

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: March 28, 2017
4:00 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; and General Counsel Todd Jaeger. 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.

4:00 p.m. CALL MEETING TO ORDER – 4:04 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Foster; Seconded: Hicks. 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.
 - 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)
 - 1) Interim Superintendent

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION **SPECIAL MEETING RECESSED TO EXECUTIVE**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m.

5:45 p.m. – Reconvene Special Board Meeting

Multipurpose Room
Duffy Community Center
5145 E. Fifth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Roskruge Bilingual Magnet K-8 School Student Body President, Kiana Reichardt. The Pledge of Allegiance was recited in English and Spanish.

Board President Michael Hicks announced Board Member Adelita Grijalva had a personal family emergency and would participate via conference phone.

Board President Michael Hicks announced that Spanish Interpreter Services were available and would announce again before Call to the Audience. Spanish Interpreter Martin Coss repeated the announcement in Spanish.

Board President Michael Hicks asked for a motion to move items #11 and #6 before information item #2. **APPROVED.** Moved: Mark Stegeman; Seconded: Adelita Grijalva. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEMS

11. Appoint an Interim Superintendent – Requested by Board Clerk Mark Stegeman **APPROVED APPOINTMENT OF DR. GABRIEL TRUJILLO AS INTERIM SUPERINTENDENT, ON THE TERMS AND CONDITIONS SPECIFIED IN THE CONTRACT PREPARED BY GENERAL COUNSEL.** Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Roll Call Vote). Board members commenting and or asking questions were Adelita Grijalva, Kristel Ann Foster, Mark Stegeman, Rachael Sedgwick and Michael Hicks.
6. Process for Superintendent Search – Requested by Board President Michael Hicks **APPROVED TO DELEGATE TO THE BOARD PRESIDENT TO PURSUE THE SEARCH FOR A CONSULTANT FIRM, INCLUDING GOING THROUGH THE PROCUREMENT PROCESS, FOR THE PURPOSE OF CONDUCTING A SUPERINTENDENT SEARCH.** Moved: Stegeman; Seconded: Hicks. Passed 3-2 (Roll Call Vote). Board members commenting and or asking questions were Kristel Foster, Rachael Sedgwick, Mark Stegeman, Adelita Grijalva and Michael Hicks.

INFORMATION ITEM

2. Update on Magnet Schools –Roskruge Bilingual K-8 Magnet School – **INFORMATION ONLY** Dr. Trujillo, Jose Olivas, Nora Jaramillo, Dale Lopez, Ramiro Rodriguez, Zaida Sanchez, Ed Smith and Kiana Reichardt provided information and responded to inquiries. Mariachi Pumas de Roskruge and Folkorico Estrellas de Roskruge performed as part of the presentation. Board members commenting and or asking questions were Michael Hicks, Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

CALL TO THE AUDIENCE (20 min) AUDIENCE *(Pursuant to Governing Board Policy No. BDAA, 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.)* **The Board Clerk read the protocol for CTA. Persons who spoke at Call to the Audience were: Peter Herran re: Negotiations AFSCME; Betts Putnam-Hidalgo re: Superintendent Search and Desegregation, Bennetta Morgan re: Utterback Update and Safety Issues at Holladay; Lillian Fox re: Props 301 and 123; Pilar Ruiz re: Code of Conduct; Melissa Acosta re: Code of Conduct; Mary Terry Schiltz re: Bond;**

Kristel Foster moved to extend the Call to the Audience. Seconded: Grijalva. **APPROVED** Passed Unanimously (Voice Vote).

CALL TO THE AUDIENCE – Continued

Guadalupe Heininger re: Code of Conduct; Gloria Copeland re: Comprehensive Audit on Budget to include 301 and CTE, and Investigation at University High School regarding admissions; and, Malinda Wayt re: Code of Conduct.

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

Kristel Foster expressed concern about information Board has received regarding Naylor and asked that concerns expressed regarding University High School. Dr. Trujillo comment.

Rachael Sedgwick requested a comprehensive and forensic audit of the entire TUSD Budget.

Mark Stegeman appreciated the positive feedback on Utterback.

Michael Hicks requested staff look into the concerns regarding the PA system at Holladay Magnet Elementary School.

ACTION ITEMS

3. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed, 3-2 (Roll Call Vote). Rachael Sedgwick and Mark Stegeman voted no. Dr. Trujillo, Richard Foster, Jason Freed and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster, Michael Hicks and Adelita Grijalva. Todd Jaegger provided legal advice.

