

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: January 15, 2019
4:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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.

CALL TO ORDER – 4:35 p.m.

ACTION ITEM

NOT RECORDED

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Kristel Foster, Adelita Grijalva and Rachael Sedgwick. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

4:30 p.m.

NOT RECORDED

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Sedgwick. Passed 4 – 0 (Voice Vote). Mark Stegeman was not present for the vote.
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative Appointments, Reassignment and Transfers
 - Interim Director, Student Relations
 - 2) Board Office Staffing – Requested by Board President Dr. Mark Stegeman
 - B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

- 1) Howenstine High School Update
- 2) Rincon High School
- 3) Corbett Elementary School – Purchase Agreement

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:39 pm/0:00:00

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

5:39 p.m. – Reconvene Regular Board Meeting

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m.

5:39 pm/0:00:12

PLEDGE OF ALLEGIANCE – Led by Board Member Ms. Leila Counts.

Board member Kristel Foster asked for a point of privilege to recognize that today would have been Dr. Martin Luther King's 90th Birthday. His story and legacy is a reminder of civility and that violence does not solve any problems.

Board President Mark Stegeman announced that Martin Coss and Angelica Tresvik were available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

INFORMATION ITEM

5:41 pm/0:01:25

5:41 pm/0:01:25

5:43 pm/0:01:25

2. Superintendent's Report

- District Information
- Safford K-8
- District Update

Dr. Trujillo presented his Superintendent's Report. Details are available via the video and audio recordings on the web.

5:48 pm/0:08:03

CALL TO THE AUDIENCE (45 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 repeated his announced that Martin Coss and Angelica Tresvik were available to provide Spanish Interpreter Services. Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Zack Brooks re: Meeting agendas; Dolores de Vera re: Pay for substitute teachers; Roberto Rodriguez re: Mexican American Studies; Andrea Rickard re: Board President vote on January 8, 2019; Rachel Cheeseman re: Board President vote and Ethics/Justice curricula and textbooks; Betts Putnam-Hidalgo re: Board Members' civility; Pilar Ruiz re: Board Members' behavior and Red 4 ED monies; Jacob Ollanik re: Invitation to attend SCPC meetings; Lucia Meinig-Reeves, Joshua Ashton, Halle Mar Bauer-Bedrick and Mina Hicks re: Mental Health Resolution, need to help and support students; Lillian Fox re: Counselors vacancy positions and Board Leadership; Lucy LiBosha re: Board Leadership; Erica Arvizu re: Culturally Relevant Courses; Gabriella Cazares-Kelly re: Racism and revisit the Board President vote; David Morales re: Racism in TUSD.**

Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience. Mark Stegeman commented that he has never treated anyone based on the theory of ethnicity.

Leila Counts thanked those who shared their story and support of the Safety and Mental Health Resolution. Kristel Foster concurred with Ms. Count's comments and asked that one of the students who spoke at the Call to the Audience read the resolution when the item is addressed.

Adelita Grijalva clarified that she was not Board President during the time that Mexican American Studies was banded.

Rachael Sedgwick commented regarding the Mexican American courses. Kristel Foster stated the number of students that TUSD served and their success when they were in a Mexican American course.

6:41 pm/1:01:32

CONSENT AGENDA** Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick asked that items 3(b and d) be considered separately. Mark Stegeman asked that item 3(f) be considered separately. **APPROVED 3(a, c, e, g-h)** Motion: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence **APPROVED**

6:42 pm/1:02:57

- b) Approval of Supplemental Materials for High Schools – Layered Earth Software for Science Classes for the 2018-2019 SY **APPROVED** Motion: Sedgwick; Seconded: Grijalva. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote. Dr. Trujillo and Rabih Hamadeh provided information and responded to Board Clerk Rachael Sedgwick's inquiries.
- c) Amendment II to the Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement **APPROVED**

6:44 pm/1:05:00

- d) Approval to Award Invitation for Bids (IFB) 19-58-C23 – Fire Sprinkler, Kitchen Hoods, Fire Alarm Systems, Inspections, Parts and Repair Service, as Needed **APPROVED** Motion: Grijalva; Seconded: Foster. Passed Unanimously (Roll Call Vote). Dr. Trujillo, Kevin Startt and John Muir provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick and Mark Stegeman.
- e) Approval of Fisher-Mendoza, et al v. TUSD Legal Fees Payment for Second and Third Quarter 2018 – Mendoza Class **APPROVED**

6:50 pm/1:10:43

- f) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 13, 2018 Mark Stegeman moved to adopt minutes as posted with corrections to be provided by Counsel Ross based on the video of the meeting on the singular item of the Board Office appointments. Second: Sedgwick. Dr. Stegeman withdrew his motion. Motion withdrawn. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman. Rob Ross provided legal advice.
- g) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through November 30, 2018 **APPROVED**
- h) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2018 and Ending December 31, 2018 **APPROVED**

Board member Kristel Foster moved to address Items 6, 9, 10, 11, 4, 5 and 21 in that order before Item 4. **APPROVED** Moved: Foster; Seconded: Counts. Passed Unanimously (Voice Vote). Mark Stegeman commented.

