

APPENDIX X – 2

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 26, 2018
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved:Hicks; Seconded: Grijalva. Passed 3-0 (Voice Vote). Rachael Sedgwick and Mark Stegeman were not present for the 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 Recommendations (2)
- 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 Superintendent, Curriculum and Instruction
 - Interim Regional Assistant Superintendent
 - Principal, Dunham Elementary School
 - Principal, Safford K-8 School
 - Principal, Mansfeld Middle Magnet School
 - Interim Principal, Dodge Traditional Middle Magnet School
 - Interim Principal, Gridley Middle School
 - Interim Principal, Pueblo Gardens K-8 School
 - Assistant Principal, Dietz K-8 School
 - Assistant Principal, Doolen Middle School
 - Assistant Principal, Secrist Middle School
 - Interim Assistant Principal, Gridley Middle School
 - Interim Principal, Pueblo High School
 - Assistant Principal, Sabino High School
 - Assistant Principal, Santa Rita High School
 - Interim Assistant Principal, Pueblo High School
 - Director of Communications and Media Relations

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 2

- Interim Chief Operations Officer
 - Interim Senior Director, Curriculum Development
- C. 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
- D. 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) 10th Street Parking Lot
- E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Negotiations with employee organizations

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.

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY**
3. Board Member Activity Reports **INFORMATION ONLY**

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 3

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 asked for a motion to extend the Call to the Audience. 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: Sedgwick. Passed 4-0 (Voice Vote). Mark Stegeman was not present for the vote.

Board Clerk Kristel Foster moved to have Items 43-49, 52 and 54-56 be moved to a meeting in July or August and that Item 50 be moved to follow Item 33 followed by Item 41. **APPROVED:** Moved: Foster; Seconded: Hicks. Passed 3-1 (Roll Call Vote). Rachael Sedgwick voted no and Mark Stegeman was not present for the vote.

CONSENT AGENDA (Items 4-14) Dr. Trujillo recommended approval of Consent Agenda items 4-14. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed 3-2. Mark Stegeman and Rachael Sedgwick voted no.

Board President Mark Stegeman asked for a motion to reconsider not postponing Item 51 – Hiring of Internal Auditor. **APPROVED** Moved: Hicks; Seconded: Stegeman. Passed 4-1. Kristel Foster voted no.

4. Approval of Supplemental Materials for the 2018-2019 School Year – EMPOWER ELA, Math, and Science Kits for Primary, Intermediate, and Secondary Grade **APPROVED**
5. Approval of Supplemental Materials for the 2018-2019 School Year – Scholastic Edge **APPROVED**
6. Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Providing Dual Credit Courses, effective July 1, 2018 through June 30, 2023, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
7. Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and Above **APPROVED**
8. Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract (Tyler iVisions) for FY 2018-19 **APPROVED**
9. Approval of Expenditures in Excess of \$250,000 for Online Supplemental Curriculum Material Renewal/Support Services Using a Cooperative Purchasing Contract (Pearson Successmaker) for FY 2018-19 **APPROVED**

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 4

10. Approval of Sole Source Designations in Excess of \$250,000 for the 2019 FY **APPROVED**
11. Fiscal Year 2018-2019 Postal Expenditure **APPROVED**
12. Fiscal Year 2018-2019 Utility Expenditures **APPROVED**
13. Fiscal Year 2018-2019 Expenditures for Sun Tran Bus Passes **APPROVED**
14. Approval to Use District Job Order Contracting Vendor for the Safford K8 Roofing Replacement Project in Excess of \$250,000 **APPROVED**

ACTION ITEMS

15. Election of Office of President – Requested by Board President Mark Stegeman **Board President Mark Stegeman introduced the item and moved to advancing Mr. Hicks into the Presidency 5 days early. APPROVED: Moved: Sedgwick; Seconded: Stegeman. Passed 3-2 (Roll Call Vote). Adelita Grijalva and Kristel Foster voted no.**
16. Administrative Appointments, Reassignments and Transfers – Interim Assistant Superintendent, Curriculum and Instruction **APPROVED – CHARLOTTE PATTERSON. Dr. Trujillo recommended Charlotte Patterson for the position. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).**
17. Administrative Appointments, Reassignments and Transfers – Interim Regional Assistant Superintendent **APPROVED – MARK ALVAREZ. Dr. Trujillo recommended Mark Alvarez for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).**
18. Administrative Appointments, Reassignments and Transfers – Principal, Dunham Elementary School **APPROVED – KATHLEEN CHANDLER. Dr. Trujillo recommended Kathleen Chandler for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).**
19. Administrative Appointments, Reassignments and Transfers – Principal, Safford K-8 School **APPROVED – KENDRA TATE. Dr. Trujillo recommended Kendra Tate for the position. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote).**
20. Administrative Appointments, Reassignments and Transfers – Principal, Mansfeld Middle Magnet School **APPROVED – SETH ALESHIRE. Dr. Trujillo recommended Seth Aleshire for the position. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).**

