CALL TO ORDER

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

ACTION ITEM

4:00 p.m.

1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Grijalva; Seconded: Stegeman. Passed 3-0. (Voice Vote). Rachael Sedgwick and Kristel Foster were not present for the vote.

   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 Recommendations

   B. 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) Administrative appointments, reassignments and transfers

         • Assistant Principal, Valencia Middle School

      2) Superintendent’s Goals
C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

1) Cholla High School – T-Mobile Easement Amendment
2) Sabino High School – T-Mobile Easement Amendment
3) Howenstine High School – Lease Agreements
4) Vacant Parcel at Valencia & Cardinal

D. 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 REGULAR MEETING TO EXECUTIVE SESSION**

REGULAR MEETING RECESSED TO EXECUTIVE SESSION

**RECESS REGULAR MEETING TO EXECUTIVE SESSION**

**ACTION ITEM**

**MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING** – appx 5:30 p.m. Multipurpose Room

5:53 p.m. – Reconvene Regular Board Meeting

Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m. **PLEDGE OF ALLEGIANCE** – Led by Brittany Tannor, Senior at Tucson Magnet High School.

**INFORMATION ITEM**

2. Superintendent’s Student Advisory Council (SSAC) Report **INFORMATION ONLY** – The Report was presented by Dr. Trujillo. Michael Hicks commented.
3. Superintendent’s Report INFORMATION ONLY – Dr. Trujillo extended his condolences on behalf of Tucson Unified to the families of Anna Mentzer and Mario Cortes, who recently lost their lives. Anna was a regional manager with Food Services who died along with her young son Ethan last week, and Mario was the husband of Paula Cortes, a Language Acquisition coach. He died earlier this month. The Tucson Unified family would like to offer sympathies and support during this tragic time. Also, recognized was Rosa Maria Alvarado, health assistant at Carrillo Magnet School for recently helping save the life of one of our district employee. Details are available via the video and audio recordings on the web.

CALL TO THE AUDIENCE (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: Robert Yell re: Right sizing high schools; Diane Dvoskin re: District-wide para-professionals; Cindy Graybill re: No pay for transportation and food services employees during fall and spring break; Dolores de Vera re: Substitutes and Arizona State Retirement; Wanda Cox re: Fall Break-Transportation employees not getting paid; Caroline Anderson re: Board position on the classes supported by the Koch Brothers; Tiffany Law re: Catalina High School versus University High School; Trinidad Tester re: Catalina High School; Lillian Fox re: Teacher retention, teacher pay and hard to fill positions; Betts Putnam-Hidalgo re: Catalina High School; Scott Cleaves re: Proposed salary increase; Terrance Dillon re: Moving UHS to Catalina High School Campus; Terry Castillo re: Pay raise for Transportation employees.

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

Mark Stegeman responded to comments by Catalina parent Terrance Dillon Adelita Grijalva regarding unpaid leave for Fall Break – suggestions for projects for drivers and those affected to receive additional compensation, for example, deep cleaning, etc.

Kristel Foster expressed appreciation and support for bus drivers who attended the forum at Ochoa.

Michael Hicks expressed appreciation for Lillian Fox’s comments.

Rachael Sedgwick expressed support for the suggestion of an agenda item regarding the restriction on using personal leave during mandatory breaks, with suggestion to include AFSCME.
Mark Stegeman commented regarding the Koch curriculum.

Dr. Trujillo commented on the Board’s request from Call to the Audience for an agenda item on unpaid leave.

CONSENT AGENDA** Items 4(a-q) APPROVED. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo recommended approval of the Consent Agenda.

4. a) Salaried Critical Need and Replacement Hires APPROVED

b) Hourly Critical Need and Replacement Hires APPROVED

c) New Positions – Certified APPROVED

d) New Positions – Classified APPROVED

e) Salaried Changes APPROVED

f) Hourly Changes APPROVED

g) Salaried Separations APPROVED

h) Hourly Separations APPROVED

i) Requests for Leave of Absence for Certified Personnel APPROVED

j) Requests for Leave of Absence for Classified Personnel APPROVED

k) Approval of Supplemental Materials for High Schools for School Year 2017-2018 APPROVED

l) Easement Agreement with Southwest Gas Company (SWG) at Sewell Elementary School with Authorization for the Director of Planning Services to Execute the Agreement APPROVED

m) Lease Proposal with APC Towers at TUSD’s 10th Street parking lot, with Authorization for Director of Planning Services to Execute the Lease APPROVED

n) Amendment to the Affiliation Agreement between Banner-University Medical Center and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement APPROVED
o) Minutes of Tucson Unified School District Governing Board Meetings  
   APPROVED
   1) Regular Board Meeting, September 12, 2017
   2) Special Board Meeting, September 19, 2017
   3) Special Board Meeting, September 26, 2017

p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through August 31, 2017 APPROVED

q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2017, and Ending August 31, 2017 APPROVED

ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School APPROVED STEVE LOPEZ. Dr. Trujillo recommended Steve Lopez for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

6. Appointment of Community Member to the Tucson Unified School District Technology Oversight Committee APPROVED – GARY LANG FOR A TERM OF TWO YEARS TO EXPIRE October 17, 2019. Dr. Trujillo recommended Gary Lang as a Community Member for the Technology Oversight Committee. Motion: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote).

