

MINUTES FOR REGULAR BOARD MEETING (Tuesday, December 10, 2019)

Members present:

Kristel Ann Foster [*arr. @ 4:05 p.m.*], Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita S Grijalva.

Meeting called to order at 4:04 p.m.

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion To Convene Executive Meeting

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

Resolution: Motion and vote to recess Regular Meeting into Executive Session.

Motion by Leila Counts, Second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita Grijalva.

Not present for vote: Kristel Foster

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Consultation With Attorneys Regarding Pending Litigation

Discussion: 1.5 Negotiations with Employee Organizations

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:33 p.m.

2. PLEDGE OF ALLEGIANCE – 5:33 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Board Member Attendance was established via a call for the roll. Those in attendance were Kristel Foster, Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll.

Procedural: 2.1 – Pledge of Allegiance – 5:33 p.m.

Pledge of Allegiance was led by Cristina Castellanos, student at University High School.

5:34 p.m. – The Rincon/UHS Choir sang the Star Spangled Banner and a holiday song.

Action: 2.2 Agenda Adjustments – 5:40 p.m.

Dr. Trujillo asked to move Item 10.1 right after the call to the audience.

Motion by Kristel Foster, Second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Moment of personal privilege – 5:41 p.m.

Dr. Trujillo provided information about Veron Wilhite, Transportation Supervisor, who passed away and showed a short memorial video. Dr. Trujillo asked for a moment of silence.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:41 p.m.

INFORMATION ONLY

Rachael Sedgwick asked if the information presented could be sent to the Board Members so they could share on their social media.

Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:56 p.m.

Rachael Sedgwick read the protocol for CTA.

5:57 p.m. Board President Adelita Grijalva announced that Martin Coss was available to provide Spanish Interpreter Services and repeated the announcement in Spanish.

Persons who spoke at Call to the Audience were Lillian Fox re: Schools and Surveys; Caroline Anderson re: CebV; Jacob Ollanix re: Taser Regulation Change; Lydia Otero re: Wakefield; Judi Moreillon re School Librarians; Jansen Azarias, Betty Villegas and Isabel Garcia re: The reopen of Wakefield

Board President Adelita Grijalva closed the CTA at 6:20 p.m. and asked if Board Members wanted to respond to Audience Comments.

Rachael Sedgwick commented on the regulation on tasers and asked if administration can add bullying and how staff is addressing the issue.

Kristel Foster thanked those that came forward to talk about Wakefield and asked if Judi Moreillon would be able to participate by telephone regarding the strategic plan and librarians.

Adelita Grijalva asked when the community meeting for Wakefield will be held and thanked those that spoke about Wakefield.

Dr. Trujillo responded to Board Member inquiries.

Information: 10.1 Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District – 6:24 p.m.
INFORMATION ONLY

Dr. Trujillo provided information and introduced Jeff Coleman who provided information on the changes that were done to the regulation. Board Members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Dr. Trujillo provided additional information.

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.10 – 6:30 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of New Dual Credit Courses for the 2020-2021 School Year

Motion to approve the New Dual Credit Courses for the 2020-2021 school year as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Board Members commenting and/or asking questions were Rachael Sedgwick and Adelita Grijalva. Heidi Aranda responded to Board Member inquiries.

Action (Consent): 6.7 Acceptance of the Summary of Student Activity Funds through November 30, 2019

Motion to approve the Summary of Student Activity Funds for the Period of November 1, 2019 through November 30, 2019.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.
Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2019 and Ending November 30, 2019.

Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2019 and Ending November 30, 2019.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Rachael Sedgwick asked questions. Renee Weatherless responded to Rachael Sedgwick.

Action (Consent): 6.9 Tax Credit Extracurricular Activity Programs Report by School Site through November 30, 2019

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of November 1, 2019 through November 30, 2019.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship - Last Approved on June 18, 2019

Motion to approve the Revised Extracurricular Activity Fee Schedule as submitted.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Invitation for Bids 20-81-C24 – District Vehicle Rentals, As Needed – 6.35 p.m.

Motion to approve award and expenditures for IFB20-81-C24 – District Vehicle Rentals as needed.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Kristel Foster, Bruce Burke, Leila Counts and Adelita Grijalva.

No: Rachael Sedgwick

Rachael Sedgwick and Adelita Grijalva commented.

Action: 6.5 Approval of Consortium Agreement between Tucson Unified School District, Arizona Board of Regents, University of Arizona and Sunnyside Unified School District for the purpose of pooling resources to conduct an internship training program – 6:38 p.m.

Motion to approve the Consortium Agreement between Tucson Unified School District, Arizona Board of Regents, University of Arizona and Sunnyside Unified School District, as presented.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Kristel Foster, Bruce Burke, Leila Counts and Adelita Grijalva.

No: Rachael Sedgwick

Rachael Sedgwick commented. Dr. Trujillo provided information.

Action, Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - November 12, 2019 – 6:40 p.m.

Motion to approve the Minutes of the Governing Board Meeting for November 12, 2019.

Motion by Kristel Foster, died for lack of a second.

Motion #2

Resolution: Motion to bring item back to the next meeting.

