

## MINUTES FOR REGULAR BOARD MEETING (Tuesday, May 14, 2019)

### Members present

Rachael Sedgwick, Leila Counts, Kristel Ann Foster, Adelita S. Grijalva [arr @ 4:44 p.m.] and Mark Stegeman.

Meeting called to order at 4:33 p.m.

### 1. OPENING OF MEETING – 4:33 p.m.

Procedural: 1.1 Call to Order – 4:33 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, Leila Counts, Kristel Foster and Mark Stegeman. Adelita Grijalva was not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were 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, Leila Counts, Kristel Foster and Mark Stegeman.

Adelita Grijalva was not present for the vote.

Discussion: 2.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.3 Reassignment/Notice of Intent to Not Offer a Contract to a Non-Certified Administrator

Discussion: 2.4 Consultation with Attorneys Regarding Pending Litigation

Discussion: 2.5 Negotiations with Employee Organizations

#### Action: 2.6 Adjourn Executive Meeting and Reconvene Regular Meeting

### 3. RECONVENE REGULAR MEETING - 5:39 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 Adelita Grijalva and Mark Stegeman. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

#### Pledge of Allegiance – 5:39 p.m.

Pledge of Allegiance was led by Tucson High Magnet School Students Minnie McMillan and Laura Hutchison.

Dr. Trujillo asked that Administrative Appointment items 7.2 and 7.3 be pulled from the agenda.

Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Assistant Superintendent, Curriculum & Instruction 5:41 p.m. ITEM PULLED

Action: 7.3 Administrative Appointments, Reassignments, and Transfers - Principal, Santa Rita High School – 5:41 ITEM PULLED

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

Adelita Grijalva requested Item 4.1 be postponed until such time the presenters arrived.

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

##### **Information: 4.2 Superintendent's Student Advisory Council (SSAC) Report – 5:42 p.m.**

Dr. Trujillo announced the SSAC Representative was not present and therefore there would be no report.

##### **Information: 4.3 Superintendent's Report – 5:42 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).

Board members Adelita Grijalva and Kristel Foster commented.

##### **Information: 4.1 Formal Posting of the Pascua Yaqui and Tohono O'odham Nations' Flag – 5:50 p.m.**

Mark Stegeman introduced Pascua Yaqui Nation Chairman Robert Valencia and Tohono O'odham Nation Chairman Edward Manuel who each gave a brief description of the significance of their respective flag.

Board members commenting and/or asking questions were Mark Stegeman and Kristel Foster.

Dr. Trujillo commented and asked for representatives from each Nation to assist in the actual placing of the flags behind the dais.

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

##### **Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:11 p.m.**

Rachael Sedgwick read the protocol for CTA. Persons who spoke at Call to the Audience were: Jerry Schuster re: Supportive of initiative to make sixth grade a transitional year; Judi Moreillos re: School librarians; Carlos Cardona Morales re: Roskruge K-8 magnet change; Erin Collins-Kelly re: Teacher pay; Jason Freed re: TEA history; Dan Ireland re: TEA; Dolores de Vera re: Cancel ESI contract; Betts Putnam-Hidalgo re: CARE membership, need for external audit of Human Resources and opposition to Policy BBAA; Lillian Fox re: Opposition to Policy BBAA; Malyun Abdi and Doris Snowden re: African American Student Services; Pilar Ruiz re: Transparency and trust; Laura Moss Namerow re: African American Student Success Specialist; Melora Hutcheson and Minnie McMillian re: African American Student Service;

##### **5.2 Possible Board Member Response to Audience Comments – 6:55 p.m.**

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

Rachael Sedgwick responded to comments regarding TEA, requested information regarding Roskruge and asked that staff follow-up with comments by Dolores de Vera.

Adelita Grijalva requested an item be agendaized which will provide clarification regarding what the Court Orders are requiring in reference to the African American Student Services Department.

Kristel Foster responded to comments regarding bargaining units in TUSD and thanked African American Student Services supporters.

Leila Counts responded to comments by Dolores de Vera.

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.21 6:59 p.m.**

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 - 6.6 and 6.8 - 6.21. Dr. Trujillo pulled item 6.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence**

Resolution: Motion to approve the Talent Acquisition personnel lists.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Action (Consent): 6.3 Approval of Contract Addendum -Senior Director of Desegregation**

Resolution: Motion to approve contract addendum for Sr. Director of Desegregation May 15, 2019 through January 17, 2020.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Action (Consent): 6.4 Approval of Intergovernmental Agreement between Pascua Yaqui Tribe and Tucson Unified School District for Pascua Yaqui Language Instruction to be provided to Tucson Unified School District Students at Cholla High School for the 2019-2020 School Year**

Resolution: Motion to approve the Intergovernmental Agreement between Pascua Yaqui Tribe and Tucson Unified School District for Pascua Yaqui Language Instruction to be provided to Tucson Unified School District Students at Cholla High School for the 2019-2020 School Year. The term of this Agreement shall be effective as of August 1, 2019 and shall continue through May 22, 2020 (2019-2020 School Year).

