

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, January 28, 2020)

Members present:

Bruce Burke, Leila Counts, Adelita S. Grijalva [arr 4:06 p.m.], Rachael Sedgwick [arr 4:06 pm.], and Kristel Ann Foster.

Meeting called to order at 4:03 p.m.

1. SCHEDULE EXECUTIVE MEETING - 4:03 p.m.

Action: 1.1 Motion to Convene Executive Meeting – 4:03 p.m.

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

Motion to go into executive meeting at this time to consider the following matters:

Motion by Leila Counts, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

Not Present at Vote: Adelita Grijalva and Rachael Sedgwick.

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

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion, Information: 1.4 Legal Advice/Instructions to Attorney

Discussion: 1.5 Consultation With Attorneys Regarding Pending Litigation

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Organizations

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:38 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Board Member Attendance was established via call for the roll. Those in attendance were Bruce Burke, Leila Counts, Adelita Grijalva, Rachael Sedgwick and Kristel Foster. Superintendent Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was led by students Brandon Samaniego and Ian Farnum from Magee Middle School.

Action: 2.2 Agenda Adjustments – 5:39 p.m.

NO AGENDA ADJUSTMENTS

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:39 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

Board Members commenting were Bruce Burke and Kristel Foster.

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:58 p.m.

INFORMATION ONLY

Board Member who reported activities was Kristel Foster.

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:59 p.m.

Board President Kristel Foster announced that Luis Orantes and Adrianna Leal were available to provide Spanish Interpreter Services and repeated the announcement in Spanish.

Leila Counts read the protocol for CTA.

Persons who spoke at Call to the Audience were Jerry Schuster re: Kudos and thanks to Governing Board, Superintendent, General Counsel, Human Resources and School Safety for meeting with the substitutes; Susan Brown re: Request for budget figures for substitutes; David Ross re: Substitute Teacher pay; Dolores de Vera re: Pay for substitutes; Carla DeMore re: Training and raises for substitute working group; Betts Putnam-Hidalgo re: Desegregation and opening of a new school in a previous closed school; Ray Siqueiros re: Representative of American Federation of Teachers (AFT), inviting substitute teachers to join and support of substitute pay raises; Lillian Fox re: Pay schedule from Tucson Education Association agreements for counselors, uncompetitive pay; Margaret Chaney re: Retention and recruitment of teachers, counselor pay and new ballot initiative for more money for public education.

Board President Kristel Foster closed the CTA at 6:28 p.m. and asked if Board Members wanted to respond to Audience Comments.

No response or comments from Board members.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.6 – 6:29 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Before the vote, Dr. Trujillo provided information on Items 6.2 and 6.3. Board Member Rachael Sedgwick had a question on Item 6.2 and commented. Dr. Trujillo provided information and responded to Rachael Sedgwick's inquiries. Dr. Trujillo introduced Heidi Aranda who provided information on Item 6.2 and responded to Board Member inquiries. Board Members commenting and/or asking questions were Rachael Sedgwick and Kristel Foster.

Action (Consent): 6.2 Approval of Supplemental Materials for the 2019-2020 SY - Vocabulary.com for Tucson High Magnet School

Motion to approve the use of Vocabulary.com for Tucson High Magnet School and Tucson Unified School District students.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplementary Textbooks for 10th Grade Sophomore English for High School Use - Cholla High School

Motion to approve Supplemental materials for High School use specifically for Sophomore English in the Tucson Unified School District.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Contract Expenditure Increase for TUSD Contract 18-12-22 Plumbing Parts, Equipment, Supplies and Service

Motion to approve to increase the contract expenditure authority from \$80,000 per year to \$600,000 per year for TUSD Contract 18-12-22 for Plumbing Parts, Equipment, Supplies and Service.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.5 Minutes of Tucson Unified School District Governing Board Meeting – January 14, 2020

Motion to approve the Minutes of the Governing Board Meeting for January 14, 2020.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.6 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for Third Quarter 2019 - Mendoza Class – 6:35 p.m.

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for the Third Quarter 2019 – Mendoza Class

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Rob Ross provided legal advice and responded to Board Member Bruce Burke's inquiries. Dr. Trujillo provided brief information.

7. ACTION ITEM(S)**Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Senior Director, Grants and Federal Programs – 6:39 p.m.**

Resolution: To approve the selected candidate who will serve as the Senior Director of Grants and Federal Programs.

Dr. Trujillo recommended approval of Jon Lansa.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo responded to Adelita Grijalva's question.

Dr. Trujillo expressed thanks to former Senior Director of Grants and Federal Programs Tina Stephens, who retired, after twenty plus years of service.

Action: 7.2 Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – 6:42 p.m.

Motion to approve Resolution of the Tucson Unified School District Governing Board to declare support for safety and mental health.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Andrea Vasquez-Mata, Social Worker at Pueblo High School and Haley Tonya, Counselor at Dodge Traditional Magnet Middle School who read the Resolution. Adelita Grijalva commented.

Action: 7.3 Proclamation of February 2020 as Career and Technical Education Month in Tucson Unified School District – 6:47 p.m.

