

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 29, 2019
4:30 p.m.

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

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.

NOT RECORDED CALL TO ORDER – 4:32 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, Rachael Sedgwick and Mark Stegeman. 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: Sedgwick; Seconded: Foster. Passed 4 – 0 (Voice Vote). Adelita Grijalva was not present for the vote.
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1) and (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Board Office Staffing – Requested by Board President Dr. Mark Stegeman
 - 2) Superintendent’s Evaluation
 - 3) Superintendent’s Contract Extension

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:40 pm/0:00:00 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.
5:40 p.m. – Reconvene Regular Board Meeting

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

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

5:30 p.m.
5:40 pm/0:00:21 PLEDGE OF ALLEGIANCE – Led by Magee Middle School 8th grade students Liberty Johnson and Jenny Ahn.

INFORMATION ITEMS

- 5:41 pm/0:01:16 2. Awards and Recognitions **INFORMATION ONLY** Dr. Trujillo presented the Districts Awards and Recognitions. Details are available via the video and audio recordings on the web.
- 6:05 pm/0:25:19 3. Superintendent’s Report **INFORMATION ONLY** Dr. Trujillo presented his Superintendent’s Report. Details are available via the video and audio recordings on the web.
- 6:12 pm/0:31:58 4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman.
- 6:15 pm/0:35:04 5. Superintendent Teacher Focus Groups Fall Semester 2018: District Customer Service and Student Discipline **INFORMATION ONLY** Dr. Trujillo and Michelle Merrick presented information. Board members interacted with the teacher focus groups as a group assignment.
- 6:33 pm/0:40:53 6. The State of Public School Funding in Arizona **INFORMATION ONLY** Dr. Trujillo and Sarah Richardson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman.

- 7:07 pm/01:14:53 7. Tucson Unified School District Enrollment Task Force: Recommendations for Action **INFORMATION ONLY** Dr. Trujillo, Blaine Young, Halley Freitas, Shannon Toms, Tammy Hille, Bryant Nodine, Andrew Agnew, Giovanna Grijalva, Leslie Lenhart and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, Rachael Sedgwick and Leila Counts.
- 8:34 pm/2:40:25 8. Tucson Unified School District Letter Grades for the 2017-2018 School Year **INFORMATION ONLY** Dr. Trujillo and Halley Freitas presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Rachael Sedgwick and Mark Stegeman.
- 8:50 pm/2:56:35 9. The State of the District: Building a Better Tucson Unified **INFORMATION ONLY** Dr. Trujillo presented information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman.

Rachael Sedgwick moved to address Item 14 after Item 9. **APPROVED** Moved: Sedgwick; Seconded: Stegeman. 4-0 (Voice Vote). Kristel Foster was not present to vote.

STUDY ITEMS

- 9:24 pm/03:10:37 14. Tucson Unified School District Budget Study Session No. 3 **STUDIED ONLY** Dr. Trujillo and Renee Weatherless presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.
- 10:20 pm/4:15:44 11. Request for Governing Board Review of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees **STUDIED ONLY** Dr. Trujillo and Janet Rico-Uhrig presented information and responded to Adelita Grijalva's question.

10:21 pm/4:26:18 FUTURE MEETING DATES AND AGENDA ITEMS

Rachael Sedgwick inquired to ensure that any items that were not addressed tonight will be carried over to the next scheduled meeting.

10:00 p.m. ADJOURNMENT

10:22 pm/4:42:03 10:22 p.m. – Special Board Meeting Adjourned.

The following agenda items were not addressed.

INFORMATION ITEM

10. Targeted Learning Session Results 17-18 and Planning for 18-19

STUDY ITEMS

12. Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts
13. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick

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 225-4600. 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 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.
- 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 Clerk Member Member Member
Also, Present: Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Richard Sanchez Holly Lehman-Hammel Charlotte Patterson Blaine Young John Muir Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Chief Technology Officer Interim Chief Operations Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Sam Brown Halley Freitas Giovanna Grijalva Kevin Startt Jeff Coleman + Staff Jimmy Hart Maria Federico Brummer Leslie Lenhart Rabih Hamadeh Patricia Sandoval-Taylor Charles McCollum Bryant Nodine Tammy Hille Michelle Merrick Andrew Agnew Shannon Toms	Legal Counsel Senior Director, Assessment and Program Evaluation Interim Senior Director, Curriculum Development Director, Purchasing Director, School Safety Director, African American Studies Director, Mexican American Student Services Director, Communications/Media Relations Director, Infrastructure Technology Interim Director, Language Acquisition Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Program Manager, Operations Program Coordinator, Guidance and Counseling Program Coordinator, Curriculum Development Support Services Manager, Technology Services Acting PS Programming Manager, Technology Services
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Karla Escamilla Miguel Carrion	Program Coordinator, Governing Board Staff Services Senior Staff Assistant II, Governing Board Staff Services Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Senior Program Coordinator, Communications & Media Outreach District Video Producer, Communications & Media Outreach
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

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Board Committees:	Trinidad Tester Kristen Bury Luz Winberly	Moderator, School Community Partnership Council Board Liaison, School Community Partnership Council Member, School Community Partnership Council
Presenters:	Sarah Richardson	Education Advocate
Media:	TV Channel(s) 9, 11/13	

There were approximately 80+ people in the audience.
Mark Stegeman presided and called the meeting to order at 4:32 p.m.
Meeting recessed at 4:32 p.m. and reconvened at 5:40 p.m.
Meeting adjourned at 10:22 p.m.

Approved this 12th day of March, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board