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Adelita Grijalva thanked staff.

### **Action (Consent): 6.5 Revision of Intergovernmental Agreement Between UA College of Education, the University of Arizona and Tucson Unified School District #1 for the TRIO Upward Bound Program**

Resolution: Motion to approve the Revision of Intergovernmental Agreement between UA College of Education, the University of Arizona and Tucson Unified School District #1 for the TRIO Upward Bound Program, with Authorization for Superintendent to Execute

Agreement. The term of this Agreement shall commence on September 1, 2018 and expire on August 31, 2022.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 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**

Resolution: Motion to approve the Memorandum of Understanding between Tucson Unified School District, Sunnyside Unified School District, and Northern Arizona University for Master's Degree Education and Training at TUSD Facilities, effective through December 31, 2021.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 Approval of Supplemental Materials for High School use for the 2018-2019 School Year for University High School ITEM PULLED**

**Action (Consent): 6.8 Approval of Invitation for Bids (IFB) 20-04-24 District Boiler Inspection, Cleaning, Parts and Repair Services**

Resolution: Motion to approve award and expenditures for a contract to Midstate Energy to provide all labor, materials, and supplies required to maintain the District's boilers and related systems with estimated expenditures of \$60,000 annually for the five-year life of the contract totaling \$300,000, with renewals annually.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.9 Approval of Invitation for Bids (IFB) 20-05-24 Elevator Inspections, Maintenance, Parts and Service, Districtwide**

Resolution: Motion to approve award and expenditures for a contract to IronHawk Elevator, LLC., to regularly inspect, maintain and repair all elevators, dumbwaiters and chairlifts in the District with estimated expenditures of \$90,000 annually for five years totaling \$450,000 for the life of the contract.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.10 Approval of Invitation for Bids (IFB) 20-07-24 Paints, Sundries and Supplies, As Needed**

Resolution: Motion to approve award and expenditures for a contract to multiple vendors as listed in the Board Agenda Item to provide paints, sundries and other paint related supplies to the District. Estimated expenditures under this contract are \$115,000 annually. Renewals are yearly with total expenditures of \$575,000 over five years.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.11 Approval of Invitation for Bids (IFB) 20-08-24 Replacement Window Glass, Supplies and Service**

Resolution: Motion to approve award and expenditures for a contract to Glazing Gorillas DBA Diamond Glass Works to provide all materials and services requested for District window glass needs. Estimated expenditures are \$60,000 annually. Renewals are yearly with total estimated expenditures of \$300,000 over five years.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.12 Approval of Invitation for Bids (IFB) 20-10-24 Sewer Cleaning-Unclogging, Storm Drain Hydro-Jetting and Repair Service, As Needed**

Resolution: Motion to approve award and expenditures for contract to Andrew's Services, Inc., to provide sewer and storm drain cleaning, unclogging, hydro-jetting and repair, as needed. Estimated expenditures are \$250,000 annually for five years totaling \$1.25 million estimated for the five-year life of the contract, with renewal annually.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.13 Approval of Invitation for Bids (IFB) 20-26-24 Athletic Uniforms and Apparel, As Needed**

Resolution: Motion to approve award for a contract to multiple vendors as listed in the Board Agenda Item to provide a variety of athletic uniforms and apparel, on an as needed basis, for District sites and departments. Estimated expenditures under this contract are \$150,000 annually. Renewals are yearly with total estimated expenditures of \$750,000 over the five years.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.14 Easement Agreement with Tucson Electric Power Co. (TEP) at Tucson High Magnet School with Authorization for the Operations Program Manager execute the agreement**

Resolution: Motion to approve Easement Agreement with Tucson Electric Power Co. (TEP) at Tucson High Magnet School, with Authorization for the Operations Program Manager to execute the agreement.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.15 Minutes of Tucson Unified School District Governing Board Meetings**

Resolution: Motion to approve the Minutes of the Governing Board Meeting for the meetings listed:

- \*February 12, 2019 Regular Board Meeting
- \*February 13, 2019 Special Board Meeting
- \*February 26, 2019 Special Board Meeting
- \*March 12, 2019 Regular Board Meeting

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.16 Approval of Fisher/Mendoza, et al. v TUSD Legal Fees Payment for Fourth Quarter 2018 - Mendoza Class**

Resolution: Motion to approve Fisher/Mendoza, et al. v TUSD Legal Fees Payment for Fourth Quarter 2018 - Mendoza Class.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.17 Approval of Fisher-Mendoza, et al v. TUSD Legal Fees Payment for 2018 - Fisher Class Counsel Fees for 2018**

