

## **MINUTES FOR SPECIAL BOARD MEETING (Tuesday, April 23, 2019)**

### **Members present**

Leila Counts [via phone], Kristel Ann Foster, Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman.

### **Meeting called to order at 4:38 p.m.**

### **1. OPENING OF MEETING – 4:38 p.m.**

#### **Procedural: 1.1 Call to Order – 4:38 p.m.**

### **2. SCHEDULE EXECUTIVE MEETING**

#### **Action: 2.1 Motion to Convene Executive Meeting**

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

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Kristel Foster and Mark Stegeman.

Leila Counts and Adelita Grijalva were not present for the vote.

Discussion: 2.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.3 Personnel Matters

Discussion: 2.4 Solar Projects Contract

Discussion: 2.5 Negotiations with Employee Organizations

#### **Action: 2.6 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**

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Leila Counts, 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.

#### **Pledge of Allegiance – 5:38 p.m.**

Pledge of Allegiance was led by Fruchthlender Elementary School students Caitlin Applegate and Amelia Cabrera, Kindergartener and 5<sup>th</sup> grader, respectively.

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

Dr. Trujillo introduced Lawrence students who performed National Anthem on native flutes.

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](http://www.tusd1.org).

**Action: 3.2 Approval of Agenda – No Action Taken.**

#### **4. INFORMATION ITEM(S) I**

**Information: 4.1 Awards and Recognitions – 5:43 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](http://www.tusd1.org).

**Information: 4.2 Superintendent's Report – 5:56 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](http://www.tusd1.org).

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

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

#### **5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:06 p.m.**

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Dr. Anne Dudley re: Counselor Salaries; Lillian Fox re: Budget; Tonya Haley re: Counselor and teacher salaries.

**Call to the Audience: 5.2 Possible Board Member Response to Audience Comments – 6:17 p.m.**

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

Rachael Sedgwick thanked the people who spoke in support of counselors and requested from administration a salary comparison between Tucson Unified School District and Sunnyside School District.

Kristel Foster invited educators and counselors to attend #Red4Ed rally tomorrow.

Mark Stegeman requested a market study on counselors and their salaries locally and beyond the local region.

#### **6. ACTION ITEM(S)**

**Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Director, Student Relations – 6:19 p.m.**

Resolution: To approve the selected candidate to serve as Director, Student Relations. Dr. Trujillo recommended Walter Dan Bailey for the position.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

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, Gridley Middle School – 6:21 p.m.**

Resolution: To approve the selected candidate to serve as Principal, Gridley Middle School.

Dr. Trujillo recommended Rosanna Ortiz-Montoya 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: 6.3 Administrative Appointments, Reassignments, and Transfers – Principal, Morgan Maxwell K-8 School – 6:22 p.m.**

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

Dr. Trujillo recommended Cesar Miranda for the position.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.4 Administrative Appointments, Reassignments, and Transfers – Principal, Banks Elementary School – 6:24 p.m.**

Resolution: To approve the selected candidate to serve as Principal, Banks Elementary School.

Dr. Trujillo recommended Gail Milton 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: 6.5 Administrative Appointments, Reassignments, and Transfers – Principal, Hudlow Elementary School – 6:25 p.m.**

Resolution: To approve the selected candidate to serve as Principal, Hudlow Elementary School.

Dr. Trujillo recommended Eva Almonte 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: 6.6 Administrative Appointments, Reassignments, and Transfers – Principal, Maldonado Elementary School – 6:26 p.m.**

Resolution: To approve the selected candidate to serve as Principal, Maldonado Elementary School.

Dr. Trujillo recommended Robbie Ramirez 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.

**Action: 6.7 Administrative Appointments, Reassignments, and Transfers – Principal, Myers Ganoung Elementary School – 6:27 p.m.**

Resolution: To approve the selected candidate to serve as Principal, Myers Ganoung Elementary School.

Dr. Trujillo recommended Megan Stefanek 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.

**Action: 6.8 Administrative Appointments, Reassignments, and Transfers – Principal, White Elementary School – 6:29 p.m.**

Resolution: To approve the selected candidate to serve as Principal, White Elementary School.

Dr. Trujillo recommended Marco Ruiz for the position.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**Action: 6.9 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Gridley Middle School – 6:30 p.m.**

Resolution: To approve the selected candidate to serve as Interim Assistant Principal, Gridley Middle School.

