

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 5, 2018
6:00 p.m.

PLACE: Catalina Auditorium
3645 East Pima Street
Tucson, AZ 85716

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.

6:00 p.m. CALL TO ORDER – 6:04 p.m.

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

PLEDGE OF ALLEGIANCE – Led by General Counsel Robert Ross.

OPENING REMARKS – Board President Mark Stegeman

Board President Mark Stegeman made opening remarks.

Board President Mark Stegeman announced the following interpreters were available to provide services: Martin Coss, (Spanish) Amina Saleh (Somali) and Ange (Swahili/Kirundi). In the absence of Martin Coss, Luis Orantes provided interpreter services. Each interpreter repeated the announcement in their respective language.

INFORMATION ITEMS

1. School Climate and Safety **INFORMATION ONLY** Dr. Trujillo and Jeffrey Coleman presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, and Rachael Sedgwick.
2. Review of 2018-2019 Student Code of Conduct GSRR (Guidelines for Student Rights and Responsibilities) **INFORMATION ONLY** Dr. Trujillo and Michael Konrad presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

TOWN HALL CALL TO THE AUDIENCE **Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings. Board President Mark Stegeman recited a condensed version of the protocol. Persons who spoke at Call to the Audience were: Kenneth Brandstatt re: Recommendations for school safety; Angelina Merritt re: GSRR and language use; Dakota Jeannottee re: Equal consequences for students swearing at staff; Susie Anderson re: GSRR and additional staff required to deal with student discipline; Lorraine Richardson re: GSRR as it relates to manifestation hearings; Shu-Hui Galich re: Make changes to daycare staffing; Odalys Catalan re: Student safety training and school safety; Gidget Ryskamp re: GSRR and mediation; Alex Catalan re: Student preparedness in emergency; Lena Englert re: Administration and mutual respect between adults and students; Guadalupe Heininger re: Safety; Lillian Fox re: GSRR; Pilar Ruiz re: GSRR and Town Hall format; Dolores de Vera re: GSRR and cameras in classrooms; and, Judy Mitchell re: GSRR and doing everything possible to create safe environments.

After all individuals who submitted a speaker card spoke, Board President Stegeman extended an invitation for individuals to readdress the Board and welcomed anyone else present who hadn't spoken and wished to do so, to come forward.

Individuals who readdressed the Board were: Kenneth Brandstatt re: School safety; Lillian Fox re: GSRR; Pilar Ruiz re: Parent's providing input to GSRR; Kristen Bury re: GSRR and encourages/welcomes input and participation from parents in SCPC; Susie Anderson re: Contact information for SCPC; Gidget Ryskamp re: GSRR.

During the Call to the Audience, Board members, Dr. Trujillo and staff presenting information responded to various questions from various speakers. Board President Mark Stegeman encouraged Call to the Audience speakers to continue to provide feedback via the Board Office and/or staff. Rob Ross provided legal advice.

CLOSING COMMENTS

Michael Hicks commended staff for the presentation. He indicated he is pleased with the work that has been done and shared that he still has issues with the "mutual combat" reference in the GSRR.

Rachael Sedgwick indicated the format of tonight's Town Hall was not what she expected. She also referenced the gatherings she hosts.

Board President Mark Stegeman indicated he took a lot of notes and thanked staff and the audience for their work and participation, respectively.

Adelita Grijalva indicated she appreciated the work that is being done. She also encouraged colleagues to refrain from asking questions until after presenters finish providing information.

Dr. Trujillo thanked staff presenting information.

RECESS SPECIAL BOARD MEETING – 9:17 P.M.

RECONVENE SPECIAL BOARD MEETING – 9:22 P.M.

INFORMATION ITEM

3. SY2018-19 Arizona Department of Education (ADE) K-12 Assessment Information and Options **INFORMATION ONLY** Dr. Trujillo, Halley Freitas and Matthew Munger presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Adelita Grijalva and Rachael Sedgwick.

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)

Kristel Foster indicated she is aware of discussions taking place regarding the agenda item she and Michael Hicks requested regarding the Board Office for the June 12, 2018, meeting. She reiterated that there are two board members that requested this item and she urged both Board President Mark Stegeman and Dr. Trujillo to confirm this item. Additionally, Kristel Foster expressed her desire for the agenda item regarding contract language to also remain on the June 12, 2018, Board meeting agenda. Dr. Stegeman indicated there is no effort to suppress any items from the agenda.

Board President Mark Stegeman requested an agenda item for June 12, 2018, regarding the meeting start time for future Board meetings. Following further discussion and advice from Rob Ross, Dr. Stegeman asked for a motion regarding the start time for future Board meetings. Adelita Grijalva moved that the June 12 and 26 Board meetings be left as previously scheduled with meetings beginning at 5:15 p.m. to go into Executive Session and reconvene in public at 6:00 p.m.. **APPROVED** M: Grijalva; Seconded: Stegeman. Passed 4-0. Rachael Sedgwick was not present for the vote.

9:30 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL MEETING
10:00 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.

Record of Attendance

Present:	Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Michael Hicks Rachael Sedgwick	President Clerk Member Member Member <i>[arr @ 6:12p.m]</i>
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Blaine Young Mark Alvarez	Superintendent General Counsel Chief Technology Officer Interim Assistant Superintendent, Elementary/K-8 Leadership
Administrative Staff:	Demetrius Lee Halley Freitas Jeff Coleman + Staff Maria Federico Brummer Michael Konrad Matt Munger Michelle Valenzuela	Internal Auditor Senior Director, Assessment and Program Evaluation Director, School Safety Director, Multicultural Curriculum Director, Middle School Leadership Director, Secondary Leadership Interim Director, Communications and Media Outreach
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Adam Whitney Luis Orantes Amina Saleh Ange	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 and Media Outreach Server Systems Specialist, Technology Services Spanish Interpreter, Language Acquisition Somali Interpreter, Language Acquisition Swahili/Kurundi Interpreter, Language Acquisition
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council (SCPC)
Media:	Hank Stephenson TV Channel 4, 6, 9, 11/13	<u>Arizona Daily Star</u>

There were approximately 50 people in the audience.

Mark Stegeman presided and called the meeting to order at 6:04 p.m.

Special Meeting recessed at 9:17 p.m. and reconvened at 9:22 p.m.

Special Meeting Adjourned at 10:10 p.m.

Special Board Meeting
June 5, 2018 – 6:00 p.m.
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Approved this 12th day of June, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board