

**AGENDA FOR SPECIAL BOARD MEETING (Wednesday, October 2, 2019) –
BOARD ACTIONS**

Members present:

Kristel Ann Foster, Mark Stegeman [arr @ 5:40 p.m.], Rachael Sedgwick, Leila Counts, and Adelita S. Grijalva.

Meeting called to order at 5:33 p.m.

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order - 5:33 p.m.

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

5:33 p.m. - Motion to Schedule Special Meeting.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present for Vote: Mark Stegeman

Pledge of Allegiance – 5:33 p.m.

Pledge of Allegiance led by Jerry Schuster, TUSD Substitute Teacher.

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

3. AWARDS AND RECOGNITIONS – 5:35 p.m.

NONE TO REPORT.

4. BOARD MEMBER ACTIVITY REPORTS – 5:35 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Procedural: 5.1 Guidelines to Address the Board - 5:37 p.m.

6. COMMITTEE REPORTS

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.4 - 5:59 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Approval of Invitation for Bids (IFB) 20-25-21 Secrist Middle School Boiler and Cooling Tower Replacement

Resolution: Motion to approve award and expenditures of IFB 20-25-21 Secrist Middle School Boiler and Cooling Tower Replacement. Estimated expenditures are \$240,000 and are expected to be funded by the AZ State School Facilities Board. Contract is effective upon award through June 30, 2020 with one renewal option through June 2021 to allow for completion of the specified work.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Approval of Career & Technical Education Supplemental Health Care on-line materials

Resolution: Motion to approve the Career & Technical Education Supplemental Health Care on-line materials as presented.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.4 Governing Board Policy GCAA - Application for Position - (Minor Formatting Revisions) FIRST READING - Requested by Governing Board Member Dr. Mark Stegeman

Resolution: Motion to adopt the minor formatting revisions to Policy GCAA - Application for Position.

Dr. Trujillo recommended approval of the Consent Agenda items 7.2 through 7.4.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

8. PUBLIC HEARING

9. PUBLIC FORUM

10. ACTION ITEM(S)

Action: 10.1 Tucson Unified School District FY2018-2019 Annual Financial Report - 6:01 p.m.

Motion to approve Tucson Unified School District's Annual Financial Report for FY2018/2019.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 10.2 FY20 Cash Advance of State Aid - 6:25 p.m.

Motion to request Governing Board approval of FY20 Cash Advance of State Aid.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 10.3 Request for Authorization of ESI Sub-Source Contract for the Remainder of the 2019-2020 SY - 6:33 p.m.

Motion to approve a Sub-Source contract with ESI for the remainder of the 2019-2020 school year.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Action: 10.4 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20 - 7:11 p.m.

Motion(s) to adopt Superintendent's Goals and assigned weights.

Motion to approve as amended as discussed.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Kristel Foster, Leila Counts and Adelita Grijalva.

No: Mark Stegeman and Rachael Sedgwick.

Action: 10.5 Approval of Request for Proposals (RFP) 20-16-24 Lobbyist Services - 7:27 p.m.

Motion to approve award and expenditures of Request for Proposals (RFP) 20-16-24 Lobbyist Services. Contract is effective upon award through June 30, 2020, with four additional one year renewal options through June 30, 2024.

Expenditures are estimated at \$60,000 for the remainder of FY 2020, and \$75,600 per year for the next four years of the contract. Total expenditures are estimated at \$362,400 over the life of the contract, but could be less based on participation by other agencies in the Strategic Alliance of Volume Expenditures (SAVE) cooperative.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 10.6 Approval of New Course - Computer Science 7-8: Advanced Topics for High School Students for the 2020-2021 School Year - 7:35 p.m.

Motion to approve the New Course - Computer Science 7-8: Advanced Topics for High School Students for the 2020-2021 School Year as presented.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 10.7 Governing Board Policy GDFB -- Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING -- Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman - 7:38 p.m.

NO ACTION TAKEN - DISCUSSION ONLY.

Action: 10.8 Policy GBQ -- Eligibility for Rehire (New) SECOND READING -- Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman - 7:54 p.m.

Motion to approve proposed new policy GBQ - Eligibility for Rehire - amended version, as posted on the District website for public comment pursuant to GB-E1. Motion as amended as discussed for amended version.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

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

11. STUDY/ACTION ITEMS

Study/Action: 11.1 Governing Board Policy AC -Non-Discrimination (Revision) FIRST READING Requested by Legal Department pursuant to OCR Resolution Agreement #08-18-1381 - 8:01 p.m.

Move to: 1) ADOPT attached OCR-Approved Revisions to Policy AC Non-Discrimination (or) 2) Approve OCR-approved Revisions to Policy AC Non-Discrimination to post for public comment on District website per BG-E1.

Motion to approve the Adopted attached OCR-Approved Revisions to Policy AC Non-Discrimination.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

12. INFORMATION ITEM(S)

Information: 12.1 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE) - 8:06 p.m.

INFORMATION ONLY

Information: 12.2 Update on Benchmark Literacy Adoption Curriculum - 8:11 p.m.

INFORMATION ONLY

Information: 12.3 2019-2020 Exceptional Education Programmatic Placement Recommendations - 8:14 p.m

INFORMATION ONLY

Information: 12.4 Community Schools and Pre-K Department Update - 8:33 p.m.

INFORMATION ONLY

Information: 12.5 2019-2020 District Traffic Calming Projects: Update and Progress Report - 8:56 p.m.

INFORMATION ONLY

Information: 12.6 FY20 Expenditure Update - 9:14 p.m.

INFORMATION ONLY

Information: 12.7 District Enrollment Update for SY19-20: Enrollment as of day 40 for the 2019-20 School Year - 9:16 p.m.

INFORMATION ONLY

13. STUDY ITEM(S)

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 14.1 Future Meeting Dates and Agenda Item(s) - 9:28 p.m.

ADJOURNMENT – 9:28 p.m.