

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 10, 2017
5:00 p.m.

PLACE: Duffy Community Center
5145 East Fifth Street
Tucson, AZ 85719

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Rachael Sedgwick, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Todd Jaeger. The complete attendance record is attached.

Details regarding 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. PLEDGE OF ALLEGIANCE – led by Lakyah Bridges, sophomore student at Palo Verde Magnet High School.

1. OATH OF OFFICE

Kristel Ann Foster – Administered by Jaime Tadeo, Deja Foxx, and Stephanie Miller

Rachael Sedgwick – Administered by Lucy LiBosha

Mark Stegeman – Administered by Michael Hicks

Board Member Michael Hicks asked for a moment of personal privilege to request a moment of silence in honor Michael Argraves, former TUSD teacher and coach.

Board Clerk Kristel Foster asked for a moment to thank Board President Adelita Grijalva for her leadership and presented her with a gavel.

ACTION ITEMS

2. Election of Officers

a) Office of President – Kristel Foster moved to nominate Michael Hicks for the Office of President; Seconded: Stegeman. Unanimously Passed (Voice Vote).

b) Office of Clerk – Rachael Sedgwick moved to nominate Mark Stegeman for the Office of Clerk; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Board members commenting were Adelita Grijalva, Kristel Foster and Mark Stegeman.

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: Paul Montes re: Retirement sick leave payout; Richard Hernandez re: New Board; Bennetta Morgan re: Utterback Middle Magnet School of the Arts; Gloria Copeland re: Ty Jhai Grisby, student athlete at Rincon High School; Dolores de Vera re: Healthcare for substitute teachers; Derek Harris re: Board member ethics; George Youngerman re: Substitute teacher pay.

Mark Stegeman moved to extend Call to the Audience until such time that everyone who submitted a CTA card had spoken. **APPROVED.** Moved: Stegeman; Seconded: Grijalva. Unanimously Passed (Voice Vote).

Lillian Fox re: Pay for Social Workers, Nurses and Counselors; Betts Putnam-Hidalgo re: Board priorities for the future; Pilar Ruiz re: Board behavior for 2017; Anna Warmbrand re: Thank you for the wonderful administration/staff at Miles Exploratory Learning Center; David Morales re: Comprehensive Annual Financial Report (CAFR); and Jaime Hall re: Retaliation from administration at Fruchthendler Elementary School

During the Call to the Audience, Board President Michael Hicks announced that Myrna Quezada was available to provide Spanish Interpreter services and Board Member Adelita Grijalva made the same announcement in Spanish.

Board President Michael Hicks asked if Board members wanted to respond to comments made during the Call to the Audience. Mark Stegeman commented regarding sub pay, staffing formulas and other issues. Rachael Sedgwick commented and asked Dr. Sánchez to provide reports to the Board regarding how many parents have been arrested on district property, the ESI sub pay issue and the crossing guards issue at Cavett Elementary School. Adelita Grijalva commented regarding the recognition of students.

ACTION ITEMS

3. Approval of 2017 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board **APPROVED THE 2017 REGULAR BOARD MEETING SCHEDULE WITH REVISIONS TO THE NARRATIVE, DATE CHANGE OF THE MARCH MEETING TO MARCH 7, AND ACTION ON POLICIES BEDB AND BEDBA TO THE JANUARY 17, 2017 AGENDA. (See attached list).** Moved: Stegeman; Seconded: Sedgwick. Unanimously Passed (Roll Call Vote). This motion was amended twice with the seconder accepting the amendments. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster and Michael Hicks. Todd Jaeger provided legal advice and Dr. Sánchez commented.
APPROVED THE 2017 SPECIAL BOARD MEETING SCHEDULE WITH REVISIONS TO THE NARRATIVE AND AN ADDITIONAL MEETING DATE OF JANUARY 24 ADDED TO THE LIST (see attached list). Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Board members Adelita Grijalva and Kristel Foster voted no. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks. Dr. Sánchez commented.
4. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have been approved by the Board **APPROVED.** Moved: Foster; Seconded: Grijalva. Unanimously Passed (Voice Vote). Rachael Sedgwick asked for an explanation of this item. Dr. Sánchez provided information including examples..

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5. Authorization for Governing Board Members, the Superintendent, General Counsel, Deputy Superintendent for Teaching and Learning, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Chief Technology Officer and Director of Communications and Media Relations to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County **APPROVED**. Moved: Foster; Seconded: Grijalva. Unanimously Passed (Roll Call Vote). Dr. Sánchez responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Adelita Grijalva and Rachael Sedgwick.
6. Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED**. Moved: Foster; Seconded: Grijalva. Unanimously Passed (Roll Call Vote). Todd Jaeger provided information. Board members commenting and/or asking questions were Mark Stegeman and Rachael Sedgwick.
7. Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers **APPROVED**. Moved: Foster; Seconded: Grijalva. Unanimously Passed (Voice Vote). Todd Jaeger provided information. Board member Mark Stegeman commented.

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 225-4672 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.

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Rachael Sedgwick Mark Stegeman	President Clerk Member Member Member
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Todd Jaeger Abel Morado, Ed.D. Mark Alvarez Karla Soto Anna Maiden Scott Morrison Stuart Duncan	Superintendent General Counsel Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/K-8 Leadership Chief Financial Officer Chief Human Resources Officer Chief Information Officer, Technology and Telecommunications Services Chief Operations Officer, Engineering, Facilities and Planning
Administrative Staff:	Halley Freitas Richard Foster Jeff Coleman + Staff Stefanie Boe Jimmy Hart Michael Konrad	Senior Director, Assessment and Program Evaluation Senior Director, Curriculum Development Director, School Safety Director, Communications/Media Relations Director, African American Studies Director, Middle School Leadership
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion	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 Technical Support Specialist II, Technology Services Video Technician, Communications & Media Outreach
Employee Group Representative:	Jason Freed Jacqueline DuPont	President, Tucson Education Association Vice President, Communication Workers of America
Guests:	Jaime Tadeo Deja Foxx Stephanie Miller Lucy LiBosha	Community Activists Student, University High School Teacher, Palo Verde Magnet High School Teacher, Utterback Middle Magnet School of the Arts

There were approximately 75+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:04 p.m.

Michael Hicks presided at the meeting beginning at 5:17 p.m.

Meeting adjourned at 6:50 p.m.

Approved this 17th day of January, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Mark Stegeman, Clerk
Governing Board

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will hold regular meetings open to the public on the following dates at 5:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 17, 2017
February 14, 2017
March 7, 2017
April 4, 2017 **[1st Tuesday – Passover on 4-11]**
May 9, 2017
June 13, 2017
July 11, 2017
August 8, 2017
September 12, 2017
October 17, 2017 **[3rd Tuesday - Fall Break 9-13]**
November 14, 2017
December 12, 2017

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

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 225-4672 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.

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Dated this 10th day of January, 2017.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By: _____
Mary Alice Wallace
Director of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 10.**

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January 10, 2017*
January 24, 2017
January 31, 2017
February 28, 2017
March 28, 2017
April 25, 2017 *[Passover is April 11-18]*
May 23, 2017
June 27, 2017
July 25, 2017
August 22, 2017
September 26, 2017
October 3, 2017
October 31, 2017

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Dated this 10th day of January 2017

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Mary Alice Wallace
Director of Staff Services to the Governing Board