

APPENDIX VI – 19

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 31, 2017
4:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Todd Jaeger. 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.

4:30 p.m. CALL MEETING TO ORDER – 4:29 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Motion: Foster; Seconded: Sedgwick. Passed 3-0 (Voice Vote). Adelita Grijalva and Mark Stegeman were not present to vote.**
 - 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 Officer’s Recommendation
 - B. 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.

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION **SPECIAL MEETING RECESSED TO EXECUTIVE**

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

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CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, 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.)*

The Board Clerk read the protocol for CTA. Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Substitutes, Audit Committee and the Code of Conduct; David Morales re: Study Sessions, Superintendent's Contract and Budget; Lillian Fox re: Budget, Audit Charter and Utterback repairs; Steve Gall re: Recess before lunch; Faye Chandler re: Mary Meredith Mighty Mustang Mentoring Program; Richard Hernandez re: 301, Finance and Audit Committee; Jason Freed re: Collaboration; Dolores de Vera re: Substitute pay.

Board President asked for motion to extend the Call to the Audience.

APPROVED. Motion: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Speakers were: Kevin Bredehofft re: Refugee tutoring program at Roberts/Naylor K8 School; Pilar Ruiz re: Audit Committee, Code of Conduct and policy regarding school lock downs; Jacqueline Woods re: Substitute inequality of pay; Derek Harris re: Audit Committee and Employee Benefits Trust Board; and Margaret Chaney re: Audit Committee.

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

Kristel Foster asked for Policy IHAM regarding school recess be agendized again and thanked speaker who spoke regarding the refugee tutoring program. Adelita Grijalva requested information be sent to the Board regarding the Plaintiffs' denial of the use of deseg money for repairs at Utterback Middle Magnet School of the Arts. Rachael Sedgwick requested live feedback meetings regarding the Code of Conduct. Mark Stegeman responded to comments about his being a voting member of the Employee Benefits Trust Board.

INFORMATION ITEMS

4. 2017-2018 Code of Conduct Draft Review **INFORMATION ONLY.** Dr. Sánchez, Abel Morado and Sam Brown presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Rachael Sedgwick, Kristel Foster, and Michael Hicks. Todd Jaeger provided clarification and legal advice.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: February 14, 2017
4:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Todd Jaeger. 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 – 4:42 p.m.

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Grijalva; Seconded: Sedgwick. Passed 3-0 (Voice Vote). Kristel Ann Foster and Mark Stegeman were not present to vote.
 - A. 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)
 - 1) Administrative appointments, reassignments and transfers
 - Internal Auditor
 - B. 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) McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.
 - 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) Davis Elementary School Parking Lot
 - 2) Verizon Wireless – 1010 E. 10th Parking Lot
 - 3) Vacant Property located at NE of 5th Street Bonanza

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 25, 2017
4:00 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo and Legal Counsel Michelle Tong. 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.

4:00 p.m. CALL MEETING TO ORDER – 4:06 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Sedgwick; Seconded: Stegeman. Passed Unanimously. (Voice Vote). Adelita Grijalva and Kristel Foster stated that they would leave the room during the discussion of items 1(c) and 1(d).
 - 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 Officer's Recommendation
 - 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)
 - 1) Administrative appointments, reassignments and transfers
 - Principal – Tucson Magnet High School
 - C. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Employee Discipline and Due Process Procedures, Generally
 - D. 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)
 - 1) Discussion of Disciplinary Action Regarding Certificated Administrator – Requested by Board President Michael Hicks

