

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

TIME: October 16, 2018
5:00 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– 5:04 p.m.

NOT RECORDED ACTION ITEM

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

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Sedgwick Passed 3-0 (Voice Vote). Adelita Grijalva and Mark Stegeman were 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.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:39pm/0:00:00 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.
5:39 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 Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Michael Hicks. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

5:30 p.m.
5:40pm/0:00:22

PLEDGE OF ALLEGIANCE– Led by Saturnino “Curly” Santa Cruz.

Board President Michael Hicks made a motion to move items 9, 12 and 15 after Information Item 2; and, item 16 after the Call to the Audience. **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

INFORMATION ITEM

5:40pm/0:01:34

2. Superintendent’s Report

5:45pm/0:06:30

- Southwest Key Update

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

ACTION ITEMS

5:47pm/0:07:57

9. Request to Re-name the Pueblo High School Football “Stadium” in Honor of Curly Santa Cruz **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Roll Call Vote). Dr. Trujillo, Frank Rosthenhausler, Dan Eckstrom, Robert Acuna, Mark Alvarez and Marco Moreno presented information. Board members commenting were Adelita Grijalva and Michael Hicks.

Board President Michael Hicks made a motion to move item 15 immediately after item 9. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).

6:09pm/0:29:43

15. Request to Re-name the Pueblo High School Gymnasium in Honor of Roland LaVetter **APPROVED TO NAME THE PUEBLO HIGH SCHOOL SOUTH GYMNASIUM IN HONOR OF ROLAND LAVETTER.** Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo, Frank Rosthenhausler, Mrs. Roland LaVetter, Tony Mosely, Randall Moore and Dora Leal presented information. Board member Adelita Grijalva commented. Sam Portillo spoke in support of Coach Santa Cruz and Coach LaVetter.

Board President Michael Hicks asked for a moment of silence in honor of George Lee Joe, III, who was a Cholla High School graduate. He started his TUSD career in 1991 as a football coach and drop out prevention specialist at Tucson Magnet High School and Santa Rita High School and retired in 2016.

INFORMATION ITEM

6:31pm/0:48:51

12. Trayben and Associates: Overview of Findings with Regard to the State of African American K-12 Education in Tucson Unified School District
INFORMATION ONLY Dr. Trujillo, Dr. Benson and Dr. Ogletree presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

6:48pm/1:05:05

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 Luis Orantes was available to provide Spanish Interpreter Services and read the protocol for CTA. Luis Orantes repeated the announcement in Spanish.**

Persons who spoke at Call to the Audience were: Gary Williams re: Opposition to the Renaming of the Rodeo Holiday; Ricky Hernandez re: Support for IELCs; Pilar Ruiz re: IELCs, A.R.S. 15-511 and bullying at Sahuaro High School; Betts Putnum-Hidalgo re: Deseg; Christina Boyless, Shelly Corrough, Bonnie Demorotski, Lauren LaBuff, Penny Gassan and Nikko Pecaurd re: IELCs; Kevin Krumwiede re: scheduling of items on meeting agenda; Linda and Dillan Ebright, Charlene Bruce and Sarah Wilson re: IELCs.

Board President Michael Hicks announced the forty-five minute time allowed for Call to the Audience has expired. Board Clerk Kristel Foster moved to extend the Call to the Audience until such time that everyone who submitted a card has had the opportunity to speak. **APPROVED** Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Board members commenting were Mark Stegeman, Kristel Foster, Rachael Sedgwick and Michael Hicks.

Benny Gomez, Garrett Myers, Kate Goldman, Liz Arriola and Victoria Bodany re: IELCs.

Board President Michael Hicks asked for a motion to suspend the Call to the Audience to address item 16. Following clarification, the Call to the Audience resumed.

Morgan Knox re: Support for IELCs; Lourdes Pereira re: Graduation uniform policy regarding Native American regalia; Ed Stolfa re: Opposition to renaming of Rodeo Days Holiday; Martha Dawsey, Ameer Hennig, Theresa Hadley, Mariposa Wolford, Alvaro Amaya, Elizabeth Soltero, Elizabeth Houston-Judd and Nick Carmano re: Support for IELCs; Lillian Fox re: IELCs and centralized hiring; Daniel Vander Ploeg, Bina Alam, Jessica Zeitler, Mario Aguilar, Sara Fuller, Letty Gaxiola, Lynnette Magallanes and Michelle McCollum re: Support for IELCs.

Board member Rachael Sedgwick asked for a point of order during the Call to the Audience. Kristel Foster commented.

The following individuals were not present when their name was called during the Call to the Audience: Richard Hernandez, German Osorio, Jorge Leyva, Susan Hyatt Dumon, Liz Allen, Martha Dawsey and Melissa Suleski.

