

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 24, 2018
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

In Attendance: Board Members Michael Hicks, President; Kristel Ann Foster, Clerk; Adelita S. Grijalva, Rachael Sedgwick and Mark Stegeman; Superintendent Dr. Gabriel Trujillo and General Counsel Robert S. Ross, Jr. The complete attendance record is attached.

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.

CALL TO ORDER

Board Member Attendance was established via a call for the roll. Those in attendance were Mark Stegeman, Rachael Sedgwick and Michael Hicks. Kristel Foster and Adelita Grijalva were not present for the roll call. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Ross were present for this action.

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Stegeman; Seconded: Sedgwick. Passed 3-0 (Voice Vote). Kristel Foster and Adelita Grijalva were not present for the vote. Superintendent Dr. Gabriel Trujillo and General Counsel Robert Dr. Gabriel and Rob Ross were present for this action.
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
- 1) Hearing Officers' Recommendations (2)
 - 2) Promotion Appeal
- B. 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); and consideration of records exempt by law from public inspection (A)(2)
- 1) Administrative Appointments, Reassignments and Transfers
 - Interim Assistant Principal, Roskrige Bilingual K-8 Magnet School
 - Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School
 - Interim Assistant Principal, Roberts/Naylor K-8 School
 - Interim Assistant Principal, Safford K-8 School
 - Interim Principal, Maldonado Elementary School

- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Vacant Property at Cardinal Avenue and Valencia Road – Update
 - 2) Former Keen Elementary School – Proposed Lease Amendment
 - 3) Former Corbett Elementary School – Purchase Agreement
 - 4) 10th Street Parking Lot

- D. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board’s position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al
 - 2) SB 1529 and Secondary Tax Levy

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m.

6:25 p.m. – Reconvene Special Board Meeting

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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

6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Sabino High School Baseball Student Athletes; Seniors Preston Clifford, Evan Fallwell, Riley Squire and junior Brayden Gradham.

INFORMATION ITEMS

- 2. Awards and Recognitions **NONE.**

3. Superintendent's Report **INFORMATION ONLY** Details are available via the video and audio recordings on the web.
4. Board Member Activity Reports **INFORMATION ONLY** Board Members reporting activities were Kristel Foster, Rachael Sedgwick and Adelita Grijalva.

Board Clerk Kristel Foster move to address Item #20 after Call to the Audience. **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BEDB, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

Board Clerk Kristel Foster read the protocol for CTA and announced that Luis Orantes was available to provide Spanish Interpreter Services. Luis Orantes repeated the announcement in Spanish.

Persons who spoke at Call to the Audience were: Pilar Ruiz re: Desegregation; Roberto Rodriguez re: TUSD's Curriculum; Tami Gram re: Soleng Tom's Principal and Assistant Principal transfers; Sydney Takigawa re: Children in the Southwest Key Program Facility; Lillian Fox re: Substitutes, Desegregation and Children in the Southwest Key Program Facility; Cam Juárez and Brenda Wexler re: Children in the Southwest Key Program Facility

Board Clerk Kristel Foster asked for a motion to extend the Call to the Audience.

Mark Stegeman moved to extend the Call to the Audience by a half hour. Motion fails for lack of a second.

Adelita Grijalva moved to extend the Call to the Audience until such time that everyone who had submitted a card could speak. **APPROVED** Moved: Grijalva; Seconded: Foster. Passed 4-1 (Voice Vote). Michael Hicks voted no.

CALL TO THE AUDIENCE (continued):

Brian Clifford, Jaime Fallwell; Mike Graham and Sean Couduron re: Sabino Baseball Team Investigation; Carol Gaxiola, Rebecca Bennett and Ana Ghoreishian re: Children in the Southwest Key Program Facility; Dolores de Vera re: Substitutes; Marion Chubon, Reed Dickson, Ryan Kelly, Guadalupe Heininger, Jaime Tadeo, Billy Peard and Kristen Randall re: Children in the Southwest Key Program Facility.

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Mark Stegeman responded to comments made regarding desegregation.

Adelita Grijalva commented and requested the status of the Sabino Baseball Team's Investigation and thanked everyone who came to show support for the team. Dr. Trujillo responded to Ms. Grijalva's inquiry. Rachael Sedgwick commented.

Michael Hicks requested Dr. Trujillo reach out to the Soleng Tom parents regarding the replacement of the Principal and Assistant Principal positions. Mark Stegeman commented.

Board President Michael Hicks moved to address Item #7 after Item #16.

