

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 30, 2018
4:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman; 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.

NOT RECORDED CALL TO ORDER – 4:31 p.m.

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

ACTION ITEM

- 4:30 p.m.
NOT RECORDED
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Stegeman; Seconded: Foster. Passed 4-0 (Voice Vote). Adelita Grijalva was not present for the vote.
 - A. 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
 - B. 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

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

4:31 p.m.
NOT RECORDED RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:30 p.m./0:00:00 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.
5:30 p.m. – Reconvene Special 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, and Michael Hicks. Kristel Foster and Adelita Grijalva were not present for the roll call. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

5:30 p.m.
5:31pm/0:00:24 PLEDGE OF ALLEGIANCE – Led by Magee Middle School 8th graders; Ashli North, Elizabeth Fitzpatrick, Samson Schneider and Robert Watkins.

Board Clerk Kristel Foster moved to add Call to the Audience to the agenda. Motion Failed for lack of a second. Mark Stegeman commented. Rob Ross provided legal advice.

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Kristel Foster commented.

- 5:31pm/0:02:79
5:31pm/0:15:00
5:31pm/0:17:00
5:31pm/0:20:00
- Awards and Recognitions
 - Report Out on Philosophy 101
 - Report Out on Sabino High School Baseball
 - Southwest Key Update

5:53pm/0:23:46 3. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Michael Hicks and Rachael Sedgwick.

5:54pm/0:24:44 4. Procurement of Tucson Unified School District Marketing and Recruitment Services – Requested by Board Member Mark Stegeman **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo, Kevin Startt and Leslie Lenhart provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Kristel Foster and Rachael Sedgwick.

- 6:05pm/0:36:12 5. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board Members Mark Stegeman and Rachael Sedgwick **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo and Rob Ross provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Rachael Sedgwick and Mark Stegeman.
- 6:47pm/1:17:23 6. Reorganization of the Mexican American Student Services Department **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo and Maria Federico Brummer provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Michael Hicks.
- 7:06pm/1:40:53 7. Exceptional Education Pilot Program for Inclusion – Specifically Tucson High Magnet School Programmatic Changes – Requested by Board Member Rachael Sedgwick **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster and Adelita Grijalva.
- 8:01pm/2:32:65 8. Tucson Unified School District Vision of Excellence **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman and Adelita Grijalva.
- 8:33pm/3:03:30 9. AZMERIT District Performance **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo and Halley Freitas provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva, Michael Hicks and Rachael Sedgwick.
- 8:54pm/3:24:29 10. Tucson Unified School District Code of Conduct Professional Development Overview/Distribution **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo and Mark Alvarez provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Michael Hicks.

- 9:09pm/3:39:11 11. Use of School Plant Funds – Requested by Board Member Rachael Sedgwick **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Dr. Trujillo and John Muir provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.
- 9:21pm/3:51:09 12. Policy for School Plant Fund – Requested by Board Member Rachael Sedgwick **ITEM POSTPONED.** Rachael Sedgwick commented.

STUDY ITEM

- 9:22pm/3:51:48 13. Tucson Unified School District Budget Study Session No. 1 **STUDIED ONLY** Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Kristel Foster and Mark Stegeman. Dr. Trujillo also responded to Board inquiries.

9:35pm/4:06:10 FUTURE MEETING DATES AND AGENDA ITEMS

Rachael Sedgwick requested for postponed item be put on the September 11, 2018 Regular Board meeting.

Adelita Grijalva requested a discussion item for rehiring retirees back, recent retirees and retirees of a couple of years. Dr Trujillo asked for clarification of item requested.

- 10:00 p.m. SPECIAL BOARD MEETING ADJOURNED
9:36pm/4:07:14 9:36 p.m. – Special Board Meeting Adjourned.

00:00 p.m. reflects the time the item was addressed/0:00:00 is the minute marker on the audio recording of when the item was addressed.

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.

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Present:	Michael Hicks Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Mark Stegeman	President Clerk Member [via phone @ 7:10 p.m.; arr @ 7:29 p.m.] Member Member
Also Present:		
Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez Richard Sanchez Ernest C. Rose, Jr. Holly Lehman-Hammel Charlotte Patterson John Muir Blaine Young Renee Weatherless	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Arcadia Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance
Administrative Staff:	Halley Freitas Maura Clark-Ingle + Staff Maricela Meza Kevin Startt Jeff Coleman + Staff Leslie Lenhart Maria Federico Brummer Dominique Calza Lupita Gamez Bianca Solis Marisela Dominguez	Senior Director, Assessment and Program Evaluation Director, Exceptional Education Director, Employee Relations Director, Purchasing Director, School Safety Director, Communications/Media Relations Director, Mexican American Student Services Program Coordinator, Mexican American Student Services Student Success Specialist, Mexican American Student Services Student Success Specialist, Mexican American Student Services Administrative Assistant, Mexican American Student Services
Support Staff	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Karla Escamilla Miguel Carrion	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
Employee Group Representatives	Jason Freed	President, Tucson Education Association (TEA)
Media	Brandon Mejia TV Channel(s) 9, 11/13	AZ Public Media

There were approximately 140+ people in the audience.

Michael Hicks presided and called the meeting to order at 4:31 p.m.

Meeting recessed at 4:31 p.m. and reconvened at 5:30 p.m.

Meeting adjourned at 9:36 p.m.

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Approved this 16th day of October, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board