Resolution: Motion to approve Fisher Counsel Fees for 2018 - \$154,965.00.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.18 Authorization to resolve OCR case #08-14-1159**

Resolution: Motion to authorize Superintendent to execute the proposed mediated agreement resolving OCR case # 08-14-1159.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.19 Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)**

Resolution: Motion to approve the FY 2018-2019 Public Gifts and Donations to Schools 3rd Quarter Report.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.20 Student Activity Funds through March 31, 2019**

Resolution: Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2018 through March 31, 2019.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.21 Salary and Expense Vouchers – April 2019**

Resolution: Motion to approve the Salary and Expense Vouchers for the Period Beginning April 1, 2019 and Ending April 30, 2019.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**7. ACTION ITEM(S)**

**Action: 7.1 Agenda Adjustments - Requested by Board President Dr. Mark Stegeman - 7:00 p.m.**

NO ACTION TAKEN. ITEM SET AS A PLACE HOLDER.

Mark Stegeman provided information. Kristel Foster commented.

**Action: 7.4 Administrative Appointments, Reassignments, and Transfers - Principal, Bonillas Traditional Elementary Magnet School – 7:01 p.m.**

Resolution: Motion to approve the selected candidate to serve as Principal, Bonillas Traditional Elementary Magnet School.

Dr. Trujillo recommended approval of Frank Schiavone.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 7.5 Administrative Appointments, Reassignments, and Transfers – Principal, Henry Elementary School – 7:03 p.m.**

Resolution: Motion to approve the selected candidate to serve as Principal, Henry Elementary School.

Dr. Trujillo recommended approval of Thomas Heminger.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

7:07 p.m. - Motion was made by Adelita Grijalva to skip to item 7.9 next to accommodate external presenters.

Motion by Adelita Grijalva, second by Mark Stegeman.

Final Resolution: Motion Passed

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

**Action: 7.9 Approval of New Course Yaqui 3 & 4 for the 2019-2020 School Year - 7:07 p.m.**

Resolution: Motion to approve the New Course Yaqui Language 3, 4 (2nd Yr.) for students at Cholla High School.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Graciela Garcia, Frank Armenta and Emilia Gonzalez who provided information.

**Action: 7.6 Contracts for Central Administrators and Superintendent's Leadership Team Members of the Tucson Unified School District for the 2019-2020 School Year – 7:11 p.m.**

Resolution: Motion to approve the Contracts for Central Administrators and Superintendent's Leadership Team Members of the Tucson Unified School District for the 2019-2020 School Year.

Question divided by Board President Dr. Mark Stegeman for two separate motions.

**Motion I**

Resolution: Motion to approve the Contracts for Superintendent's Leadership Team Members 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: Rachael Sedgwick, Leila Counts, Kristel Foster, Adelita Grijalva and Mark Stegeman.

### **Motion II**

Resolution: Motion to approve the Contracts for Central Administrators 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: Rachael Sedgwick, Leila Counts, Kristel Foster and Adelita Grijalva

No: Mark Stegeman

Dr. Trujillo presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick and Kristel Foster.

### **Action: 7.7 Reassignment/Notice of Intent to Not Offer a Contract to a Non-Certified Administrator – 7:29 p.m.**

Resolution: Motion to reassign, or in the alternative, authorize Superintendent to notify a non-certified administrator of the intent to not offer an employment contract for the 2019-20 School Year.

Adelita Grijalva moved that the Superintendent reassign and appoint Janet Rico Uhrig as Interim Director of Talent Acquisition, Recruitment and Retention, effective immediately at the appropriate placement on the exempt administrator salary schedule.

Motion by Adelita Grijalva, second by Kristel Foster

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

### **Action: 7.8 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly – 7:34 p.m.**

Resolution: Motion to approve the 2020 ASBA Political Agenda Priorities and the Selection of the Board's Official Representative to the Delegate Assembly.

### **Motion I**

Kristel Foster moved approval of the following priorities:

1. Protect desegregation funding from any cuts or modifications.
2. Advocate for full day Kindergarten funding.
3. Reforming Group A and Group B weighting formula for Special Education Funding.
4. Advocate for the repeal of the Prop 203 English Only law (Currently HCR 2026).
5. Define "classroom spending" as both instructional and student support spending.

Motion by Kristel Foster, second by Adelita Grijalva

Final Resolution: Motion Passed

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

No: Mark Stegeman.



## **Motion II**

Adelita Grijalva made a motion to appoint Kristel Foster as the Board's Official Representative to the Delegate Assembly.

