

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, March 26, 2019)

Members present:

Leila Counts, Kristel Ann Foster [left @ 9:42 p.m.], Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman.

Meeting called to order at 4:06 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:06 p.m.

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

2. SCHEDULE EXECUTIVE MEETING

Action: 2.1 Motion To Convene Executive Meeting – 4:06 p.m.

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Not Present at Vote: Adelita Grijalva

Action: 2.2 Review of a Failing Grade

Discussion: 2.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.4 Administrative Appointments, Reassignments and Transfers

Discussion: 2.5 Negotiations with Employee Organizations

Action: 2.7 Adjourn Executive Meeting and Reconvene Special Meeting

3. RECONVENE SPECIAL MEETING – 5:30 p.m.

Procedural: 3.1 Call to Order and Pledge of Allegiance – 5:38 p.m.

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.

PLEDGE OF ALLEGIANCE – 5:38 p.m.

Pledge of Allegiance led by Celi Garcia, 4th grader at Manzo Elementary School.

Dr. Trujillo introduced Pueblo High School's Mariachi Aztlan who performed.

Board President Mark Stegeman announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish.

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.

Action: 3.2 Approval of Agenda – No Action Taken.

4. INFORMATION ITEM(S) I

Information: 4.1 Awards and Recognitions – 5:44 p.m.

Dr. Trujillo introduced students and staff being recognized for their achievements. Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

Information: 4.2 Superintendent's Report – 5:48 p.m.

Dr. Trujillo highlighted some of the TUSD and community events he attended since the last Board meeting. Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

Information: 4.3 Board Member Activity Report – 6:01 p.m.

Board Members reporting activities were Kristel Foster, Leila Counts, Adelita Grijalva and Rachael Sedgwick.

Information: 4.4 TEAM 7 Presentation – 6:05 p.m.

INFORMATION ONLY

Dr. Trujillo introduced John Muir, Dan Perino and Maggie Gedebor who provided information and responded to inquiries by Board member Kristel Foster.

5. CALL TO THE AUDIENCE

Procedural: 5.1 Guidelines to Address the Board – 6:17 p.m.

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Stacey Luethje and Judi Moreillon re: Librarians; Meg Tully re: Kuddos to Transportation drivers Jessie and John; Lucy Lebosia re: Administrator's Contract; Sydney Takigaua re: Support for Librarians; and Lillian Fox re: Code of Conduct.

Call to the Audience: 5.2 Possible Board Member Response to Audience Comments

Board President Mark Stegeman asked if Board members wanted to respond to Call to the Audience. None responded.

Board President Mark Stegeman moved to address Items 7.3, 8.7 and 8.1 after Items 6.1 and 6.2.

Motion by Mark Stegeman, second by Kristel Foster.

Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Principal, Dodge Traditional Middle Magnet School – 6:40 p.m.

Resolution: To approve the selected candidate to serve as Principal, Dodge Traditional Middle Magnet School.

Dr. Trujillo recommended Dinah McGlory for the position.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Principal, Pueblo Gardens K-8 School – 6:40 p.m.

Resolution: To approve the selected candidate to serve as Principal, Pueblo Gardens K-8 School.

Dr. Trujillo recommended Michael Konrad for the position.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Study/Action: 7.3 Governing Board Policy IKFB – Graduation Exercises (revision) SECOND READING – Requested by Governing Board Member Ms. Kristel Foster – 6:44 p.m.

Resolution: Motion to ADOPT proposed NAEAC version of Policy IKFB as posted minus the religious reference.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Board President Mark Stegeman provided some brief information. Rob Ross provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Leila Counts.

Board Clerk Rachael Sedgwick moved to address Item 7.1 next.

Motion by Rachel Sedgwick, second by Kristel Foster.

Motion Passed

Yes: Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman. Not Present at Vote: Adelita Grijalva

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Governing Board Policy ACB – Immigration Anti Discrimination (revision) SECOND READING – Requested by Board President Dr. Mark Stegeman – 7:01 p.m. STUDIED ONLY

Dr. Stegeman introduced Phil Lopes who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Rachael Sedgwick and Adelita Grijalva. Rob Ross provided legal advice.

8. INFORMATION ITEM(S) II

Information: 8.7 Arizona Interscholastics Association (AIA) Conference Alignment and Tucson Magnet High School 2018-2019 – 7:17 p.m. INFORMATION ONLY

Dr. Trujillo introduced Herman House, David Hines and Joe Paddock who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Mark Stegeman. Dr. Trujillo provided additional information and commented.

Information: 8.1 LEAD Now: Leadership Development for New TUSD Administrators – 7:52 p.m. INFORMATION ONLY

Dr. Trujillo introduced Deborah Bryson who provided information and responded to Board inquiries. Board members commenting and/or asking questions were Leila Counts, Rachael Sedgwick and Adelita Grijalva. Dr. Trujillo provided additional information.