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3. Award of Request for Proposal (RFP) 18-01-22 – Banking and Payroll Paycard Services **APPROVED – WELLS FARGO BANK AND RAPID PAYCARD. These are multi-term contracts with the initial term effective July 1, 2017 through June 30, 2018 with four (4) annual renewal options through June 30, 2022 for a maximum contract length of five (5) years. Estimated District expenditures for Banking Services expenses/fees are \$72,000 per year. There is no cost to the District for Payroll Paycard Services.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo and Kevin Startt provided information and responded to Board inquiries. Mark Stegeman commented.
4. Fisher Fee Agreement for 2016 **APPROVED** Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Trujillo provided information.
5. Revision of Fiscal Year 2016-2017 Tucson Unified School District Annual Expenditure Budget **APPROVED** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Trujillo and Renee Weatherless provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Rachael Sedgwick.
6. Resolution to Oppose Expansion of Education Savings Accounts (SB1431) **APPROVED** Moved: Foster; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Kristel Foster read the Resolution to Oppose Expansion of Education Saving Accounts (SB1431) as the motion. Dr. Trujillo recommended for approval the Resolution to Oppose Expansion of Education Savings accounts (SB1431). Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Rachael Sedgwick and Kristel Foster.

STUDY/ACTION ITEMS

7. Code of Conduct Draft – Update to the Governing Board **STUDIED ONLY** Dr. Trujillo, Abel Morado, Michael Konrad, Matt Munger, Stephanie Miller, Carlie Queen, Jazmine Ruelas, Fernando Soto and Kyyan Bemiss provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Rachael Sedgwick, Adelita Grijalva, and Michael Hicks. Board members will review information and provide written comments to the Administration.

RECESS REGULAR MEETING – 7:10 p.m.

RECONVENE REGULAR MEETING – 7:20 p.m.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 23, 2017
4:00 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo and Legal Counsel Michelle Tong. The complete attendance record is attached.

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4:00 p.m. CALL MEETING TO ORDER – 4:07 p.m.

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Foster; Seconded: Sedgwick. Passed 3-0. (Voice Vote). Mark Stegeman and Adelita Grijalva were not present for the vote
 - A. 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)
 - 1) Administrative appointments, reassignments and transfers
 - Principal, Catalina High School
 - Principal, Blenman Elementary School
 - Principal, Erickson Elementary School
 - Principal, Johnson Primary School
 - Principal, Mission View Elementary School
 - Principal, Ochoa Elementary School
 - Principal, Warren Elementary School
 - Principal, Whitmore Elementary School
 - Principal, Roskruge Bilingual K-8 Magnet School
 - B. 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 Officer's Recommendation

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In accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*, Kristel Foster moved to extend the meeting until finished. **APPROVED** Moved: Foster; Seconded: Stegeman. Passed 3-2 (Voice Vote). Michael Hicks and Adelita Grijalva voted no.

24. Governing Board Policies BBAA – *Board Member Authority and Responsibility*, BCA – *Board Member Ethics*, BDAA – *Procedures for Governing Board Members*, BEDB – *Board Meeting Agenda Posting and Organization*, BEDBA – *Board Meeting Agenda Preparation*, BGA – *Policy Authority*, BGF – *Suspension-Repeal of Policy*, and BHD – *Board Communications with the Public and Media* (revise and consolidate) – Requested by Board Clerk Mark Stegeman **DR. STEGEMAN PULLED THE ITEM.**
25. Scholastic Balanced Literacy Framework K-5 Professional Development Package **STAFF PULLED THE ITEM.**

INFORMATION ITEMS

27. FY 2016-2017 Budget Update **INFORMATION ONLY** – Dr. Trujillo introduced Renee Weatherless who presented information.
28. November 2017 Bond – Survey Update and Draft Election Packet Language **INFORMATION ONLY** – Dr. Trujillo introduced Stuart Duncan and Bryant Nodine who, along with Elaine Adrian, provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Michael Hicks and Kristel Foster.
29. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick **MS. SEDGWICK PULLED THE ITEM.**

STUDY/ACTION ITEM

30. Code of Conduct Draft Update to the Governing Board **NOT APPROVED.** Motion: Foster; Seconded: Grijalva. Failed 2-3 (Roll Call Vote). Mark Stegeman, Rachael Sedgwick and Michael Hicks voted no. Dr. Trujillo introduced Abel Morado, Sam Brown and Michael Konrad who presented information and responded to Board member inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Mark Stegeman.

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING
11:23 p.m. – Special Board meeting adjourned.

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 225-4672. Requests should be made as early as possible to arrange the accommodation.