Motion by Adelita Grijalva, second by Rachael Sedgwick

Final Resolution: Motion Passed

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

### **Action: 7.10 Approval of Supplemental Materials – Math Pathways and Pitfalls - 7:57 p.m.**

Resolution: Motion to approve Supplemental Materials - Math Pathways and Pitfalls as submitted.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

### **Action: 7.11 Approval of Community Eligibility Provision for District Food Services at 34 District Sites for School Year 19-20 - 8:01 p.m.**

Resolution: Motion to approve the designation of 34 school sites for the Community Eligibility Provision (CEP) for District Food Services.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

### **Action: 7.12 Approval of Invitation for Bids (IFB) 19-70-20 Cholla High School New JTED Building for Trade Programs - 8:04 p.m.**

Resolution: Motion to approve award and expenditure authority for a contract to Durazo Construction to build a new JTED facility at Cholla High School for trade programs. Estimated expenditures is \$974,000, which includes taxes and a 10% contingency.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Action: 7.13 Approval of Invitation for Bids (IFB) 20-06-24 HVAC Parts, Supplies, Equipment and Repair Services – 8:06 p.m.**

Resolution: Motion to approve award and estimated expenditures for multiple vendors listed in the Board Agenda Item to provide HVAC parts, supplies, equipment and repair services for District sites. Estimated expenditures are \$1 million annually. Renewals are yearly with total estimated expenditures of \$5 million over five years.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Dr. Trujillo introduced Kevin Startt and John Muir.

Mark Stegeman commented

**Action: 7.14 Leased Employment, Post Retirement Employment and Recruitment Services – 8:13 p.m.**

ITEM PULLED

**Action: 7.15 Revision of Fiscal Year 2018-2019 Tucson Unified School District Annual Expenditure Budget – 8:13 p.m.**

Resolution: Motion to approve the FY18-19 Annual Expenditure Budget Revision.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Renee Weatherless who presented information.

Board members Kristel Foster and Mark Stegeman commented.

Rob Ross provided legal advice.

**Action: 7.16 Governing Board Policy BBAA – Proposed Revisions related to the process for Requests for Information (RFIs) – SECOND READING - Requested by Superintendent Dr. Gabriel Trujillo – 7:17 p.m.**

ITEM PULLED

**Action: 7.17 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BBAA - Board Member Authority and Responsibilities - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 8:36 P.M.**

Resolution: Motion to REPEAL current versions of Board Policy BBAA in its entirety, and Move to ADOPT attached proposed version of Model ASBA Policy BBAA – Board Member Authority and Responsibilities.

ITEM PULLED following discussion. Board members commenting were Kristel Foster, Leila Counts, Mark Stegeman, Adelita Grijalva and Rachael Sedgwick.

Dr. Trujillo commented.

**Action: 7.18 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BEDB - Board Meeting Agenda Posting and Organization - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 8:56 p.m.**

Resolution: Motion to REPEAL current version of Board Policy BEDB in its entirety, and to ADOPT attached proposed version, of Model ASBA Policy BEDB – Board Meeting Agenda Posting and Organization to include edits made during the discussion.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Kristel Foster and Leila Counts presented information and responded to Board inquiries.

Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Adelita Grijalva, Mark Stegeman and Rachael Sedgwick.

Rob Ross provided legal advice.

**Action: 7.19 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 9:15 p.m.**

Resolution: Motion to REPEAL current version of Board Policy BEDBA in its entirety, and to ADOPT attached proposed version, of Model ASBA Policy BEDBA – Agenda Preparation and Dissemination.

Kristel Foster and Leila Counts presented information and responded to Board inquiries.

ITEM PULLED following discussion. Board members commenting and/or asking questions were Kristel Foster, Leila Counts, Mark Stegeman and Adelita Grijalva.

## 8. STUDY/ACTION ITEM(S)

**Study/Action: 8.1 Weighted Grades for Dual Credit - Requested by Board Members Ms. Adelita S. Grijalva and Ms. Leila Counts – 9:23 p.m. STUDIED ONLY**

Dr. Trujillo introduced Heidi Aranda and Charlotte Patterson who presented information and responded to Board inquiries.

Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Rachael Sedgwick, Leila Counts and Mark Stegeman.

**9. FUTURE MEETING DATES AND AGENDA ITEM(S) (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB.)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) NOT ADDRESSED**

## 10. EXTEND OR ADJOURN REGULAR MEETING

**Action: 10.1 Motion and Vote to Extend or Adjourn Regular Meeting  
ADJOURNED SPECIAL MEETING TO RECONVENE IN EXECUTIVE SESSION – 9:39 P.M.**

There were approximately 150+ people in the audience.

Mark Stegeman presided and called the meeting to order at 4:33 p.m.

Meeting recessed at 4:33 p.m. and reconvened at 5:42 p.m.

Regular meeting recessed to Executive Session at 9:39 p.m. and adjourned at 10:47 p.m.

Approved this 9 day of July, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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