

## **MINUTES FOR SPECIAL BOARD MEETING (Wednesday, October 2, 2019)**

### **Members present:**

Kristel Ann Foster, Mark Stegeman [*arr @ 5:40 p.m.*], Rachael Sedgwick, Leila Counts, and Adelita S. Grijalva.

### **Meeting called to order at 5:33 p.m.**

## **2. PLEDGE OF ALLEGIANCE**

### **Procedural: 2.1 Call to Order – 5:33 p.m.**

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

5:33 p.m. – Motion to Schedule Special Meeting.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present for Vote: Mark Stegeman

### **Pledge of Allegiance – 5:33 p.m.**

Pledge of Allegiance led by Jerry Schuster, TUSD Substitute Teacher.

### **Action: 2.2 Agenda Adjustments – 5:34 p.m.**

No Action Taken.

5:34 p.m. Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish.

## **3. AWARDS AND RECOGNITIONS – 5:35 p.m.**

NONE TO REPORT.

## **4. BOARD MEMBER ACTIVITY REPORTS – 5:35 p.m.**

INFORMATION ONLY

Board Members reporting activities were Kristel Foster, Leila Counts, Rachael Sedgwick and Adelita Grijalva.

## **5. CALL TO THE AUDIENCE**

### **Procedural: 5.1 Guidelines to Address the Board – 5:37 p.m.**

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Jerry Schuster re: Effective communications within or outside an organization and implementing a communication plan within TUSD; Dolores de Vera re: Substitutes through ESI; Lillian Fox re: Superintendent Goals, goals and objectives for Board members, subcontracts for ESI Substitutes and Board meeting curfews.

5:48 p.m. Adelita Grijalva announced in Spanish that Spanish Interpreter Services are available.

CTA Continued:

Caroline Anderson re: Threats in schools, safety procedures enforced and approving the Family Life Curriculum soon; Judi Moreillon re: School Librarian Restoration Project; Betts Putnam-Hidalgo re: ESI Substitutes and the effect on the students; Margaret Chaney re: Paraprofessionals.

### **Procedural: 5.2 Possible Board Member Response to Audience Comments – 5:58 p.m.**

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

Rachael Sedgwick requested that an item be placed on an agenda regarding social media, threats and citizenship and the administration's plan to prevent issues in the future.

5:58 p.m. Kristel Foster asked as a personal point of privilege for a moment of silence for the first grade student at Lynn Urquides Elementary School who passed away earlier in the week.

## **6. COMMITTEE REPORTS**

## **7. CONSENT AGENDA**

### **Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.4 – 5:59 p.m.**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Rachael Sedgwick requested the process on posting on-line supplemental materials such as for Item 7.3.

**Action (Consent): 7.2 Approval of Invitation for Bids (IFB) 20-25-21 Secrist Middle School Boiler and Cooling Tower Replacement**

Resolution: Motion to approve award and expenditures of IFB 20-25-21 Secrist Middle School Boiler and Cooling Tower Replacement. Estimated expenditures are \$240,000 and are expected to be funded by the AZ State School Facilities Board. Contract is effective upon award through June 30, 2020 with one renewal option through June 2021 to allow for completion of the specified work.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.3 Approval of Career & Technical Education Supplemental Health Care on-line materials**

Resolution: Motion to approve the Career & Technical Education Supplemental Health Care on-line materials as presented.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.4 Governing Board Policy GCAA – Application for Position - (Minor Formatting Revisions) FIRST READING – Requested by Governing Board Member Dr. Mark Stegeman**

Resolution: Motion to adopt the minor formatting revisions to Policy GCAA – Application for Position.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

## **8. PUBLIC HEARING**

## **9. PUBLIC FORUM**

## **10. ACTION ITEM(S)**

### **Action: 10.1 Tucson Unified School District FY2018-2019 Annual Financial Report – 6:01 p.m.**

Motion to approve Tucson Unified School District's Annual Financial Report for FY2018/2019.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

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

### **Action: 10.2 FY20 Cash Advance of State Aid – 6:25 p.m.**

Motion to request Governing Board approval of FY20 Cash Advance of State Aid.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

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

### **Action: 10.3 Request for Authorization of ESI Sub-Source Contract for the Remainder of the 2019-2020 SY – 6:33 p.m.**

Motion to approve a Sub-Source contract with ESI for the remainder of the 2019-2020 school year.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

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

**Action: 10.4 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20 – 7:11 p.m.**

Motion(s) to adopt Superintendent's Goals and assigned weights with adding the following to approve all the edits that were made, changes that are redlined, Goals 2 and 5 and every goal will have a 20% weight.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Kristel Foster, Leila Counts and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

