

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: May 8, 2018
4:00 p.m.

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

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

CALL TO ORDER – 4:15 p.m.

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

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 3-0 (Voice Vote). Rachael Sedgwick and Adelita Grijalva were 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 Officers' Recommendations
 - 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) Administrative Appointments, Reassignments and Transfers
 - Principal, Robison Elementary School
 - Regional Assistant Superintendents (3)
 - 2) Board Office organization and assignment of duties – Requested by Board President Mark Stegeman

- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant 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. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Wakefield Lease Amendment
- E. 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); 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) Fisher-Mendoza, etc. v. TUSD, et al.
 - TUSD Legal Rights and Obligations under A.R.S. 15-910(G) – requested by Board Member Michael Hicks
 - 2) School Closures Issues

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION **REGULAR MEETING RECESSED TO EXECUTIVE SESSION – 4:15 p.m.**

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 6:00 p.m.

6:06 p.m. – Reconvene Regular Board Meeting

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

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

6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Leamon Crooms, SSAC President and Senior at University High School.

Board President Mark Stegeman announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

Board Clerk Kristel Foster made a motion to move items 8 and 11 to follow item #6. **APPROVED** Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** Leamon Crooms reported due to no school during the walkouts, the Superintendent's Student Advisory Council did not have their monthly meeting for May. As a senior graduating, SSAC President Leamon Crooms thanked the Governing Board Members, Superintendent Trujillo, UHS Administration, teachers and his counselor Ms. Hernandez for the years of support and the opportunities. In response to Board Member Adelita Grijalva's inquiry, he responded he will be attending Howard University.
3. Superintendent's Report **INFORMATION ONLY** – Dr. Trujillo welcomed everyone back to school after the 7-day walkout. He wanted to remind every one of the end of the year events coming up in the next few weeks leading up to graduation. Also, that the Board will hold a Town Hall on School Climate and Safety and Student Discipline on Tuesday, June 5 at 6:00 p.m. Details are available via the video and audio recordings on the web.

CALL TO THE AUDIENCE (45 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 two board members may address each criticism.) Board President Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Jerry Schuster re: Walkouts, thank you to Dr. Trujillo, Rob Ross and staff for their support; Tom Prezelski re: The Legislature's task on TUSD; Hanna Cordova re: Principal hiring process in particular to Henry Elementary School; Kristen Engel re: Remarks on budget process and desegregation order; Nanette Murray re: raises for classified staff; Adriana P. Fund re: Negative criticism towards Board Members; Jorge Leyva re: The Board Members' actions and consequences of budget and unfilled teacher positions; Betts Putnam-Hidalgo re: Desegregation; Susie Anderson re: Thank you for your hard work and the availability of GSRR in Spanish; Anna Timney re: Thank you to Superintendent and Governing Board members for support to teachers and staff and new funds used effectively and appropriately for both certified and classified employees; Sheila Marquez re: Math Engineering Science Achievement Program (M.E.S.A.) won state competition and going to Philadelphia in June and thank you for your time and service and supporting Red4ED; Audrey Cunnelly re: Walkouts and the unity it created, thank you.

Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience.

Adelita Grijalva requested Dr. Trujillo hold a public discussion on any extra funds from the legislature, for a clear understanding of options on how to compensate employees with that funding.

Michael Hicks requested information on the hiring for the Principal position at Henry Elementary School. Also, he commented on the difference of a one percent raise for a lower wage employee compared to a one percent raise for an administrator.

Kristel Foster inquired regarding the status of the Spanish version of the Draft GSSR and that it be made available for community members to give feedback or in any other language that is necessary. She stated since she has been on the Board she has given her total support to employees in regards to raises.

Mark Stegeman commented regarding Tom Prezelski's comments regarding the Desegregation and the legal aspects and indicated the Board is aware of the effects. He responded to Hanna Cordova regarding the hiring process and the recent revision of Policy GCAB that is currently out for public comment before final adoption. Also, he responded to Betts Putnam-Hidalgo on the desegregation order regarding Mexican American students.

CONSENT AGENDA** **APPROVED 4(a-k)**. Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick requested information regarding items 4(e, f, g and h). Dr. Trujillo and Bryant Nodine responded to Rachael Sedgwick's inquiry regarding items 4(e, f, g and h).

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence **APPROVED**
- b) Approval of Student Teacher Affiliation Agreement with Grand Canyon University **APPROVED**
- c) Amendment to Extend the Agreement with Northern Arizona University College of Health and Human Services Agreement for Clinical Practicum and/or Internship/Externship Education with Tucson Unified Nurses, effective July 1, 2018 through June 30, 2023 **APPROVED**

- d) Approval of Invitation for Bids (IFB) 19-04-23 – Audiology Equipment and Supplies **APPROVED – MULTIPLE CONTRACT AWARDED TO SONOVA USA, INC.: CATEGORY C; OAKTREE PRODUCTS INC.: CATEGORY A AND B; E3 MSR WEST: CATEGORY A, B AND C; LIGHTSPEED TECHNOLOGIES: CATEGORY C (CLASSROOM AUDIO SYSTEM, ONLY.) Estimated expenditures are \$85,000 annually for five (5) years for a total contract expenditure of \$425,000.**
- e) Easement Agreement with Tucson Electric Power at Palo Verde Magnet High School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- f) Easement Agreement with Tucson Electric Power at Sabino High School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- g) Easement Agreement with Tucson Electric Power at Sahuaro High School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- h) Easement Agreement with Tucson Electric Power at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- i) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, April 10, 2018
 - 2) Special Board Meeting, April 17, 2018
 - 3) Special Board Meeting, April 24, 2018
 - 4) Special Board Meeting, May 1, 2018
- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through March 31, 2018 **APPROVED**
- k) Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2018, and Ending April 30, 2018 **APPROVED**

ACTION ITEMS

- 5. Administrative Appointments, Reassignments and Transfers – Principal, Robison Elementary School **APPROVED – NORMA FLORES.** Dr. Trujillo recommended Norma Flores for the position. Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote).