ACTION ITEMS

- 6:56 pm/1:16:20 6. Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – Requested by Board Member Ms. Kristel Ann Foster **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously. (Voice Vote). Kristel Foster introduced Lucia Meinig-Reeves who read the resolution. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Mark Stegeman. Dr. Trujillo commented.
- 7:00 pm/1:20:46 9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials – Handwriting Without Tears for FY 18-19 **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo, Giovanna Grijalva, Charlotte Patterson, Kevin Startt and Michelle Merrick presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.
- 7:14 pm/1:34:06 10. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously. (Voice Vote). Dr. Trujillo introduced Maricela Meza who presented information.
- 7:15 pm/1:35:20 11. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022 Dr. Trujillo, Janet Rico-Uhrig, Leslie Lenhart and Dan Erickson presented information and responded to Board inquiries. Kristel Foster moved to accept the item as submitted. Seconded: Counts.
- Question divided by Mark Stegeman for a vote to adopt the rollover calendar for 2019-2020 School Year, followed by a vote on the subsequent two years.
- Mark Stegeman moved to approve Option A for the 2019-2020 School Year Calendar. Seconded: Sedgwick. **APPROVED** 4-1 (Roll Call Vote). Mark Stegeman voted no.
- Mark Stegeman moved to approve Option A for 2020-2021 and 2021-2022 School Calendar. Seconded: Sedgwick. **FAILED** 2-3 (Roll Call Vote). Leila Counts, Rachael Sedgwick and Mark Stegeman voted no.
- Mark Stegeman Board members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman.
- 7:47 pm/2:07:11 4. Proclamation: National School Counseling Week in Tucson Unified School District, February 4-8, 2019 **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Tammi Hille who read the proclamation.

- 7:49 pm/2:09:57 5. Proclamation of February 2019 as Career and Technical Education Month in Tucson Unified School District **APPROVED** Moved: Counts; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Charles McCollum who read the proclamation. Kristel Foster commented.

STUDY/ACTION ITEM

- 7:53 pm/2:13:40 21. Update on the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System **APPROVED** Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Trujillo, Kevin Startt and John Muir presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

ACTION ITEMS

- 8:00 pm/2:20:14 7. Administrative Appointments, Reassignments, and Transfers – Interim Director, Student Relations **APPROVED – Walter “Dan” Bailey** Dr. Trujillo recommended approval of Walter “Dan” Bailey for the position of Interim Director of Student Relations through June 30, 2019, and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Leila Counts.
- 8:04 pm/2:24:29 8. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick Board Clerk Rachael Sedgwick moved to appoint Dr. William Kelly as a member on the Audit Committee. Motion failed for lack of second. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Leila Counts and Mark Stegeman. Rob Ross provided legal advice.

8:13 pm/2:33:40 RECESS REGULAR MEETING

8:28 pm/2:33:43 RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:28 pm/2:33:56 12. Approval to Adjust the Posted Information Concerning Board Meeting Start Times – Requested by Board President Dr. Mark Stegeman Dr. Stegeman provided information and responded to Board inquiries. Dr. Stegeman moved to change the meeting start time to 6:00 p.m. from 5:30 p.m. Seconded: Sedgwick. **FAILED** 2-3 (Roll Call Vote). Leila Counts, Kristel Foster and Adelita Grijalva voted no. Meeting start time will remain at 5:30 p.m. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Leila Counts, Mark Stegeman and Rachael Sedgwick. Dr. Trujillo responded to Board inquiries.

- 8:46 pm/2:52:18 13. Governing Board Policy BDG – *General Counsel* (revision)
Adelita Grijalva moved for the item to go through the policy development process. Seconded: Foster. **APPROVED** 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo presented information and responded to Board inquiries.

Prior to the final vote, Kristel Foster moved to call the question. Seconded: Grijalva. **FAILED** 3-2 (Roll Call Vote). Rachael Sedgwick and Mark Stegeman voted no.

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

- 9:30 pm/3:35:09 14. Request for Compensation Adjustment for Long and Short Term Sub Coverage **APPROVED** Moved: Foster; Seconded: Stegeman. Passed Unanimously. (Voice Vote). Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Mark Stegeman and Kristel Foster.

STUDY/ACTION ITEMS

- 9:42 pm/3:46:59 15. Governing Board Policy GBP and GBJ – *Prohibited Personnel Practices* (revision) – Requested by Board Member Dr. Mark Stegeman **STUDIED ONLY** Mark Stegeman and Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva and Rachael Sedgwick. Following discussion, this item will be brought back to a Board meeting in February.

- 9:58 pm/4:02:59 16. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Ms. Rachael Sedgwick **STUDIED ONLY** Rachael Sedgwick presented information. Board members commenting and/or asking questions were Adelita Grijalva and Kristel Foster. Dr. Trujillo commented.

Kristel Foster moved to extend the meeting to address items 17, 19 and 20. Seconded: Counts. **APPROVED** 3-2 (Roll Call Vote). Rachael Sedgwick and Mark Stegeman voted no.

