

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

TIME: July 10, 2018
5:15 p.m.

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

In Attendance: Board Members Michael Hicks, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Mark Stegeman 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 – 5:19 p.m.

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

ACTION ITEM

- 5:15 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Foster; Seconded: Grijalva. Passed 3-0 (Voice Vote).** Rachael Sedgwick and Mark Stegeman were not present for the vote.
 - A. 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
 - Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)
 - Interim Assistant Principal, Roberts-Naylor K-8 School
 - Assistant Principal, C.E. Rose K-8 School
 - Assistant Principal, Valencia Middle School
 - Interim Assistant Principal, Palo Verde High Magnet School
 - Interim Assistant Principal, University High School
 - Interim Principal, Tully Gifted and Talented Elementary School

- B. 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)
- 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - 2) SB 1529 and Secondary Tax Levy
 - 3) Complaint Under Governing Board Policy AC – *Non-Discrimination*
 - 4) Notice of Claim Regarding Tucson High Magnet School
- C. 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) Former Keen Elementary School – Proposed Lease Amendment
 - 2) 10th Street Parking Lot

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

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

6:21 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 Mark Stegeman, Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Michael Hicks. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Eric Ordaz-Mooreland and Abby Mooreland, 3rd grade students at Peter Howell Elementary School.

Board Clerk Kristel Foster move to pull Item #12 until the course goes through the review period as described in policy, consolidate both the Public Hearings as statute allows; move items 15, 16, 17, 21,22, and 26 to the August 14, 2018 Regular Board meeting; and, move items 27 and 28 to occur right after Item #11. **APPROVED** Moved: Foster; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Board members commenting and/or asking questions were Mark Stegeman and Rachael Sedgwick. Dr. Trujillo commented.

ACTION ITEMS

12. Approval of Philosophy 101: Ethics, Economy, and Entrepreneurship for High School Elective Credit **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**
15. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision) **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**
16. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**
17. Governing Board Policy GCAB – *Filling of Vacancies* **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**
21. Corrections and Minor Revisions of Meeting Minutes – Requested by Board Member Mark Stegeman **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**
22. Rename *Rodeo Days* Holiday – Requested by Board Member Rachael Sedgwick **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**

STUDY/ACTION ITEM

26. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman **ITEM POSTPONED TO AUGUST 14, 2018 REGULAR BOARD MEETING.**

INFORMATION ITEM

2. Superintendent's Report **INFORMATION ONLY** 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 Clerk Kristel Foster read the protocol for CTA.**

Board President Michael Hicks announced that Luis Orantes was available to provide Spanish Interpreter Services. Luis Orantes repeated the announcement in Spanish.

Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo, Maureen Byrne, Victoria Woodard, Lee Stanfield, Guy Senese, Patrick Diehl, Mansur Johnson, Dee Maitland, Anthony Maitland; Jeffrey Holsen; Taylor Moore re: Opposition to Item 12; Brandon Sanders re: Pueblo High School Athletic Trainer's Gator; Stacia Reeves re: In favor of Item 12.

Board Clerk Kristel Foster asked for a motion to extend the Call to the Audience. Mark Stegeman moved to extend the Call to the Audience until such time that the nine remaining individuals who submitted cards can speak. **APPROVED** Moved: Stegeman; Seconded: Sedgwick. Passed 3-1 (Voice Vote). Michael Hicks voted no.

CALL TO THE AUDIENCE (continued):

Dolores de Vera re: Outsourcing substitutes; Steven Roff re: Philosophy 101; Cesar Aguilar re: Curriculum for Philosophy 101 and Arizona Students' Association; John Mackoviak and Galina L. De Roeck re: Philosophy 101; Meg Gebert re: Science Education; Martha Lynne re: Philosophy 101; Michael Gordy re: Curriculum; Sarah Smith and Bruce Wheeler re: Philosophy 101.

The following people were not present to speak when their name was called Kim Flaherty, Sharon Otstot, Jane Parent and Kim Kelly.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Mark Stegeman commented on the Philosophy course that was Board approved and the credits issued by the University of Arizona.

Kristel Foster thanked and applauded Mr. Moore for volunteering at Hollinger for so many years. Also, inquired about the STEM position. Dr. Trujillo provided the information.

Rachael Sedgwick voiced concern on the textbook for the Philosophy 101 course listed on the consent agenda for approval.

