

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: June 16, 2017  
4:30 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

In Attendance: Board Members Michael Hicks (via phone), President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo 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](http://www.tusd1.org).

4:30 p.m. CALL MEETING TO ORDER – 4:32 p.m.

Board Clerk Mark Stegeman announced that Board President Michael Hicks would be via phone for the meeting and has authorized Board Clerk Mark Stegeman to conduct Special Board meeting.

ACTION ITEM

3. Contracts for Administrators for 2017-2018 – Requested by Board Members Adelita Grijalva and Kristel Foster

STUDY/ACTION ITEM

4. 2017-2018 Proposed USP Budget – Requested by Board Members Adelita Grijalva and Kristel Foster

Board Clerk Mark Stegeman moved to postpone items #3 and #4 to the next scheduled Board meeting. **APPROVED** – Moved: Stegeman; Seconded: Sedgwick. Passed 3-2. (Roll Call Vote). Kristal Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Mark Stegeman. Dr. Trujillo provided information for Item #4.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:  
**APPROVED** – Moved: Sedgwick; Seconded: Hicks. Passed 4-1. (Voice Vote). Adelita Grijalva voted no.
  - A. 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) Superintendent Search

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 RECESS EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – approx. 4:45 p.m.

5:00 p.m. – Reconvene Special Board Meeting

Board Room  
Morrow Education Center  
1010 E. Tenth Street

4:45 p.m.

PLEDGE OF ALLEGIANCE

Todd Jaeger provided legal advice.

The Pledge was led by Board Clerk Mark Stegeman.

ACTION ITEM

2. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member Mark Stegeman moved to approve Calvin Baker as the At-Large member of the Superintendent Search Applicants Screening Committee Motion: Stegeman; Second: Sedgwick. **FAILED 2-2-0.** (Roll Call Vote) Kristel Foster and Adelita Grijalva voted no. Rachael Sedgwick abstained. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, and Mark Stegeman. Michael Hicks called the question.

Board President Michael Hicks was not present for Call to the Audience.

CALL TO THE AUDIENCE (20 Minutes) *(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.)*

Board Clerk Mark Stegeman announced that Lizette Taravati was available to provide Spanish Interpreter Services. Lizette Taravati repeated the announcement in Spanish. Board Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Gloria Copeland re: USP/Desegregation Budget; Nancy Woll re: Employment Contracts; Lysa Nabours re: Teacher Support for Superintendent Search; Lillian Fox re: TEA Substantial Pay Schedule B, comments on Nancy Woll's CTA.

Board Clerk Mark Stegeman asked if Board members wanted to respond to Call to the Audience.

Kristel Foster commented on Nancy Woll's comments on Employment Contracts.

Adelita Grijalva requested Board members communicate any additional information needed for the item on the Contracts for Administrators to Dr. Trujillo.

Rachael Sedgwick requested from Dr. Trujillo an update on Gloria Copeland's comments on Desegregation Budget, hiring of a coordinator and use of desegregation funds to purchase capital items.

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING

Todd Jaeger provided legal advice.

**ADJOURNMENT – 5:20 p.m.**

#### 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 [ <i>via phone until 5:08 p.m.</i> ] Clerk Member Member 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 Samuel Brown Nancy Woll Jeffrey Coleman + Staff Stefanie Boe Rabih Hamadeh Renee Weatherless Janet Rico-Uhrig	Legal Counsel Legal Counsel Legal Counsel Director, School Safety Director, Communications/Media Relations Director, Infrastructure Technology Director, Finance Director-Human Resources
Support Staff: Board	Mary Alice Wallace  Sylvia L. Lovegreen Michele Gutierrez Miguel Carrion  Adam Whitney  Mary Canty  Luis Orantes  Lizette Taravati	Director of Staff Services to the Governing  Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Video Technician, Communications/Media Relations Technical Support Specialist II, Technology Services District Video Producer, Communications/Media Relations Coordinator, Meaningful Access, Language Acquisition Spanish Interpreter
Guest:	Dr. Nicholas Clement	Superintendent Search Consultant, Arizona School Boards Association (ASBA)

There were approximately 20+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:32 p.m.

Meeting recessed at 4:38 p.m. and reconvened at 5:00 p.m.

Meeting Adjourned at 5:20 p.m.