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

Mark Stegeman responded to comments regarding the IELCs and comments from Ricky Hernandez regarding University High School.

Kristel Foster responded to comments by Lourdes Pereira regarding graduation uniforms and thanked speakers expressing support for the IELCs.

Adelita Grijalva responded to comments made by Lillian Fox regarding IELCs.

Rachael Sedgwick responded to comments by Lourdes Pereira regarding graduation uniforms and addressed the intent of item 16 regarding the IELCs.

Board President reiterated the Call to the Audience protocol.

Dr. Trujillo responded to comments regarding TUSD's academic status.

Michael Hicks responded to comments made regarding Board members do not visit the IELCs and shared he has visited both and is proud of the work done at both. He also responded to comments regarding TUSD's academic status.

STUDY/ACTION ITEM

9:05pm/3:22:22

16. Consideration of Governing Board direction regarding IELC'S – Requested by Board Member Mark Stegeman **APPROVED THE BOARD'S REQUEST FOR STAFF TO COME UP WITH A PLAN TO BRING THE IELCs TO BREAK EVEN, REFELCTING ACCURATE ACCOUNTING OF THE ACTUAL COST, FOR THE 2018-2019 SPRING SEMESTER AND A SECOND PLAN FOR THE 2019-2020 SY WITHIN THE NEXT 30 DAYS.** Moved: Stegeman; Seconded: Sedgwick. Passed 3-1-1 (Roll Call Vote). Adelita Grijalva voted no and Kristel Foster abstained. Mark Stegeman provided information. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Adelita Grijalva asked to address item 6 next. **APPROVED** Moved: Grijalva; Seconded: Hicks. Passed by consensus.

ACTION ITEM

9:28pm/3:45:04

6. Rodeo Days Holiday Name Change – Requested by Board Member Rachael Sedgwick **Rachael Sedgwick provided information. Mark Stegeman moved to ask the Calendar Committee to make a suggestion of something that respects Tucson’s heritage but is broader and more encompassing of all the parts of Tucson’s heritage than the name Rodeo Days. Seconded: Sedgwick. FAILED 2-3 (Roll Call Vote). Adelita Grijalva, Kristel Foster and Michael Hicks voted no. Board members commenting were Michael Hicks, Adelita Grijalva, Mark Stegeman and Rachael Sedgwick. Rob Ross provided legal advice.**

9:39pm/3:57:15

CONSENT AGENDA**** Dr. Trujillo recommended approval of the Consent Agenda. **APPROVED 3(a-i)** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Board member Rachael Sedgwick commented.

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence **APPROVED**
- b) Intergovernmental Agreement between UA College of Education, the University of Arizona and Tucson Unified School District No. 1 for the TRIO Upward Bound Program at Cholla and Pueblo High Schools, Effective September 1, 2018 through August 31, 2022 **APPROVED**
- c) Approval of the State of Arizona Cooperative Purchasing Agreement between the State Procurement Office and Tucson Unified School District **APPROVED**
- d) Approval of Award for Invitation for Bids (IFB) 19-44-19 Snack Foods (Food Service) **APPROVED**
- e) Approval of Award for Invitation for Bids (IFB) 19-45-19 Dry Goods (Food Service) **APPROVED**
- f) Approval of Invitation for Bids (IFB) 19-32-C19 Gridley Middle School Re-roofing and Roofing Refurbishment Project **APPROVED**
- g) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
1) Regular Board Meeting, August 14, 2018
2) Special Board Meeting, August 30, 2018
- h) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through August 31, 2018 **APPROVED**
- i) Ratification of Salary and Expense Vouchers for the Period Beginning September 1, 2018 through September 30, 2018 **APPROVED**

STUDY/ACTION ITEMS

- 9:41pm/3:58:30 10. Approval of Award for Request for Quotes (RFQ) 19-40-23 Governing Board Management Software **APPROVED BOARD DOCS** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo commented.
- 9:42pm/3:59:14 11. Approval to Use a Cooperative Contract to Procure Buses for the State of Arizona VW Environmental Mitigation Trust School Buss Replacement Grant **APPROVED** Dr. Trujillo introduced Kevin Startt who presented information. Moved: Foster; Seconded: Grijalva. Passed 4-0 (Voice Vote). Adelita Grijalva was not present for the vote. Board members commenting were Mark Stegeman and Michael Hicks.