Adelita Grijalva thanked all those who spoke regarding the Philosophy 101 course and commented in regards to creating an unbiased group for the textbook adoption.

Michael Hicks commented regarding the missing Gator cart from Pueblo High School and agreed with Cesar Aguilar in regards to underfunding at all of Arizona's community colleges.

Mark Stegeman requested that the Superintendent look into the missing Gator cart at Pueblo High School and how the Board should respond to that.

CONSENT AGENDA** Dr. Trujillo recommended approval of the Consent Agenda. Kristel Foster asked that item 3(c) be considered separately. Prior to the vote Ms. Foster declined amendment by Rachael Sedgwick to revise her motion to include for separate discussion items 3(b, c, f and i). Board Clerk Kristel Foster moved to approve Consent Agenda 3(a, c-j) and to pull item 3(b). Seconded: Hicks. **FAILED** 2-3 (Roll Call Vote). Mark Stegeman, Rachael Sedgwick and Michael Hicks voted no.

APPROVED. Board President Hicks moved to approve Consent Agenda 3(a-b, d-h, j) and to pull items 3(c and i) for separate discussion. Seconded: Sedgwick. Passed Unanimously (Roll Call Vote).

Dr. Trujillo responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Michael Hicks. Mr. Ross provided legal advice.

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence **APPROVED**
- b) Approval of Supplemental Materials for High Schools for the 2018-2019 School Year – AP World History and AP US History **APPROVED**
- c) Addendum IV to the Shared Use Lease Agreement for Child-Parent Centers, Inc., at Cavett, Erickson, Keen, Roberts and Wright Elementary Schools, with Authorization for the Operations Program Manager to Execute the Agreement **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo and Bryant Nodine responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Michael Hicks.
- d) Amendment to the Lease Agreement with Higher Ground Resource Center (HGRC) at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement **APPROVED**
- e) Easement Agreement with Verizon Wireless at Dunham Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement **APPROVED**
- f) Approval of Invitation for Bids (IFB) 19-18-19 Palo Verde High School Domestic Cold Water Pipe Replacement **APPROVED**
- g) Approval of Invitation for Bids (IFB) 19-20-19 Single Service & Disposable Supplies **APPROVED**
- h) Fiscal Year 2017-2018 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter) **APPROVED**

- i) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 12, 2018 **ITEM PULLED**
- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through May 31, 2018 **APPROVED**

ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2) **APPROVED – AARON HORNBUCKLE**. Dr. Trujillo recommended Aaron Hornbuckle for the position. Moved: Sedgwick; Seconded: Stegeman. Passed 4-0. (Voice Vote) Michael Hicks not present for the vote.
- 5. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Roberts-Naylor K-8 School **ITEM PULLED**.
- 6. Administrative appointments, reassignments and transfers – Assistant Principal, C.E. Rose K-8 School **APPROVED – ROBBIE RAMIREZ**. Dr. Trujillo recommended Robbie Ramirez for the position. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote)
- 7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Valencia Middle **APPROVED – STEVEN GABALDON**. Dr. Trujillo recommended Steven Gabaldon for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote)
- 8. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Palo Verde High Magnet School **APPROVED – JUDITH MITCHELL**. Dr. Trujillo recommended Judith Mitchell for the position. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote)
- 9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, University High School **APPROVED – ANDREA EVANS**. Dr. Trujillo recommended Andrea Evans for the position. Moved: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote)
- 10. Administrative appointments, reassignments and transfers – Interim Principal, Tully Gifted and Talented Elementary School **APPROVED – NORA JARAMILLO**. Dr. Trujillo recommended Nora Jaramillo for the position. Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote)

RECESS REGULAR BOARD MEETING – 8:19 p.m.

RECONVENE REGULAR BOARD MEETING – 8:31 p.m.

INFORMATION ITEM

27. 2018 Legislative Session Recap Update – Presentation by TUSD Lobbyists Triadvocates **INFORMATION ONLY**. Dr. Trujillo introduced John Kelly and Lourdes Peña who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks and Mark Stegeman.

ACTION ITEM

11. ESI Transition Plan **APPROVED** Moved: Hicks; Seconded: Foster. Passed 4-1 (Voice Vote) Mark Stegeman voted no. Dr. Trujillo, Janet Rico Uhrig and Renee Heusser presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks and Adelita Grijalva.

