

AGENDA FOR REGULAR BOARD MEETING (Tuesday, August 13, 2019) – BOARD ACTIONS

Members present: Mark Stegeman, Rachael Sedgwick [arr. @ 4:34 p.m.], Leila Counts, Kristel Ann Foster and Adelita S. Grijalva.

Meeting called to order at 4:32 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:32 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, Mark Stegeman, Leila Counts, Kristel Foster and Adelita Grijalva. Rachael Sedgwick was not present for the vote. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

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

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Not present for vote: Rachael Sedgwick

Discussion: 1.2 Strategic Plan Scope of Work

Discussion: 1.3 Consultation with Attorneys Regarding Pending Litigation

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:46 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Mark Stegeman, 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 – 5:47 p.m.

Procedural: 2.1 Pledge of Allegiance

Pledge of Allegiance led by Zoe Bernavidez, 9th grader at Tucson High School.

Action: 2.2 Agenda Adjustments – 5:48 p.m.

Resolution: Kristel Foster made a motion to address Item 8.1 after Item 3.1.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report - 5:50 p.m.

INFORMATION ONLY

8. ACTION ITEM(S)

Action: 8.1 Approval of Family Life Curriculum Public Hearing

Dates: August 15 and 22, 2019 – 6:03 p.m.

Resolution: Motion to approve the two required Public Hearings scheduled for August 15, 2019, and August 22, 2019, 5:30-7:30 p.m., Duffy Community Center Multipurpose Room and Cholla High School Auditorium, respectively.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board - 6:06 p.m.

7:03 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 Adelita Grijalva.

Final Resolution: Motion Passed

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

Procedural: 4.2 Possible Board Member Response to Audience Comments - 7:20 p.m.

7:22 p.m. RECESS SPECIAL BOARD MEETING

7:35 p.m. RECONVENE SPECIAL BOARD MEETING

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.13 – 7:36 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.3 Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2019-2020 School Year

Motion to approve the High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2019-2020 School Year.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.4 Approval of 2019-2020 College Board Preliminary Aptitude Test (PSAT) and Advanced Placement Testing (AP)

Motion to approve the 2019-2020 College Board Preliminary Aptitude Test (PAST) and Advanced Placement Testing (AP).

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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 Intergovernmental Agreement Between Arizona Schools for the Deaf and Blind (“ASDB”) and Tucson Unified School District to Obtain Specialized Services for Students with Visual and/or Hearing Disabilities

Motion to approve the Intergovernmental Agreement between Arizona Schools for the Deaf and Blind (“ASDB”) and Tucson Unified School District to Obtain Specialized Services for Students with Visual and/or Hearing Disabilities, effective upon execution of the agreement for a five year term with possible extension for an additional five year term.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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 Agreement with TK Development Company, LLC, for the Purchase of vacant property located at 6775 Cardinal, with Authorization for the District Planner to execute the Agreement

Motion to approve Agreement with TK Development Company, LLC, for the Purchase of vacant property located at 6775 Cardinal, with authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.7 Easement Agreement with Southwest Gas Corporation at the former Wakefield Middle School with

Authorization for the District Planner to execute the Agreement.

Motion to approve easement agreement with Southwest Gas Corporation at the former Wakefield Middle School with Authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.8 Approval of Invitation for Bids (IFB) 20-56-24 – Science Wastewater Services

Motion to approve award and expenditures for IFB 20-56-24 – Science Wastewater Services Cummins Plumbing to provide as needed services for nineteen (19) District locations that have science wastewater effective upon award and good through the end of Fiscal Year 2020, with four annual renewal option for a contact length no longer than five years. Estimated expenditures are \$60,000 annually, with renewal option expenditures of \$300,000 over the five-year life of the contract.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.9 Approval of Request for Proposals (RFP) 19-52-C23 – Energy Conservation Improvement Projects

Motion to approve award and expenditures for RFP 19-52-C23 to McKinstry Essention to provide an Investment Grade Audit for Energy Conservation Improvement Projects at five District sites. Expenditures are estimated at \$25,000 for the Investment Grade Audit, effective upon award good through June 30, 2020 with four renewal options through June 30, 2024, for a total contract period not to exceed five years.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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: 6.10 Minutes of Tucson Unified School District Governing Board Meeting - July 9, 2019

To approve the Minutes of the Governing Board Meeting for July 9, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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: 6.11 Minutes of Tucson Unified School District Governing Board Meeting - July 23, 2019

To approve the Minutes of the Governing Board Meeting for July 23, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.12 Student Activity Funds through June 30, 2019

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

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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): 6.13 Salary and Expense Vouchers – July 2019

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

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.13.

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. PUBLIC HEARING

Action: 8.2 Approval of Expenditures in Excess of \$250,000 for Additional Student Information Systems Software Services using a Cooperative Contract – 7:40 p.m.

Resolution: Motion to approve the expenditures and use of a Mohave Educational Services Cooperative Contract to purchase additional services and software from Edupoint Educational Systems for the Synergy Student Information System (SIS)/Multi-tiered System of Support (MTSS). Additional expenditures for the current FY are estimated at \$75,000 plus tax; FY20-21 estimated at \$112,000 plus tax; FY21-22 estimated at \$115,000 plus tax.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 8.3 Request for Additional Board Meetings for a Board Retreat and Student Forum – 7:55 p.m.

Resolution: Motion to approve additional Board meeting for a Board Retreat and staff poll a date from the Board.

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: 8.4 Draft Desegregation Impact Analysis for the JTED-Tucson Unified Partnership High School at The Bridges – 8:06 p.m.

Resolution: Motion to accept the draft Desegregation Impact Analysis and enter into consultation with the Plaintiffs and Special Master, regarding the JTED-Tucson Unified Partnership High School at The Bridges, for further development of the Analysis.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Consideration of Appointment of a TUSD Governing Board Member to the TUSD Audit Committee (with possible charter revision) – 8:23 p.m.

Resolution: Motion to appoint Leila Counts to serve as a non-voting Governing Board liaison to the Audit Committee to serve until the end of the 2019-20 School Year.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

10. INFORMATION ITEM(S)

11. STUDY ITEM(S)

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 8:28 p.m.

ADJOURNMENT – 8:29 p.m.