ACTION ITEMS

- 9:46pm/4:04:11 4. Reappointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC) **APPROVED THE REAPPOINTMENT OF LORI RIEGEL FOR A 2 YEAR TERM TO EXPIRE 10-16-20** Dr. Trujillo presented information. Motion: Stegeman; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote.
- 9:47pm/4:04:59 5. Appointment of Governing Board Ex-Officio Member to the Tucson Unified School District Technology Oversight Committee (TOC) **APPROVED THE REAPPOINTMENT OF RACHAEL SEDGWICK FOR A 1 YEAR TERM TO EXPIRE 10-16-19** Motion: Stegeman; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote.

Board President Michael Hicks asked for a motion to address item 13 next. **APPROVED** Motion: Hicks; Seconded: Foster. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote.

INFORMATION ITEM

- 9:48pm/4:06:00 13. An Overview of Drug and Alcohol Awareness Programming for Students **INFORMATION ONLY** Dr. Trujillo introduced Jennifer Titley-Rubio and Tammy Hille who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman.

By consensus of the Board, item 8 was addressed next.

ACTION ITEM

9:55pm/4:12:40

8. Movement of Counselors and Athletic Trainers to 301 Eligible Dr. Trujillo and Maricela Meza presented information and responded to Board inquiries. **APPROVED** Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Mark Stegeman and Michael Hicks. Rob Ross provided legal advice.

Board President Michael Hicks inadvertently adjourned the meeting prior to calling for the vote on the motion noted above. Upon receiving legal advice from Rob Ross, Mr. Hicks asked for a motion to rescind the adjournment.

APPROVED Moved: Hicks; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Board proceeded to vote on the first motion.

10:02pm/4:20:20

REGULAR BOARD MEETING ADJOURNED

10:02 p.m. – Regular Board Meeting Adjourned.

The following agenda items were not addressed:

ACTION ITEM

7. Approval of the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for Cost Shared School Resource Officers (SRO) from TPD for the 2018-2019 SY, with Authorization for the Superintendent to Execute the Agreement (Cholla, Catalina, Palo Verde Magnet and Santa Rita high schools; and, Booth-Fickett Math-Science K-8 Magnet School)

INFORMATION ITEM

14. Results of the Targeted Learning Sessions Using Benchmark and AzMERIT Data in 2017-2018

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)

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.

Agenda for Regular Board Meeting

October 16, 2018 – 5:00 p.m.

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Present:

Michael Hicks
Kristel Ann Foster
Adelita S. Grijalva
Rachael Sedgwick
Mark Stegeman

President
Clerk
Member
Member
Member **[arr @ 5:13 p.m.]**

Also, Present:
Senior Leadership:

Gabriel Trujillo, Ed.D.
Robert S. Ross, Jr.
Brian Lambert
Mark Alvarez
Richard Sanchez
Holly Lehman-Hammel
Charlotte Patterson

John Muir
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 – Pantano Region 5
Interim Assistant Superintendent, Curriculum and Instruction
Interim Chief Operations Officer
Executive Director, Finance
Executive Director, Human Resources

Administrative Staff:

Halley Freitas
Maricela Meza
Kevin Startt
Jeff Coleman + Staff
Jimmy Hart
Maria Federico Brummer
Roxanne Begay-James
Leslie Lenhart
Rabih Hamadeh
Jennifer Titley-Rubio
Tammy Hille

Senior Director, Assessment and Program Evaluation
Director, Employee Relations
Director, Purchasing
Director, School Safety
Director, African American Studies
Director, Mexican American Student Services
Director, Native American Studies
Director, Communications/Media Relations
Director, Infrastructure Technology
Social Worker, Cragin Elementary School
Program Coordinator, Guidance and Counseling

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
Senior Program Coordinator, Communications & Media Outreach
District Video Producer, Communications & Media Outreach
Spanish Interpreter

Employee Group
Representatives:

Jason Freed

President, Tucson Education Association (TEA)

Presenters:

Dan Eckstrom
Robert Acuna
Marco Moreno
Tony Mosely
Randall Moore
Dora Leal
Sam Portillo
Mrs. Beverly LaVetter
Dr. Gwendolyn Benson

Susan Ogletree

Retired Community Leader
Former Principal, Pueblo High School
Community Member
Community Member
Community Member
Community Member
Community Member
Community Member
Associate Dean for Faculty Development
Georgia State University and Lead Researcher
for Tryben and Associates
Researcher for Tryben and Associates

Agenda for Regular Board Meeting

October 16, 2018 – 5:00 p.m.

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Guests: Mrs. Amanda Santa Cruz and Santa Cruz Family

Media: TV Channel(s) 9, 11/13

There were approximately 150+ people in the audience.

Michael Hicks presided and called the meeting to order at 5:04 p.m.

Meeting recessed at 5:04 p.m. and reconvened at 6:48 p.m.

Meeting adjourned at 10:02 p.m.

Approved this 11th day of December, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board