

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, June 18, 2019) – BOARD ACTIONS**

### **Members present:**

Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva [arr. @ 4:07p.m.] and Mark Stegeman.

**Meeting called to order at 4:05 p.m.**

### **1. OPENING OF MEETING**

**Procedural: 1.1 Call to Order – 4:05 p.m.**

### **2. SCHEDULE EXECUTIVE MEETING**

#### **Action: 2.1 Motion to Convene Executive Meeting**

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Leila Counts, Kristel Foster and Mark Stegeman. Adelita Grijalva was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 2.2 Hearing Officer(s) Recommendation(s)

Discussion: 2.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.4 Negotiations with Employee Organizations

#### **Action: 2.5 Adjourn Executive Meeting and Reconvene Regular Meeting – 4:05 p.m.**

Resolution: Motion and vote to recess Special Meeting into Executive Session.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster and Mark Stegeman.

### **3. RECONVENE REGULAR MEETING – 5:31 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

**Procedural: 3.1 Call to Order and Pledge of Allegiance – 5:31 p.m.**

Pledge of Allegiance led by Cindy Graybill, TUSD Transportation Department.

**Action: 3.2 Agenda Adjustments**

5:32 p.m. – Mark Stegeman pulled Items 12.8 and 12.16.

**Action: 12.8 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School**

ITEM PULLED

**Action: 12.16 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract** ITEM PULLED

5:32 p.m. – Kristel Foster made a motion to address Administrative Appointment Items 12.2 through Item 12.11 after the Call to the Audience.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Adelita Grijalva and Mark Stegeman.

#### **4. INFORMATION ITEM(S) I**

**Information: 4.1 Superintendent's Report – 5:33 p.m.**

INFORMATION ONLY

#### **5. CALL TO THE AUDIENCE**

**Procedural: 5.1 Possible Board Member Response to Audience Comments – 5:37 p.m.**

**Procedural: 5.2 Guidelines to Address the Board – 6:11 p.m.**

**Action: 12.2 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Palo Verde High Magnet School – 6:16 p.m.**

Resolution: Motion to approve the selected candidate for Assistant Principal, Palo Verde High Magnet School.

Dr. Trujillo recommended approval of Judith Mitchell.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Pueblo High School – 6:17 p.m.**

Resolution: Motion to approve the selected candidate for Assistant Principal, Pueblo High School.

Dr. Trujillo recommended approval of Steve Lopez.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.4 Administrative Assignments, Reassignments, and Transfers – Assistant Principals, Tucson High Magnet School (2) – 6:18 p.m.**

Appointment I

Resolution: Motion to approve the two selected candidates for Assistant Principals, Tucson High Magnet School.

Dr. Trujillo recommended approval of Evangeline Mongiello.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

Appointment II

Dr. Trujillo recommended approval of Mario Gastellum.

Motion by Kristel Foster, second by Adelita Grijalva.

Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.5 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, University High School**

Resolution: Motion to approve the selected candidate for Assistant Principal, University High School.

Dr. Trujillo recommended approval of Andrea Evans.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.6 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Magee Middle School**

Resolution: Motion to approve the selected candidate for Assistant Principal, Magee Middle School.

Dr. Trujillo recommended approval of Nina Rojas.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.7 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Valencia Middle School**

Resolution: Motion to approve the selected candidate for Assistant Principal, Valencia Middle School.

Dr. Trujillo recommended approval of Ricardo Cordova.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.9 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, C.E. Rose K-8 School**

Resolution: To approve the selected candidate for Assistant Principal, C.E. Rose K-8 School.

Dr. Trujillo recommended approval of Megan Bailey.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.10 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Roberts/Naylor K-8 School – 6:25 p.m.**

Resolution: Motion to approve the selected candidate for Assistant Principal, Roberts/Naylor K-8 School.

Dr. Trujillo recommended approval of Timothy Eriksson.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.11 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Safford K-8 School – 6:26 p.m.**

Resolution: Motion to approve the selected candidate for Assistant Principal, Safford K-8 School.

Dr. Trujillo recommended approval of Barrett Fox.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

## **6. ACTION ITEM(S) I**

**Action: 6.1 Governing Board Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (New) SECOND READING – Requested by Legal, statutory updates to Policy – 6:29 p.m.**

Resolution: Motion to adopt posted version of proposed new Policy IHAMC.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster and Mark Stegeman.

Not Present at Vote: Adelita Grijalva

## **7. STUDY/ACTION ITEM(S) I**

**Study/Action: 7.1 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING – Requested by Legal – 6:31 p.m.**

Resolution: Motion to approve proposed revisions to Policy EHC to post for public comment pursuant to BG-E1 Policy Development Process prior to bringing back for final action.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Mark Stegeman.