7. Authorization for Governing Board Members to attend the National School Boards Association Annual Conference, San Antonio, Texas, April 6-10, 2018 NO ACTION. Dr. Trujillo presented conference information. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Mark Stegeman, and Rachael Sedgwick.

RECESS REGULAR MEETING – 6:49 p.m.

PUBLIC HEARING – On the 1.06 percent teacher salary increase and approval of the revision of the FY2017-2018 Tucson Unified School District Expenditure Budget pursuant to Laws 2017, Ch. 305, Section 33 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 a public hearing. Persons who spoke at the Public Hearing were: Lillian Fox re: Teacher raise and $3 million in Human Resources budget; Jason Freed re: Clarification of funds from State Legislation regarding the 1.06 percent stipend for teachers.

Dr. Trujillo and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Kristel Foster. Rob Ross provided legal advice.
**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

**REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members**

**RECONVENE REGULAR MEETING 7:12 p.m.**

**ACTION ITEM**

8. **Approval of the 1.06 percent teacher salary increase and approval of the revision of the Fiscal Year 2017-2018 Tucson Unified School District Expenditure Budget pursuant to Laws 2017, Ch. 305, Section 33**

   **APPROVED**

   Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote).

**STUDY ITEM**

9. **Tucson Unified School District Budget Study Session No. 2 STUDIED ONLY**

   Dr. Trujillo, Renee Weatherless, Maura Clark-Ingle and Janet Rico-Uhrig presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Rob Ross provided legal advice.

**FUTURE AGENDA ITEMS** *(A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDBA)*

   Board President Hicks requested a Title I study item.

**10:00 p.m. MOTION AND VOTE TO RECESS TO EXECUTIVE SESSION AND ADJOURN FROM THE MEETING EXECUTIVE SESSION.**

   Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

**REGULAR MEETING RECESSED – 8:37 P.M.**

**ADJOURNED REGULAR MEETING – 9:07 p.m.**

**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 225-4600. 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.
- Previo 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 las 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  President  
Mark Stegeman  Clerk  
Kristel Ann Foster  Member  [arr. @ 4:13 p.m.]  
Adelita S. Grijalva  Member  
Rachael Sedgwick  Member  [arr. @ 4:07 p.m.]  

Also Present  
Senior Leadership:  
Gabriel Trujillo, Ed.D.  Superintendent  
Robert S. Ross, Jr.  General Counsel  
Richard Gastellum  Interim Assistant Superintendent, Secondary Leadership  
Mark Alvarez  Interim Assistant Superintendent, Elementary/K-8 Leadership  
Stuart Duncan  Chief Operations Officer  
Scott Morrison  Chief Information Officer  

Administrative Staff:  
Renee Weatherless  Executive Director, Finance  
Janet Rico-Uhrig  Executive Director, Human Resources  
Samuel Brown  Legal Counsel  
Martha Taylor  Senior Director, Desegregation  
Maura Clark-ingle  Director, Exceptional Education  
Maricela Meza  Director, Employee Relations  
Kevin Startt  Director, Purchasing  
Jeffrey Coleman + Staff  Director, School Safety  
Dan Erickson  Director, Advanced Learning Experience (ALE)  
Matt Munger  Director, Secondary Leadership  
Shirley McKechnie-Sokol  Director, Food Services  
Rabih Hamadeh  Director, Infrastructure Technology  
Michelle Valenzuela  Interim Director, Communications/Media Relations  
Bryant Nodine  Acting Director, Planning and Student Assignment  
Charles McCollum  Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council  

Support Staff:  
Mary Alice Wallace  Director of Staff Services to the Governing Board  
Michele Gutierrez  Senior Staff Assistant I to the Governing Board  
Sarah Tarin  Executive Assistant, Financial Services  
Nicholas Roman  Administrative Assistant, Superintendent’s Office  
Miguel Carrion  Video Technician, Communications/Media Relations  
Adam Whitney  Technical Support Specialist II, Technology Services  
Luis Orantes  Coordinator-Meaningful Access  
Martin Coss  Spanish Interpreter  

Employee Group Representatives: Jason Freed President, Tucson Education Association (TEA)
Media: Hank Stephenson Arizona Daily Star
TV Channel(s) 11/13

There were approximately 75 people in the audience.
Michael Hicks presided and called the meeting to order at 4:05 p.m.
Meeting recessed at 4:06 p.m. and reconvened at 5:53 p.m.
Meeting recessed at 6:49 p.m. and reconvened at 7:12 p.m.
Meeting recessed at 8:37 p.m. and Adjourned at 9:07 p.m.

Approved this 14th day of November, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________
Mark Stegeman, Clerk
Governing Board