

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 8, 2019
5:30 p.m.

PLACE: Duffy Community Center
5145 East Fifth Street
Tucson, AZ 85719

In Attendance: Board Members Mark Stegeman, President; Rachael Sedgwick, Clerk; Leila Counts, Kristel Ann Foster and Adelita S. Grijalva; Superintendent Dr. Gabriel Trujillo and General Counsel Robert S. Ross, Jr. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

5:30 p.m. CALL TO ORDER – 5:35 p.m.
5:35 pm/0:00:00

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

5:30 p.m. PLEDGE OF ALLEGIANCE – Led by Governing Board Member Leila Counts.
5:35 pm/0:00:26

As a point of privilege and seeing that today is January 8 and we are in Tucson, Board Member Kristel Foster asked for a moment of silence to reflect on the importance of civility and understanding and renounce the use of violence in all forms in our community.

1. OATH OF OFFICE

5:37 pm/0:01:28
5:39 pm/0:03:42

Ms. Leila Counts – Administered by Michael Hicks
Ms. Adelita S. Grijalva – Administered by Marisa Grijalva

ACTION ITEM

5:41 pm/0:06:03

2. Election of Officers

- a) Office of President – Prior to the final vote, Leila Counts moved to nominate Mark Stegeman for a one-year term, for the Office of President and place the item of Election of Officers on the agenda for the last meeting in June for the second half of the year. Seconded: Stegeman. Mark Stegeman accepted nomination with the understanding that he would not serve as President for the second half of the year. **APPROVED** 3-2 (Roll Call Vote). Leila Counts, Adelita Grijalva and Kristel Foster voted no.

Adelita Grijalva moved to nominate Kristel Foster for the Office of President. **FAILED** Moved: Grijalva; seconded: Foster. Failed 2-3 (Roll Call Vote). Leila Counts, Rachael Sedgwick and Mark Stegeman voted no.

Mark Stegeman nominated Adelita Grijalva for a six-month term, followed by a six-month term for Rachael Sedgwick. Second: Sedgwick. Adelita Grijalva declined the nomination.

Kristel Foster moved to withdraw the motion made by Mark Stegeman nominating Adelita Grijalva for a six-month term, followed by a six-month term for Rachael Sedgwick. Seconded: Grijalva. **APPROVED**. Unanimously (Roll Call Vote).

Adelita Grijalva made a substitute motion to nominate Kristel Foster for the Office of President for the full year. Moved: Grijalva; Seconded: Foster. **FAILED** 2-3 (Roll Call Vote). Leila Counts, Rachael Sedgwick and Mark Stegeman voted no.

Leila Counts moved to fill both positions for six months, and then revisit both positions in June for July. Motion failed for lack of a second.

Rachael Sedgwick moved to nominate herself for a one-year term, for the Office of President and place the item of Election of Officers on the agenda for the last meeting in June for the second half of the year. Seconded: Stegeman. **FAILED** 2-3 (Roll Call Vote). Leila Counts, Adelita Grijalva and Kristel Foster voted no.

Board members commenting and/or asking questions were Rachael Sedgwick, Adelita Grijalva, Leila Counts, Mark Stegeman and Kristel Foster. Rob Ross provided legal advice.

6:09 pm/0:34:21

- b) Office of Clerk – Rachael Sedgwick nominated herself for the Office of Clerk. Second: Counts. **APPROVED** 3-2 (Roll Call Vote). Board members commenting and/or asking questions were Leila Counts, Rachael Sedgwick and Mark Stegeman.

6:12 pm/0:36:22

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BEDB, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than two board members may address each criticism.)*

Board President Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Lillian Fox re: Support for teachers, books in classrooms, librarians needed and money for school supplies for students; Jacob Ollanik re: Open invitation to attend a SCPC meeting; Pilar Ruiz re: Congratulations for Leila Counts as the newest Board member; Lucia Mainig-Reaves re: In support of a Safety and Mental Health Resolution; Betts Putnam-Hidalgo re: Desegregation Plan; Felicia Cattew re: Books in the classrooms.

Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience.

