

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 25, 2018
5:00 p.m.

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

In Attendance: Board Members Michael Hicks, President; 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 – 5:18 p.m.

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

ACTION ITEM

5:18pm/
NOT RECORDED

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Sedgwick; Seconded: Hicks. Passed 4-0 (Voice 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
 - a) A.R.S. 15-910(G) Deseg Funding
 - 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

5:18pm
NOT RECORDED

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:43pm/ 0:00:00

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.

5:43 p.m. – Reconvene Special Board Meeting

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

5:43pm/0:00:07

PLEDGE OF ALLEGIANCE – Led by General Counsel, Robert S. Ross, Jr.

INFORMATION ITEMS

5:44.m/0:00:51

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

5:44pm/0:01:12
5:52pm/0:04:40
5:52 pm/0:08:23

- Southwest Key Report Out
- Textbook Review Committee Update
- District Update

5:57pm/0:14:23

3. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Rachael Sedgwick, Michael Hicks and Adelita Grijalva.

6:00pm/0:16:43

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 President Michael Hicks announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Board President Michael Hicks read the protocol for CTA.**

Persons who spoke at Call to the Audience were: Jerry Schuster re: Loss of planning pay for substitute teachers; Audrey Cunneely re: Positive politeness toward one another; Leslie Duaine re: Loss of planning pay for long-term substitute teachers; Jeff Anglin re: pay for long-term substitute teachers; Roberto Rodriguez re: RAZA Studies-Culturally Relevant Curriculum; Betts Putnam-Hidalgo re: Philosophy 101; Shanna Godoy re: Daughter at Sahuaro High School; Pilar Ruiz re: Daughter's success at TUSD, enrollment and kindness; Lillian Fox re: Human Resources and substitute teachers; Finance presentations late in posting to website; Richard Hernandez re: Thanks to Michael Hicks, parent protecting their child and criticism of Adelita Grijalva.

Mark Stegeman moved to extend the Call to the Audience to hear the last speaker who had submitted a card. **APPROVED** Moved: Stegeman; Seconded: Grijalva. Passed 3-1 (Voice Vote). Michael Hicks voted no.

CALL TO THE AUDIENCE (continued):

Cassandra Becerra re: Shaming in TUSD.

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

Mark Stegeman responded to comments made regarding shaming in TUSD and compensation to substitutes for loss of planning.

Adelita Grijalva responded to comments made by the parent of the Sahuaro High School student addressed incorrectly. She also inquired about what kinds of communications does Human Resources provides to retired employees who can substitute.

Rachael Sedgwick requested confirmation of the culturally relevant course name for Mexican-American Studies and asked what systems are in place when people apply for a position in the District.

INFORMATION ITEMS

- 6:37pm/0:54:00
4. Implementation of A.R.S. 15-118 New Recess Requirements in Tucson Unified Schools – Requested by Board Clerk Kristel Ann Foster
INFORMATION ONLY Dr. Trujillo and Steve Gall provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Rachael Sedgwick and Mark Stegeman. Rob Ross provided legal advice.
 - 6:53pm/1:09:27
 5. Pima County Health Department MOU – Community Outreach Network Teaching Adolescents Contraceptive Techniques (CONTACT)
INFORMATION ONLY Dr. Trujillo, Nikki Stefan and Noel Villa provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks and Rachael Sedgwick. Rob Ross provided legal advice.

Mark Stegeman moved to address Item #14 after Item #5. **APPROVED** Moved: Stegeman; Seconded: Grijalva. Passed Unanimously (Voice Vote).

STUDY ITEM

- 7:18pm/1:34:04 14. Consideration of the IGA for Cost Shared School Resource Officers (SRO) from TPD **STUDIED ONLY** Dr. Trujillo, Jeff Coleman, Brian Corcoran, Anthony De La Ossa, Antonio Zapata, Frank Armenta and James Palacios provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Michael Hicks.

