

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 9, 2018
5:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva 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. PLEDGE OF ALLEGIANCE Led by Superintendent Dr. Trujillo

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.

ACTION ITEMS

1. Election of Officers

- a) Office of President – Mark Stegeman moved to nominate himself and Michael Hicks for the Office of President January through June and July through December, respectively. **APPROVED** Moved: Stegeman; seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster, Michael Hicks and Adelita Grijalva. Rob Ross provided legal advice.

Prior to the final vote, Adelita Grijalva made a substitute motion to nominate Michael Hicks for the Office of President and Kristel Foster for the Office of Clerk. Moved: Grijalva; Seconded: Foster. **FAILED** 2-3 (Roll Call Vote). Rachael Sedgwick, Mark Stegeman and Michael Hicks voted no.

Also prior to the final vote, Rachael Sedgwick made a substitute motion to nominate Mark Stegeman for the Office of President. Following discussion and legal advice from Mr. Ross, Ms. Sedgwick withdrew her motion. Ms. Sedgwick subsequently made another substitute motion to nominate Mark Stegeman for the Office of President. Moved: Sedgwick; Seconded: Stegeman. **FAILED** 2-3 (Roll Call Vote). Kristel Foster. Adelita Grijalva and Michael Hicks voted no.

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- b) Office of Clerk – Michael Hicks moved to nominate Kristel Foster for the Office of Clerk. **APPROVED** Moved: Hicks; Seconded: Foster. Passed 4-1 (Roll Call Vote). Rachael Sedgwick voted no.

Prior to the final vote, Mark Stegeman made a substitute motion to nominate Rachael Sedgwick for the Office of Clerk. Moved: Stegeman; Seconded: Sedgwick. **FAILED** 2-3 (Roll Call Vote). Kristel Foster, Adelita Grijalva and Michael Hicks voted no.

Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster and Rachael Sedgwick.

CALL TO THE AUDIENCE (20 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 one board member may address each criticism.)* Board Clerk Kristel Foster read the protocol for CTA. Persons who spoke at Call to the Audience were: Cindy Graybill re: pay raises for school bus drivers and monitors; Lillian Fox re: better marketing of TUSD; Dolores de Vera re: health care for substitute teaches; and, Jorge Leyva re: district's need for free and open communications.

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

Adelita Grijalva commented that the district has had several substitute teacher positions that have gone unfilled and the district currently has openings for full time substitute teachers with benefits. Kristel Foster commented on the Superintendent's efforts regarding negative press. Rachael Sedgwick thanked community members who attend Board meetings and speak during Call to the Audience. Mark Stegeman responded to comments made by Jorge Leyva regarding retaliation.

ACTION ITEMS

2. Approval of 2018 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board Adelita Grijalva moved to approve the list of 2018 Regular and Special Board meeting schedule minus the February 27, 2018 meeting; and, that the meetings open to the public begin 6:00 p.m. Ms. Grijalva accepted the request from Dr. Stegeman that meetings start at 5:15 p.m. if an Executive Session was scheduled, with the exception that Executive Sessions requiring that student matters be addressed would begin earlier. **APPROVED (See attached list)** Moved: Grijalva; Seconded: Foster. Unanimously Passed (Voice Vote). Board Members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster and Rachael Sedgwick. Dr. Trujillo commented regarding quorum requirement.

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Additionally, Mark Stegeman moved to add the following dates to the 2018 Special Board meeting schedule: January 23, March 6, April 3, April 17, May 1 and May 15. **APPROVED (See attached list)** Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Adelita Grijalva. Dr. Trujillo commented.

3. 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).
4. Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer (Interim) 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: Sedgwick; Seconded: Grijalva. Passed 4-0 (Voice Vote). Michael Hicks was not present for the vote.
5. Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED** Moved: Foster; Seconded: Grijalva. Passed 4-0 (Voice Vote). Michael Hicks was not present for the vote.
6. 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: Sedgwick. Passed (Voice Vote). Michael Hicks was not present for the vote.

ADJOURNMENT – 6:29 p.m.

- 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:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk Member Member Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr.	Superintendent General Counsel
Administrative Staff:	Maura Clark-Ingle Jeff Coleman + Staff Michelle Valenzuela	Director, Exceptional Education Director, School Safety Interim Director, Communications/Media Relations
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Adam Whitney Mary Canty Jes Ruvalcaba	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Technical Support Specialist II, Technology Services District Video Producer, Communications & Media Outreach District Photographer, Communications & Media Outreach
Employee Group Representative:	Jason Freed	President, Tucson Education Association

There were approximately 20 people in the audience.

Michael Hicks presided and called the meeting to order at 5:31 p.m.

Mark Stegeman presided at the meeting beginning at 5:41 p.m.

Meeting adjourned at 6:29 p.m.

Approved this 16th day of January, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

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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 6:00 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 16, 2018
February 13, 2018
March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018
July 10, 2018
August 14, 2018
September 18, 2018 [3rd Tuesday – Rosh Hashana is 9/10-11]
October 16, 2018 [3rd Tuesday – Fall Break Oct 8-12]
November 13, 2018
December 11, 2018

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.

Prevía 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.

Dated this 9th day of January, 2018.

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 9.**

**NOTICE OF SPECIAL 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 special meetings open to the public on the following dates at 6:00 p.m., unless otherwise posted by the written direction of the Board President. Additional special meetings may be scheduled by action of the Board. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Robert D. Morrow Education Center 1010 East 10th Street, Tucson, Arizona, unless otherwise posted:

January 9, 2018*	May 15, 2018
January 23, 2018	May 22, 2018
January 30, 2018	June 26, 2018
February 20, 2018	July 24, 2018
March 6, 2018	August 28, 2018
March 27, 2018	September 25, 2018 [Sukkot ends at sundown]
April 3, 2018	October 3, 2018 [Wednesday – Simchat Atzeret is Oct. 2]
April 17, 2018	[Annual Financial Report deadline 10-15-18]
April 24, 2018	October 23, 2018
May 1, 2018	

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Dated this 9th day of January 2018

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 9**