10:12 pm/4:17:39

17. Governing Board Policy DAA – *Contingency Reserve Requirement* (new) – Requested by Board Member Ms. Adelita Grijalva **Adelita Grijalva and Dr. Trujillo presented information and responded to Board inquiries.**

Kristel Foster moved for the item to go through the policy approval process. Seconded: Counts

Question divided by Mark Stegeman for a separate vote on each proposed version of the draft policy.

APPROVED Kristel Foster moved to accept the draft policy for the 2019-2020 budget year as presented and for it to go through the policy review process. **Seconded: Counts. Passed Unanimously (Roll Call Vote).**

APPROVED Kristel Foster moved to accept the draft policy for long-term use as presented. **Seconded: Counts. Passed 3-2 (Roll Call Vote).** Rachael Sedgwick and Mark Stegeman voted no.

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

10:25 pm/4:20:27

19. Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policies for *BBA-Board Member Authority and Responsibilities*, *BEDB-Board Meeting Agenda Posting and Organization*, and *BEDBA-Board Meeting Agenda Preparation* – requested by Board Members Ms. Kristel Ann Foster and Ms. Leila Counts **Kristel Foster moved for the item to go through the policy development process. Seconded: Counts**

Question divided by Rachael Sedgwick for a separate vote on each draft policy.

Policy BBA

Moved: Foster; Seconded: Counts APPROVED 3-1 (Roll Call Vote). Rachael Sedgwick voted no.

Policy BEDB

Kristel Foster moved for the item to go through the policy development process. Seconded: Counts. APPROVED 3-1 (Roll Call Vote). Rachael Sedgwick voted no.

Policy BEDBA

Kristel Foster moved for the item to go through the policy development process. Seconded: Counts. APPROVED 3-1 (Roll Call Vote). Rachael Sedgwick voted no.

Leila Counts and Kristel Foster presented information. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Leila Counts.

- 10:32 pm/4:38:26 20. Governing Board Policy BBAA – *Process for Requests for Information (RFI)* (revision) Dr. Trujillo presented information. Kristel Foster moved for the item to go through the policy development process. Seconded: Grijalva **APPROVED** 3-1 (Roll Call Vote). Rachael Sedgwick voted no. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Leila Counts and Rachael Sedgwick.

10:52 pm/4:57:07 **FUTURE MEETING DATES AND AGENDA ITEMS** (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)

Leila Counts proposed an agenda item for action that would outline the policy requirements for course approval that are necessary for the Governing Board to approve Mexican American Studies as an elective and core credit options for social studies as well as potential dual-enrollment option for college credit.

Adelita Grijalva requested an item on the agenda to approve the expenditure to add the Pascua Yaqui and Tohono O’Odam flags to our Governing Board. She also requested information regarding what safety training do temporary employees like subs and anybody else go through.

Rachael Sedgwick has previously requested a presentation on what the current Mexican American CRC courses are versus what was previously offered. Information should include what we need to do to turn over the current Mexican American course studies viewpoint into what it was before.

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**
10:53 pm/4:58:48 10:53 p.m. – Regular Board Meeting Adjourned.

The following agenda items were not addressed.

STUDY/ACTION ITEMS

18. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster
22. Code of Conduct: Review & Update – Requested by Board Clerk Ms. Rachael Sedgwick

STUDY ITEM

23. Tucson Unified School District Enrollment Task Force: Recommendations for Action

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 225-4600. 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.

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- 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.

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Present:	Mark Stegeman Rachael Sedgwick Leila Counts Kristel Ann Foster Adelita S. Grijalva	President [arr @ 4:41 p.m.] [left @10:25 p.m.] Clerk Member Member Member
Also, Present:		
Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region
2	Richard Sanchez Ernest C. Rose, Jr. Holly Lehman-Hammel Charlotte Patterson	Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction
	Blaine Young John Muir Renee Weatherless Janet Rico-Uhrig	Chief Technology Officer Interim Chief Operations Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Sam Brown Giovanna Grijalva Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Dan Erickson Leslie Lenhart Rabih Hamadeh Bryant Nodine Michelle Merrick	Legal Counsel Interim Senior Director, Curriculum Development Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Advanced Learning Experience (ALE) Director, Communications/Media Relations Director, Infrastructure Technology Program Manager, Operations Program Coordinator, Curriculum Development
Support Staff:	Sylvia Lovegreen Michele Gutierrez	Program Coordinator, Governing Board Staff Services Senior Staff Assistant II, Governing Board Staff Services
	Nicholas Roman Gene Armstrong Miguel Carrion	Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services District Video Producer, Communications & Media Outreach
	Luis Orantes Martin Coss	Meaningful Access Coordinator, Language Acquisition Spanish Interpreter
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Media:	TV Channel(s) 9	

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There were approximately 120+ people in the audience.
Mark Stegeman presided and called the meeting to order at 4:35 p.m.
Meeting recessed at 4:35 p.m. and reconvened at 5:39 p.m.
Meeting adjourned at 10:53 p.m.

Approved this 12th day of March, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board