INFORMATION ITEMS

- 7:52pm/2:08:06 6. Human Resources Update: Progress Report on Sub Services Coming Back to Tucson Unified **INFORMATION ONLY** Dr. Trujillo and Janet Rico-Uhrig provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick and Michael Hicks.
- 8:49pm/3:05:14 7. PLC (Professional Learning Community) Process Overview for Seven-Period Day Schools **INFORMATION ONLY** Dr. Trujillo and Janna Acevedo provided information and responded to comments and questions by Rachael Sedgwick.
- 9:03pm/3:19:57 8. K-3 Literacy Focus in Tucson Unified School District Tablet Distribution Update **INFORMATION ONLY** Dr. Trujillo, Blaine Young, Giovanna Grijalva and Sandra Calkins provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Rachael Sedgwick.
- 9:19pm/3:36:03 9. Career and Technical Education (CTE) at Santa Rita High School and Extended Day Learning Update for Other Schools in Tucson Unified School District **INFORMATION ONLY** Dr. Trujillo, Tamara Hille and Charles McCollum provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Michael Hicks.
- 9:41pm/3:57:44 10. School Boundary Review Process – Requested by Board President Michael Hicks **INFORMATION ONLY** Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Michael Hicks.

Michael Hicks moved to extend the meeting to address Item #12. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed 3-1 (Voice Vote). Mark Stegeman voted no.

- 10:01pm/4:17:41** 12. Report on AIA's Responsibilities and Jurisdiction **INFORMATION ONLY**
Dr. Trujillo and Herman House provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva and Rachael Sedgwick.

10:35pm/4:51:00 FUTURE MEETING DATES AND AGENDA ITEMS

Adelita Grijalva requested that the Philosophy Item be agendized. She also commented and thanked students from Mary Meredith K-12 School for setting up the Board Room for each meeting.

- 10:00 p.m.** MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
10:36pm/4:52:00 **10:36 p.m. – Special Board Meeting Adjourned.**

The following agenda items were not addressed:

INFORMATION ITEM

11. K-12 School Counseling Classroom Curriculum for 2018-2019

STUDY ITEMS

13. Fiscal Year 2019 Expenditure Update
15. Tucson Unified School District Budget Study Session No. 2
16. Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva

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 [Absent] Member 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 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:	Giovanna Grijalva Maricela Meza Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Herman House Christina Cruz Leslie Lenhart Janna Acevedo Tina Stephens Nikki Stefan Patricia Sandoval Charles McCollum Michelle Merrick Tamara Hille	Interim Senior Director, Curriculum Development Director, Employee Relations Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Secondary Schools and Interscholastics Director, Financial Services Director, Communications/Media Relations Director, Magnet Department Director, Title I Director, Health Services Interim Director, Language Acquisition Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council K-8 Literacy Coordinator, Curriculum Development Program Coordinator, Guidance and Counseling
Support Staff:	Michele Gutierrez Nicholas Roman Gene Armstrong Karla Escamilla Miguel Carrion Martin Coss	Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent’s Office Technical Support Specialist II, Technology Services Senior Program Coordinator, Communications & Media Outreach Video Technician, Communications & Media Outreach Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

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Presenters:	Dr. Steven Gall	Physical Education Advocate
	Frank Armenta	Principal, Cholla High School
	James Palacios	Principal, Santa Rita High School
	Brian Corcoran	Sergeant, Tucson Police Department
	Anthony De La Ossa	Lieutenant, Tucson Police Department
	Antonio Zapata	Legal Advisor, Tucson Police Department
	Miguel Figueroa	SRO, Tucson Police Department
	Sandra Calkins	Principal, Mission View Elementary School
	Noel Villa	Pima County Health

Media:	Hank Stephenson	<u>Arizona Daily Star</u>
	TV Channel(s) 9, 11/13, AZ Public Media	

There were approximately 75+ people in the audience.

Michael Hicks presided and called the meeting to order at 5:18 p.m.

Meeting recessed at 5:18 p.m. and reconvened at 5:43 p.m.

Meeting adjourned at 10:36 p.m.

Approved this 13th day of November, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board