

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 26, 2019
4:00 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 – 4:06 p.m.

ACTION ITEM

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

- 4:30 p.m.
NOT RECORDED
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Counts; Seconded: Sedgwick. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote.
 - A. Student matters pursuant to A.R.S. §§15-342, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations (2)
 - B. 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) Superintendent's Contract Extension
 - C. 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) Resolution of Special Education Due Process Matter
 - 2) Fisher-Mendoza, etc. v. TUSD, et al

- D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

5:50 pm/0:00:00

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

5:50 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 (telephonically), Adelita Grijalva, Rachael Sedgwick and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

5:50 p.m./0:00:20

PLEDGE OF ALLEGIANCE – Led by C.E. Rose K-8 School 8th grade student Sabastian Cota.

INFORMATION ITEMS

5:51 p.m./0:01:09

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.

Board President Mark Stegeman announced that Juan Carlos Medina was available to provide Spanish Interpreter Services. Juan Carlos Medina repeated the announcement in Spanish.

6:12 p.m./0:21:19

4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Adelita Grijalva, Leila Counts, Rachael Sedgwick and Mark Stegeman.

6:16 p.m./0:25:19 CALL TO THE AUDIENCE (20 minutes) (Pursuant to Governing Board Policy No. BDAA, 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 Juan Carlos Medina was available to provide Spanish Interpreter Services. Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Michael Hicks and Jerry Schuster re: Supportive of a Superintendent's contract extension; Gloria Copeland re: TUSD; Michael Hicks re: Support for the Superintendent; Lillian Fox re: Information on College Application Resource (CAR); Jorge Leyva re: Program at Pueblo High School; Betts Putnam-Hidalgo re: Proposed RFI policy and transparency; Jason Freed re: Board Policy regarding a do not hire list; and Clarence Jolley re: Substitute teachers.

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

Rachael Sedgwick commented regarding textbook management.

Board President Mark Stegeman responded to comments by Jason Freed.

INFORMATION ITEMS

- 6:42 p.m./0:51:50 5. FY2018 Comprehensive Annual Financial Report (CAFR) **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Renee Weatherless and David Phillips who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Rachael Sedgwick.
- 7:17 p.m./1:26:23 6. Update from the Audit Committee **INFORMATION ONLY** Board President Mark Stegeman introduced item and Jimmy Lovelace who presented information. Board President Mark Stegeman commented. Rob Ross provided legal advice.
- 7:20 p.m./1:30:00 7. 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 **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Giovanna Grijalva and Charlotte Patterson who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Leila Counts, Rachael Sedgwick, Mark Stegeman and Adelita Grijalva. Dr. Trujillo commented.

- 7:52 p.m./2:01:46 8. The Destiny Textbook Management System: An Overview **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Blaine Young and Susan Metzger who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick and Mark Stegeman.

STUDY/ACTION ITEMS

- 8:07 p.m./2:16:47 9. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) –Requested by Board Clerk Ms. Rachael Sedgwick **STUDIED ONLY** Board President Mark Stegeman introduced item and Rachael Sedgwick presented information. Board members commenting and/or asking questions were Mark Stegeman, Kristal Foster, Rachael Sedgwick and Adelita Grijalva. Rob Ross provided legal advice.
- 8:28 p.m./2:38:23 10. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick **STUDIED ONLY** Board President Mark Stegeman introduced item and Rachael Sedgwick presented information. Dr. Trujillo also presented information. Board members commenting and/or asking questions were Leila Counts, Mark Stegeman, Rachael Sedgwick, Adelita Grijalva and Kristal Foster. Rob Ross provided legal advice.

