

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 17, 2018
5:15 p.m.

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

In Attendance: Board Members Mark Stegeman, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Michael Hicks and Rachael Sedgwick; 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 – 5:21 p.m.

ACTION ITEM

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved:Foster; Seconded: Sedgwick Passed 3-1 (Voice Vote). Michael Hicks voted no and Adelita Grijalva was not present for the vote.

Board Member Attendance was established via a call for the vote on the motion to go into Executive Session. Those in attendance were Rachael Sedgwick, Kristel Ann Foster, Michael Hicks and Mark Stegeman. Adelita Grijalva was not present for the roll call. Superintendent Dr. Gabriel Trujillo and General Counsel Rob Ross were present for this action.

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant 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
- B. 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) Former Corbett Elementary School
 - 2) Ajo Service Center
 - 3) Child Parent Centers
 - 4) Properties Vacant and for Sale

C. 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) Board Office organization and assignment of duties

D. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Laws and policy affecting employee expression under ARS 15-511 and ARS 23-1322 – Requested by Board President Mark Stegeman
- 2) Tucson High Field procurement

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION **SPECIAL MEETING RECESSED TO EXECUTIVE SESSION**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m.

6:04 p.m. – Reconvene Special 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 Rachael Sedgwick, Kristel Foster, Adelita Grijalva, Michael Hicks, Rachael Sedgwick and Mark Stegeman.

6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Leonard Para, Tenth Grader at Pueblo High School.

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** 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 web.

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

3. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Michael Hicks, Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

CALL TO THE AUDIENCE (20 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 read the protocol for CTA. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Removal of Pueblo's Principal; Patricia Parra re: Support and request for reinstatement of Pueblo's Principal; Brian Williams re: Economic Program Topics Solutions Group

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

Adelita Grijalva responded by clarifying the comments made by Betts Putnam-Hidalgo that the Pueblo Principal did not lose his certification.

Rachael Sedgwick remarked she would send out a narrative regarding her evaluation of the Pueblo Principal.

ACTION ITEM

4. Approval of Request for Proposals (RFP) 19-02-23 – Special Education Evaluation and Intervention Materials **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo introduced Maura Clark-Engle who presented information and responded to a comment by Board Member Rachael Sedgwick.

STUDY/ACTION ITEMS

5. Governing Board Policy DIE – *Audits/Financial Monitoring* – First Review **APPROVED with a change in the letter designated from DIE for posting for review and feedback in accordance with Policy BG-E1. Will be brought back for final approval.** . At the request of Michael Hicks the acronym DIE will be changed. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote). Demetrius Lee provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Mark Stegeman. Rob Ross provided legal advice.

6. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision) – Requested by Board President Mark Stegeman
Mark Stegeman moved to approve his proposed policy reversion. Moved: Stegeman; Seconded: Sedgwick.

As a Substitute Motion; Michael Hicks moved to post Mark Stegeman's and Adelita Grijalva's proposed policies to go through the policy process for comments. **FAILED**. Moved: Hicks; Seconded: Sedgwick. Failed 1-4. (Roll Call Vote). Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Mark Stegeman voted no. Mark Stegeman provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Mark Stegeman, Adelita Grijalva and Michael Hicks. After discussion, Mark Stegeman withdrew the original motion. Item will be brought back with both proposed policy revisions to a future Board meeting.

7. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board President Mark Stegeman
Moved to approve Ms. Grijalva's proposed policy: Foster; Seconded: Grijalva.

As a Substitute Motion; Mark Stegeman moved to approve his policy proposal as submitted. **APPROVED**. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Mark Stegeman provided information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Michael Hicks, Kristel Foster and Rachael Sedgwick. Dr. Trujillo commented. Rob Ross provided legal advice.

8. Governing Board Policy GCAB – *Filling of Vacancies* (revision) – Requested by Board President Mark Stegeman **STUDIED ONLY postponed by Mark Stegeman to April 24, 2018 meeting**. Mark Stegeman provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks and Mark Stegeman. Rob Ross provided legal advice.

9. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick **APPROVED for posting for review and feedback in accordance with Policy BG-E1. Will be brought back for final approval**. Moved: Sedgwick; Seconded: Stegeman. Passed 4-1 (Voice Vote). Kristel Foster voted no. Rachael Sedgwick provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Rachael Sedgwick. Rob Ross provided legal advice.

INFORMATION ITEM

10. FY 18 Expenditure Update (March) **INFORMATION ONLY** Dr. Trujillo introduced Renee Weatherless who presented information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Rachael Sedgwick, Kristel Foster and Mark Stegeman.

FUTURE MEETING DATES AND AGENDA ITEMS

- 10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
7:48 p.m. – Special Board Meeting Recessed to Executive Session.
10:06 p.m. Special meeting reconvened and adjourned.

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.

Record of Attendance

Present:	Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Michael Hicks Rachael Sedgwick	President Clerk Member [arr. @ 5:29 p.m.] Member Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Blaine Young Renee Weatherless Janet Rico-Uhrig Mark Alvarez	Superintendent General Counsel Chief Technology Officer Executive Director, Finance Executive Director, Human Resources Interim Assistant Superintendent, Elementary/K-8 Leadership
Administrative Staff:	Demetrius Lee Maura Clark-Ingle Maricela Meza Jeff Coleman + Staff Kevin Startt Michelle Valenzuela Bryant Nodine Nicole Lowery Rikki Murillo	Internal Auditor Director, Exceptional Education Director, Employee Relations School Safety Captain Director, Purchasing Interim Director, Communications/Media Relations Director, Planning and Student Assignment Manager, Risk Management Planner, Operations
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Miguel Carrion Adam Whitney Luis Orantes	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Video Technician, Communications/Media Outreach Server Systems Specialist, Technology Services Spanish Interpreter, Language Acquisition
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)

There were approximately 20+ people in the audience.

Mark Stegeman presided and called the meeting to order at 5:21 p.m.

Special Meeting recessed to go into Executive Session at 7:48 p.m.

Meeting reconvened and adjourned at 10:06 p.m.

Approved this 8th day of May, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board