

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 24, 2017
4:30 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.

4:30 p.m. CALL MEETING TO ORDER – 4:35 p.m.

ACTION

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

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Sedgwick; Seconded: Grijalva. Passed 4-0. (Voice Vote). Mark Stegeman was not present for the vote.
 - A. 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 – Interim Director of Curriculum Development
 - 2) Superintendent's Goals
 - B. 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 **SPECIAL MEETING RECESSED TO EXECUTIVE SESSION**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – approx. 5:30 p.m. Multipurpose Room
5:42 p.m. – Reconvene Special Board Meeting Duffy Community Center
5145 E. Fifth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Zoey Rosthenhausler, 6th grader at C.E. Rose K-8 School

INFORMATION ITEMS

2. Awards and Recognitions **INFORMATION ONLY** Dr. Trujillo recognized and presented certificates to Career & Technical Education 2017 Bio-Science Academy students from Pueblo and Tucson Magnet high schools and their community sponsors and to the Junior Achievement Southern Arizona Ambassador. Dr. Trujillo also presented trophies to the four TUSD schools with the most decreased absenteeism. Details are available via the audio and video recordings posted on the TUSD web. .
4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks.
3. Superintendent's Report **INFORMATION ONLY** Dr. Trujillo presented his report. Details are available via the video and audio recordings on the TUSD web.

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 Clerk Mark Stegeman read the protocol for CTA. Board President Michael Hicks announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Persons who spoke at Call to the Audience were: Leiba Schuneman and Darin Guthrie re: support for University High School (UHS) campus proposal for relocation; Lori Encinas re: UHS proposal and support for Catalina High Schools current students; and, Chuck Zaepfel re: Junior Achievement and TUSD.

Adelita Grijalva moved to extend the Call to the Audience until everyone who submitted a card had spoken. Seconded: Foster **APPROVED**. Passed Unanimously (Voice Vote).

CALL TO THE AUDIENCE – Continued

Cindy Graybill re: wages, personal leave and insurance for school bus drivers; Wanda Cox re: wages and personal leave for school bus drivers; Fran Krackow re: inclusive playgrounds for students with disabilities; Betts Putnam-Hidalgo re: UHS proposal; and, Lillian Fox re: external auditor and Superintendent's performance plan.

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

Mark Stegeman commented on UHS proposal; Kristel Foster responded to comments made by Ms. Graybill and Ms. Cox and thanked Lori Encinas for handout she provided the Board regarding Refugee Voices; and, Rachael Sedgwick responded to comments by Cindy Graybill and asked for information regarding her concerns. Board President Michael Hicks clarified comments by Darin Guthrie regarding his reference to Tucson High being at Park and Sixth, indicating it was Euclid and Sixth.

Board President Hicks asked for a motion to address Information Items #15 and #16 next. **APPROVED.** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

15. Annual Report of the Educational Enrichment Foundation (EEF) **INFORMATION ONLY** Pam Francis presented information. Board members commenting were Michael Hicks and Kristel Foster.
16. School Community Partnership Council (SCPC) Report **INFORMATION ONLY** Dr. Trujillo introduced Kristen Bury who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Mark Stegeman and Michael Hicks.

ACTION ITEMS

5. Administrative Appointments, Reassignments and Transfers – Interim Director, Curriculum Development **APPROVED GIOVANNA GRIJALVA, ED.D.** Dr. Trujillo recommended Giovanna Grijalva for the position . Moved: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Board President Michael Hicks commented that Dr. Grijalva is not related to Board Member Adelita Grijalva.

6. Superintendent's Goals for 2017-2018 **APPROVED THE FIVE SUPERINTENDENT'S GOALS FOR 2017-2018 AND 2018-2019 AS READ BY BOARD PRESIDENT MICHAEL HICKS.** Moved: Hicks; Seconded: Stegeman. Passed 4-1 (Roll Call Vote). Rachael Sedgwick voted no. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Mark Stegeman. Dr. Trujillo also commented. **(*Superintendent's Goals are attached*)**
7. Intergovernmental Agreement between City of Tucson Police Department and Tucson Unified School District for Six Resource Officers for the 2017-2018 Fiscal Year, with Authorization for the Superintendent to Execute the Agreement (Cholla Magnet, Pueblo Magnet, Palo Verde Magnet, Catalina, Santa Rita High Schools and Booth-Fickett Math-Science K-8 Magnet School) **APPROVED.** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Trujillo, Jeff Coleman and TPD Sgt. Brian Cocoran presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, Mark Stegeman and Rachael Sedgwick. Rob Ross provided legal advice.
8. Intergovernmental Agreement between The Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Provision of Educational Programming Support in TUSD, effective upon execution through June 30, 2018 **APPROVED.** Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Rachael Sedgwick and Mark Stegeman voted no. Dr. Trujillo, Lorenzo Lopez and Sam Brown presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster, Rachael Sedgwick and Michael Hicks. Rob Ross provided legal advice.
9. Affiliation Agreement between Keith and Associates Distant Dietetic Internship (KADDI) and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution for a term of one (1) year **APPROVED.** Moved: Grijalva; Seconded: Hicks. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote. Dr. Trujillo introduced Shirley McKechnie-Sokol who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Michael Hicks.