Motion to Proclaim February 2020 as Career and Technical Education Month in Tucson Unified School District.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Chuck McCollum who provided information and introduced Jeremy Jonas, Bioscience Teacher at Tucson Magnet High School who read the Proclamation. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

Action: 7.4 Tucson Unified School District Indian (Native American) Policies and Procedures – 6:50 p.m.

Motion to approve the Tucson Unified School District Indian (Native American) Policies and Procedures as presented with changes as discussed.

Motion to approve documented as presented and to change the title from Indian Policies and Procedures to Native American Policies and Procedures and replace the changes within the document.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Roxanne Begay-James who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

Action: 7.5 Native American Education Advisory Committee By-Laws – 6:54 p.m.

Motion to approve the amended By-laws of the Native American Education Advisory Committee.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Roxanne Begay-James who provided information and responded to Adelita Grijalva's inquiries. Adelita Grijalva commented.

Action: 7.6 Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2020-2021 – 6:56 p.m.

Motion to approve the Arizona Department of Education's Statement of Assurance for Teacher Evaluation System.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information.

Action: 7.7 Approval of Expenditures for District Microsoft Licenses Using a Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Agreement – 6:58 p.m.

Motion to approve the Expenditures for Microsoft Licensing Services using a State of Arizona Cooperative Contract with expenditures that are estimated at \$653,024 for the year.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Blaine Young, Kevin Startt who provided information and responded to Board Member inquiries. Blaine Young introduced Kevin Startt who provided information and responded to Board Member

inquiries. Board Members commenting and/or asking questions were Leila Counts, Adelita Grijalva, Kristel Foster and Rachael Sedgwick.

8. STUDY/ACTION ITEMS

Study/Action: 8.1 Recommendations for the Naming of the New JTED Bridges High School – 7:05 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Richard Sanchez who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke, Adelita Grijalva and Rachael Sedgwick. Dr. Trujillo provided additional information.

Study/Action: 8.2 2020-2021 Substitute Teacher Compensation Requested by Board Clerk Ms. Leila Counts – 7:25 p.m.

Motion to bring to item back to the next scheduled meeting in two weeks as an action item.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Failed

Yes: Leila Counts and Rachael Sedgwick.

No: Bruce Burke, Adelita Grijalva and Kristel Foster.

Leila Counts provided information. Renee Heusser provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Adelita Grijalva, Leila Counts and Bruce Burke. Dr. Trujillo and Renee Weatherless provided additional information and responded to Board Member inquiries.

Study/Action: 8.3 Policies and Parameters for School Level Expenditure of Tax Credit Funds & Gifts and Donations – 8:09 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Lela Counts, Bruce Burke, Adelita Grijalva and Rachael Sedgwick. Rob Ross provided information and responded to Board Member inquiries.

Study/Action: 8.4 Consideration of including Ward System of School Board Elections to TUSD's Legislative agenda -Requested by Board Clerk Ms. Leila Counts – 8:31 p.m.

Motion to direct district lobbyists to include statutory authorization for a ward system of school board elections to the TUSD legislative agenda.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Leila Counts provided information. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Bruce Burke and Leila Counts. Dr. Trujillo provided information and responded to Board Member inquiries.

Study/Action: 8.5 Governing Board Policy GBI - Staff Participation in Political Activities (REVISION) requested by Legal - statutory revisions. FIRST READING

– **8:41 p.m.**

Motion to post proposed revisions to Policy GBI – Staff Participation in Political Activities – on the District Website for public comment.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Rob Ross provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Bruce Burke, Adelita Grijalva and Kristel Foster.

Study/Action: 8.6 Governing Board Policy JLF – Child Abuse Reporting (REVISION) – requested by Legal – 8:48 p.m.

Motion to post proposed revisions to Policy JLF on District website for public comment.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva, Rachael Sedgwick and Kristel Foster.

Not Present at Vote: Leila Counts

Rob Ross provided brief information.

9. INFORMATION ITEM(S)

Information: 9.1 FY20 Expenditure Update – 8:50 p.m.

INFORMATION ONLY

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information and responded to Kristel Foster's inquiries. Dr. Trujillo provided additional information.

10. STUDY ITEM(S)

Study: 10.1 A-F Accountability System School Support Measures – 9:00 p.m.

ITEM POSTPONED

Dr. Trujillo requested item be postponed to the next scheduled meeting.

Study: 10.2 Fall 2019 Food Service Debt in Tucson Unified – 9:00 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced Lindsay Aguilar who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Rachael Sedgwick. Dr. Trujillo provided additional information.

Study: 10.3 Finance Department Re-Organization – 9:27 p.m.

STUDIED ONLY

Dr. Trujillo introduced Renee Weatherless who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Bruce Burke and Kristel Foster.

11. FUTURE MEETING DATES AND AGENDA ITEM(S) (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)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:36 p.m.

THERE WERE NONE.

ADJOURNED: 9:36 p.m.

There were approximately 100+ people in the audience.
Kristel Ann Foster presided and called the meeting to order at 4:06 p.m.
Meeting recessed to Executive Session at 4:06 p.m.
Meeting reconvened at 5:38 p.m.
Meeting adjourned at 9:36 p.m.

Approved this 18 day of February, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board