## **8. INFORMATION ITEM(S) II**

**Information: 8.1 FY19 Expenditure Update – 6:36 p.m.**

INFORMATION ONLY

## **9. STUDY ITEM(S)**

**Study: 9.1 Tucson Unified School District Budget Study Session #6 – 6:42 p.m.**

STUDIED ONLY

## **10. INFORMATION ITEM(S) III**

**Information: 10.1 Teacher and Principal Evaluation Model 2019-2020 School Year – 7:26 p.m.**

INFORMATION ONLY

## **11. CONSENT AGENDA**

**Action (Consent): 11.1 Approval of Consent Agenda Items 11.2 Through 11.19 – 8:24 p.m.**

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.3 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 11, 2018**

Motion to approve the Revised Extracurricular Activity Fee Schedule as submitted.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.4 Approval of the Intergovernmental Agreement to Continue the Integrated School Garden Program between Tucson Unified School District and the University of Arizona**

Motion to approve of the Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to continue the Integrated School Garden Program at District Schools. District expenditures are estimated at \$29,378 per fiscal year, for total expenditures of \$146,890 over the five-year term, with Authorization for the TUSD Administrative Dietitian-Coordinator to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.5 Intergovernmental Agreement Amendment between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District**

Motion to approve the Intergovernmental Agreement Amendment with Arizona Department of Economic Security/Rehabilitation Services

Administration (RSA/VR) and the annual funding contribution of \$781,299 for the Transition from School to Work (TSW) program.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.6 Intergovernmental Agreement Between Pima County Joint Technical District and The Tucson Unified School District, with Authorization for Superintendent to Execute Agreement**

Motion to approve the Intergovernmental Agreement between Pima County Joint Technical District and The Tucson Unified School District, with authorization for the Superintendent to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.7 Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona in implementing Sky School Summit opportunity for students at TUSD high schools.**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona in implementing Sky School Summit opportunity for students at TUSD high schools.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.



Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.8 Extend Parking Lease Agreement between TUSD and Arizona Territorial Lands LLC for Parking at Carrillo Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement.**

Motion to approve Extension of Parking Lease Agreement between TUSD and Arizona Territorial Lands LLC for Parking at Carrillo Elementary School, with authorization for the Planning Services Program Manager to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.9 Approval of Request for Proposals (RFP) 20-27-24 Treatment of Occupational Injuries**

Motion to approve award of RFP 20-27-24 for vendors as noted in the Board Agenda Item who provide Treatment of Occupational Injuries and related services. Expenditure authority is \$95,000 per year with renewal options for four additional one-year terms for total expenditure authority of \$475,000 over the five-year life of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.10 Approval of Invitation for Bids (IFB) 20-17-22 Beverage and Snack Foods**

Motion for approval to award the IFB for Beverage and Snack Foods in support of the National School Lunch/Food Service programs to various vendors noted on the Board Agenda Item. Expenditures are estimated at \$735,000 for FY 19/20 with two additional yearly renewal options for a total contract spend of \$2,205,000 over the three-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.11 Assignment and Approval of Expenditures in Excess of \$250,000 for District Desegregation Legal Services Using a Cooperative Purchasing Contract**

Motion to approve the assignment and expenditures for Desegregation Legal Services using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract to the Dickinson Wright Law Firm. Expenditures are estimated at \$60,000 for the current month of June in FY19 and \$720,000 for FY 20.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.12 Reauthorization of Change Funds for FY2019-2020**

Motion to approve the Reauthorization of District Change Funds for Fiscal Year 2019-2020.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.13 Reauthorization of TUSD Accounts for FY2019-2020**

Motion to approve the reauthorization of TUSD accounts for Fiscal Year 2019-2020.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.14 Fiscal Year 2019-2020 Postal Expenditures**

Motion to approve Fiscal Year 2019-2020 Postal Expenditures up to \$350,000.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.15 Fiscal Year 2019-2020 Utility Expenditures – 8:25 p.m.**

Resolution: Motion to approve Fiscal Year 2019-2020 Utility Expenditures in the amount of \$20,019,076.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.16 Fiscal Year 2019-2020 Expenditures for Sun Tran Bus Passes – 8:29 p.m.**

Resolution: Motion to approve Fiscal Year 2019-2020 Expenditures for Sun Tran Bus Passes in the amount of \$800,000.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent), Minutes: 11.17 Minutes of Tucson Unified School District Governing Board Meetings**

Motion to approve the Minutes of the March 26, 2019, Special Governing Board Meeting.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.18 Student Activity Funds through April 30, 2019**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2018 through April 30, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action (Consent): 11.19 Salary and Expense Vouchers - May 2019**

Motion to approve the Salary and Expense Vouchers for the Period Beginning May 1, 2019 and Ending May 31, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 11.2 through 11.19.

Resolution: Consent agenda items approved 11.2-11.14 and 11.17-11.19. Item 11.15 and 11.6 were addressed separately.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**12. ACTION ITEM(S) II**

**Action: 12.1 Board Leadership - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Adelita Grijalva – 8:32 p.m.**

Kristel Foster requested that the question be divided.

