

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

TIME: September 11, 2018
5:30 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.

NOT RECORDED CALL TO ORDER – 5:33 p.m.

ACTION ITEM

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

- NOT RECORDED**
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Grijalva; Seconded: Sedgwick Passed 4-0 (Voice Vote). Mark Stegeman 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 regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) 10th Street Parking Lot
 - 2) Howenstine High School Update
 - 3) Former Menlo Park Elementary School Property
 - 4) Pascua Yaqui Tribe Use of the Former Hohokam Middle School

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

6:42pm/0:00:00 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 6:45 p.m. Multipurpose Room
6:45 p.m. – Reconvene Regular Board Meeting Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

Board President Michael Hicks asked for a moment of silence in remembrance of those people who lost their lives in the 9-11 tragedy.

6:45 p.m. PLEDGE OF ALLEGIANCE – Led by Board Member Rachael Sedgwick.
6:47pm/0:02:22

INFORMATION ITEM

6:48pm/0:02:53
6:53pm/0:07:50
6:53pm/0:08:00
6:56pm/0:11:02

2. Superintendent's Report

- Acknowledgements
- AIA Appeal Hearing
- Phil 101
- Big History Project

INFORMATION ONLY Details are available via the video and audio recordings on the web.

6:57pm/0:12:31 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 Michael Hicks announced that Juan Carlos Medina was available to provide Spanish Interpreter Services and read the protocol for CTA. Juan Carlos Medina repeated the announcement in Spanish.

Persons who spoke at Call to the Audience were: John Nelson re: Safety issues; Patrick Diehl re: Philosophy 101 textbook; Betts Putnam-Hidalgo re: Desegregation; Lillian Fox re: Mismanaged budget, outdated technology systems, 30-day wait to get hired and monies to fund libraries; Jasmine Godoy re: Support for students when students pass away, two-week wait for schedule change, A/C problems and fight at Sahuaro for which nothing was done; Pilar Ruiz re: Appreciation of 9-11 moment of silence, alarm system not activated at THMS, Early Learning Centers need to be closed and freedom to speak unlike a School Board Official; Antar Davidson re: Appreciation of honoring the Jewish holiday and support for Southwest Key Program.

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

Adelita Grijalva responded to comments by Sahuaro student.

Kristel Foster requested an update on security implementation at the schools.

Rachael Sedgwick requested information regarding the status of library spending, and responded to comments by gentleman who when calling TUSD was asked if he has children in TUSD and added that two current Board members do not have their children in TUSD.

Michael Hicks commented that volunteers are always welcomed.

INFORMATION ITEM

- 7:29pm/0:44:08 3. Annual Report of the Tucson Unified School District Technology Oversight Committee **INFORMATION ONLY** Dr. Trujillo introduced Duncan Simpson, TOC Chair, who provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Kristel Foster and Rachael Sedgwick.
- 7:35pm/0:49:56 CONSENT AGENDA** Board President Michael Hicks read statement regarding Consent Agenda procedures. Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick asked that items 4(d, f, g and l) be considered separately. Dr. Trujillo asked that item 4(k) be pulled from agenda. **APPROVED 4(a-c, e, h-j, m-n)** Motion: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote).
4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence **APPROVED**
- b) Blanket Approval for High School Participation in Athletic Schedules and Additional In-State Non-Athletic Activities for School Year 2018-2019 **APPROVED**
- c) Approval for Supplemental Materials for High Schools for the 2018-19 School Year **APPROVED**
- 7:37pm/0:52:18 d) Approval of 2018-2019 College Board Preliminary Scholastic Aptitude Test (PSAT) and Advance Placement Testing **APPROVED** Motion: Sedgwick; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo and Dan Erickson provided information and responded to inquiries by Rachael Sedgwick.
- e) Intergovernmental Agreement between The Pascua Yaqui Tribe and Tucson Unified School District for Pascua Yaqui Instruction at Cholla High School, effective August 2, 2018 through May 24, 2019 **APPROVED**

7:39pm/0:54:10

- f) Intergovernmental Agreement between Altar Valley School District and Tucson Unified School District for the Rental of Science Kits and Professional Development, effective July 1, 2018 through June 30, 2021 Subject to Annual Review for Performance by Both Parties **APPROVED**
Items 4(f and g) were addressed and approved as one vote. Motion: Sedgwick; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo and Charlotte Patterson provided information and responded to inquiries by Rachael Sedgwick. Michael Hicks commented.

7:39pm/0:54:10

- g) Intergovernmental Agreement with St. Cyril of Alexandria School and Tucson Unified School District for the Rental of Science Kits and Professional Development, effective September 1, 2018 through June 30, 2021 Subject to Annual Review for Performance by Both Parties **APPROVED**
- h) Intergovernmental Agreement between the Arizona Board of Regents-University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to Co-offer Bioscience/Biotechnology Courses in High Schools, effective August 1, 2018 for a term of one year unless extended or terminated in accordance with the terms of the Agreement **APPROVED**
- i) Approval of Award for Invitation for Bids (IFB) 19-25-19 Frozen Foods **APPROVED**
- j) Approval of Award for Invitation for Bids (IFB) 19-38-C19 Borman K-8 School Locker Room Addition **APPROVED**
- k) Add October 30, 2018 to the 2018 Schedule of Special Governing Board Meetings **ITEM PULLED**