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 5

21. Administrative Appointments, Reassignments and Transfers – Interim Principal, Dodge Traditional Middle Magnet School **APPROVED – JOHN BELLISARIO.** Dr. Trujillo recommended John Bellisario for the position. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).
22. Administrative Appointments, Reassignments and Transfers – Interim Principal, Gridley Middle School **APPROVED – DINAH MCGLORY.** Dr. Trujillo recommended Dinah McGlory for the position. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).
23. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo Gardens K-8 School **APPROVED – MICHAEL KONRAD.** Dr. Trujillo recommended Michael Konrad for the position. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).
24. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Dietz K-8 School **APPROVED – EILEEN GOW.** Dr. Trujillo recommended Eileen Gow for the position. Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).
25. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Doolen Middle School **APPROVED – WILLIAM FOSMIRE.** Dr. Trujillo recommended Willilam Fosmire for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).
26. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Secrist Middle School **APPROVED – DANIEL SCHULTER.** Dr. Trujillo recommended Daniel Schulter for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).
27. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Gridley Middle School **APPROVED – LUKE VAN SCHIE.** Dr. Trujillo recommended Luke van Schie for the position. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).
28. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo High School **APPROVED – FRANK ROSTHENHAUSLER.** Dr. Trujillo recommended Frank Rosthenhausler for the position. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).
29. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sabino High School **APPROVED – MARY MORSE.** Dr. Trujillo recommended Mary Morse for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 6

30. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Santa Rita High School **APPROVED – KRISTY ESQUERRA.** Dr. Trujillo recommended Kristy Esquerra for the position. Moved: Hicks; Seconded: Grijalva. Passed 4-0 (Voice Vote). Mark Stegeman not present to vote.
31. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal – Pueblo High School **APPROVED – STEVEN LOPEZ.** Dr. Trujillo recommended Steven Lopez for the position. Moved: Grijalva; Seconded: Hicks. Passed Unanimously (Voice Vote).
32. Administrative Appointments, Reassignments and Transfers – Director of Communications and Media Relations **APPROVED – LESLIE LENHART.** Dr. Trujillo recommended Leslie Lenhart for the position. Moved: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Mark Stegeman was not present to vote.
33. Administrative Appointments, Reassignments and Transfers – Interim Chief Operations Officer **APPROVED – JOHN MUIR.** Dr. Trujillo recommended John Muir for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).
50. Administrative Appointments, Reassignments and Transfers – Interim Senior Director, Curriculum Development **APPROVED – GIOVANNA GRIJALVA.** Dr. Trujillo recommended Giovanna Grijalva for the position. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).
41. FY 2018-2019 Tucson Unified School District Proposed Budget **APPROVED TO INCLUDE 2% PAY INCREASE TO ELI AND CWA.** Moved: Hicks; Seconded: Foster. Passed 4-0 (Voice Vote). Mark Stegeman was not present for the vote.
34. Review, Approve and Adopt Revised 2018-2019 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers between Tucson Unified School District (TUSD) and Education Leaders, Inc (ELI) **APPROVED.** Moved: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Mark Stegeman was not present for the vote.
35. Review, Approval and Adopt Revised 2018-2020 CWA Supervisory/ Professional Agreement between Tucson Unified School District (TUSD) and Communications Workers of America (CWA) **APPROVED.** Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote).

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 7

36. Review, Approve and Adopt Revised 2018-20120 MOU for Blue Collar Employees between Tucson Unified School District (TUSD) and American Federation of State, County and Municipal Employees (AFSCME) **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).
37. Review, Approve and Adopt Revised 2018-2019 Employee Agreement for Non-Bargaining Employees **APPROVED**. Moved: Grijalva; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mark Stegeman and Rachael Sedgwick voted no.
38. Approval of SY2018-19 Arizona Department of Education (ADE) High School Assessment Information and Options **APPROVED THE ACT**. Moved: Foster; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no.

Board President Michael Hicks asked for a motion to address Items 42, 40 and 53 before Item 30. **APPROVED** Moved: Foster; Seconded: Grijalva. Passed 4-1 (Voice Vote). Mark Stegeman voted no.

42. Approval of 2018-19 Student Code of Conduct [Guidelines for Student Rights and Responsibilities (GSRR)] Format and Content **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mark Stegeman and Rachael Sedgwick voted no.

Board President Michael Hicks asked for a motion to extend the Special Board meeting to address Items 40 and 53. **APPROVED** Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote).

40. Approval of Expenditures in Excess of \$250,000 for Online Licenses for Virtual Classroom Services (Edgenuity) for FY 2018-19 **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote).

STUDY/ACTION ITEM

53. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract **NOT APPROVED**. Moved: Foster; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Mark Stegeman, Rachael Sedgwick and Adelita Grijalva voted no.

Board President Michael Hicks made a motion to further extend the Special Board meeting to address Item 39. **APPROVED** Moved: Hicks; Seconded: Grijalva. Passed Unanimously (Voice Vote).

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 8

ACTION ITEM

39. Use of School Plant Funds for FY 2018-19 **APPROVED**. Moved: Hicks; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no.

SPECIAL BOARD MEETING ADJOURNED

The following agenda items were not addressed:

ACTION ITEMS

43. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick
44. Board Meeting Times for Remainder of 2018 – Requested by Board President Mark Stegeman
45. Governing Board Policy DIF – *Audits/Financial Monitoring* (new)
46. Governing Board Policy DKB – *Payroll Deductions* (revision)
47. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)
48. Governing Board Policy JLIF – *Sex Offender Notification* (New)
49. Corrections and Minor Revisions of Meeting Minutes – Requested by Board President Mark Stegeman
51. Hiring of Internal Auditor – Requested by Board President Mark Stegeman
52. Recode Governing Board Policy DIEB – *Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor* – Requested by Board President Mark Stegeman

STUDY/ACTION ITEM

54. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman

INFORMATION ITEM

55. School Community Partnership Council (SCPC) Report

STUDY ITEM

Special Board Meeting
June 26, 2018 – 4:00 p.m.
Page | 9

56. Robert's Rules of Order – Requested by Board President Mark Stegeman

FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)

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.