

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, August 27, 2019) – BOARD ACTIONS

Members present:

Mark Stegeman [arr. @ 4:47 p.m.], Rachael Sedgwick, Leila Counts, Kristel Ann Foster [left @ 8:21 p.m.] and Adelita S. Grijalva [left @ 8:21 p.m.]

Meeting called to order at 4:33 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:33 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. Mark Stegeman 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 Leila Counts.

Final Resolution: Motion Passed

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

Not present for vote: Mark Stegeman

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion to Convene Executive Meeting

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Consultation with Attorneys Regarding Pending Litigation

Discussion: 1.5 Negotiations with Employee Organizations

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting – 5:41 p.m.

5:23 p.m. Prior to the meeting starting Martin Coss announced that Spanish Interpreter Services are available, the announcement was made in Spanish.

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 5:41 p.m.

Pledge of Allegiance – 5:42 p.m.

Pledge of Allegiance led by David Sweeney, Senior and Drum Major at Palo Verde High Magnet School.

5:42 p.m. Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish.

Action: 2.2 Agenda Adjustments – 5:42 p.m.

Adelita Grijalva announced that Information Items 12.1, 12.2, and 12.3 were pulled and will be brought back to a later meeting.

12. INFORMATION ITEM(S)

Information: 12.1 2019-2020 TUSD Portable Readiness Audit - Requested by Board President Ms. Adelita Grijalva

ITEM PULLED

Information: 12.2 Student Code of Conduct: Distribution and Training

ITEM PULLED

Information: 12.3 2018-2019 AZMERIT and ACT District Performance

ITEM PULLED

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:43 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 6:02 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Procedural: 5.1 Guidelines to Address the Board – 6:06 p.m.

6:27 p.m. Adelita Grijalva made a motion to extend the Call to the Audience to listen to two of the speakers who's topic are items on the agenda and to bring the remaining speakers to the September 10, 2019 Regular Board meeting.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Call to the Audience: 5.2 Possible Board Member Response to Audience Comments – 6:36 p.m.

6. COMMITTEE REPORTS

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.7 – 6:37 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Memorandum of Understanding between Tucson Unified School District and the Arizona Sonora Desert Museum to Offer Earth Camp to CTE Students – 6:39 p.m.

Rachael Sedgwick requested item be pulled for discussion before vote.

Resolution: Motion to approve the Memorandum of Understanding between Tucson Unified School District and the Arizona Sonora Desert Museum to Offer Earth Camp to CTE Students

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Agreement with City of Tucson to purchase a portion of property at Miles Elementary School, with Authorization for the District Planner to Execute the Agreement

Resolution: Motion to approve agreement with City of Tucson to purchase a portion of property at Miles Elementary School, with Authorization for the District Planner to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.4 Amendment V to the Lease Agreement with Child Parent Centers (Headstart Program) at Wright Elementary School, with Authorization for the District Planner to Execute the Agreement

Resolution: Motion to approve Amendment V to the Lease Agreement with Child Parent Centers (Headstart Program) at Wright Elementary School, with Authorization for the District Planner to execute the agreement.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.5 Minutes of Tucson Unified School District Governing Board Meeting - August 13, 2019

Resolution: Motion to approve the Minutes of the Governing Board Meeting for August 13, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.6 Approval of Revision to 6/18/19 and 6/25/19 Board Meeting Minutes

Resolution: Motion to approve revisions to 6/18/19 and 6/25/19 Board Meeting Minutes.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.7 Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

Resolution: Motion to approve the FY2018-2019 Public Gifts and Donations to Schools 4th Quarter Report

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.7.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

8. PUBLIC HEARING

9. PUBLIC FORUM

10. ACTION(S)

Action: 10.1 Administrative Appointments, Reassignments, and Transfers – Assistant Director, Exceptional Education – 6:43 p.m.

Resolution: Motion to approve the selected candidate to serve as the Assistant Director of Exceptional Education.

Dr. Trujillo recommended approval of LeAnne Montoya.

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: 10.2 Reappointment of Community Member to Serve on the Tucson Unified School District Audit Committee – 6:45 p.m.

Resolution: Motion to approve the reappointment of Ms. Rachel Wall to serve on the TUSD Audit Committee to a four-year term through August 31, 2023.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Action: 10.3 Review, Approve and Adopt the Revised 2019-2020 TEA Consensus Agreement – 6:45 p.m.

Resolution: Motion to approve the revised 2019-2020 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Action: 10.4 Review, Approve and Adopt the Revised 2019-2020 TEA White Collar and Food Service Agreement 7:07 p.m.

Resolution: Motion to approve the revised 2019-2020 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

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: 10.5 Review, approve and adopt the revised 2019-2020 ELI Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers – 7:09 p.m.

Resolution: Motion to approve the revised 2019-2020 ELI Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Action: 10.6 Review, approve and adopt the revised 2019-2020 Employee Agreement for Non-Bargaining Employees – 7:13 p.m.

Resolution: Motion to adopt the revised 2019-2020 Employee Agreement for Non-Bargaining Employees.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Action: 10.7 Review and Approve Memorandum of Understanding, Compensation for TUSD/TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional – 7:18 p.m.

NO ACTION TAKEN – DISCUSSION ONLY.

Action: 10.8 Approval of Supplemental Materials for Career & Technical Education Programs – 7:28 p.m.

Resolution: Motion to approve Supplemental Materials for Career & Technical Education Programs.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Action: 10.9 Governing Board Policy GBJ – Personnel Records and Files (Revision) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman – 7:30 p.m.

Resolution: Motion to adopt the attached revisions from the 6/25/19 BAI to Policy GBJ – Personnel Records and Files.

Mark Stegeman made a motion to adopt revisions to include adding “by Statute” to the revised policy.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 10.10 Governing Board Policy GCAA – Application for Position – (Revisions) – SECOND READING – Requested by Governing Board Members Leila Counts and Dr. Mark Stegeman – 7:35 p.m.

Resolution: Motion to adopt the attached revisions to Policy GCAA from 06/25/19 BAI – Application for Position.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

11. STUDY/ACTION ITEM(S)

Study/Action: 11.1 Governing Board Policy GBQ – Eligibility for Rehire (New) FIRST READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman – 7:47 p.m.

Resolution: Motion to abandon proposed revisions to Policy GBP (Prohibited Personnel Practices and instead move to post proposed new policy GBQ – Eligibility for Rehire – on the District website for public comment pursuant to GB-E1. Motion as amended during discussion.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

Study/Action: 11.2 Governing Board Policy GDFB – Current Employees Charged with a Crime-Requirement to Report (New) FIRST READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman – 8:01 p.m.

Resolution: Motion to post proposed new policy GDFB – Current Employees Charged with a Crime-Requirement to Report – on the District website for public comment pursuant to GB-E1. Motion as amended as discussed.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

12. INFORMATION ITEM(S)

Information: 12.4 District Enrollment Update for SY19-20: Enrollment as of day 15 for the 2019-20 School Year – 8:05 p.m. INFORMATION ONLY

13. STUDY ITEM(S)

Study: 13.1 Tucson Unified School District Budget Study Session #1 – 8:16 p.m. STUDIED ONLY

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 8:50 p.m.

ADJOURNMENT: 8:50 p.m.