

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 23, 2018
5:15 p.m.

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

In Attendance: Board Members Mark Stegeman, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Michael Hicks and Rachael Sedgwick; Superintendent Gabriel Trujillo, Ed.D.; and General Counsel Robert S. Ross, Jr. The complete attendance record is attached.

Details regarding 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.

CALL TO ORDER – 5:18 p.m.

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

ACTION ITEM

- 5:15 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Hicks. Passed 3-2 (Voice Vote). Rachael Sedgwick and Mark Stegeman were not present for the vote.
 - A. 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 **SPECIAL MEETING RECESSED TO EXECUTIVE SESSION**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m.

6:00 p.m. – Reconvene Special Board Meeting

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

6:00 p.m. PLEDGE OF ALLEGIANCE Led by Girl Scouts Hannah and Lilly Freed, 1st and 4th grade students at Kellond Elementary School, respectively.

INFORMATION ITEM

2. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Rachael Sedgwick and Adelita Grijalva.

Board President Mark Stegeman asked for a motion to address Information Item #9 next. **APPROVED.** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

INFORMATION ITEM

9. Superintendent Focus Group Report Out: Mission & Vision of the Tucson Unified School District **INFORMATION ONLY.** Dr. Trujillo, Heidi Aranda and Michelle Merrick presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks, Kristel Foster and Rachael Sedgwick. During the presentation of this item, Board members participated in a walk around viewing of posters developed during the Superintendent's Focus groups. Guides included Michelle Merrick, Heidi Aranda, Tonya Haley, Stephanie Miller, Sara Sultan and Luke Van Schie.

STUDY ITEMS

3. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick **STUDIED ONLY.** Board member Rachael Sedgwick introduced item and commented. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijalva and Kristel Foster.
4. Comparison of Arizona School District Discipline Policies **STUDIED ONLY.** Dr. Trujillo, Charlotte Brown, Michael Konrad and Sam Brown presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Michael Hicks, Kristel Foster and Mark Stegeman. Rob Ross provided legal advice.

5. Tucson Unified School District Budget Study Session No. 3– Requested by Board Member Michael Hicks **STUDIED ONLY**. Dr. Trujillo, Renee Weatherless, Tina Stephens and Erick Lybeck provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman and Rachael Sedgwick.
6. Funding Instructional Priorities: Part I **STUDIED ONLY**. Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Michael Hicks and Mark Stegeman.

INFORMATION ITEMS

7. Refugee Support Programs for 2017-2018 **INFORMATION ONLY**. Dr. Trujillo, Patricia Sandoval-Taylor and Jean D'Andrea presented information and responded to Board inquiries. Board member commenting and/or asking questions were Kristel Foster, Michael Hicks, Rachael Sedgwick and Mark Stegeman.
8. FY2017 Comprehensive Annual Financial Report **INFORMATION ONLY**. Dr. Trujillo introduced Renee Weatherless who provide information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Adelita Grijalva. Rob Ross provided legal advice.
10. Tucson Unified 2020: Forward for Kids – Part II **INFORMATION ONLY**. Dr. Trujillo and Reem Kievet provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster and Adelita Grijalva.
11. Memorandum of Understanding Between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018 **INFORMATION ONLY**. Dr. Trujillo and Charlotte Patterson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Rachael Sedgwick and Kristel Foster.

Board President Mark Stegeman indicated the Board was in the midst of discussing an item in Executive Session and asked Dr. Trujillo if there is anything happening in the next week that would make it ill advised to wait until next week's Executive meeting to finish the discussion. Dr. Trujillo responded no.

FUTURE MEETING DATES AND AGENDA ITEMS

Michael Hicks requested a report on where the district is with the life skills work. Kristel Foster asked that a time line be included in the report.

Rachael Sedgwick asked for a discussion of a strategic plan at the upcoming Board Retreat to include Vision/Mission/Values and Goals.

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
10:05 p.m. – Special Board 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 225-4600. 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.

Record of Attendance

Present:	Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Michael Hicks Rachael Sedgwick	President [arr @ 5:27 p.m.] Clerk Member Member Member [arr @ 5:25 p.m.]
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Mark Alvarez Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Interim Assistant Superintendent, Elementary/ K-8 Leadership Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Sam Brown Maricela Meza Charlotte Patterson Jeff Coleman + Staff Maria Federico Brummer Dan Erickson Michael Konrad Reem Kievet Tina Stephens Patricia Sandoval-Taylor Michelle Valenzuela Heidi Aranda Eric Lybeck Lynn Strizich Michelle Merrick Sara Sultan Jean D'Andrea Charlotte Brown Stephanie Miller Tonya Haley Luke Van Schie	Legal Counsel Director, Employee Relations Director, Student Placement & Community Outreach Director, School Safety Director, Mexican American Student Services Director, Advanced Learning Experience (ALE) Director, Middle School Leadership Director, Community Schools and Pre-K Director, Title I, Grants and Federal Programs Interim Director, Language Acquisition Interim Director, Communications/Media Relations Senior Coordinator, Curriculum Development Senior Coordinator, Grants and Federal Programs Coordinator, Grants and Federal Programs Professional Development Academic Trainer, Curriculum & Innovation Professional Development Academic Trainer, Curriculum & Innovation Coach, Language Acquisition Compliance Liaison, Student Equity, Legal Services Teacher, Palo Verde High School Teacher, Dodge Middle School Teacher, Secrist Middle School
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Adam Whitney	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician, Communications/Media Outreach Technical Support Specialist II, Technology Services
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Media:	None Present	

There were approximately 30 people in the audience.
Kristel Foster presided and called the meeting to order at 5:18 p.m.
Meeting recessed at 5:18 p.m. and reconvened at 6:00 p.m.
Meeting Adjourned at 10:05 p.m.