

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, September 10, 2019) – BOARD ACTIONS**

### **Members present:**

Mark Stegeman [*arr @ 4:45 p.m.*] Rachael Sedgwick, Leila Counts, Kristel Ann Foster and Adelita S. Grijalva.

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

### **1. SCHEDULE EXECUTIVE MEETING**

#### **Action: 1.1 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 Adelita Grijalva. Mark Stegeman was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were not 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, Leila Counts, Kristel Foster and Adelita Grijalva.

Not present for vote: Mark Stegeman

Discussion: 1.2 Personnel Issues

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

#### **Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:31 p.m.**

5:15 p.m. Prior to the meeting starting Martin Coss announced that Spanish Interpreter Services are available; the announcement was made in Spanish.

### **1.4 RECONVENE REGULAR MEETING – 5:31 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**

**Procedural: 2.1 Call to Order – 5:31 p.m.**

**Pledge of Allegiance – 5:31 p.m.**

Pledge of Allegiance led by Alexis Aguirre, Junior at Tucson High Magnet School.

**Action: 2.2 Agenda Adjustments – 5:36 p.m.**

Resolution: Adelita Grijalva made a motion to address Item 9.1 after Item 8.1.

Motion by Adelita Grijalva, second by Kristel Foster.

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 – 5:36 p.m.**

**INFORMATION ONLY**

## **4. CALL TO THE AUDIENCE**

**Procedural: 4.1 Guidelines to Address the Board – 5:41 p.m.**

6:27 p.m. Adelita Grijalva made a motion to extend the Call to the Audience to listen to three of the speakers whose topic are items on the agenda.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick

6:50 p.m. Mark Stegeman made a motion to extend the Call to the Audience to listen to the remaining twenty-two speakers from the cards that were brought forward from the August 27, 2019 Special Board meeting.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Mark Stegeman and Rachael Sedgwick and Leila Counts.

No: Kristel Foster and Adelita Grijalva.

## **5. COMMITTEE REPORTS**

## **6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.12 – 8:06 p.m.**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 Approval of Supplemental Materials for Culturally Relevant Curriculum Instruction**

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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) 20-53-20 White Fleet Vehicle Purchase**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 Request for Proposals (RFP) 20-35-21 Produce – Direct Delivered**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 – August 27, 2019**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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): 6.11 Salary and Expense Vouchers – August 2019**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 Intergovernmental Agreement between Tucson Unified School District and Intermountain Academy for the rental of Science Kits and Professional Development – 8:08 p.m.**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and Intermountain Academy to become a partner with the Regional Science Center to rent Science Kit Resources and request Professional Development as presented.

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): 6.5 – Memorandum Of Understanding between Tucson Unified School District and the Hispanic Chamber of Commerce to offer the Young Entrepreneurs Academy to TUSD students – 8:10 p.m.**

Motion to approve the Memorandum of Understanding between Tucson Unified School District and the Hispanic Chamber of Commerce to offer the Young Entrepreneurs Academy to TUSD students as presented.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 – Approval of Request for Proposals (RFP) 20-61-24 Travel Agency Services, As Needed – 8:10 p.m.**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.12.

Rachael Sedgwick requested Consent Agenda Items 6.2, 6.4, 6.5, 6.7, 6.8, 6.10 and 6.12 be addressed separately.

Resolution: Consent agenda items approved 6.3, 6.6-6.9 and 6.11.

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 – 8:22 p.m.**

Motion to approve the Talent Acquisition personnel lists.

Motion as amended as discussed.

Motion by Mark Stegeman, 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 July 31, 2019 – 8:30p.m.**

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

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**Action (Consent): 6.12 Tax Credit Extracurricular Activity Programs Report by School Site – 8:30 p.m.**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2018 through August 31, 2019.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

## **7. PUBLIC HEARING**

### **8. ACTION ITEM(S)**

**Action: 8.1 Proclamation by the Tucson Unified School District Governing Board Recognizing the month of September as Suicide Prevention Month – Requested by Governing Board Member Ms. Kristel Foster – 8:36 p.m.**

Motion to approve Proclamation by the Tucson Unified School District Governing Board Recognizing the month of September as Suicide Prevention Month.

Motion by Kristel Foster, second by Leila Counts.

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 Family Life Curriculum – 8:40 p.m.**

Motion to approve the Family Life Curriculum as presented for the 2019-2020 school year.

NO ACTION TAKEN

**Action: 8.2 Review and Approve Memorandum of Understanding, Compensation for TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional – 9:54 p.m.**

Motion to approve Memorandum of Understanding, Compensation for TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

**Action: 8.3 Revised Intergovernmental Agreement between the University of Arizona and Tucson Unified School District for the Operation of K-12 Programs at the Cooper Center – 9:57 p.m.**

Motion to approve the revised IGA between the University of Arizona and Tucson Unified School District for the Operation of K-12 Programs at the Cooper Center. Motion as amended as discussed.

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 Approval of Request for Proposals (RFP) 20-55-22 District Marketing and Advertising for Outreach and Recruitment – 10:03 p.m.**

Motion to approve award recommendation and expenditures for RFP 20-55-22 District Marketing and Advertising for Outreach and Recruitment. Estimated expenditures are \$150,000 annually, with total expenditures of \$450,000 over the three-year life of the contract.  
NO ACTION TAKEN

**Action: 8.5 Approval to cancel the Special Governing Board Meeting scheduled for October 29, 2019 – 10:34 p.m.**

Motion to approve the cancellation of the Special Governing Board meeting scheduled for October 29, 2019.

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: 8.6 Approval to re-schedule the Regular Governing Board Meeting scheduled for November 12, 2019 to November 19, 2019 – 10:35 p.m.**

Motion to approve to re-schedule the Regular Governing Board Meeting scheduled for November 12, 2019 to November 19, 2019.

ITEM PULLED

**Study/Action: 9.2 2020-2021 Proposed Middle School K-6/7-8/Wakefield/JTED HS Update – 10:36 p.m.**

Motion to accept the draft Desegregation Impact Analysis, regarding the opening of the Wakefield High Standards Middle School, for further development in consultation with the Special Master and Plaintiffs.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Study/Action: 9.3 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20 – 10:56 p.m.**

STUDIED ONLY

**10. INFORMATION ITEM(S)**

**Information: 10.1 2019-2020 TUSD Portable Readiness Audit – Requested by Board President Ms. Adelita Grijalva – 10:56 p.m.**

INFORMATION ONLY



**Information: 10.2 Student Code of Conduct: Distribution and Training – 11:01 p.m.**

**INFORMATION ONLY**

**Information: 10.3 2018-2019 AZMERIT and ACT District Performance – 11:08 p.m.**

**INFORMATION ONLY**

**Information: 10.4 Social Studies and Science Curriculum Development Plan 2019-2020 – 11:23 p.m.**

**INFORMATION ONLY**

**Information: 10.5 2018-2019 Parent, Student and Staff School Quality Survey Results – 11:33 p.m.**

**INFORMATION ONLY**

**11. STUDY ITEM(S)**

**Study: 11.1 Cost Estimates and Capacity for a District Wide Surveillance System - Requested by Board President Ms. Adelita Grijalva – 11:43 p.m.**

**STUDIED ONLY**

**12. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 11:52 p.m.**

**ADJOURNMENT – 11:52 p.m.**