7:43pm/0:58:03

- l) Minutes of Tucson Unified School District Governing Board Meetings **ITEM POST PONED Rachael Sedgwick requested to postpone item and that minute markers be added to the August 14 and August 30, 2018 meeting minutes and be agendized on the October 16 agenda for approval.** Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Michael Hicks and Adelita Grijalva.
- 1) Regular Board Meeting, August 14, 2018
 - 2) Special Board Meeting, August 30, 2018
- m) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through July 31, 2018 **APPROVED**
- n) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2018 and Ending August 31, 2018 **APPROVED**

ACTION ITEMS

- 7:46pm/1:00:44 5. Recommendation for Hiring and Selection Process for the Coordinator for Staff Services in the Governing Board Office **APPROVED** Moved: Stegeman; Seconded: Sedgwick. Passed 4-1 (Roll Call Vote). Adelita Grijalva voted no. Dr. Trujillo presented information and responded to Board inquiries. Board members commenting were Mark Stegeman, Adelita Grijalva, Kristel Foster, Michael Hicks and Rachael Sedgwick. Rob Ross provided legal advice.
- 7:56pm/1:11:00 6. Appointment to the Audit Committee – Requested by Board Member Adelita Grijalva **APPROVED – RAVI GRIVOIS-SHAH, APPOINTED FOR A 4-YEAR TERM TO EXPIRE 8-31-22** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Mark Stegeman commented.
- 7:58pm/1:12:58 7. Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Ann Foster **APPROVED** Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Kristel Foster provided information. Board members commenting were Kristel Foster, Adelita Grijalva and Rachael Sedgwick.
- 7:59pm/1:14:15 8. Governing Board Policy Exhibit KF-E – *Rental Rate Schedule for Community Use of School Facilities* (revision) **ITEM POSTPONED** Dr. Trujillo and Bryant Nodine provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Kristel Foster.

STUDY/ACTION ITEMS

- 8:14pm/1:28:16 9. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Mark Stegeman **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Mark Stegeman provided information. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.
- 8:24pm/1:39:00 10. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman **ITEM PULLED** Mark Stegeman commented and requested item be pulled.

INFORMATION ITEMS

- 8:26pm/1:41:10 11. An Analysis of Long and Short-Term Sub Coverage in Tucson Unified: 2016-2018 **INFORMATION ONLY** Dr. Trujillo, Halley Freitas and Janet Rico-Urhig provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Michael Hicks, Kristel Hicks and Adelita Grijalva.
- 9:01pm/2:15:31 12. English Language Development (ELD) in Tucson Unified School District for 2018-2019 **INFORMATION ONLY** Dr. Trujillo and Pat Sandoval-Taylor provided information.
- 9:19pm/2:34:15 13. Refugee Services in Tucson Unified School District for the 2018-2019 School Year **INFORMATION ONLY** Dr. Trujillo, Jimmy Hart, Emily Macaluso, Sanya Attallah, Desire Ndabibonye, Wadiah Sarah, Yoon Lee and Pat Sandoval-Taylor provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks and Adelita Grijalva. Charlotte Patterson commented.
- 9:44pm/2:58:40 14. Tucson Unified School District Dual Enrollment 2018-2019 **INFORMATION ONLY** Dr. Trujillo and Dan Erickson provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

9:54pm/3:09:02 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)

Kristel Foster requested changing September 25th meeting date to September 27th. Mark Stegeman and Adelita Grijalva commented. Kristel Foster stated that she would not be attending the September 25, 2018 Special Board meeting.

10:00 p.m. REGULAR BOARD MEETING ADJOURNED
9:55pm/3:10:00 9:55 p.m. – Regular 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	President Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Mark Stegeman	Clerk Member Member Member [arr at 5:39 p.m.]
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 Janet Rico-Uhrig	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Halley Freitas Giovanna Grijalva Maricela Meza Kevin Startt Jeff Coleman + Staff Jimmy Hart Maria Federico Brummer Roxanne Begay-James Dan Erickson Leslie Lenhart Patricia Sandoval-Taylor Bryant Nodine Yoon Lee Sanya Attallah Wadiyah Sarah Desire Ndabibonye	Senior Director, Assessment and Program Evaluation Interim Senior Director, Curriculum Development Director, Employee Relations Director, Purchasing Director, School Safety Director, African American Studies Director, Mexican American Student Services Director, Native American Studies Director, Advanced Learning Experience (ALE) Director, Communications/Media Relations Interim Director, Language Acquisition Operations Program Manager, Planning and Student Assignment Program Coordinator, Pan-Asian Studies Student Success Specialist, Pan-Asian Studies Student Success Specialist, Palo Verde Magnet High School Student Success Specialist, Palo Verde Magnet High School
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Adam Whitney Karla Escamilla Mary Canty Juan Carlos Medina	Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Server Systems Specialist, Technology Services Senior Program Coordinator, Communications & Media Outreach District Video Producer, Communications & Media Outreach Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

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Board Committees:	Duncan Simpson Lori Reigel Harry McGregor	Chair, Technology Oversight Committee Member, Technology Oversight Committee Member, Technology Oversight Committee
Presenters:	Emily Macaluso	Lutheran Social Services
Media:	Brandon Mejia	<u>AZ Public Media</u>

There were approximately 100+ people in the audience.

Michael Hicks presided and called the meeting to order at 5:33 p.m.

Meeting recessed at 5:33 p.m. and reconvened at 6:45 p.m.

Meeting adjourned at 9:55 p.m.

Approved this 13th day of November, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board