

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

**Members present:** Leila Counts [participated via phone 4:12 p.m. – 10:37 p.m.], Kristel Ann Foster, Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman [left @ 10:04 p.m.]

**Meeting called to order at 4:06 p.m.**

### 1. SCHEDULE EXECUTIVE MEETING

#### **Action: 1.1 Motion to Convene Executive Meeting**

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

Resolution: Motion and vote to recess Regular Meeting into Executive Session.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not present for vote: Leila Counts

Action: 1.2 Review of Failing Grades

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 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)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

### 2. PLEDGE OF ALLEGIANCE – 5:30 p.m.

#### **Procedural: 2.1 Roll Call**

Board Member Attendance was established via a call for the roll. Those in attendance were Mark Stegeman, Rachael Sedgwick, Leila Counts, Kristel Foster and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for the roll call.

#### **Procedural: 2.2 Pledge of Allegiance**

Pledge of Allegiance led by Margaret Chaney, President of Tucson Education Association.

#### **Action: 2.3 Approval of Agenda**

5:32 p.m. Adelita Grijalva made a motion to address the Administrative Appointments, Items 10.1, 10.2 and 10.3, next.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

### 10. ACTION ITEM(S)

#### **Action: 10.1 Administrative Appointments, Reassignments, and Transfers – Chief Operations Officer – 5:33 p.m.**

Resolution: Motion to approve the selected candidate to serve as the Chief Operations Officer.

Dr. Trujillo recommended approval of John Muir.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Mark Stegeman and Rachael Sedgwick commented.

**Action: 10.2 Administrative Appointments, Reassignments, and Transfers – Director, Language Acquisition – 5:37 p.m.**

Resolution: Motion to approve the selected candidate to serve as the Director of Language Acquisition.

Dr. Trujillo recommended approval of Patricia Sandoval-Taylor.

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: 10.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School – 5:38 p.m.**

Resolution: Motion to approve the selected candidate for Assistant Principal at Booth-Fickett Math/Science K-8 Magnet School.

Dr. Trujillo recommended approval of Amy Cannon.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

**3. AWARDS AND RECOGNITIONS – 5:40 p.m.**

Dr. Trujillo reported that the Awards and Recognitions will resume once the students are back in session in the month of August.

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information: 4.1 Board Member Activity Reports – 5:41 p.m.**

**INFORMATION ONLY**

Board Members reporting activities were Kristel Foster and Adelita Grijavla.

**5. CALL TO THE AUDIENCE**

**Procedural: 5.1 Guidelines to Address the Board – 5:42 p.m.**

Rachael Sedgwick read the protocol for CTA. Adelita Grijalva announced that Spanish Interpreter Services are available and repeated the announcement in Spanish. Also, introduced Myrna Quezada as the Spanish Interpreter.

Persons who spoke at Call to the Audience were: Andrea Steele re: Cragin Elementary School feeder school for opt-out dual language students; Pat McClanhan re: Comprehensive Sex Education; Justine Wadsack and Garret Wadsack re: Parent Rights; Bob Tures, re: Comprehensive Sex Education

6:00 p.m. Rachael Sedgwick made a motion to extend the Call to the Audience to listen to the remaining speakers who turned in a speaker card.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Call to the Audience Continued:

Melinda Bobell, Bruce Bobell, Claire Morgan, Floyd Morgan, Tim Lockamy and Bernadette Gruber, Caroline Anderson, Paul Parisi, Adina Akiyama and Dustin Tures re: Comprehensive Sex Education; Robin Blumenthal re: 60-day Review of Family Life Curriculum; Susan Pederson, Warren Braun, Tim Krusmork, Myrna Cabrera, Denise Cook and Laura Vest re: Comprehensive Sex Education; David Hoffman re: 60-day Review of Family Life Curriculum.

### **Call to the Audience: 5.2 Possible Board Member Response to Audience Comments – 6:53 p.m.**

Adelita Grijalva asked if Board members wanted to respond to Call to the Audience.

Kristel Foster informed the Wadsack Family that they received an email from Dr. Trujillo regarding information on their daughter. Also, thanked everyone who spoke at Call to the Audience regarding the Family Life Curriculum and mentioned that parents would have an opt-out option.

Mark Stegeman requested a follow-up on the extent of research that staff has done regarding the point of issues raised by the Wadsack Family.

Adelita Grijalva provided information regarding how the Family Life Curriculum Committee was selected. Also, commented that the Board members are elected positions. They are all volunteers and do not get paid.

