

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 26, 2017
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Superintendent Dr. Gabriel Trujillo and Robert Ross, General Counsel. The complete attendance record is attached.

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.

4:00 p.m. CALL MEETING TO ORDER – 4:03 p.m.

ACTION

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Mark Stegeman and Michael Hicks. Kristel Foster and Adelita Grijalva were not present for the roll call.

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Sedgwick; Seconded: Stegeman. Passed 3-0. (Voice Vote). Kristel Foster and Adelita Grijalva were not present for the vote. General Counsel Rob Ross was present for this action.
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendation
 - 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

- C. 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.
 - 2) Human Resources' Eligibility for Re-hire

- D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Superintendent's Goals for 2017-2018 – Requested by Board Clerk Mark Stegeman

ACTION ITEM

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

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m. Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
5:37 p.m. – Reconvene Special Board Meeting

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Donovan Howey, grandson of retiree Vikki Howey.

INFORMATION ITEMS

- 2. Awards and Recognitions **INFORMATION ONLY** Dr. Trujillo recognized and presented certificates to Cholla, Rincon and Tucson High students from Career and Technical Student Organization (CTSO); and to Vikki Howey employee with 32 years of service to TUSD who recently retired. Details are available via the audio and video recordings posted on the TUSD web.

- 3. Superintendent's Report **INFORMATION ONLY** Dr. Trujillo presented his report. Details are available via the video and audio recordings on the web.

4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks.

CALL TO THE AUDIENCE (20 Minutes) (Pursuant to Governing Board Policy No. BDAA, 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 Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Sylvia Campoy re: Unitary Status Plan (USP); Chris Chavez and Kasey Caldwell re: The National Graduation Celebration; Derek Harris re: thanked Operations for addressing A/C issues at Dietz K-8 School; and Betts Putnam-Hidalgo re: grade changing at Pueblo High Magnet School.

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

Kristel Foster thanked Ms. Campoy for her comments, Rachael Sedgwick thanked Mr. Harris for his comments and Michael Hicks commented on the presentation from National Graduation Celebration representatives.

ACTION ITEMS

5. Resolution in Support of *Legendary Teacher Day* in Tucson Unified School District on September 28, 2017 **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Dr. Nicholas Clement who presented information and read the Resolution. Kristel Foster and Michael Hicks commented.

Board President Hicks asked for a motion to address Study/Action Item #13 and Information Item #16 next. **APPROVED**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEM

13. Approval of Phase III of the District Solar Photovoltaic Electric System **STUDIED ONLY – WILL BE AGENDIZED FOR ACTION AT THE OCTOBER 3, 2017 SPECIAL BOARD MEETING**. Dr. Trujillo, Stuart Duncan, Tina Cook and John Mitman presented information and, along with Kevin Startt, responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Michael Hicks and Rachael Sedgwick

INFORMATION ITEM

16. CTE in the New A-F Formula – Requested by Board Clerk Mark Stegeman **INFORMATION ONLY** Dr. Trujillo, Charles McCollum, Kathy Prather, Tina Norton and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Rachael Sedgwick.

ACTION ITEMS

6. Agreement between Tucson Unified School District and St. Cyril's Private School for Science Resource Center Module Rental, effective September 1, 2017 through June 30, 2018 **APPROVED**. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Kristina Allen who presented information and responded to an inquiry from Mark Stegeman.
7. Memorandum of Understanding between Tucson Unified School District and Ameri-Corp/Community Schools for Direct 1:1 assistance to Students (C.E. Rose K-8, Dietz K-8, Palo Verde Magnet and Pueblo high schools) **APPROVED**. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Matt Munger and Ben Olson who presented information and responded to inquiries by Adelita Grijalva.
8. Permission to Reprint and Expand “A Concise Yoeme and English Dictionary” by the Pasqua Yaqui Tribe **APPROVED**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Patricia Sandoval-Taylor and Daniel Vega who presented information. Board members commenting and/or asking questions were Mark Stegeman and Kristel Foster. Rob Ross provided legal advice.
9. Teenage Parent Program: IXL License Purchase for Intervention Assistance **APPROVED**. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Anne Dudley, Matt Munger and Heidi Aranda. Anne Dudley provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.
10. Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Member Kristel Ann Foster **APPROVED**. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Kristel Foster presented information. Rachael Sedgwick commented.

