

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: March 6, 2018
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

In Attendance: Board Members Mark Stegeman (via telephone), 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.

CALL TO ORDER 4:03 p.m.

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

Board President Mark Stegeman asked for a motion to postpone Information Item #4 to the March 13, 2018, Regular Board meeting. **APPROVED** Moved: Sedgwick; Seconded: Hicks. Passed 3-1 (Roll Call Vote). Kristel Foster voted no and Adelita Grijalva was not present for the vote.

Prior to the vote, Kristel Foster asked for a friendly amendment to also postpone Information Items 10 and 15. Motion failed for lack of a second.

Board President Mark Stegeman exercised his authority under Policy BEDB to delegate the President's duties to Board Clerk Kristel Foster for the purpose of conducting this meeting.

Dr. Trujillo reported that Information Item #4 has been postponed since the December 2017 Regular Board meeting. He also asked that if there is going to be a mandated requirement regarding posting of accompanying materials to Board Agenda Items, the Board vote regarding such a mandate. Rob Ross provided legal advice regarding caution of discussing topics that are not agendized. Board members commenting were Kristel Foster and Mark Stegeman.

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED** Moved: Hicks; Seconded: Foster. Passed 4-0 (Voice Vote). Adelita Grijalva was 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 Recommendation
 - 2) Second Level Appeal of a Long Term Suspension

- 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) Administrator

- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations

- D. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.03 (A)(3) and (4)
 - 1) Settlement Discussions with U.S. Office of Civil Rights

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 ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m.
6:07 p.m. – Reconvene Regular Board Meeting

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

6:00 p.m.

PLEDGE OF ALLEGIANCE **Led by Pedro Garcia, Tucson High Magnet School student.**

Kristel Foster announced that due to Dr. Stegeman being out of town and participating telephonically, it was her pleasure to preside over this meeting.

Kristel Foster asked for a motion to address Information Items 8, 9 and 15 immediately following Information Item 3. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** Dr. Trujillo thanked the Human Resources Team for the very successful job fair held this past Saturday at Catalina High School. He also thanked the Catalina High School Event Team for hosting this event and others throughout the year. Dr. Trujillo also reported on the various district-wide events he attended since his last report.
3. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Michael Hicks, Rachael Sedgwick, Adelita Grijalva, Mark Stegeman and Kristel Foster. Dr. Trujillo commented.

Kristel Foster announced that since tonight's agenda is primarily addressing information items, there is no Call to the Audience. Additionally, she indicated it was her hope that each item would be limited to 10-15 minutes.

8. Crisis and Emergency Response Readiness in the Tucson Unified School District **INFORMATION ONLY** Dr. Trujillo and Jeff Coleman presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva and Mark Stegeman.

Kristel Foster asked for a motion to address Information Item 6 immediately following Information Item #15. **APPROVED** Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).

9. School Safety and Guns in TUSD – Requested by Board Member Rachael Sedgwick **INFORMATION ONLY** Rachael Sedgwick introduced the item. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Rachael Sedgwick. Rob Ross provided information and responded to Board inquiries.
15. Edgenuity Effectiveness in Tucson Unified School District – Follow Up **INFORMATION ONLY** Dr. Trujillo, Matt Munger, Tamara Hille, Monica Gilfillan and Spencer Kirschner provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks and Rachael Sedgwick.

6. February Superintendent's Focus Group Update to the Board **INFORMATION ONLY** Dr. Trujillo and Michelle Merrick presented information and responded to Board inquiries. Adelita Grijalva commented. During the presentation of this item, Board members participated in a walk around viewing of posters developed during the Superintendent's Focus groups. Guides included Michelle Merrick, Heidi Aranda, Stephanie Miller, Manuel Avila, Tiffany Hodge and Allison Richter.
5. AZ Merit Action Plans for Middle and High Schools **INFORMATION ONLY** Dr. Trujillo, Matt Munger and Michael Konrad provided information and responded to Board inquiries. Board Members commenting and/or asking questions were Kristel Foster and Rachael Sedgwick
7. Funding Instructional Priorities: Part II **INFORMATION ONLY** Dr. Trujillo and Tamara Hille presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Rachael Sedgwick and Kristel Foster.

At the request of Dr. Trujillo, Kristel Foster asked for a motion to postpone Information Items 13, 14 and 16. **APPROVED** Moved: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote).