Rachael Sedgwick stated that she would save her comments regarding the Family Life Curriculum until the item came up later on the agenda. Also, kudos and thank you to the principal of Cragin Elementary School for speaking on positive things happening at Cragin.

6:58 p.m. RECESS SPECIAL BOARD MEETING

7:04 p.m. RECONVENE SPECIAL BOARD MEETING

## **6. COMMITTEE REPORTS**

### **7. CONSENT AGENDA - 7:05 p.m.**

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7. Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

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 (Consent): 7.1 Blanket Approval for High School Participation in Athletic Schedules and Additional In-State Non-Athletic Activities for the School Year 2019-2020**

Motion to request Governing Board approval for high school participation in Division I-VI Interscholastic athletic events, extra-curricular and related activities which are organized and/or sponsored by the District. This includes competitive activities, performance groups, sanctioned school clubs, and other non-athletic activities.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

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 (Consent): 7.2 TUSD Participation in the Arizona Mutual Aid Compact (AZMAC)**

Motion to approve TUSD Participation in the Arizona Mutual Aid Compact (AZMAC).

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

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 (Consent): 7.3 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses**

Motion to approve and execute the amended Intergovernmental Agreement with Pima College and Tucson Unified School District.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

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 (Consent): 7.4 Approval of Invitation for Bids (IFB) 20-40-24 Single Service Disposables**

Motion for approval to award to multiple vendors the IFB for Single Service Disposable products in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$560,000 for FY 19-20 with four additional annual renewal options for a total contract expenditure of \$2,800,000 over the five-year term of the contract.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

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, Minutes: 7.5 Minutes of Tucson Unified School District Governing Board Meeting - June 18, 2019 – 7:06 p.m.**

Resolution: To approve the Minutes of the Governing Board Meeting for June 18, 2019.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Board members commenting and/or asking questions Mark Stegeman, Adelita Grijalva, Kristel Foster, Leila Counts and Rachael Sedgwick. Rob Ross provided legal advice.

**Action, Minutes: 7.6 Minutes of Tucson Unified School District Governing Board Meeting – June 25, 2019 – 7:14 p.m.**

Resolution: To approve the Minutes of the Governing Board Meeting for June 25, 2019.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster, Adelita Grijalva

No: Rachael Sedgwick and Mark Stegeman.

**Action (Consent): 7.7 Salary and Expense Vouchers - June 2019**

Ratification of Salary and Expense Vouchers for the Period Beginning June 1, 2019 and Ending June 30, 2019.

Dr. Trujillo recommended approval of the Consent Agenda items 7.1 through 7.7.

Rachael Sedgwick requested Consent Agenda Items 7.5 and 7.6 be addressed separately.

Resolution: Consent agenda items approved 7.1-7.4 and 7.7.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**8. PUBLIC HEARING**

**9. PUBLIC FORUM**

**Action: 10.4 TUSD Family Life Curriculum Update and Timeline for Completion – 7:15 p.m.**

Resolution: Motion to post the curriculum standards on August 1, 2019, and to agendize on the August 13, 2019, as a Study/Action Item.

Motion: Kristel Ann Foster, second by Adelita Grijalva  
Final Resolution: Motion Passed  
Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
No: Rachael Sedgwick and Mark Stegeman.

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

**Action: 10.5 Teacher and Principal Evaluation Model – 8:06 p.m.**  
Rachael Sedgwick asked that the question be split.

### **Teacher Evaluation Model – 8:06 p.m.**

#### **Motion #1**

Resolution: Motion to approve the Teacher Evaluation Model for implementation in the 2019-2020 school year.

Motion by Rachael Sedgwick, second by Adelita Grijalva.  
Final Resolution: Motion Passed  
Yes: Leila Counts, Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

Dr. Trujillo provided information and introduced Maricela Meza and Margaret Chaney who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Mark Stegeman, Rachael Sedgwick, Kristel Foster and Leila Counts.

### **Principal Evaluation Model – 8:19 p.m.**

#### **Motion #2**

Resolution: Motion to support the Principal/Assistant Principal Evaluation Model as submitted for 2019 – 2020 School Year knowing Superintendent will convene a committee and that changes will occur for the next school year.

Motion by Kristel Foster, second by Adelita Grijalva.  
Final Resolution: Motion Passed  
Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
No: Rachael Sedgwick and Mark Stegeman.

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

### **Action: 10.6 Approve the Title of the Catalina Online Learning Experience (COLE) – 8:47 p.m.**

Resolution: Motion to approve entity name change from AGAVE Middle and High School to Catalina Online Learning Experience (COLE)

Motion by Kristel Foster, second by Adelita Grijalva.  
Final Resolution: Motion Passed  
Yes: Leila Counts, Kristel Foster and Adelita Grijalva.  
No: Rachael Sedgwick and Mark Stegeman.

