

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 3, 2018
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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

5:00 p.m. CALL TO ORDER – 5:08 p.m.
NOT RECORDED

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

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Sedgwick. Passed 3 - 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

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

5:08 p.m.
NOT RECORDED

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:37pm/0:00:00

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m. Multipurpose Room
5:37 p.m. – Reconvene Special Board Meeting Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Michael Hicks. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

5:37pm/0:00:09 PLEDGE OF ALLEGIANCE – Led by Board President Michael Hicks.

5:37pm/0:00:55 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 read the protocol for CTA.

Persons who spoke at Call to the Audience were: Marea Jenness re: Centralized hiring and placement; Betts Putnam-Hidalgo re: Desegregation.

Board President Michael Hicks announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

CALL TO THE AUDIENCE (continued):

Adam Ragan re: Indigenous People's Day; Jason Freed re: Partial Unitary Status Court Order; Lillian Fox re: Early Childhood Learning Centers; Margaret Channey re: Centralized hiring; Karen Motl re: Central Office hiring

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

Adelita Grijalva responded to comments made by Mrs. Fox regarding the Early Learning Centers.

Michael Hicks and Rachael Sedgwick responded to comments made by Ms. Jenness regarding BAI #4.

Board President Michael Hicks moved to address Item #4 after Call to the Audience. **APPROVED** Motion: Hicks; Seconded: Foster. Passed 4-1 (Voice Vote). Mark Stegeman voted no.

STUDY ACTION ITEM

- 5:59pm/0:21:59
4. Consideration of legal response or action following Federal Court Order dated 9/6/18 **APPROVED** Motion: Stegeman; Seconded: Hicks. Passed Unanimously (Roll Call Vote). Board President Michael Hicks read the Resolution Authorizing Appeal of Court Order and Continued Compliance During Appeal Process. Dr. Trujillo and Rob Ross provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster, Michael Hicks and Rachael Sedgwick.

ACTION ITEM

- 6:14pm/0:37:40:
2. Tucson Unified School District FY 2017-2018 Annual Financial Report **APPROVED** Motion: Sedgwick; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Michael Hicks and Kristel Foster.

STUDY/ACTION ITEM

- 8:27pm/2:50:11
3. Resolution to Proclaim the Second Monday in October as Indigenous People's Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva **APPROVED Adelita Grijalva read the Resolution in a form of a motion.** Motion: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo commented. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster and Michael Hicks. Roxanne Begay-James commented.

INFORMATION ITEM

- 8:33pm/2:56:30
5. Moving Upward and Onward: Supporting Our Schools **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo, Tina Stephens, Renee Weatherless and Diana Johnston provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Michael Hicks and Adelita Grijalva.

- 9:08pm/3:31:21
- 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)

Mark Stegeman requested the Superintendent's Evaluation for last year be agendized.

Rachael Sedgwick requested that Baord members send their list of priorities to be addressed at the next budget study session and indicated she will be submitting hers.

Kristel Foster requested an update on Family Life/Sex Education Curriculum be agendized. Dr. Trujillo commented.

Adelita Grijalva requested Governing Board Policy JICA – *Student Dress* be agendized for review. She added that she had already emailed her request to the Superintendent prior to this meeting. Michael Hicks commented.

10:00 p.m.
9:12pm/3:35:00

MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING
9:12 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 225-4672at 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.

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Present:	Michael Hicks Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Mark Stegeman	President Clerk Member Member Member
Also Present: Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez Richard Sanchez Ernest C. Rose, Jr. Holly Lehman-Hammel Charlotte Patterson John Muir Blaine Young Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Halley Freitas Maura Clark-Ingle Maricela Meza Jeff Coleman + Staff Roxanne Begay-James Tina Stephens Leslie Lenhart Lucinda Brunekant Rose Cota	Senior Director, Assessment and Program Evaluation Director, Exceptional Education Director, Employee Relations Director, School Safety Director, Native American Studies Director, Title I Director, Communications/Media Relations Principal, Bloom Elementary School Principal, Johnson Elementary School
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion Martin Coss	Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician, Communications & Media Outreach Spanish Interpreter
Presenters:	Diana Johnston	Principal, Bloom Elementary School
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Media:	TV Channel 9	

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There were approximately 30+ people in the audience.
Michael Hicks presided and called the meeting to order at 5:08 p.m.
Meeting recessed at 5:08 p.m. and reconvened at 5:36 p.m.
Meeting adjourned at 9:12 p.m.

Approved this 13th day of November, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board