

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, April 30, 2019)

Members present:

Rachael Sedgwick, Leila Counts, Kristel Ann Foster, Adelita S. Grijalva [arr @ 4:53 p.m.] and Mark Stegeman.

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

1. OPENING OF MEETING

Procedural: 1.1 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 to vote. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

PLEDGE OF ALLEGIANCE – 5:36 p.m.

Pledge of Allegiance was led by Michele C. Gutierrez, Governing Board Staff.

2. INFORMATION ITEM(S)

Information: 2.1 Site Based Steps to Success in Middle Schools and High Schools – 4:39 p.m. INFORMATION ONLY

Dr. Trujillo provided information and introduced Brian Lambert and Russell Doty who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Kristel Foster, Rachael Sedgwick and Mark Stegeman.

Information: 2.2 Reimagining Middle Schools in the Tucson Unified School District – 4:52 p.m. INFORMATION ONLY

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

Information: 2.3 Leased Employment, Post-Retirement Employment and Recruitment Services - 6:15 p.m. INFORMATION ONLY

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

Information: 2.4 Update on District Food Services at non-District Sites – 6:27 p.m. INFORMATION ONLY

Dr. Trujillo provided information and introduced Kevin Startt and Lindsay Aguilar who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Mark Stegeman and Rachael Sedgwick.

Information: 2.5 Information on Community Eligibility Provision for District Food Services at 34 District Sites for School Year 19-20 – 6:39 p.m. INFORMATION ONLY

Dr. Trujillo provided information and introduced Kevin Startt and Lindsay Aguilar and who provided information and responded to Board member inquiries. Board members

commenting and/or asking questions were Adelita Grijalva, Leila Counts and Mark Stegeman.

3. STUDY ITEM(S)

Study: 3.1 Performance Based Compensation Plan (Prop 301) for School Year 2019-2020 – 6:48 p.m. STUDIED ONLY

Dr. Trujillo provided information and introduced Maricela Meza, Jason Freed and Renee Weatherless who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick and Mark Stegeman.

4. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 7:02 p.m.

No requests were made.

5. EXTEND OR ADJOURN SPECIAL MEETING

Action: 5.1 Motion and Vote to Extend or Adjourn Special Meeting

ADJOURNED- 7:02 p.m.

There were approximately 25± people in the audience.
Mark Stegeman presided and called the meeting to order at 4:38 p.m.
Meeting adjourned at 7:02 p.m.

Approved this 25th day of June 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board