Motion by Bruce Burke, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Board Members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Bruce Burke and Adelita Grijalva.

7. PUBLIC HEARING

8. ACTION ITEM(S)

Action: 8.1 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Magee Middle School – 6:44 p.m.

To approve the selected candidate to serve as the Interim Principal, Magee Middle School.

Dr. Trujillo recommended approval of Melinda Santiesteban.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 8.2 Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses – 6:45 p.m.

Motion to approve a weighted grading scale for eligible dual enrollment courses in core academic areas.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Heidi Aranda who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick. Dr. Trujillo and Chuck McCollum provided additional information.

Action: 8.3 Request for Approval of the Meeting Dates for all Regular and Special Meetings of the Governing Board for the 2020 Calendar Year – 7:01 p.m.

NO ACTION TAKEN – BRING ITEM BACK TO THE NEXT MEETING WITH A FULL MONTHLY CALENDAR VIEW LISTING EACH MEETING DATE.

Dr. Trujillo provided information. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

Action: 8.4 Request for Approval of Establishment of a Board-Lobbyist Liaison Team – 7:04 p.m.

Motion to approve a two-Board Member liaison team to meet regularly with the district's lobbyists.

Move to appoint Kristel Foster and Rachael Sedgwick as the Board Member Liaison team.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information. Board Members asking questions were Adelita Grijalva and Kristel Foster.

Action: 8.5 Department of Justice Grant Award to School Safety and Prevention to participate in the PCWIN County Wide Radio System – 7:06 p.m.

Motion to accept the grant award from the Department of Justice.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Jeff Coleman who provided information on the grant award and thanked Jennifer Reeves, with Food Services, who helped out with the grant. Adelita Grijalva commented.

Action: 8.6 Request for Reimbursement for Governing Board Member expenses related to the 2019 Arizona School Boards Association Winter Conference - Requested by Board President Ms. Adelita Grijalva – 7:12 p.m.

Motion to approve reimbursement for Governing Board members to attend ASBA conference.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Adelita Grijalva provided information. Board Members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Bruce Burke. Rob Ross provided legal advice.

Action: 8.7 Governing Board Policy GDFB - Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING - Requested by Board Members Ms. Leila Counts and Ms. Rachel Sedgwick – 7:16 p.m.

Motion to ADOPT proposed new policy GDFB – Current Employees Charged with a Crime-Requirement to Report – as follows: Version 3.

Motion by Leila Counts, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Rob Ross who provided information and legal advice. Board Members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Kristel Foster and Bruce Burke.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 2020-2021 Elementary and Middle School K-6 Update and Recommendations – 7:29 p.m.

Motion to approve the proposed project and the draft Desegregation Impact Analysis for submission to the Special Master, for review and consultation in accordance with the Unitary Status Plan, with the understanding that no final action will be taken on the proposed changes without approval of the Court.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Kristel Foster, Bruce Burke, Leila Counts and Adelita Grijalva.

No: Rachael Sedgwick

Dr. Trujillo introduced Bryant Nodine who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Kristel Foster, Rachael Sedgwick, and Bruce Burke. Halley Frietas and Sam Brown also provided information and responded to Board Member inquiries.

Study/Action: 9.2 Review of TUSD Employee Benefits Trust Board Composition – 8:12 p.m.

Motion that former board member, Dr. Stegeman, who previously served as the Board's representative on the Employee Benefits Trust Board, is released from his appointment on the Employee Benefits Trust Board.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Kristel Foster, Bruce Burke, Leila Counts and Adelita Grijalva.

No: Rachael Sedgwick

Move to appoint Bruce Burke as the Board's representative on the Employee Benefits Trust Board.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information. Bruce Burke provided additional information. Rachael Sedgwick commented.

10. INFORMATION ITEM(S)

Information: 10.2 FY20 Expenditure Update – 8:23 p.m.

INFORMATION ONLY

Dr. Trujillo introduced Renee Weatherless who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Bruce Burke and Kristel Foster. Dr. Trujillo provided additional information.

11. STUDY ITEM(S)

Study: 11.1 2020-2021 Budget Study Session #4: Desegregation Budget 2020-2021 – 8:35 p.m.

STUDIED ONLY

Dr. Trujillo introduced Renee Weatherless who provided information. Board Members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Kristel Forster, Rachael Sedgwick and Bruce Burke. Dr. Trujillo provided additional information and responded to Board Member inquiries.

12. FUTURE MEETING DATES AND AGENDA ITEM(S) (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 BEDB.)

Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 8:54 p.m.

Rachael Sedgwick recommended adding bullying and the actions that TUSD has taken and will continue to take to address this issue on bullying.

Kristel Foster asked that correction to the website be made for the date of the Organizational Meeting.

Leila Counts recommended adding a study action item regarding substitutes taking the 6/5ths positions and not being reimbursed and \$4 raise for the \$100 rate schools.

ADJOURNMENT – 8:54 p.m.

There were approximately 50+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:04 p.m.

Meeting recessed to Executive Session at 4:04 p.m.

Meeting reconvened at 5:33 p.m.

Meeting adjourned at 8:54 p.m.

Approved this 14 day of January, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board