Dr. Trujillo recommended Luke van Schie for the position of Interim Assistant Principal for the 2019-2020 School Year.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Board Clerk Rachael Sedgwick moved to address Item 7.2 after Item 6.9.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Motion Passed

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

**Information: 7.2 Advanced Learning Experience Success in the Tucson Unified School District – 6:35 p.m. INFORMATION ONLY**

Dr. Trujillo introduced Dan Erickson, Tim Overton and Jean D'Andrea who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman.

Dr. Trujillo commented.

**Action: 6.10 Approval of New Dual Credit Courses for the 2019-2020 School Year – 7:03 p.m.**

Resolution: Motion to approve new Dual Credit courses for the 2019-2020 school year.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

**Action: 6.11 Approval to Purchase Supplemental Materials for Sheltered Sections of High School Biology, American Government, Economics and Algebra 2 – 7:07 p.m.**

Resolution: Motion to approve the purchase of supplemental materials for Sheltered Sections of High School Biology, American Government, Economics and Algebra 2

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo presented some brief information and introduced Heidi Aranda and Jean D'Andrea who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Rachael Sedgwick and Adelita Grijalva.

**Action: 6.12 Governing Board Policy BCB (Revision) – SECOND READING – Governing Board Member Conflict of Interest – Statutory Updates – 7:21 p.m.**

Resolution: Motion to ADOPT proposed revisions to Policy BCB.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Board President Dr. Stegeman provided some brief information. Rob Ross provided information and responded to Board member Adelita Grijalva's inquiries.

**Action: 6.13 Governing Board Policy BDG – General Counsel (revision) SECOND READING – requested by Governing Board Member Ms. Adelita Grijalva – 7:26 p.m.**

Resolution: Motion to ADOPT Policy BDG – General Counsel revisions as originally adopted by the Board and posted as a DRAFT with tracked changes.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Mark Stegeman

Not Present at Vote: Rachael Sedgwick

Board member Adelita Grijalva provided information. Rob Ross provided legal advice, 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.

**Action, Study/Action: 6.14 Governing Board Policy GBEEA – Staff Conflict of Interest (revision) SECOND READING – Statutory updates – 7:48 p.m.**

Resolution: Motion to approve attached revisions to Policy GBEEA.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

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

**Action, Study/Action: 6.15 Governing Board Policy IJJ – Textbook/Supplementary Materials Selection and Adoption (revision) SECOND READING – Requested by Governing Board Clerk Ms. Rachael Sedgwick – 7:55 p.m.**

Resolution: Motion to Adopt proposed revisions to Policy IJJ.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

No: Kristel Foster

Board Clerk Ms. Sedgwick provided information. Dr. Trujillo 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.

## **7. INFORMATION ITEM(S) II**

**Information: 7.1 Spring Initiative for 2019-2020 Enrollment: A Progress Report – 8:02 p.m. INFORMATION ONLY**

Dr. Trujillo provided some brief information and introduced Renee Weatherless and Blaine Young, 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.

**Information: 7.3 Career and Technical Education Program Expansion Update: 2019-2020 – 8:28 p.m. INFORMATION ONLY**

Dr. Trujillo provided information and introduced Charles McCollum who provided additional information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick and Mark Stegeman. Dr. Trujillo commented.

## **8. STUDY ITEM(S)**

**Study: 8.1 Tucson Unified School District Budget Study Session #5 to include FY19 Expenditure Update – 9:07 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 Mark Stegeman, Kristel Foster, Rachael Sedgwick, and Adelita Grijalva. Dr. Trujillo provided additional information.

## **9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 10:20 p.m.**

Board Member Kristel Foster requested that the Board agenda item regarding Board Policies BBAA, BEDB and BEDBA from the January 15, 2019, Board meeting be placed on the next meeting's agenda.

**10. EXTEND OR ADJOURN SPECIAL MEETING**

**Action: 10.1 Motion and Vote to Extend or Adjourn Special Meeting**

**ADJOURNED – 10:20 p.m.**

There were approximately 130+ people in the audience.  
Mark Stegeman presided and called the meeting to order at 4:38 p.m.  
Meeting recessed at 4:38 p.m. and reconvened at 5:38 p.m.  
Meeting recessed at 8:52 p.m. and reconvened at 9:07 p.m.  
Meeting adjourned at 10:20 p.m.

Approved this 25th day of June 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Rachael Sedgwick, Clerk  
Governing Board