APPROVED Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).

ACTION ITEM

20. Research Responsibilities and Services TUSD can Provide to Children Living at 1601 N. Oracle Road in the Southwest Key Program Facility – Requested by Board Clerk Kristel Ann Foster and Board Member Adelita Grijalva **APPROVED – FOR STAFF TO INVESTIGATE THE RIGHTS AND PROCESS FOR TUSD TO TEACH STUDENTS.** Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Kristel Foster and Adelita Grijalva provided information. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Kristel Foster, Rachael Sedgwick and Adelita Grijalva. Rob Ross provided legal advice.

RECESS REGULAR BOARD MEETING – 7:57 p.m.

RECONVENE REGULAR BOARD MEETING – 8:12 p.m.

INFORMATION ITEM

5. Annual Report of the Tucson Unified School District Audit Committee **INFORMATION ONLY** Details are available via the video and audio recordings on the web. Jimmy Lovelace provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Michael Hicks.

CONSENT AGENDA (Items 6-11) **APPROVED (6, 8, 9, 11)** Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Mark Stegeman asked that item 10 be considered separately.

6. Approval of Expenditure Authority for Previously Approved Math Curriculum Material in Excess of \$250,000 (Engage New York/Eureka Math)
APPROVED
8. Approval of Intergovernmental Agreement to Establish and Describe the Respective Responsibilities of Tucson Unified School District (TUSD) and the University of Arizona in Implementing Sky School Summit Opportunity for Students at TUSD High Schools **APPROVED**
9. Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2018-2019 School Year
APPROVED
11. Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2018, and Ending June 30, 2018 **APPROVED**
10. Approval of Invitation for Bids (IFB) 19-27-C19 Gertrude Cragin Elementary School Kitchen HVAC Replacement **APPROVED** Moved: Stegeman; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Rachael Sedgwick voted no. Dr. Trujillo and John Muir provided information and responded to Mark Stegeman's inquiries. Rachael Sedgwick commented.

ACTION ITEMS

12. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Roskruge Bilingual K-8 Magnet School **APPROVED – EVA ALMONTE**. Dr. Trujillo recommended Eva Almonte for the position. Moved: Foster; Seconded: Sedgwick. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.
13. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School **APPROVED – SCOTT EISENBERG**. Dr. Trujillo recommended Scott Eisenberg for the position. Moved: Sedgwick; Seconded: Stegeman. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.
14. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Roberts/Naylor K-8 School **APPROVED – TIMOTHY ERIKSSON**. Dr. Trujillo recommended Timothy Eriksson for the position. Moved: Foster; Seconded: Grijalva. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote.

15. Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Safford K-8 School **APPROVED – BARRETT FOX.** Dr. Trujillo recommended Barrett Fox for the position. Moved: Sedgwick; Seconded: Foster. Passed Unanimously (Voice Vote). Kristel Foster commented.
16. Administrative Appointments, Reassignments, and Transfers – Interim Principal, Maldonado Elementary School **APPROVED – CATHRYN DE SALVO.** Dr. Trujillo recommended Cathryn De Salvo for the position. Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote).

CONSENT AGENDA

7. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement **APPROVED – WITH ADDITIONAL PROVISION ON PAGE 3 UNDER 1M – ADD PRIVATE SCHOOL TO THE DEED OF RESTRICTIONS** Moved: Stegeman; Seconded: Foster. Passed 4-1 (Roll Call Vote). Michael Hicks voted no. Dr. Trujillo and Bryant Nodine provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Adelita Grijalva.

ACTION ITEMS

17. Teacher and Principal Evaluation Model 2018-2019 **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Roll Call Vote). Dr. Trujillo, Halley Freitas and Jason Freed provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Mark Stegeman and Rachael Sedgwick.
18. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick
Prior to the vote, Kristel Foster moved to approve item without the last deletion on page 3 regarding Annual Self- Assessment. Seconded: Grijalva. A substitute motion was made to accept item as submitted. **APPROVED** Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Rachael Sedgwick provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Mark Stegeman, Adelita Grijalva and Michael Hicks. Dr. Trujillo commented.

19. Approval of ESI Transition Plan Part II **Motion by Kristel Foster to approve the purchase of the ESI contract through December 2018, the staffing hiring recommendation for 1.6 FTE, and the tiered sub pay system as presented. **APPROVED – ESI CONTRACT FOR THE FIRST SEMESTER OF THE 2018-2019 SY, STAFF RECOMMENDATIONS FOR HUMAN RESOURCES HIRING AND THE RATE STRUCTURE PRESENTED THIS EVENING.**** Moved: Foster; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo, Janet Uhrig-Rico, Renee Heusser and Jamison Davis provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks, Rachael Sedgwick and Adelita Grijalva.