4. Reconsideration of the Facilities Master Plan Implementation – Bond, approved by the Board on March 7, 2017 – Requested by Board Member Rachael Sedgwick **NO ACTION TAKEN – MR. JAEGER GAVE LEGAL ADVICE REGARDING RECONSIDERATION OF AGENDA ITEMS. STAFF WILL PURSUE DOING A COMMUNITY SURVEY FOR POTENTIAL PREPARATION OF A BOND PACKAGE WITH COSTS NOT TO EXCEED \$70,000.** Dr. Trujillo and Stuart Duncan provided information and responded to Board inquiries. Board members commenting and or asking questions were Rachael Sedgwick, Kristel Ann Foster, Michael Hicks, Mark Stegeman and Adelita Grijalva.
5. Approval of Confidential Settlement Agreement and Release in the McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona **APPROVED** Moved: Kristel Foster; Seconded: Adelita Grijalva. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

7. TUSD AzMerit Overview – Spring 2016 **INFORMATION ONLY** Dr. Trujillo and Halley Freitas provided information and responded to Board inquiries. Board members commenting and or asking questions were Kristel Foster, Mark Stegeman, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.
8. Changes and Status of Career and Technical Education (CTE) Programs in Tucson Unified School District (TUSD) – Requested by Board President Michael Hicks **INFORMATION ONLY** Dr. Trujillo and Charles McCollum provided information and responded to Board inquiries. Board members commenting and or asking questions were Michael Hicks, Rachael Sedgwick, Mark Stegeman and Kristel Foster.
9. FY 2016-2017 Budget Update **INFORMATION ONLY** Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and or asking questions were Michael Hicks, Mark Stegeman and Rachael Sedgwick.

GOVERNING BOARD POLICIES Study

10. Governing Board Policy IBHH – *Review of GATE Scope and Sequence* (new) **STUDIED ONLY** Dr. Trujillo, Dan Erickson and Frances Banales provided information and responded to Board inquiries. Board Clerk Mark Stegeman commented.

10:00 P.M. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIALBOARD MEETING
9 44 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 225-4672. 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.
- 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:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk [arr. @ 4:22 p.m.] Member Member [participated via conference phone 5:45 p.m. to 8:48 p.m.] Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Todd Jaeger Karen Kopec, Ed.D. Abel Morado, Ed.D.	Interim Superintendent and Assistant Superintendent, Curriculum & Instruction General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary
Leadership	Mark Alvarez Stuart Duncan Scott Morrison	Interim Assistant Superintendent, Elementary/ K-8 Leadership Chief Operations Officer Chief Information Officer
Administrative Staff:	Michelle Tong Richard Foster Halley Freitas Tina Stephens Jeffrey Coleman + Staff Matt Munger Michael Konrad Maria Marin Stefanie Boe Rabih Hamadeh Dan Erickson Janna Acevedo Renee Weatherless Charles McCollum Frances Banales	Legal Counsel Senior Director, Curriculum Development Senior Director, Assessment and Program Evaluation Director, School Improvement Director, School Safety Director, Secondary Leadership Director, Secondary Leadership Director, Elementary/K-8 Leadership Director, Communications/Media Relations Director, Infrastructure Technology Director, Advanced Learning Experience (ALE) Director, Magnet Department Director, Finance Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Senior Program Coordinator A.L.E.
Support Staff:	Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Gene Armstrong Perry Sullivan Luis Orantes Martin Coss	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 Relations Technical Support Specialist II, Technology Services Technical Services, Support Lead Field Technician Coordinator, Meaningful Access Spanish Interpreter

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Employee Group Representatives:	Jason Freed Peter Herran	President, Tucson Education Association President, AFSCME
Media:	TV Channel(s) 4, 9, 11/13 Tucson Sentinel	
Presenters:	Jose Olivas Nora Jaramillo Dale Lopez Ramiro Rodriguez Zaida Sanchez Ed Smith Kiana Richardt Rudy Valenzuela Anna Ralls Mariachi Pumas de Roskruge Folkloric Estrella's de Roskruge	Principal, Roskruge Bilingual Magnet K-8 School Assistant Principal, Roskruge Bilingual Magnet K-8 School Magnet Coordinator, Roskruge Bilingual Magnet K-8 School Student, Roskruge Bilingual Magnet K-8 School Student, Roskruge Bilingual Magnet K-8 School Student, Roskruge Bilingual Magnet K-8 School Student Body President, Roskruge Bilingual Magnet K-8 School Mariachi Instructor, Roskruge Bilingual Magnet K-8 School Folkloric, Roskruge Bilingual Magnet K-8 School

There were approximately 75 people in the audience.

Michael Hicks presided and called the meeting to order at 4:09 p.m.

Meeting recessed at 4:09 p.m. and reconvened at 5:45 p.m.

Meeting Adjourned at 9:44 p.m.