

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 7, 2020)

BOARD ACTIONS

Members present: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Meeting called to order at 6:00 p.m.

1. SCHEDULE AN EXECUTIVE SESSION

2. PLEDGE OF ALLEGIANCE– 6:00 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Pledge of Allegiance was led by Brian Lambert, Assistant Superintendent, Silverbell Region 1.

Action: 2.2 Agenda Adjustments – 6:00 p.m.

Dr. Trujillo asked for a moment of silence for Dr. Leonard Basurto former Director of Bilingual Education.

3. ACTION ITEM(S)

Action: 3.1 Election of Officers - Office of President for the 2020 Calendar Year – 6:03 p.m.

Motion to elect the Board Member who will fill the position of Office of President for the 2020 Calendar Year.

Action: 3.2 Election of Officers – Office of Clerk for the 2020 Calendar Year – 6:03 p.m.

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2020 Calendar Year.

Items 3.1 and 3.2 were addressed as one item.

Adelita Grijalva moved to nominate Kristel Ann Foster for the Office of President and Leila Counts for the Office of Clerk for one twelve-month term.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick

4. AWARDS AND RECOGNITIONS

5. BOARD MEMBER ACTIVITY REPORTS

6. CALL TO THE AUDIENCE

**Call to the Audience, Procedural: 6.1 Guidelines to Address the Board
6:08 p.m.**

7. COMMITTEE REPORTS

8. CONSENT AGENDA

9. PUBLIC HEARING

10. PUBLIC FORUM

11. ACTION ITEM(S)

Action: 11.1 Approval of 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board – 6:24 p.m.

Motion to approve the 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board.

With the addition that meetings will open at 4:30 p.m. for Executive Session, allowing the Board to reserve the right to change that starting time with notice by law; and open meetings to the public start at 5:30 p.m.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Action: 11.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds, which have been approved by the Board – 6:34 p.m.

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds, which have been approved by the Board.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Action: 11.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 6:35 p.m.

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Action: 11.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 6:36 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Action: 11.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers - 6:37 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick.

Action: 11.6 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses – Requested by Board Member Leila Counts – 6:38 p.m.

Motion to approve Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick

12. STUDY/ACTION ITEM(S)

13. INFORMATION ITEM(S)

14. STUDY ITEM(S)

15. FUTURE MEETING DATES AND AGENDA ITEM(S) (A committee 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) – 6:44 p.m.

ADJOURNMENT – 6:44 p.m.

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 4:30 p.m. and regular meetings open to the public at 5:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 14, 2020
February 11, 2020
March 10, 2020
April 7, 2020 **[1st Tuesday – Pesach Jewish Holiday – April 15 and 16]**
May 12, 2020
June 9, 2020
July 14, 2020
August 11, 2020
September 9, 2020 **[Wednesday]**
October 6, 2020 **[1st Tuesday due to fall break October 12-16]**
November 17, 2020 **[3rd Tuesday due to Veteran’s day on November 11th]**
December 8, 2020

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. 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.

Dated this 7th day of January, 2020.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Yolanda Peña
Interim Program Coordinator of Staff
Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 7, 2020**

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January 7, 2020*
January 28, 2020
February 18, 2020
March 3, 2020 [study session – start time 5:00 p.m.]
March 25, 2020 [Wednesday]
April 22, 2020 [Wednesday – study session – start time 5:00 p.m.]
April 28, 2020
May 27, 2020 [Wednesday]
June 16, 2020 [study session – start time 5:00 p.m.]
June 23, 2020
July 28, 2020
August 25, 2020
September 22, 2020
October 27, 2020

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