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

**Action: 10.7 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract – 9:04 p.m.**

Resolution: Motion to approve the expenditures for renewal/support of supplemental online curriculum materials previously Board Approved - IXL, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Estimated expenditures are \$233,400 for FY 19/20.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

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

**Action: 10.8 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract – 9:24 p.m.**

Resolution: Motion to approve expenditures for renewal/support of supplemental online curriculum materials previously Board Approved - Pearson Successmaker, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Estimated expenditures are \$465,000 for FY 19-20.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Blaine Young, Heidi Aranda, Halley Freitas and Michelle Merrick who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Leila Counts and Rachael Sedgwick. Dr. Trujillo provided additional information and responded to Board member inquiries.

**Action: 10.9 Middle School Re-Configuration Request for Desegregation Impact Analysis (DIA) – 9 42 p.m.**

Resolution: Motion to request authorization for the Desegregation Department to initiate and complete a Desegregation Impact Analysis regarding the proposal to re-structure the District's elementary schools from a K-5 model to a K-6 model as well as to re-structure the District's middle schools from a 6-8th grade model to a 7-8th grade model.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided information and introduced Bryant Nodine, Sam Brown and Halley Freitas who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Mark Stegeman and Leila Counts. Dr. Trujillo provided additional information and responded to Board member inquiries.

**Action: 10.10 Wakefield Middle School Request for Desegregation Impact Analysis (DIA) – 10:02 p.m.**

Resolution: Motion to request authorization for the Desegregation Department to initiate and complete a Desegregation Impact Analysis regarding the proposal to re-open Wakefield Middle School as a middle school with no designated attendance boundary.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo presented information and responded to Adelita Grijalva's inquiries.

**Action: 10.11 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) SECOND READING – Requested by Legal – 10:04 p.m.**

Resolution: Motion to approve attached revisions to Policy EHC in final.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

Dr. Trujillo introduced Rob Ross who presented information.

**11. STUDY/ACTION ITEM(S)**

**Study/Action: 11.1 Governing Board Policy DJ - Procurement Ethics (New) - FIRST READING - Requested by Legal Department – 10:05 p.m.**

Resolution: Motion to post proposed new Policy DJ – Procurement Ethics – on Board website for public comment per BG-E1 prior to bringing back for final action.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

Dr. Trujillo introduced Rob Ross who presented information.

**Study/Action: 11.2 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) FIRST READING - Requested by Legal Department – 10:07 p.m.**

Resolution: Motion to post proposed revisions (with new letter code) to Policy DJE – Procurement Procedures - on Board website for public comment per BG-E1 prior to bringing back for final action.

Motion by Rachael Sedgwick, second by Kristel Foster.

Final Resolution: Motion Passed

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



Not Present at Vote: Mark Stegeman

Dr. Trujillo introduced Rob Ross and Kevin Startt who presented information.

**Study/Action: 11.3 Approval of Invitation for Bids (IFB) 20-52-22 – Pizza Delivered Fresh, Ready to Eat - 10:09 p.m.**

Resolution: Motion for approval to award to Dominos/Team Arizona Pizza, Inc., the IFB for Pizza, Delivered Fresh, Ready to Eat in support of the National School Lunch/Food Service Programs. Expenditures are estimated at \$715,000 for FY 19-20, with two additional annual renewal options for total contract expenditures of \$2,145,000 over the three-year term of the contract.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Mark Stegeman

Dr. Trujillo introduced Kevin Startt and Lindsay Aguilar who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Dr. Trujillo provided additional information.

**12. INFORMATION ITEM(S)**

**Information: 12.1 Enrollment Task Force Recommendations Update – 10:17 p.m. INFORMATION ONLY**

Dr. Trujillo provided some information and introduced Blaine Young who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Leila Counts, Adelita Grijalva and Kristel Foster. Dr. Trujillo provided additional information.

**13. STUDY ITEM(S)**

**14. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 10:36 p.m.**

Rachael Sedgwick requested that Policy IJJ be brought back to a Board meeting.

**ADJOURNMENT: 10:37 p.m.**

There were approximately 150+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:06 p.m.

Meeting recessed to Executive Session at 4:06 p.m.

Meeting reconvened at 5:30 p.m.

Meeting recessed at 6:58 p.m. and reconvened at 7:04 p.m.

Meeting adjourned at 10:37 p.m.

Approved this 13 day of August, 2019.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_

Rachael Sedgwick, Clerk  
Governing Board