

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, May 21, 2019)

Members present

Leila Counts, Kristel Ann Foster [via phone], Adelita S. Grijalva [arr @ 6:05 p.m.], Rachael Sedgwick and Mark Stegeman.

Meeting called to order at 6:04 p.m.

1. OPENING OF MEETING – 6:04 p.m.

Procedural: 1.1 Call to Order and Pledge of Allegiance

PLEDGE OF ALLEGIANCE – 6:04 p.m.

Pledge of Allegiance was led by Tucson High School Students: Isabella Trejo, 12th grader, Declan McCormick, 12th grader and Ben Freeman, 11th grader.

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.

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.

2. INFORMATION ITEM(S) I

Information: 2.1 Awards and Recognitions – 6:05 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: 2.2 Reading Recovery (RR)/Descubriendo La Lectura (DLL) Recognition – 6:17 p.m. INFORMATION ONLY

Dr. Trujillo briefly described the Reading Recovery program and introduced Diana Brena who provided information and responded to Board member inquiries. Parent Leighann Sotomayor presented her daughter's experience with Reading Recovery. Students who were in the Reading Recovery read one-on-one to Board members, Superintendent, General Counsel and staff members on the dais. Board members commenting and/or asking questions were Kristel Foster and Leila Counts. Dr. Trujillo provided information and responded to Board member inquiries.

3. SCHEDULE EXECUTIVE MEETING

Action: 3.1 Motion to Convene Executive Meeting – 6:39 p.m.

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

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Kristel Foster.

Kristel Foster commented. Rob Ross provided legal advice.

Discussion: 3.2 Consultation with Attorneys Regarding Pending Litigation

Discussion: 3.3 Negotiations with Employee Organizations

Action: 3.4 Adjourn Executive Meeting and Reconvene Special Meeting**4. RECONVENE SPECIAL MEETING – 8:00 p.m.****Procedural: 4.1 Call to Order – 8:22 p.m.****Action: 4.2 Agenda Adjustments – No Action Taken.****5. INFORMATION ITEM(S) II****Information: 5.1 K-12 School Counseling Classroom Curriculum – 8:22 p.m.****INFORMATION ONLY**

Dr. Trujillo briefly described the K-12 School Counseling Classroom Curriculum program and introduced Tammy Hille, Erica DePenna, Tonya Haley and Araceli Ramirez-Borbon who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Leila Counts. Dr. Trujillo provided information and responded to Board member inquiries.

Adelita Grijalva made a motion to extend the Board meeting to address Items 6.1 and 5.3.

Motion by Adelita Grijalva, second by Mark Stegeman.

Final Resolution: Motion Passed

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

6. STUDY ITEM(S)**Study: 6.1 2019-2020 School Year Renewal of Employee Benefits – 9:05 p.m.****STUDIED ONLY**

Dr. Trujillo introduced Renee Heusser who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.

Information: 5.3 District Solar Project Phase III Revision – 9:12 p.m.**INFORMATION ONLY**

Dr. Trujillo introduced John Muir, Tina Cook and David Ballesteros who provided information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Kristel Foster. Dr. Trujillo responded to Board members' inquiries.

7. FUTURE MEETING DATES AND AGENDA ITEM(S)**Procedural: 7.1 Future Meeting Dates and Agenda Item(s) – 9:30 p.m.**

Adelita Grijalva requested that the agenda items that were postponed be placed and addressed early on the next agenda. Mark Stegeman commented.

8. EXTEND OR ADJOURN SPECIAL MEETING**Action: 8.1 Motion and Vote to Extend or Adjourn Special Meeting****ADJOURNED – 9:31 p.m.****The following agenda items were not addressed:****5. INFORMATION ITEM(S) II****Information: 5.2 2019-2020 Teacher Evaluation Model Review****POSTPONED****6. STUDY ITEM(S)**

Study: 6.2 Tucson Unified School District Strategic Plan - Requested by Board Members Ms. Leila Counts and Ms. Adelita Grijalva POSTPONED

Study: 6.3 Student Code of Conduct Update for the 2019-2020 School Year
POSTPONED

There were approximately 120+ people in the audience.

Mark Stegeman presided and called the meeting to order at 6:04 p.m.

Special meeting recessed to Executive Session at 6:39 p.m. and Special meeting reconvened at 8:22 p.m.

Meeting adjourned at 9:31 p.m.

Approved this 25th day of June 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Rachael Sedgwick, Clerk
Governing Board