10. Tucson Unified School District Preschool Programs Overview **INFORMATION ONLY** Dr. Trujillo and Reem Kievit presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.
11. Tucson Unified 2020: Forward for Kids – Part III **INFORMATION ONLY** Dr. Trujillo and Janet Rico-Uhrig presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster and Adelita Grijalva.
12. Overview of Tucson Unified School District's Targeted Learning Session Initiative for ELA and Math Instruction **INFORMATION ONLY** Dr. Trujillo, Giovanna Grijalva, Heidi Aranda, Michelle Merrick and John Kramkowski presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

Dr. Stegeman commented regarding attachments for various agenda items which were not posted and indicated that those attachments were provided to the board earlier today. Additionally, he questioned when was Information Item 15 addressed and why Information Items 13, 14 and 16 were pulled/postponed. Kristel indicated the Board voted to move item 15 at the

beginning of the meeting and that Dr. Trujillo had requested postponement of items 13, 14 and 16. Following further discussion, Dr. Stegeman moved to reconsider addressing Information Item #14 this evening after Information Item #17. **APPROVED** Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Michael Hicks voted no. Board member Rachael Sedgwick commented.

STUDY ITEM

17. House Bill 5202 – Child Abuse Prevention Education – Requested by Board President Mark Stegeman **STUDIED ONLY** Dr. Stegeman introduced the item. Dr. Trujillo and Rob Ross provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Rachael Sedgwick.

INFORMATION ITEM

14. 301 Committee Update **INFORMATION ONLY** Dr. Trujillo, Maricela Meza and Jason Freed provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks and Rachael Sedgwick.

Kristel Foster took a point of privilege and asked everyone to wear red on Wednesday to show support for public education.

The following agenda items were not addressed.

INFORMATION ITEMS

4. FY2018 Expenditure Update
13. Update on Integration Efforts in Tucson Unified School District: 2017-18 40th Day Enrollment Data
16. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board President Mark Stegeman and Board Member Rachael Sedgwick

FUTURE MEETING DATES AND 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 BEDB) Michael Hicks requested that Item #13 be placed at the beginning of the March 13, 2018, Board meeting agenda. Kristel Foster asked that Legal Counsel revise board policy clarifying posting of agenda items and attachments for the public in advance of meetings. Adelita Grijalva asked for an item identifying ways intramural activities can be instituted for staff.

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
9:38 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:	Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Michael Hicks Rachael Sedgwick	President <i>[via telephone]</i> Clerk Member <i>[via telephone at 5:02 p.m. and arr @ 5:28 p.m.]</i> Member Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Mark Alvarez Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Interim Assistant Superintendent, Elementary/ K-8 Leadership Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Sam Brown Halley Freitas Giovanna Grijalva Maura Clark-Ingle Maricela Meza Charlotte Patterson Jeff Coleman + Staff Kevin Startt Jimmy Hart Maria Federico Brummer Dan Erickson Michael Konrad Matt Munger Reem Kievit Michelle Valenzuela Bryant Nodine Heidi Aranda John Kramkoski Tamara Hille Stephanie Miller Manuel Avila Tiffany Hodge Allison Richter	Legal Counsel Senior Director, Assessment and Program Evaluation Interim Senior Director, Curriculum Development Director, Exceptional Education Director, Employee Relations Director, Student Placement & Community Outreach Director, School Safety Director, Purchasing Director, African American Studies Director, Mexican American Student Services Director, Advanced Learning Experience (ALE) Director, Middle School Leadership Director, Secondary Leadership Director, Community Schools and Pre-K Programs Interim Director, Communications/Media Relations Acting Director, Planning and Student Assignment Sr. Program Coordinator, Curriculum Development Program Coordinator, Curriculum & Innovation Program Coordinator, Guidance and Counseling Teacher, Palo Verde Magnet High School Teacher, Roskruge Bilingual K-8 Magnet School Teacher, Robison Magnet Elementary School Teacher, Warren Elementary School
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Gene Armstrong	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 Outreach Technical Support Specialist II, Technology Services
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

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Presenters:	Monica Gilfillan Spencer Kirschner	Account Executive, Edgenuity Professional Development Specialist, Edgenuity
Media:	Hank Stephenson TV Channel(s) 9, 11/13	<u>Arizona Daily Star</u>

There were approximately 40 people in the audience.

Mark Stegeman presided and delegated his authority to Kristel Foster who called the meeting to order at 4:03 p.m.
Meeting Adjourned at 9:38 p.m.

Approved this 13th day of March, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board