

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, June 25, 2019) – BOARD ACTIONS

Members present:

Rachael Sedgwick *[via phone from 8:04 p.m. to 10:38 p.m.]*, Leila Counts, Kristel Ann Foster, Adelita S. Grijalva *[arr. @ 4:27 p.m.]* and Mark Stegeman *[left at 10:22 p.m.]*

Meeting called to order at 4:05 p.m.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order – 4:05 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.

Discussion: 2.2 Hearing Officer(s) Recommendation(s)

Discussion: 2.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 2.4 Revised Salary Range and Job Description for Internal Auditor Position

Discussion: 2.5 Consultation With Attorneys Regarding Pending Litigation

Discussion: 2.6 Legal Questions Regarding A.R.S. 15-545/hiring Teachers from other Districts

Discussion: 2.7 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 2.8 Adjourn Executive Meeting and Reconvene Special Meeting – 4:05 p.m.

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

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

3. RECONVENE SPECIAL MEETING - 5:40 p.m.

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.

Procedural: 3.1 Call to Order and Pledge of Allegiance – 5:40 p.m.

Pledge of Allegiance led by Sabino High School Seniors: Danielle Kirchhofer, Hannah Stark and Cassie Castaneda.

Action: 3.2 Agenda Adjustments – No Action Taken.

4. INFORMATION ITEM(S) I

Information: 4.1 Awards and Recognitions – 5:41 p.m.

INFORMATION ONLY

Information: 4.2 Board Member Activity Reports – 5:52 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Possible Board Member Response to Audience Comments – 5:56 p.m.

Procedural: 5.2 Guidelines to Address the Board – 6:19 p.m.

6. INFORMATION ITEM(S) II

Information: 6.1 Semi-Annual Audit Committee Report to the Governing Board – 6:21 p.m.

INFORMATION ONLY

6:22 p.m. – Rachael Sedgwick made a motion to address Item 6.2 after 6.1; it was posted outside of policy.

Motion by Rachael Sedgwick, second by Mark Stegeman.

Final Resolution: Motion Passed

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

Abstained: Kristel Foster

Information: 6.2 K-5 Literacy Adoption Implementation Plan – 6:37 p.m.

INFORMATION ONLY

6:55 p.m. – Adelita Grijalva made a motion to suspend policy and address agenda as posted.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S) I

Action: 7.1 Extend TUSD/TEA Consensus Agreement for 45 days per Article 34 of the TUSD/TEA Consensus Agreement – 6:55 p.m.

Resolution: Motion to approve 45 day extension of Consensus Agreement which is set to expire on June 30, 2019.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

No: Mark Stegeman

Action: 7.2 Extend TUSD/TEA White Collar and Food Service Agreement for 45 days per Article 26 of the TUSD/TEA White Collar and Food Service Agreement – 6:58 p.m.

Resolution: Motion to approve 45 day extension of White Collar/Food Service Agreement which is set to expire on June 30, 2019.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Mark Stegeman

Action: 7.3 Extend Education Leaders, Inc. (ELI) Meet and Confer Agreement through August 30, 2019 – 6:59 p.m.

Resolution: Motion to approve 45 day extension of Education Leaders, Inc. (ELI) Meet and Confer Agreement which is set to expire on June 30, 2019.

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

Action: 7.4 Extend Non-Bargaining Employee Agreement through August 30, 2019 – 7:03 p.m.

Resolution: Approve 45-day extension of Non-Bargaining Employee Agreement through August 30, 2019.

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: 7.5 Governing Board Policy BEDBA – Agenda Preparation and Dissemination – (Revision) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts – 7:13 p.m.

Resolution: Move to ADOPT attached proposed version of Policy BEDBA – Agenda Preparation and Dissemination based on model ASBA policy.

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.

8. STUDY/ACTION ITEM(S) I

Study/Action: 8.1 Posting of Board Actions – Requested by Board President Dr. Mark Stegeman – 7:41 p.m.

Resolution: Motion to request that, as a Pilot Program, the Board Office post Board Actions, including the content of motions, who made and seconded motions, and the vote on each motion, within 3 days.

Motion by Mark Stegeman, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

No: Kristel Foster

9. CONSENT AGENDA

Action (Consent): 9.1 Approval of Consent Agenda Items 9.2 through 9.7 – 8:06 p.m.

Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Resolution: Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 9.2 Authorization to Resolve OCR Case #08-15-1287

Motion to authorize Superintendent to execute the proposed mediated agreement resolving OCR Case #08-15-1287.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 9.3 Fiscal Year 2019-2020 Plant Funds Reallocation Request

Motion to approve the reallocation of \$210,000 of Plant Funds to cover the expense of moving, renovating, and demoliting portables for the new school year.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 9.4 Minutes of Tucson Unified School District Governing Board Meeting - April 23, 2019

Motion to approve the Minutes of the Governing Board Meeting for the April 23, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 9.5 Minutes of Tucson Unified School District Governing Board Meeting – April 30, 2019

Motion to approve the Minutes of the Governing Board Meeting for April 30, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 9.6 Minutes of Tucson Unified School District Governing Board Meeting - May 21, 2019

Motion to approve the Minutes of the Governing Board Meeting for May 21, 2019.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 9.2 through 9.7.