6. Administrative Appointments, Reassignments and Transfers – Regional Assistant Superintendents (3)

Recommendation #1

APPROVED – RICHARD SANCHEZ. Dr. Trujillo recommended Richard Sanchez for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

Recommendation #2

APPROVED – HOLLY LEMAN HAMMEL. Dr. Trujillo recommended Holly Lemam-Hammel for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

Recommendation #3

APPROVED – BRIAN LAMBERT. Dr. Trujillo recommended Brian Lambert, for the positions. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

7:03 p.m. RECESS REGULAR BOARD MEETING

7:21 p.m. RECONVENE REGULAR BOARD MEETING

ACTION ITEM

8. Revision of Fiscal Year 2017-2018 Tucson Unified School District Annual Expenditure Budget **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote. Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks and Kristel Foster.

STUDY ITEM

11. Continuation of the April 3, 2018, Budget Study Session #4 and Budget Study Session #5 **STUDIED ONLY** Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Michael Hicks.

ACTION ITEM

7. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly **APPROVED LEGISLATIVE PRIORITIES ATTACHED AND MADE PART OF THESE MINUTES.** Motion: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Governing Board Clerk Kristel Foster presented priorities to the Board. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Michael Hicks. Board Members stated their priorities.

APPROVED KRISTEL ANN FOSTER TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY. Moved: Grijalva; Seconded: Hicks. Governing Board Member Adelita Grijalva recommended Kristel Foster as the representative to the ASBA Delegate Assembly. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEM

9. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva **STUDIED ONLY. Will be brought back at a future meeting.** Bryant Nodine responded to questions and comments from Board members Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Mark Stegeman. Rob Ross provided legal advice.

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 a report on the family life curriculum. He also asked to add to the budget middle school support and budget priorities.

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**
9:38 p.m. – Regular Board Meeting Recessed to Executive Session.

10:23 p.m. – Regular Meeting Reconvened and Adjourned.

The following agenda item was not addressed.

STUDY/ACTION ITEM

10. Approval of Job Description and Posting of New Hire Position in the Governing Board Office – Requested by Board President Mark Stegeman

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 Leamon Crooms (UHS)	President Clerk Member [<i>via phone @ 4:47 p.m., arr @ 4:53 p.m.</i>] Member Member [<i>arr @ 4:29 p.m.</i>] Student Liaison
----------	--	--

Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Mark Alvarez Blaine Young Renee Weatherless	Superintendent General Counsel Interim Assistant Superintendent, Secondary Leadership Chief Technology Officer Executive Director, Finance
------------------------------------	---	---

Administrative Staff:	Halley Freitas Maura Clark-Ingle Maricela Meza David Vildusea + Staff Dan Erickson Matt Munger Michael Konrad Kathleen Scheppe Jimmy Hart Rabih Hamadeh Michelle Valenzuela Bryant Nodine Renee Heusser Giovanna Grijalva Rikki Murillo Theresa Tenace	Senior Director, Assessment and Program Evaluation Director, Exceptional Education Director, Employee Relations Safety and Security Manager, School Safety Director, Advanced Learning Experience (ALE) Director, Secondary Leadership Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, African American Studies Director, Infrastructure Technology Interim Director, Communications/Media Relations Director, Planning and Student Assignment Director, Human Resources Interim Senior Director, Curriculum Development Planner, Operations Principal, Mary Meredith K-12 School
-----------------------	---	--

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 Outreach Technical Support Specialist II, Technology Services Spanish Interpreter, Language Acquisition
----------------	---	---

Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
------------------------------------	-------------	---

Media:	TV Channel(s) 4, 9 and 11/13
--------	------------------------------

Agenda for Regular Board Meeting

May 8, 2018 – 4:00 p.m.

Page 9

There were approximately 95+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:15 p.m.

Meeting recessed at 4:15 p.m. and reconvened at 6:06 p.m.

Meeting recessed at 7:03 p.m. and reconvened at 7:21 p.m.

Regular Meeting recessed to Executive Session at 9:36 p.m.

Regular Meeting reconvened and Adjourned at 10:23 p.m.

Approved this 12th day of June, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

The Governing Board of Tucson Unified School District No. 1 presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on 05/08/2018.

Your Name

Mary Alice Wallace

Your Email

maryalice.wallace@tusd1.org

What is the official name of your school district?

Tucson Unified School District No. 1

Date of adoption?

05/08/2018

Top Five Priorities

1) Top Five Priority Item

Protect desegregation funding from any cuts or modifications.

2) Top Five Priority Item

Enact research-based reform of the English Language Learner model of instruction to improve student achievement that does not segregate English Language Learners from English speaking peers, integrates reading, writing and oral language instruction and incorporates multiple assessment measures to demonstrate English proficiency.

3) Top Five Priority Item

Define "classroom spending" as both instructional spending and student support spending.

4) Top Five Priority Item

Revise the School finance formula.

5) Top Five Priority Item

Fully restore 9th grade CTE/JTED eligibility and funding to allow students to explore career fields and/or certification completion.

Additional items for consideration

1) Additional item for consideration

N/A

2) Additional item for consideration

N/A