Action: 6.3 Request for Proposals (RFP) 20-01-24 for Internet Services – E-Rate – 8:12 p.m.

Resolution: Motion to approve the Request for Proposals (RFP) 20-01-24 for Internet Services – E-Rate.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Not Present at Vote: Adelita Grijalva

Dr. Trujillo introduced Blaine Young, Rabih Hamadih and Kevin Startt who provided information and responded to Board member inquiries. Board member Kristel Foster commented and asked questions.

Action: 6.4 Contracts for Educational Leaders, Inc., (ELI) Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2019-2020 School Year – 8:17 p.m.

Resolution: To approve contracts for ELI Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2019-2020 School Year.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

No: Rachael Sedgwick

Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Mark Stegeman, Rachael Sedgwick and Leila Counts. Janet Rico Uhrig responded to Board inquiries.

Study/Action: 7.2 Governing Board Policy DBC – Requiring Board Authorization for Expenditure of School Plant Funds (revision) SECOND READING – Requested by Governing Board Clerk Ms. Rachael Sedgwick – 8:46 p.m.

Resolution: Motion to approve the proposed revisions to Policy DBC that require the Superintendent to provide the Governing Board a list of all capital expenditure projects that qualify for funding from the proceeds of the sale of District property.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Not Present at Vote: Kristel Foster

Board Clerk Ms. Rachel Sedgwick commented.

Study/Action: 7.4 Governing Board Policy JICA – Student Dress Code (revision) SECOND READING – Requested by Board Member Ms. Adelita Grijalva – 8:48 p.m. STUDIED ONLY

Dr. Trujillo provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman and Rachael Sedgwick. Rob Ross provided legal advice.

Study/Action: 7.5 Governing Board Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (new) FIRST READING – Mandatory statutory updates – 8:58 p.m.

Resolution: Motion to move new Policy IHAMC through the policy development process (BG-E1) by posting for public comment prior to final action.

Motion by Rachael Sedgwick, second by Leila Counts.
 Final Resolution: Motion Passed
 Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.
 Not Present at Vote: Kristel Foster

Rob Ross presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Leila Counts and Adelita Grijalva.

Study/Action: 7.6 Charge to the Audit Committee - Requested Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts – 9:00 p.m. STUDIED ONLY

Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts provided information. Board members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Mark Stegeman, Rachael Sedgwick and Kristel Foster. Dr. Trujillo provided additional information.

Study/Action: 7.7 Proposed revisions to Audit Committee Charter – Requested by Board Member Ms. Leila Counts – 9:31 p.m.

Resolution: Motion to put the Audit Committee Charter through the policy development process (BG-E1) by posting for public comment prior to final action.

Motion by Rachael Sedgwick, second by Leila Counts.
 Final Resolution: Motion Passed
 Yes: Leila Counts, Rachael Sedgwick and Mark Stegeman.
 No: Adelita Grijalva
 Not Present at Vote: Kristel Foster

Board Member Ms. Leila Counts provided information. Board members commenting and/or asking questions were Leila Counts, Mark Stegeman and Adelita Grijalva. Rob Ross commented and provided legal advice.

Information: 8.3 Casa De Los Ninos Memorandum of Understanding for Student Support Services – 9:45 p.m. INFORMATION ONLY

Dr. Trujillo introduced Tammy Hille, Daniel Landers and Dave Sleigh who provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Leila Counts Mark Stegeman, and Rachael Sedgwick. Dr. Trujillo provided additional information.

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 10:02 p.m.

Board Clerk Ms. Rachael Sedgwick requested that all carried over items be listed at the top of the next meeting's agenda.

11. EXTEND OR ADJOURN SPECIAL MEETING

**Action: 11.1 Motion and Vote to Extend or Adjourn Special Meeting
 ADJOURNED – 10:03 p.m.**

The following agenda items were not addressed:

8. INFORMATION ITEM(S) II

Information: 8.2 Support Measures for Student Discipline SPR 2019 POSTPONED

Information: 8.4 An Overview of the Academic Benchmark Model for 2018-2019 POSTPONED

Information: 8.5 Report of Disciplinary Incidents and Trends by the Student Relations Department POSTPONED

Information: 8.6 FY19 Expenditure Update POSTPONED

Information: 8.8 Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for Master's Degree Education and Training at TUSD Facilities, effective through December 31, 2021 POSTPONED

9. STUDY ITEM(S)

Study: 9.1 Tucson Unified School District Budget Study Session #5 POSTPONED

There were approximately 75+ people in the audience.

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

Special meeting recessed to Executive Session at 4:06 p.m. and Special meeting reconvened at 5:38 p.m.

Meeting adjourned at 10:03 p.m.

Approved this 18 day of June, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Rachael Sedgwick, Clerk
Governing Board