Kristel Foster thanked Lucia Mainig-Reaves for offering to meet with Board members to discuss safety and mental health. Ms. Foster requested a resolution on safety and mental health at the next Board meeting.

Adelita Grijalva requested that a three or more be posted for the SCPC meetings.

Rachael Sedgwick commented regarding textbooks in the classroom.

Mark Stegeman commented regarding desegregation.

ACTION ITEMS

6:29 pm/0:5 3:49

3. Approval of 2019 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board Dr. Trujillo recommended approval of the list of 2019 Regular and Special Board meeting schedule as submitted. Mark Stegeman moved to approve the list of 2019 Regular and Special Board meetings, with the addition that meetings will open at 4:30 p.m. for Executive Session, allowing the Board to reserve the right to change that starting time with notice by law; and open meetings to the public start at 5:30 p.m. **APPROVED (See attached lists.)** Motion: Stegeman; Seconded: Sedgwick. Passed Unanimously (Roll Call Vote). Board members commenting were Mark Stegeman, Adelita Grijalva, Kristel Foster and Rachael Sedgwick. Dr. Trujillo provided information and responded to Board inquiries. Rob Ross provided legal advice.

6:41 pm/1:05:47

4. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board **APPROVED** Motion: Sedgwick; Seconded: Foster. Passed Unanimously (Voice Vote).

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- 6:42 pm/1:06:41
5. Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer [Interim], Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County **APPROVED** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.
- 6:44 pm/1:08:25
6. Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED** Motion: Foster; Seconded: Counts. Passed Unanimously (Voice Vote)
- 6:45 pm/1:09:30
7. Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers **APPROVED** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Mark Stegeman commented and/or asked questions. Rob Ross responded to Dr. Stegeman's inquiries.

INFORMATION ITEM

- 6:47 pm/1:10:47
8. Overview of Spring 2019 Budget Process **INFORMATION ONLY** Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva and Rachael Sedgwick.

7:02 pm/1:25:00

ADJOURNMENT

7:02 p.m. – Special Board Meeting Adjourned.

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00:00 p.m. reflects the time the item was addressed.

/0:00:00 is the minute marker on the audio recording of when the item was addressed.

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en las reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

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Present:	Mark Stegeman Rachael Sedgwick Leila Counts Kristel Ann Foster Adelita S. Grijalva	President [arr. @ 5:38 p.m.] Clerk Member Member Member
Also, Present:		
Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez Richard Sanchez Ernest C. Rose, Jr. Holly Lehman-Hammel Charlotte Patterson John Muir Blaine Young Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Leslie Lenhart Rabih Hamadeh	Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Communications/Media Relations Director, Infrastructure Technology
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion Martin Coss	Program Coordinator to the Governing Board Senior Staff Assistant II to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services District Video Producer, Communications & Media Outreach Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

There were approximately 35 + people in the audience.

Kristel Ann Foster presided and called the meeting to order at 5:35 p.m.

Meeting adjourned at 7:02 p.m.

Approved this 12th day of March, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following days, hold executive meetings closed to the public at 4:30 p.m. and regular meetings open to the public at 5:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 15, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 16, 2019 **[3rd Wednesday – Fall Break Oct 7-11 and
Sukkot Jewish Holiday on Oct 15]**
November 12, 2019
December 10, 2019

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.

Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Dated this 9th day of January, 2019.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Sylvia Lovegreen
Coordinator of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 8.**

**NOTICE OF SPECIAL MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 4:30 p.m. and special meetings open to the public at 5:30 p.m., unless otherwise posted by the written direction of the Board President. Additional special meetings may be scheduled by action of the Board. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Robert D. Morrow Education Center 1010 East 10th Street, Tucson, Arizona, unless otherwise posted:

January 8, 2019*
January 29, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019
July 23, 2019
August 27, 2019
September 24, 2019
October 2, 2019 [Wednesday – Rosh Hashana Jewish Holiday on Oct. 1;
[The Annual Financial Report is due on October 15, 2019]
October 29, 2019 [5th Tuesday – Simchat Torah Jewish Holiday on Oct. 22]

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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Dated this 9th day of January 2019

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Sylvia Lovegreen
Coordinator of Staff Services to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 8**