

AGENDA FOR REGULAR BOARD MEETING (Tuesday, July 9, 2019) – BOARD ACTIONS

Members present: Leila Counts [*participated via phone 5:39 p.m. – 11:03 p.m.*], Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Mark Stegeman [*participated via phone 6:39 p.m. – 10:28 p.m.*]

Meeting called to order at 4:02 p.m.

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion to Convene Executive Meeting

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

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Consultation with Attorneys Regarding Pending Litigation

Discussion: 1.5 Legal Questions Regarding A.R.S. 15-545/hiring Teachers from other Districts

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:39 p.m.

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

2. PLEDGE OF ALLEGIANCE – 5:39 p.m.

Procedural: 2.2 Pledge of Allegiance

Pledge of Allegiance led by Mia Francis, 10th grader at University High School.

Action: 2.3 Approval of Agenda

Resolution: Dr. Trujillo recommended approval of the agenda as presented.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:41 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board – 5:48 p.m.

6:35 p.m. Kristel Foster made a motion to listen to the remaining speakers who turned in a speaker card.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.10 – 6:56 p.m.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Rachael Sedgwick requested Consent Agenda Item 6.3 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 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 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Interagency Catering Agreements for the TUSD Food Services Department to Provide Meals to Non-District Sites/Schools – 6:58 p.m.

Resolution: Motion to approve Consent Item 6.3 as submitted.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Lease Amendment with Marshall Foundation with Authorization for the Superintendent or Designee to Execute the Agreement

Motion to approve lease amendment with the Marshall Foundation, with Authorization for the Superintendent or Designee to Execute the Agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of Invitation for Bids (IFB) 20-18-22 Dry Goods and Shelf Stable Fruits and Vegetables

Motion for approval to award the IFB to multiple vendors for Dry Goods and Shelf Stable Fruits and Vegetables in support of the National School Lunch/other Food Service Programs. Expenditures are estimated at \$1,127,000 for FY 19/20 with two additional yearly renewal options for a

total estimated contract spend of \$3,381,000 over the three year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Invitation for Bids (IFB) 20-19-21 Frozen and Perishable Foods

Motion for approval to award the IFB to multiple vendors for Frozen and Perishable Foods in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$2,090,000 for FY 19-20 with one additional annual renewal option for a total contract spend of \$4,180,000 over the two-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - April 9, 2019

Resolution: To approve the Minutes of the Governing Board Meeting for April 9, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting - May 14, 2019

To approve the Minutes of the Governing Board Meeting for May 14, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting – May 28, 2019

To approve the Minutes of the Governing Board Meeting for May 28, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Student Activity Funds through May 31, 2019

Motion to accept the Summary of Student Activity Funds for the Period of July 1, 2018 through May 31, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Motion to approve Consent Items 6.2, 6.4-6.10.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. RECESS REGULAR MEETING INTO PUBLIC HEARING

Procedural: 7.1 Presentation of the FY 2019-2020 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D) – 7:03 p.m.

RECESS REGULAR BOARD MEETING

7:03 p.m. – Kristel Foster made a motion to recess the Regular Board meeting.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

8:24 p.m. Public Hearing – Call to the Audience

8. RECONVENE REGULAR MEETING – 8:32 p.m.

9. ACTION ITEM(S)

Action: 9.1 Adoption of the Fiscal Year 2019-2020 Tucson Unified School District Expenditure Budget - 8:32 p.m.

Motion to adopt the Fiscal Year 2019-2020 Tucson Unified School District Expenditure Budget.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Action: 9.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Interscholastics – 8:47 p.m.

Resolution: Motion to approve the selected candidate to serve as Interim Director of Interscholastics for first semester of the 2019-2020 School Year. Dr. Trujillo recommended approval of Herman House.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 9.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Secrist Middle School – 8:48 p.m.

Resolution: Motion to approve the selected candidate for Assistant Principal at Secrist Middle School.

Dr. Trujillo recommended approval of Emily Sues.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.4 Approval of a 45-day Extension of Interim Administrator Contract – 8:51 p.m.

To request Governing Board approval of a 45-day extension of contract for Interim Chief Operations Officer until Human Resources completes the recruitment process.

Resolution: Dr. Trujillo recommended approval of John Muir.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.5 Approval of a 45-day Extension of Interim Administrator Contract – 8:52 p.m.

Resolution: To request Governing Board approval of a 45-day extension of contract for Interim Director for Language Acquisition until Human Resources completes the recruitment process.

Dr. Trujillo recommended approval of Patricia Sandoval-Taylor.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 9.6 Coverage of Pre-Employment Costs for New Employees – 8:54 p.m.

Resolution: Leila Counts made a motion to cover all six pre-employment costs.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Action: 9.7 Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology courses in high schools – 9:07 p.m.

Resolution: Motion to approve the Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology courses in high schools.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 9.8 Approval of Advanced Placement Textbooks for High Schools Use for the 2019-2020 School Year – 9:15 p.m.

Resolution: Motion to approve Advanced Placement Textbooks for High School Use for the 2019-2020 school year in Tucson Unified School District.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

10. STUDY/ACTION ITEM(S)

Action: 10.1 Roskruge Bilingual Magnet K-5 Boundary Change with Special Attendance Areas to Replace the Current K-5 Attendance Areas – 9:16 p.m.

Resolution: Subject to the recommendation of the Special Master and approval of the court, motion to approve the creation of a special attendance area, to take effect in SY2020-21, giving enrollment preference to K-5 students in the current Roskruge K-5 attendance zones (the Roskruge and Richey neighborhoods) to attend Roskruge or Cragin, based on the following conditions:

1. All existing students are "grandfathered" and may remain at Roskruge through 8th grade, including those starting Roskruge in SY 2019-20.
2. Roskruge/Richey area students may enroll in grades K-1 at Roskruge as if they were neighborhood students.
3. Roskruge/Richey area students may qualify for "late-grade entry" (grades 2-5) into Roskruge through a language proficiency review, with priority over other qualified students.
4. Roskruge/Richey area students who are not interested in TWDL, or who do not meet "late-grade-entry" requirements, may directly enroll in Cragin as neighborhood students with transportation provided.

This does not affect middle school or high school boundaries –

Roskruge/Richey area students will keep Mansfeld Magnet Middle School and Tucson Magnet High School as their neighborhood middle and high school.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Study/Action: 10.2 Approval of Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for a Tuition Reduction Program – 10:26 p.m.

Resolution: Motion to approve the agreement between Tucson Unified School District and Northern Arizona University for a Tuition Reduction Program for TUSD employees.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

11. INFORMATION ITEM(S)

Information: 11.1 Destination 2020: A Comprehensive Plan for Marketing Tucson Unified – 10:27 p.m. INFORMATION ONLY

12. STUDY ITEM(S)

13. 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: 13.1 Future Meeting Dates and Agenda Item(s) – 11:02 p.m.

ADJOURNMENT – 11:03 p.m.