10. Affiliation Agreement between Tucson Hospitals Medical Education Program and Tucson Unified School District for Participation in the Tucson Hospitals Medical Education Program for the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution and shall continue until terminated by either party with thirty (30) days written notice to the other party **APPROVED.** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Shirley McKechnie-Sokol who presented information.
11. Tucson Unified School District Indian Policies and Procedures **APPROVED.** Moved: Hicks; Seconded: Grijalva Passed Unanimously (Voice Vote). Dr. Trujillo introduced Roxanne Begay-James who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman and Rachael Sedgwick.
12. Proposed Changes to the Arizona School Boards Association (ASBA) Bylaws Procedures **APPROVED ALL THE PROPOSED CHANGES TO THE ASBA BYLAWS PROCEDURES WITH THE EXCEPTION OF PROPOSALS C, F AND G.** Moved: Foster; Seconded: Hicks. Ms. Foster moved to approve all proposed changes with the exception of G. After discussion, the motion was amended to exclude C and F, the maker and seconder of the motion agreed. Passed Unanimously (Voice Vote). Kristel Foster presented information. Board members commenting were Mark Stegeman and Rachael Sedgwick.
13. Reprocurement of External Auditing Services – Requested by Board Clerk Mark Stegeman **APPROVED.** Moved: Stegeman; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Adelita Grijalva and Kristel Foster voted no. Mark Stegeman presented information. Kevin Startt and Renee Weatherless responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Mark Stegeman and Adelita Grijalva.

STUDY/ACTION ITEM

14. Policy Study Session – Requested by Board Member Rachael Sedgwick **AFTER DISCUSSION, MS. SEDGWICK PULLED THE ITEM.** Rachael Sedgwick presented information. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Michael Hicks and Rachael Sedgwick. Rob Ross provided legal advice and information regarding review and updating of policies.

Dr. Trujillo requested that Information Items #18 and #19 be addressed next. **APPROVED.** Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

18. Review of First Quarter Benchmark Data by Grade and School Level Responses to Data, to Include Free & Reduced Lunch Data – Requested by Board Members Adelita Grijalva and Kristel Foster **INFORMATION ONLY** Dr. Trujillo and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Kristel Foster, Rachael Sedgwick and Adelita Grijalva.
19. Review the A-F Scores in Detail by School on What Happened and How Close Each School was to Achieving the Next Highest Score – Requested by Board Member Adelita Grijalva **INFORMATION ONLY** Dr. Trujillo and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks and Adelita Grijalva.

In accordance with Governing Board Policy, Board President Michael Hicks moved to extend the meeting beyond the 10:00 p.m. curfew. Seconded: Grijalva. **APPROVED.** Passed Unanimously (Roll Call Vote).

Dr. Trujillo requested that Information Item #20 be postponed until the November 14, 2017 Regular Board meeting and that Item #17 be addressed next.

20. Memorandum of Understanding between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018 **POSTPONED – WILL BE AGENDIZED FOR NOVEMBER 14, 2017, REGULAR BOARD MEETING.**
17. Fiscal Year 2018 Budget Expenditures Update **INFORMATION ONLY** Dr. Trujillo introduced Renee Weatherless who presented information.

FUTURE MEETING DATES AND AGENDA ITEMS **THERE WERE NO REQUESTS.**

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
9:59 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 225-4600. 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.
- 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 [arr @ 4:41 p.m.] Member Member Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Richard Gastellum Mark Alvarez Stuart Duncan Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel [arr @ 4:37 p.m.] Interim Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/ K-8 Leadership Chief Operations Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Samuel Brown Halley Freitas Maura Clark-Ingle Maricela Meza Kevin Startt Jeffrey Coleman + Staff Maria Federico Brummer Roxanne Begay-James Shirley McKechnie-Sokol Lorenzo Lopez Rabih Hamadeh Janna Acevedo Michelle Valenzuela Charles McCollum Lindsay Aguilar Carol Leeson Rosanna Ortiz-Montoya Deborah Garcia Antasio Holley Kristen Bury Council (SCPC)	Legal Counsel Senior Director, Assessment and Program Evaluation Director, Exceptional Education Director, Employee Relations Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Native American Studies Director, Food Services Director, Culturally Responsive Pedagogy & Instruction Director, Infrastructure Technology Director, Magnet Department Interim Director, Communications/Media Relations Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Administration Coordinator, Food Services Principal, Cavett Elementary School Principal, Morgan Maxwell K-8 School Principal, Secrist Middle School Principal, Catalina High School Moderator, School Community Partnership
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)
Presenters:	Pamela Francis	Executive Director, Educational Enrichment Foundation
	Brian Cocoran	Sgt., Tucson Police Department
Guest:	Chris Magnus	Chief, Tucson Police Department

There were approximately 100 people in the audience.
Michael Hicks presided and called the meeting to order at 4:35 p.m.
Meeting recessed at 4:35 p.m. and reconvened at 5:42 p.m.
Meeting Adjourned at 9:59 p.m.

Approved this 14th day of November, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Mark Stegeman, Clerk
Governing Board

Superintendent's Goals
2017-18/2018-2019

1. Increase student enrollment
2. Increase student academic achievement
3. Increase the amount of district dollars associated with classroom instructional spending in line with the Arizona Auditor General's criteria
4. Decrease the number of classrooms without certified teachers of record
5. Improve school climate and safety

10-24-17