**8:32 p.m. – Motion I**

Leila Counts made a motion to appoint Adelita Grijalva for Governing Board President

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

No: Rachael Sedgwick

**8:43 p.m. – Motion II**

Leila Counts made a motion to make no change to the Clerk position until the Organizational meeting in January 2020.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts and Mark Stegeman.

No: Kristel Foster and Adelita Grijalva.

8:48 p.m. – RECESS REGULAR BOARD MEETING

8:56 p.m. – RECONVENE REGULAR BOARD MEETING

**Action: 12.12 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services in Excess of**

**\$250,000 Using a Cooperative Purchasing Contract, with Authorization for Director of Human Resources and Director of Purchasing to Execute Agreement – 8:56 p.m.**

Resolution: Motion to approve expenditures for leased employee services for FY 19-20 using a Mohave Educational Services Cooperative Contract. Expenditures for these services are estimated at \$8,000,000 for FY 19-20, with Authorization for the Director of Employee Services/Human Resources to execute the agreements.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.13 2019-2020 School Year Renewal of Employee Benefits – 9:03 p.m.**

Resolution: Motion to approve the renewal information and recommendations of the Tucson Unified School District (TUSD) 2019-2020 benefit year.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.14 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal (Tyler iVisions) Using a Cooperative Purchasing Contract – 9:06 p.m.**

Resolution: Motion to approve the renewal expenditures for the District financial software - Tyler iVisions, using a Mohave Educational Services Cooperative Contract for FY 19-20. Expenditures for maintenance and renewal are estimated at \$390,000, with tax, for FY 19-20.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.15 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention**

**Trust/The Arizona School Alliance for Workers' Compensation Inc. – 9:09 p.m.**

Resolution: Motion to approve all insurance coverage and options as proposed.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.17 Approval of Expenditures in Excess of \$250,000 for Educational Software/Online Programs (Edgenuity) Using a Cooperative Purchasing Contract – 9:11 p.m.**

Resolution: Motion to approve expenditures for educational software/online programs (Edgenuity) using a Cooperative Purchasing Contract. Estimated expenditures are \$280,100 for Fiscal Year 19-20.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.  
No: Rachael Sedgwick

**Action: 12.18 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Material (Engage New York/Eureka Math) – 9:38 p.m.**

Resolution: Motion to approve the expenditures for Engage New York/Eureka Math Materials. This math curriculum material has been previously approved by the Board. Expenditures for these materials are estimated at \$542,100, with taxes, for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.19 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract – 9:55 p.m.**

ITEM POSTPONED UNTIL THE JUNE 25, 2019 SPECIAL BOARD MEETING.

9:56 p.m. – Mark Stegeman made a motion to extend the meeting to address Items 12.20, 12.21, 12.22 and 12.23.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Adelita Grijalva and Mark Stegeman.

**Action: 12.20 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and above for FY 19/20 – 9:56 p.m.**

Resolution: Motion to approve cumulative purchases from cooperative purchasing contracts that, in the aggregate for FY 19/20, may exceed \$250,000.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

No: Rachael Sedgwick

**Action: 12.21 Approval of Sole Source Designations \$250,000 and Above for FY 19/20 – 10:03 p.m.**

Resolution: Motion to approve Sole Source Purchase Designations \$250,000 and above for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.22 Approval of Food Services Expenditures in Excess of \$250,000 for Dairy Products Using a Cooperative Purchasing Contract – 10:07 p.m.**

Resolution: Motion to approve the expenditures for milk/related dairy products in support of the National School Lunch/Food Service Programs using a Mohave Educational Services Cooperative Purchasing Contract. Estimated expenditures are \$825,000 for FY 19/20.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

**Action: 12.23 Authorization for the Governing Board to Annually Renew the Board Membership to the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus - Requested by Board Member Kristel Ann Foster – 10:20 p.m.**



**NO ACTION TAKEN**

**13. STUDY/ACTION(S) II**

**Study/Action: 13.1 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination – (Revision) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts**

**ITEM NOT ADDRESSED**

**Study/Action: 13.2 Posting of Board Actions – Requested by Board President Dr. Mark Stegeman**

**ITEM NOT ADDRESSED**

**14. FUTURE MEETING DATES AND AGENDA ITEM(S) (A board 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.)**

**Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 10:23 p.m.**

Adelita Grijalva requested a Board item regarding possible annual membership for the National Association of Latino Elected and Appointed Officials (NALEO) on the June 25, 2019 Board agenda. She also requested an item regarding the status of portables at schools.

**15. EXTEND OR ADJOURN REGULAR MEETING**

**Action: 15.1 Motion and Vote to Extend or Adjourn Regular Meeting**

**ADJOURNED – 10:24 p.m.**