Consent agenda items approved 9.2-9.6. Item 9.7 addressed separately.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action, Minutes: 9.7 Minutes of Tucson Unified School District Governing Board Meeting - May 28, 2019 – 8:16 p.m.

Item pulled, no action taken. General Counsel will work on proposed edits to the minutes.

10. ACTION ITEM(S) II

Action: 10.1 Administrative Assignments, Reassignments, and Transfers – Senior Director, Curriculum Development – 8:18 p.m.

Resolution: Motion to approve the selected candidate for Senior Director, Curriculum Development.

Dr. Trujillo recommended approval of Heidi Aranda.

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.

Action: 10.2 Administrative Assignments, Reassignments, and Transfers – Interim Director, Advanced Learning Experiences – 8:23 p.m.

Resolution: Motion to approve the selected candidate for Interim Director, Advanced Learning Experiences.

Dr. Trujillo recommended approval of Sky Saczko.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 10.3 Appointment to the Tucson Unified School District Audit Committee – Requested by Board Member Ms. Leila Counts – 8:27 p.m.

Resolution: To appoint a community member to the vacant position on the Audit Committee.

Motion to approve Esmeralda Ayala-Martinez (Sarina Martinez).

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Mark Stegeman

Action: 10.4 FY2019-2020 Tucson Unified School District Proposed Budget – 8:36 p.m.

Resolution: Motion to approve the FY2019-2020 Tucson Unified School District Proposed Budget.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

No: Rachael Sedgwick and Mark Stegeman.

Action: 10.5 Consideration of Revised Salary Range and Job Description for Internal Auditor Position – 9:36 p.m.

Resolution: Motion to approve the revised salary range and job description for Internal Auditor Position and direct General Counsel to consult with Audit Committee regarding an evaluation instrument for review in one year.

Motion by Mark Stegeman, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Rachael Sedgwick and Mark Stegeman.

No: Kristel Foster and Adelita Grijalva.

10:15 p.m. – Rachael Sedgwick made a motion to address Item 10.3., second by Mark Stegeman.

Substitute Motion: 10:17 p.m.

Motion to accept substitute motion.

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.

10:19 p.m. – Adelita Grijalva made the motion to continue all items remaining on the agenda as listed.

Resolution 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.

10:21 p.m. – Kristel Foster made a motion for President Elect Adelita Grijalva to run the rest of the Board meeting.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 10.6 Approval of Supplemental Materials for K-8: Simple Solutions (Various Titles) – 10:23 p.m.

Resolution: Motion to approve Supplemental Materials for K-8: Simple Solutions (Various Titles)

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

Not Present at Vote: Leila Counts

Action: 10.7 New Course Proposal 2019-2020 School Year: Vocal Music, Intermediate Girl – Tucson High Magnet School – 10:25 p.m.

Resolution: Motion to approve the New Course Proposal 2019-2020 School Year: Vocal Music, Intermediate Girl – Tucson High Magnet School as presented.

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Kristel Foster and Adelita Grijalva.

Not Present at Vote: Leila Counts

Action: 10.8 Approval of Course Proposal "ELD I Reading Foundations" – 10:26 p.m.

Resolution: Motion to approve Course Proposal "ELD I Reading Foundations".

Motion by Kristel Foster, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 10.9 Student Code of Conduct Handbook for the 2019-2020 School Year – 10:31 p.m.

Resolution: Motion to approve the Student Code of Conduct Handbook for the 2019-2020 School Year as presented

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

10:36 p.m. – Leila Counts made a motion to move Items 10.10, 10.12 and 10.13 to the next available Board meeting.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Study/Action: 10.10 Governing Board Policy GBQ (New) -- Eligibility for Rehire (New) FIRST READING – Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts – 10:36 p.m.

Action: 10.12 Governing Board Policy GCAA - Application for Position - (Revisions) - SECOND READING - Requested by Governing Board President Dr. Mark Stegeman and Governing Board Member Ms. Leila Counts – 10:36 p.m.

Action: 10.13 Governing Board Policy GBJ - Personnel Records and Files (revision) SECOND READING - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts – 10:36 p.m.

Action: 10.11 Approval of Governing Board Members to Join the National Association of Latino Elected and Appointed Officials (NALEO) and to Travel to the NALEO National Policy Institute on Emergency Response and Management, September 12-15, 2019, Long Beach, California - Requested by Board Member Ms. Adelita Grijalva – 10:37 p.m.

Resolution: Approval of annual member for Board members wishing to join NALEO and to travel to the NALEO National Policy Institute on Emergency Response and Management on September 12-15, 2019, in Long Beach, CA.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Kristel Foster and Adelita Grijalva.

11. INFORMATION ITEM(S) III

Information: 11.1 New Science Standards Presentation – 10:40 p.m.

INFORMATION ONLY

12. STUDY ITEM(S)

Study: 12.1 Coverage of Pre-Employment Costs for New Employees – 10:56 p.m.

STUDIED ONLY

13. EXTEND OR ADJOURN SPECIAL MEETING

Action: 13.1 Motion and Vote to Extend or Adjourn Special Meeting

ADJOURNED – 11:04 p.m.

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 11:04 p.m.

Board Members will e-mail their requests to Dr. Trujillo.