11. Review, Approve and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (Non-Bargaining Employees [NBE] Agreement) **APPROVED.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Maricela Meza who presented information and responded to an inquiry from Rachael Sedgwick.
12. Review, Approve and Adopt Memorandum of Agreement with American Federation of State, County and Municipal Employees (AFSCME) to Update Sick Leave Language and Salary Schedule **APPROVED.** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Maricela Meza who presented information.

INFORMATION ITEMS

14. Fiscal Year 2018 Budget Expenditure Update **INFORMATION ONLY.** Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Michael Hicks and Kristel Foster. Dr. Trujillo commented.
15. Governing Board Policy IBHH – *Review of GATE Scope and Sequence* (new) **INFORMATION ONLY.** Dr. Trujillo introduced Dan Erickson and Frances Banales who presented information and responded to inquiries from Mark Stegeman. Michael Hicks commented.
17. Human Resources' Review of Eligibility for Re-hire **INFORMATION ONLY.** Dr. Trujillo introduced Janet Rico-Uhrig who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Rachael Sedgwick and Kristel Foster. Dr. Trujillo also responded to Board inquiries.

FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future meeting dates and agenda item(s), with limited discussion. The discussion should center around the purpose of scheduling a meeting and/or placing an item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB) **WAS NOT ADDRESSED**

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
8:50 p.m. – Special Board meeting adjourned.

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.

Record of Attendance

Present:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk Member [arr @ 4:12 p.m.] Member [arr @ 4:47 p.m.] Member
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Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Richard Gastellum Stuart Duncan Scott Morrison Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Interim Assistant Superintendent, Secondary Leadership Chief Operations Officer Chief Information Officer Executive Director, Finance Executive Director, Human Resources
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Administrative Staff:	Halley Freitas Maricela Meza Kevin Startt Jeffrey Coleman + Staff Dan Erickson Jimmy Hart Matt Munger Rabih Hamadeh Janna Acevedo Patricia Sandoval-Taylor Charles McCollum Anne Dudley Heidi Aranda Frances Banales Kristina Allen Tamara Hille Tina Cook	Senior Director, Assessment and Program Evaluation Director, Employee Relations Director, Purchasing Director, School Safety Director, Advanced Learning Experience (ALE) Director, African American Studies Director, Secondary Leadership Director, Instructional Technology Director, Magnet Department Interim Director, Language Acquisition Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Principal, Teenage Parent High School Sr. Coordinator, Curriculum Development Sr. Program Coordinator, Advanced Learning Experience (ALE) Program Coordinator, Science Resource Center Program Coordinator, Guidance and Counseling Manager, Energy Projects
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Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Gene Armstrong Martin Coss	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician, Communications/Media Relations Technical Support Specialist II, Technology Services Spanish Interpreter
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Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
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Special Board Meeting
September 26, 2017 – 4:00 p.m.
Page | 8

Media:	Hank Stephenson	<u>Arizona Daily Star</u>
Guests Presenters:	John Mitman	Director, Development & Engineering Natural Power & Energy
	Kathy Prather	Deputy Superintendent, Joint Technical Education District (JTED)
	Tina Norton	Assistant Superintendent/CFO, JTED
	Ben Olson	Ameri-Corp/Community Schools Representative
	Daniel Vega	Director, Language and Culture Pascua Yaqui Tribe

There were approximately 100 people in the audience.

Michael Hicks presided and called the meeting to order at 4:03 p.m.

Meeting recessed at 4:03 p.m. and reconvened at 5:37 p.m.

Meeting Adjourned at 8:50 p.m.

Approved this 17th day of October, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Mark Stegeman, Clerk
Governing Board