INFORMATION ITEMS

- 9:04 p.m./3:14:03 11. Superintendent and District Effectiveness Survey Report **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Leslie Lenhart who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman and Kristel Foster.
- 9:16 p.m./3:24:10 12. Arizona Department of Education (ADE) Audit of TUSD ELD Programming: Readiness and Results **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Patricia Sandoval-Taylor who presented information.
- 9:29 p.m./3:38:40 13. Update on Three Student Assignment Proposals: Removal of the K-5 Boundary and Withdrawal of Magnet Status at Roskruge Bilingual Magnet K-8 School, and Addition of Third Grade to Johnson Primary School **INFORMATION ONLY** Board President Mark Stegeman introduced item. Dr. Trujillo introduced Bryant Nodine who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Rachael Sedgwick.

Per Dr. Trujillo's recommendation, Board President Mark Stegeman asked for a motion to address Item 17 next. **APPROVED** Moved: Stegeman; Seconded: Counts. Passed Unanimously (Voice Vote).

STUDY ITEM

- 9:45 p.m./3:55:23 17. Tucson Unified School District Budget Study Session No. 4 **STUDIED ONLY**
Board President Mark Stegeman introduced item. Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman and Rachael Sedgwick.

10:03p.m./4:33:13

FUTURE MEETING DATES AND AGENDA ITEMS

Board President Mark Stegeman requested two additional meetings be added to the 2019 schedule of Special Board meetings for the purpose of holding study sessions. Mark Stegeman, Adelita Grijalva, Kristel Foster, Leila Counts, and Rachael Sedgwick commented. Dr. Trujillo provided information.

APPROVED TO SCHEDULE A STUDY SESSION ON APRIL 30, 2019, 6:00-9:00 P.M. Moved: Grijalva; Seconded: Stegeman. Unanimously Passed (Voice Vote).

APPROVED TO SCHEDULE A STUDY SESSION ON MAY 21, 2019, 6:00-9:00 P.M. Moved: Sedgwick; Seconded: Stegeman. Unanimously Passed (Voice Vote).

10:00 p.m.
10:24 p.m./4:54:13

ADJOURNMENT

10:24 p.m. – Special Board Meeting Adjourned.

The following agenda items were not addressed:

INFORMATION ITEMS

3. Superintendent's Report
14. TEAM 7 Presentation
15. FY19 Expenditure Update

STUDY ITEM

16. Mexican American Studies/Mexican American Viewpoint Culturally Relevant Courses (CRC) – 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.

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- 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 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 <i>[via conference phone – 5:50 p.m.]</i> 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 Blaine Young John Muir 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 Chief Technology Officer Interim Chief Operations Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff:	Giovanna Grijalva Maricela Meza Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Roxanne Begay-James Leslie Lenhart Lorenzo Lopez Rabih Hamadeh Patricia Sandoval-Taylor Bryant Nodine	Interim Senior Director, Curriculum Development Director, Employee Relations Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Native American Studies Director, Communications/Media Relations Director, Culturally Responsive Pedagogy & Instruction Director, Infrastructure Technology Interim Director, Language Acquisition Program Manager, Operations
Support Staff:	Sylvia Lovegreen Michele Gutierrez Paul Marcek Gene Armstrong Karla Escamilla John DeSoto Miguel Carrion Juan Carlos Medina Luis Orantes	Program Coordinator, Governing Board Staff Services Senior Staff Assistant II, Governing Board Staff Services Senior Program Coordinator, Technology Services Technical Support Specialist II, Technology Services Senior Program Coordinator, Communications & Media Outreach Multi-Media Producer, Communications & Media Outreach District Video Producer, Communications & Media Outreach Spanish Interpreter Coordinator, Meaningful Access-Language Acquisition

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Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Board Committees:	Jimmy Lovelace Trinidad Tester Kristen Bury	Chair, Audit Committee Moderator, School Community Partnership Council Board Liaison, School Community Partnership Council
Presenters:	Dave Phillips	Principal, CliftonLarsonAllen Tucson

Media: TV Channel(s) 4, 9, 11/13

There were approximately 140+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:06 p.m.

Meeting recessed at 4:06 p.m. and reconvened at 5:50 p.m.

Meeting adjourned at 10:24 p.m.

Approved this 14th day of May, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board