

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 8, 2019  
5:30 p.m.

PLACE: Duffy Community Center  
5145 East Fifth Street  
Tucson, AZ 85719

5:30 p.m.      PLEDGE OF ALLEGIANCE

1.      OATH OF OFFICE

Ms. Leila Counts  
Ms. Adelita S. Grijalva

ACTION ITEM

2.      Election of Officers

a)      Office of President

**Motion by Grijalva nominating Kristel Foster to one twelve-month term.**

**Second: Foster**

**Counts: N**

**Foster: Y**

**Sedgwick: N**

**Stegeman: N**

**Grijalva: Y**

**Vote: Failed 2-3**

**Motion by Stegeman nominating Adelita Grijalva for one six-month term,  
followed by one six-month term for Rachael Sedgwick.**

**Second: Sedgwick**

**Adelita Grijalva declined the nomination.**

**Motion by Foster to withdraw the motion by Stegeman nominating  
Adelita Grijalva for one six-month term, followed by one six-month term  
for Rachael Sedgwick.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

**Motion by Grijalva nominating Kristel Foster for one twelve-month term.  
Second: Foster  
Counts: N  
Foster: Y  
Sedgwick: N  
Stegeman: N  
Grijalva: Y  
Vote: Failed 2-3**

**Motion by Counts to fill both positions for six months, then revisit both positions.  
Motion failed for lack of a second.**

**Motion by Sedgwick nominating herself for one twelve-month term, and vote to place the item of Board Officers on the agenda of the last meeting in June.  
Second: Stegeman  
Counts: N  
Foster: N  
Sedgwick: Y  
Stegeman: Y  
Grijalva: N  
Vote: Failed 2-3**

**Motion by Counts nominating Mark Stegeman for one twelve-month, and vote to place the item of Board Officers on the agenda of the last meeting in June.  
Second: Stegeman  
Counts: Y  
Foster: N  
Sedgwick: Y  
Stegeman: Y  
Grijalva: N  
Vote: Approved 3-2**

b) Office of Clerk

**Motion by Sedgwick nominating herself.**

**Second: Counts**

**Counts: Y**

**Foster: N**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: N**

**Vote: Approved 3-2**

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.)*

### ACTION ITEMS

3. Approval of 2019 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board

**Motion by Stegeman to accept the proposed list of Special and Regular meetings, with the addition that meetings will open at 4:30pm for Executive Session, allowing the Board to reserve the right to change that starting time with notice by law.**

**Second: Sedgwick**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

4. 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 Sedgwick to accept the item as proposed.**

**Second: Foster**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

5. Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer [Interim], 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

**Motion by Foster to accept the item as presented.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

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

**Motion by Foster to accept the item as presented.**

**Second: Counts**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

7. 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 Foster to accept the item as presented.**

**Second: Grijalva**

**Counts: Y**

**Foster: Y**

**Sedgwick: Y**

**Stegeman: Y**

**Grijalva: Y**

**Vote: Approved 5-0**

#### INFORMATION ITEM

8. Overview of Spring 2019 Budget Process

**Information only.**

**Meeting adjourned.**

#### 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 225-4672. 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.