegeman. Rob Ross provided legal advice.

5. **Pima County Health Department MOU – Community Outreach Network Teaching Adolescents Contraceptive Techniques (CONTACT)**
   **INFORMATION ONLY** Dr. Trujillo, Nikki Stefan and Noel Villa provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks and Rachael Sedgwick. Rob Ross provided legal advice.

Mark Stegeman moved to address Item #14 after Item #5. **APPROVED** Moved: Stegeman; Seconded: Grijalva. Passed Unanimously (Voice Vote).
STUDY ITEM

14. Consideration of the IGA for Cost Shared School Resource Officers (SRO) from TPD STUDIED ONLY Dr. Trujillo, Jeff Coleman, Brian Corcoran, Anthony De La Ossa, Antonio Zapata, Frank Armenta and James Palacios provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Michael Hicks.

INFORMATION ITEMS

6. Human Resources Update: Progress Report on Sub Services Coming Back to Tucson Unified INFORMATION ONLY Dr. Trujillo and Janet Rico-Uhrig provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Michael Hicks.

7. PLC (Professional Learning Community) Process Overview for Seven-Period Day Schools INFORMATION ONLY Dr. Trujillo and Janna Acevedo provided information and responded to comments and questions by Rachael Sedgwick.

8. K-3 Literacy Focus in Tucson Unified School District Tablet Distribution Update INFORMATION ONLY Dr. Trujillo, Blaine Young, Giovanna Grijalva and Sandra Calkins provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Rachael Sedgwick.

9. Career and Technical Education (CTE) at Santa Rita High School and Extended Day Learning Update for Other Schools in Tucson Unified School District INFORMATION ONLY Dr. Trujillo, Tamara Hille and Charles McCollum provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Michael Hicks.

10. School Boundary Review Process – Requested by Board President Michael Hicks INFORMATION ONLY Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Michael Hicks.

Michael Hicks moved to extend the meeting to address Item #12. APPROVED
Moved: Hicks; Seconded: Grijalva. Passed 3-1 (Voice Vote). Mark Stegeman voted no.
12. Report on AIA’s Responsibilities and Jurisdiction INFORMATION ONLY
Dr. Trujillo and Herman House provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva and Rachael Sedgwick.

10:35pm/4:51:00 FUTURE MEETING DATES AND AGENDA ITEMS

Adelita Grijalva requested that the Philosophy Item be agendized. She also commented and thanked students from Mary Meredith K-12 School for setting up the Board Room for each meeting.

10:00 p.m.
10:36pm/4:52:00 MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
10:36 p.m. – Special Board Meeting Adjourned.

The following agenda items were not addressed:

INFORMATION ITEM
11. K-12 School Counseling Classroom Curriculum for 2018-2019

STUDY ITEMS
13. Fiscal Year 2019 Expenditure Update
15. Tucson Unified School District Budget Study Session No. 2
16. Resolution to Proclaim the Second Monday in October as Indigenous Peoples’ Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva

00:00 p.m. reflects the time the item was addressed.
/0:00:00 is the minute marker on the audio recording of when the item was addressed.
Present: Michael Hicks President
Kristel Ann Foster Clerk [Absent]
Adelita S. Grijalva Member
Rachael Sedgwick Member
Mark Stegeman Member

Also Present:
Senior Leadership: Gabriel Trujillo, Ed.D. Superintendent
Robert S. Ross, Jr. General Counsel
Brian Lambert Assistant Superintendent – Silverbell Region 1
Mark Alvarez Interim Assistant Superintendent – Santa Cruz Region 2
Richard Sanchez Assistant Superintendent – Arroyo Chico Region 3
Ernest C. Rose, Jr. Assistant Superintendent – Alamo Region 4
Holly Lehman-Hammel Assistant Superintendent – Pantano Region 5
Charlotte Patterson Interim Assistant Superintendent, Curriculum and Instruction
John Muir Interim Chief Operations Officer
Blaine Young Chief Technology Officer
Renee Weatherless Executive Director, Finance
Janet Rico-Uhrig Executive Director, Human Resources

Administrative Staff: Giovanna Grijalva Interim Senior Director, Curriculum Development
Maricela Meza Director, Employee Relations
Kevin Startt Director, Purchasing
Jeff Coleman + Staff Director, School Safety
Maria Federico Brummer Director, Mexican American Student Services
Herman House Director, Secondary Schools and Interscholastics
Christina Cruz Director, Financial Services
Leslie Lenhart Director, Communications/Media Relations
Janna Acevedo Director, Magnet Department
Tina Stephens Director, Title I
Nikki Stefan Director, Health Services
Patricia Sandoval Interim Director, Language Acquisition
Charles McCollum Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
Michelle Merrick K-8 Literacy Coordinator, Curriculum Development
Tamara Hille Program Coordinator, Guidance and Counseling

Support Staff: Michele Gutierrez Senior Staff Assistant I to the Governing Board
Nicholas Roman Administrative Assistant, Superintendent’s Office
Gene Armstrong Technical Support Specialist II, Technology Services
Karla Escamilla Senior Program Coordinator, Communications & Media Outreach
Miguel Carrion Video Technician, Communications & Media Outreach
Martin Coss Spanish Interpreter

Employee Group Representatives: Jason Freed President, Tucson Education Association (TEA)
Special Board Meeting  
September 25, 2018 – 5:00 p.m.  
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Presenters:  
Dr. Steven Gall  Physical Education Advocate  
Frank Armenta  Principal, Cholla High School  
James Palacios  Principal, Santa Rita High School  
Brian Corcoran  Sergeant, Tucson Police Department  
Anthony De La Ossa  Lieutenant, Tucson Police Department  
Antonio Zapata  Legal Advisor, Tucson Police Department  
Miguel Figueroa  SRO, Tucson Police Department  
Sandra Calkins  Principal, Mission View Elementary School  
Noel Villa  Pima County Health  

Media:  
Hank Stephenson  Arizona Daily Star  
TV Channel(s) 9, 11/13, AZ Public Media

There were approximately 75+ people in the audience.  
Michael Hicks presided and called the meeting to order at 5:18 p.m.  
Meeting recessed at 5:18 p.m. and reconvened at 5:43 p.m.  
Meeting adjourned at 10:36 p.m.

Approved this 13th day of November, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  
Kristel Ann Foster, Clerk  
Governing Board