

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 20, 2018
5:30 p.m.

PLACE: Little Theater
Catalina High School
3645 East Pima Street
Tucson, Arizona 85716

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

5:30 p.m. CALL TO ORDER – 5:37 p.m.

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

PLEDGE OF ALLEGIANCE – led by Superintendent Dr. Gabriel Trujillo.

Board President Mark Stegeman asked for a moment of silence for Victims of the Florida high school shootings on February 14, 2018.

RETREAT DISCUSSION AND INFORMATION ITEMS – Dean Pickett, Facilitator

1. Discussion of Board organization, collaboration and decision making in reliance on District's Mission, Vision for Action and Organizational Values statements, District Policies and principles for Board development
DISCUSSION AND INFORMATION ONLY Using a PowerPoint Dean Pickett reviewed the District's Mission, Vision and Values statements, policies and other Board practice literature.

RECESS SPECIAL MEETING – 6:58 p.m.

RECONVENE SPECIAL MEETING – 7:07 p.m.

2. *The Way Forward* – discussion of next steps for the Board and Board members (no vote will be taken) **DISCUSSION AND INFORMATION ONLY** Dean Pickett continued his presentation on moving *The Way Forward* for the Board Members. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Mark Stegeman. Dr. Trujillo and Rob Ross also commented.

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)

9:30 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING – 9:30 p.m. – Special Board Retreat 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.

Record of Attendance

Participants:	Mark Stegeman	President
	Kristel Ann Foster	Clerk
	Adelita S. Grijalva	Member
	Michael Hicks	Member
	Rachael Sedgwick	Member
	Gabriel Trujillo, Ed.D.	Superintendent
	Robert S. Ross, Jr.	General Counsel
	Dean Pickett	Facilitator

Also Present		
Senior Leadership and Administrative Staff:	Renee Weatherless	Executive Director, Finance
	Jeff Coleman + Staff	Director, School Safety
	Dan Erickson	Director, Advanced Learning Experience (ALE)
	Michelle Valenzuela	Interim Director, Communications/Media Relations
	Demetrius Lee	Internal Auditor

Support Staff:	Mary Alice Wallace	Director of Staff Services to the Governing Board
	Sylvia L. Lovegreen	Senior Staff Assistant II to the Governing Board
	Michele Gutierrez	Senior Staff Assistant I to the Governing Board
	Nicholas Roman	Administrative Assistant, Superintendent's Office
	Miguel Carrion	Video Technician, Communications/Media Outreach
	Mary Canty	District Video Producer, Communications & Media Outreach

Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
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Media: Hank Stephenson Arizona Daily Star

There were approximately 10 people in the audience.

Mark Stegeman presided and called the meeting to order at 5:37 p.m.

Meeting recessed at 6:58 p.m. and reconvened at 7:07 p.m.

Retreat adjourned at 9:30 p.m.

Approved this 13th day of March, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board