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

**Action: 10.5 Approval of Request for Proposals (RFP) 20-16-24 Lobbyist Services – 7:27 p.m.**

Motion to approve award and expenditures of Request for Proposals (RFP) 20-16-24 Lobbyist Services. Contract is effective upon award through June 30, 2020, with four additional one-year renewal options through June 30, 2024. Expenditures are estimated at \$60,000 for the remainder of FY 2020, and \$75,600 per year for the next four years of the contract. Total expenditures are estimated at \$362,400 over the life of the contract, but could be less based on participation by other agencies in the Strategic Alliance of Volume Expenditures (SAVE) cooperative.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

**Action: 10.6 Approval of New Course – Computer Science 7-8: Advanced Topics for High School Students for the 2020-2021 School Year – 7:35 p.m.**

Motion to approve the New Course - Computer Science 7-8: Advanced Topics for High School Students for the 2020-2021 School Year as presented.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Charles McCollum who provided information. Adelita Grijalva commented.

**Action: 10.7 Governing Board Policy GDFB – Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman – 7:38 p.m.**

NO ACTION TAKEN – DISCUSSION ONLY.

Mark Stegeman briefly provided information and introduced Rob Ross who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Krisel Foster, Mark Stegeman, Leila Counts and Rachael Sedgwick. Rob Ross commented.

**Action: 10.8 Policy GBQ – Eligibility for Rehire (New) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman – 7:54 p.m.**

Motion to approve proposed new policy GBQ – Eligibility for Rehire – amended version, as posted on the District website for public comment pursuant to GB-E1, with one change under the section Consultation before Determining Not Eligible for Rehire, that the phrase in red

starting with consistent with the guidance in Exhibit GBQ-E be moved up in the paragraph instead of the end of the second sentence.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

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

## **11. STUDY/ACTION ITEMS**

**Study/Action: 11.1 Governing Board Policy AC – Non-Discrimination (Revision) FIRST READING Requested by Legal Department pursuant to OCR Resolution Agreement #08-18-1381 – 8:01 p.m.**

Move to: 1) ADOPT attached OCR-Approved Revisions to Policy AC Non-Discrimination (or) 2) Approve OCR-approved Revisions to Policy AC Non-Discrimination to post for public comment on District website per BG-E1.

Motion to approve the Adopted attached OCR-Approved Revisions to Policy AC Non-Discrimination.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

## **12. INFORMATION ITEM(S)**

**Information: 12.1 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE) – 8:06 p.m.**

**INFORMATION ONLY**

Dr. Trujillo provided information and introduced Renee Heusser who provided information and responded to Leila Counts' inquiries.

**Information: 12.2 Update on Benchmark Literacy Adoption Curriculum – 8:11 p.m.**  
INFORMATION ONLY

Dr. Trujillo provided information and introduced Kevin Startt who provided information and responded to Leila Counts' inquiries.

**Information: 12.3 2019-2020 Exceptional Education Programmatic Placement Recommendations – 8:14 p.m.**  
INFORMATION ONLY

Dr. Trujillo provided information and introduced Maura Clark-Ingle who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Rachael Sedgwick, Adelita Grijalva and Kristel Foster.

**Information: 12.4 Community Schools and Pre-K Department Update – 8:33 p.m.**  
INFORMATION ONLY

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

**Information: 12.5 2019-2020 District Traffic Calming Projects: Update and Progress Report – 8:56 p.m.**  
INFORMATION ONLY

Dr. Trujillo provided information and introduced Damon Ballesteros and John Muir. Damon Ballesteros provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, and Rachael Sedgwick.

**Information: 12.6 FY20 Expenditure Update – 9:14 p.m.**  
INFORMATION ONLY

Dr. Trujillo introduced Renee Weatherless who presented information.

**Information: 12.7 District Enrollment Update for SY19-20: Enrollment as of day 40 for the 2019-20 School Year – 9:16 p.m.**  
INFORMATION ONLY

Dr. Trujillo introduced Blaine Young who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick and Adelita Grijalva.

**13. STUDY ITEM(S)**

**14. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 9:28 p.m.**

Kristel Foster pointed out that the ASBA by-law changes were coming up soon and requested a Board agenda item be on the next schedule meeting to discuss and decide on any changes that Board may want to submit to ASBA.

**ADJOURNMENT – 9:28 p.m.**

There were approximately 25+ people in the audience.  
Adelita Grijalva presided and called the meeting to order at 5:33 p.m.  
Meeting adjourned at 9:28 p.m.

Approved this 16 day of October, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Rachael Sedgwick, Clerk  
Governing Board