

AGENDA FOR REGULAR BOARD MEETING (Tuesday, September 24, 2019) – BOARD ACTIONS

Members present:

Mark Stegeman [*left @ 10:07 p.m.*] Rachael Sedgwick [*arr. @ 4:09 p.m.*] [*left @ 10:08 p.m.*], Leila Counts [*arr. @ 4:29 p.m.*] [*left @ 9:36 p.m.*], Kristel Ann Foster and Adelita S. Grijalva.

Meeting called to order at 4:06 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:06 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were, Mark Stegeman, Kristel Foster and Adelita Grijalva. Rachael Sedgwick 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 Special Meeting into Executive Session.

Motion by Kristel Foster, second by Mark Stegeman.

Final Resolution: Motion Passed

Yes: Mark Stegeman, Kristel Foster and Adelita Grijalva.

Not present for vote: Rachael Sedgwick and Leila Counts.

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Convene Executive Meeting

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

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Personnel issue and Legal Advice/Instructions to Attorney

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Legal Advice/Instructions to Attorney

Action: 1.7 Adjourn Executive Meeting and Reconvene Special Meeting – 5:32 p.m.

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 5:32 p.m.

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

Pledge of Allegiance – 5:32 p.m.

Pledge of Allegiance led by Mary Ruiz, Senior at Tucson High Magnet School.

Action: 2.2 Agenda Adjustments – 5:34 p.m.

Dr. Trujillo pulled Item 12.5 off of the agenda.

Information: 12.5 Change in Status for Educational Services Inc. (ESI) Retired Subs

ITEM PULLED

Rachael Sedgwick requested to move Item 13.1 before Item 12.1

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

3. AWARDS AND RECOGNITION

Information: 3.1 Awards and Recognitions – 5:35 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:43 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Procedural: 5.1 Guidelines to Address the Board – 5:46 p.m.

6. COMMITTEE REPORTS

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.3 – 6:08 p.m.

Consent: 7.2 Intergovernmental Agreement Between Tucson Unified School District and Arizona Board of Regents, University

of Arizona to Offer Teacher Education Program Entitled EachONE/TeachONE for High School Juniors – 6:08 p.m.

Motion to approve the Intergovernmental Agreement Between Tucson Unified School District and Arizona Board of Regents, University of Arizona to Offer Teacher Education Program Entitled EachONE/TeachONE for High School Juniors.

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.

Consent: 7.3 Minutes of Tucson Unified School District Governing Board Meetings – 6:30 p.m.

Motion to approve the Minutes of the Governing Board Meeting for September 10, 2019.

ITEM PULLED

8. PUBLIC HEARING

9. PUBLIC FORUM

10. ACTION ITEM(S)

Action: 10.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Borman K-8 School – 6:33 p.m.

Motion to approve selected candidate to serve as the Interim Assistant Principal at Borman K-8 School.

Dr. Trujillo recommended Veronica Bonner for the position.

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 Tucson Unified School District Calendars for 2020-2021 and 2021-2022 6:36 p.m.

Motion to request Tucson Unified School District Governing Board approval of the 2020-2021 and 2021-2022 School Year calendars.

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.

Action: 10.3 Governing Board Policy DJ - Procurement Ethics (New) SECOND READING - 6:59 p.m.

Motion to Adopt proposed new Policy DJ - Procurement Ethics - as posted on Board website for public comment.

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: 10.4 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) SECOND READING 7:01 p.m.

Motion to Adopt attached version of Policy DJE - Procurement Procedures which was previously posted on Board website for public comment.

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: 10.5 Approval of Supplemental Materials for High School Use - University High School - 7:02 p.m.

Motion to approve The Line Becomes a River novel to incorporate Culturally Relevant Curriculum into AP Language and Composition courses for high school use in Tucson Unified School District.

Motion by Adelita Grijalva, second by Kristel Foster.

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 Request for Additional Security Measures for School Safety - 7:03 p.m.

Motion to approve the purchase of Conducted Energy Devices, and Body Worn Cameras for TUSD School Safety Officers.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Passed

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

Study/Action: 11.2 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20 - 7:32 p.m.

Motion to Adopt Superintendent's Goals for School Year 2019-2020.

Motion I

Motion to approve Section 1 A-G at 15%, as amended as discussed.

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.

Motion II

Motion to approve Section III, as amended as discussed.

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.

Motion III

Motion to approve Section IV, as amended as discussed.

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.

13. STUDY ITEM(S)

Study: 13.1 2020-2021 Budget Study Session #2 - 8:54 p.m.

STUDIED ONLY

12. INFORMATION ITEM(S)

Information: 12.1 CIPDA Professional Development Academies

9:33 p.m.

INFORMATION ONLY

Information: 12.2 Tucson Unified School District Career Technology Education (CTE) Programmatic Update 2019-2020

9:43 p.m.

INFORMATION ONLY

Information: 12.3 Framework for Implicit Bias District-Wide Professional Development - 9:56 p.m.

INFORMATION ONLY

Information: 12.4 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE)
ITEM NOT ADDRESSED

Information: 12.6 Update on Benchmark Literacy Adoption Curriculum
ITEM NOT ADDRESSED

Information: 12.7 Gibson Audit Report Recommendations to TUSD: An Update, Review and Plan - Requested by Board Member Ms. Leila Counts
ITEM NOT ADDRESSED

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 10:08 p.m.

ADJOURNMENT – 10:08 p.m.