

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 23, 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, 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 – 4:37 p.m.

NOT RECORDED 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.

ACTION ITEM

- 4:30 p.m.
NOT RECORDED
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. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations (2)
 - B. 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) Board Selection of Interview Representatives for Coordinator of Staff Services for Governing Board

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:30pm/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

5:30 p.m. PLEDGE OF ALLEGIANCE – Led by Superintendent Dr. Trujillo.
5:30pm/0:00.19

INFORMATION ITEMS

- 5:32pm/0:00.54 2. Awards and Recognitions **INFORMATION ONLY**
- 5:37pm/0:08.19 3. Superintendent’s Report **INFORMATION ONLY**
- 5:42pm/0:13.51 4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Michael Hicks. Dr. Trujillo commented.
- 5:50pm/0:21.07 5. Annual Report of the Education Enrichment Foundation (EEF) **INFORMATION ONLY** Dr. Trujillo, Pam Francis and Leslie Edwards presented information and responded to Board inquiries. Board Clerk Kristel Foster commented

Board Clerk Kristel Foster made a motion to move items 11, 13 and 17 before Item 6. **APPROVED** Moved: Foster; Seconded: Grijalva. Passed 4-0 (Voice Vote). Mark Stegeman was not present for the vote.

- 5:59pm/0:30.34 11. Youth on Their Own **INFORMATION ONLY** Dr. Trujillo introduced Daniela Figueroa and Nicola Hartman who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks. Dr. Trujillo commented.
- 6:14pm/0:45.16 13. Higher Ground Programming Update in the Tucson Unified School District **INFORMATION ONLY** Dr. Trujillo introduced Jansen Azarias and they presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks, Rachael Sedgwick and Kristel Foster.

STUDY ITEM

- 6:25pm/0:56.08 17. University of Arizona Counseling at Tucson Unified School District Family Resource Centers **STUDIED ONLY** Dr. Trujillo introduced Tanisha Tatum and Dr. Lia Falco who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

INFORMATION ITEMS

- 6:45pm/1:16.16 6. Tucson Unified School District Vision of Excellence: School Level Expectations **INFORMATION ONLY** Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Rachael Sedgwick and Adelita Grijalva.
- 7:12pm/1:42.57 7. Tucson Unified School District Principal Evaluation Instrument – Artifacts and Evidence for Performance 2018-2019 **INFORMATION ONLY** Dr. Trujillo, Richard Sanchez and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Adelita Grijalva and Kristel Foster.

Board Member Adelita Grijalva made a motion to move item 14 before Item 8. **APPROVED** Moved: Grijalva; Seconded: Hicks. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote.

- 7:30pm/2:01.08 14. Cost Savings Measures Employed at IELC's and Savings Update **INFORMATION ONLY** Dr. Trujillo and Reem Kievit presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Adelita Grijalva, Mark Stegeman and Rachael Sedgwick.
- 8:03pm/2:33.06 8. Professional Development Plan for the Tucson Unified School District: An Executive Overview **INFORMATION ONLY** Dr. Trujillo, Giovanna Grijalva and Janna Acevedo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.

Board President Michael Hicks made a motion to move item 12 after Item 8. **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

- 8:28pm/2:58.36 12. Threat Assessment Protocol for the Assessment of Student Threats in Tucson Unified School District **INFORMATION ONLY** Dr. Trujillo introduced Jeff Coleman and Jennifer Titley-Rubio who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Michael Hicks.
- 8:45pm/3:16.35 9. Units by Design in the Tucson Unified School District: Supporting a Viable Curriculum **INFORMATION ONLY** Dr. Trujillo, Giovanna Grijalva, Janna Acevedo and Charlotte Patterson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.
- 9:17pm/3:48.10 10. Office 365 in the Tucson Unified School District **INFORMATION ONLY** Dr. Trujillo introduced James Baker who, presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Michael Hicks.

STUDY ITEMS

- 9:33pm/4:04.13 15. Governing Board Policy IHB – *Exceptional Education Instructional Programs* (revision), Per R7-2-401 **STUDIED ONLY** Dr. Trujillo and Rob Ross presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Rachael Sedgwick and Mark Stegeman.
- 9:39pm/4:10.15 16. Fiscal Year 2019 Expenditure Update Plan **STUDIED ONLY** Dr. Trujillo and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Michael Hicks commented
- 9:47pm/4:18.19 18. Tucson Unified School District Three-Year Integration Plan **STUDIED ONLY** Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Kristel Foster and Michael Hicks.

9:59pm/4:29.52 FUTURE MEETING DATES AND AGENDA ITEMS

Rachael Sedgwick requested adding the Superintendent's Evaluation to the next meeting agenda.

Michael Hicks requested that staff look into any type of funding that would assist the high school bands.

10:00 p.m. SPECIAL BOARD MEETING ADJOURNED
10:00pm/4:31.01 10:00 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 [arr @ 5:14 p.m.] Member Member [arr @ 4:44 p.m., left @ 5:20 p.m.; returned at 6:15 p.m.]
Also, Present: Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez Richard Sanchez Ernest Rose, Jr. Holly Lehman-Hammel Charlotte Patterson Blaine Young 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 – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Chief Technology Officer Interim Chief Operations Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff: Evaluation	Halley Freitas Giovanna Grijalva Maura Clark-Ingle Jeff Coleman + Staff Maria Federico Brummer Leslie Lenhart Rabih Hamadeh Janna Acevedo Jennifer Titley-Rubio Tammy Hille James Baker Paul Marcek Reem Kievit Jennifer Rubio	Senior Director, Assessment and Program Interim Senior Director, Curriculum Development Director, Exceptional Education Director, School Safety Director, Mexican American Student Services Director, Communications/Media Relations Director, Infrastructure Technology Director, Magnet Department Social Worker, Cragin Elementary School Program Coordinator, Guidance and Counseling Project Manager, Operations Sr. Program Coordinator, Technology Services Director, Community Schools PreK Social Worker, Cragin
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong 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 District Video Producer, Communications & Media Outreach
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Presenters:	Pam Francis Leslie Edwards Daniela Figueroa Nicola Hartmann Jansen Azarias	Educational Enrichment Foundation Educational Enrichment Foundation Director of Programs, Youth on Their Own Chief Executive Officer, Youth on Their Own CEO and Founder, Higher Ground
Media:	TV Channel(s) 9,	

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There were approximately 100+ people in the audience.
Michael Hicks presided and called the meeting to order at 4:37 p.m.
Meeting recessed at 4:37 p.m. and reconvened at 5:30 p.m.
Meeting adjourned at 10:00 p.m.

Approved this 11th day of December, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board