Board President Michael Hicks made a motion to extend meeting to address item 21, 22 and 26. Kristel Foster seconded.

Board President Michael Hicks made a substitute motion to extend the Special Board meeting to address Items 21 and 22. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed 4-0 (Voice Vote). Kristel Foster was not present to vote.

ACTION ITEMS

21. Governing Board Policy IJNDB – *Use of Technology Resources in Instruction* (revision) **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed 4-0 (Voice Vote). Kristel Foster was not present to vote. Dr. Trujillo provided information. Rob Ross provided legal advice. Mark Stegeman commented.
22. Governing Board Policy JLIF – *Sex Offender Notification* (new) **APPROVED** Moved: Grijalva; Seconded: Hicks. Passed 4-0 (Voice Vote). Kristel Foster was not present to vote. Dr. Trujillo and Rob Ross provided information.

SPECIAL BOARD MEETING ADJOURNED

10:14 p.m. – Special Board Meeting Adjourned.

The following agenda items were not addressed:

ACTION ITEMS

23. Governing Board Policy DIF – *Audits/Financial Monitoring* (new)
24. First Review of Revisions to Governing Board Policy DKB – *Salary Deductions*
25. Recode Governing Board Policy DIEB as DIFB – *Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor* – Requested by Board Member Mark Stegeman

STUDY/ACTION ITEMS

26. Board Office Hire – Requested by Board Member Mark Stegeman
27. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Mark Stegeman
28. Minutes Taking Policy – Requested by Board Member Rachael Sedgwick

INFORMATION ITEMS

29. Reorganization of the Mexican American Student Services
30. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board Members Mark Stegeman and Rachael Sedgwick

FUTURE MEETING DATES AND AGENDA ITEMS

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4600. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.

Special Board Meeting
 July 24, 2018 – 4:00 p.m.
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Present:	Michael Hicks Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick Mark Stegeman	President Clerk Member Member Member
Senior Leadership:	Gabriel Trujillo, Ed.D. Robert S. Ross, Jr. Brian Lambert Mark Alvarez Richard Sanchez Ernest C. Rose, Jr. Holly Lehman-Hammel Charlotte Patterson John Muir Blaine Young Renee Weatherless Janet Rico-Uhrig	Superintendent General Counsel Assistant Superintendent – Silverbell Region 1 Interim Assistant Superintendent – Santa Cruz Region 2 Assistant Superintendent – Arroyo Chico Region 3 Assistant Superintendent – Alamo Region 4 Assistant Superintendent – Pantano Region 5 Interim Assistant Superintendent, Curriculum and Instruction Interim Chief Operations Officer Chief Technology Officer Executive Director, Finance Executive Director, Human Resources
Administrative Staff: Evaluation	Halley Freitas Giovanna Grijalva Maura Clark-Ingle Kevin Startt Jeff Coleman + Staff Maria Federico Brummer Leslie Lenhart Rabih Hamadeh Bryant Nodine Renee Heusser	Senior Director, Assessment and Program Interim Senior Director, Curriculum Director, Exceptional Education Director, Purchasing Director, School Safety Director, Mexican American Student Services Director, Communications/Media Relations Director, Infrastructure Technology Operations Program Manager, Planning and Student Assignment Project Manager, Enterprise Resource Project
(ERP)		
Support Staff:	Sylvia Lovegreen Michele Gutierrez Nicholas Roman Gene Armstrong Miguel Carrion Luis Orantes	Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office Technical Support Specialist II, Technology Services Video Technician, Communications & Media Outreach Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association (TEA)
Board Committees:	Jimmy Lovelace	Chair, Audit Committee
Guest:	Jamison Davis	Hays Company of Arizona
Media:	Hank Stephenson Brandon Mejia TV Channel(s) 4, 9, 11/13 Univision	<u>Arizona Daily Star</u> <u>AZ Public Media</u>

There were approximately 100+ people in the audience.

Michael Hicks presided and called the meeting to order at 4:27 p.m.

Meeting recessed at 4:27 p.m. and reconvened at 6:25 p.m.

Meeting recessed at 7:57 p.m. and reconvened at 8:12 p.m.

Meeting adjourned at 10:14 p.m.

Approved this 14th day of August, 2018.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board