INFORMATION ITEM

28. School Community Partnership Council (SCPC) Report **ITEM POSTPONED**

ACTION ITEM

13. Memorandum of Understanding to Establish a Partnership between Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools for the 2018-2019 SY, with Authorization for Superintendent to Executive Agreement **APPROVED** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Charles McCollum, Lea Marquez-Peterson and Isabel Georgelos. Charles McCollum presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Rachael Sedgwick. Dr. Trujillo commented and Rob Ross provided legal advice.

Board President Michael Hicks made a motion to address both Public Hearings after Item #13. **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

Board President Michael Hicks made a motion to further extend the Regular Board meeting to address the Public Hearings, Items 23 and 24. **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

RECESS REGULAR BOARD MEETING – 9:56 p.m.

PUBLIC HEARING – Presentation of the 2018-2019 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

Agenda for Regular Board Meeting

July 10, 2018 – 5:15 p.m.

Page 8

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

There were no persons wishing to speak.

3. Further Explanation of the budget by TUSD staff if necessary
4. Any resident or taxpayer may protest the inclusion of any item in the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

ACTION ITEM

23. Adoption of the Fiscal Year 2018-2019 Tucson Unified School District Expenditure Budget **APPROVED Moved: Hicks; Seconded: Foster. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster, Michael Hicks and Adelita Grijalva.**

PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

There were no persons wishing to speak.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 2 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

ACTION ITEM

24. Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Renee Weatherless responded to inquiries from Board member Mark Stegeman.

RECONVENE REGULAR MEETING

Board President Michael Hicks made a motion to further extend the Regular Board meeting to address Item 14. **APPROVED** Moved: Hicks; Seconded: Sedgwick. Passed 3-1 (Voice Vote). Adelita Grijalva voted no. Kristel Foster was not present for the vote.

ACTION ITEM

14. Hiring of Internal Auditor – Requested by Board Member Mark Stegeman **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote.

10:00 p.m.

REGULAR BOARD MEETING ADJOURNED

10:47 p.m. – Regular Board Meeting Adjourned.

The following agenda items were not addressed:

ACTION ITEMS

18. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)
19. Governing Board Policy JLIF – *Sex Offender Notification* (New)
20. Board Meeting Times for Remainder of 2018 – Requested by Board Member Mark Stegeman

STUDY/ACTION ITEM

25. Potential for Former Corbett Elementary School

FUTURE MEETING DATES AND AGENDA ITEMS

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.

Agenda for Regular Board Meeting

July 10, 2018 – 5:15 p.m.

Page 10

Present:	Michael Hicks Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Mark Stegeman	President Clerk Member <i>[via conference phone intermittently throughout Regular and Executive Meetings]</i> Member Member <i>[arr @ 5:46 p.m.]</i>
Also Present:		
Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Mark Alvarez Ernest C. Rose, Jr. Charlotte Patterson John Muir Blaine Young Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Alamo Region 4 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Halley Freitas Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Dan Erickson Leslie Lenhart Charles McCollum Bryant Nodine Renee Heusser	Senior Director, Assessment and Program Evaluation Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Advanced Learning Experience (ALE) Director, Communications/Media Relations Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council Operations Program Manager, Planning and Student Assignment Project Manager, Enterprise Resource Project (ERP)
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Karla Escamilla Miguel Carrion Luis Orantes	Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent’s Office Technical Support Specialist II, Technology Services Multi Media Producer, Communications & Media Outreach Video Technician, Communications & Media Outreach Spanish Interpreter
Guest:	John B. Kelly Lourdes Peña Phil Tavasci Lea Marquez-Peterson Isabel Georgelos	Principal, Triadvocates, LLC Public Affairs Advisor, Triadvocates, LLC President, Educational Services, Inc. President/CEO Tucson Hispanic Chamber of Commerce Foundation Program Manager, Youth Entrepreneurs Academy, Tucson Hispanic Chamber of Commerce Foundation
Media:	Hank Stephenson	<u>Arizona Daily Star</u> AZ Public Media

There were approximately 140+ people in the audience.

Michael Hicks presided and called the meeting to order at 5:19 p.m.

Meeting recessed at 5:19 p.m. and reconvened at 6:21 p.m.

Meeting recessed at 8:19 p.m. and reconvened at 8:31 p.m.

Meeting recessed at 9:56 p.m. and reconvened at 10:44 p.m.

Meeting adjourned at 10:47 p.m.

Approved this 14th day of August, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board