

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 18, 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 (via phone), 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.

ACTION

- 4:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters – 4:35 p.m. **APPROVED. Moved: Stegeman; Seconded: Sedgwick. Passed 4-0. (Voice Vote). Adelita Grijalva was 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) Superintendent Search

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m.

6:07 p.m. – **Reconvene Regular Board Meeting**

Multipurpose Room
Duffy Community Center
5145 E. Fifth Street

- 5:30 p.m. PLEDGE OF ALLEGIANCE – Led by Board President Michael Hicks.

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.) **There were no speakers for Call to the Audience.**

STUDY/ACTION ITEMS

2. Superintendent Search Process: Direction to Search Consultant Regarding Public Input **APPROVED.** Dr. Stegeman Moved to authorize Search Consultant Dr. Nicholas Clement to solicit and obtain input from internal and external stakeholders concerning the profile for the new Superintendent and bring it back to the Board. Moved: Stegeman; Seconded: Sedgwick. Passed 5-0. (Voice Vote). Dr. Clement provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster and Mark Stegeman. Michelle Tong provided legal advice.

3. Superintendent Search Process: Direction to Search Consultant Regarding Candidate Profile, Position Description, and Other Search Parameters **APPROVED.** Referencing the job announcement used in the Superintendent Search of 2013, Dr. Stegeman moved for Search Consultant Dr. Nicholas Clement to draft a job announcement similar to the previous one with modifications he outlined in the discussion, and others which could be added at Dr. Clement's discretion. Ms. Sedgwick proposed some additional points to be included. The entire discussion can be heard in the audio recording posted on the TUSD web at point 0:07:14 and viewed on the video also posted on the TUSD web under the Governing Board link. Moved: Stegeman; Seconded: Sedgwick. Passed 3-2. (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Clement provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Mark Stegeman, Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Michael Hicks. Michelle Tong provided legal advice.

During the discussion of agenda item #3, in accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*, Michael Hicks moved to extend the meeting until 10:00 p.m. **APPROVED** Moved: Hicks; Seconded: Foster. Passed 3-1 (Voice Vote). Rachael Sedgwick voted no. Adelita Grijalva was not present to vote.

On or before 6:30 p.m. **MOTION TO ADJOURN OR EXTEND THE MEETING – 6:50 p.m. – Special Board meeting adjourned.**

* 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 the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.

Record of Attendance

Present:	Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick	President Clerk Member Member <i>[via phone]</i> Member
Also Present Senior Leadership:	Gabriel Trujillo, Ed.D. Abel Morado, Ed.D.	Interim Superintendent and Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary
Leadership	Mark Alvarez Stuart Duncan Scott Morrison	Interim Assistant Superintendent, Elementary/ K-8 Leadership Chief Operations Officer Chief Information Officer
Administrative Staff:	Michelle Tong Jeff Coleman + Staff	Legal Counsel Director, School Safety
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Miguel Carrion Gene Armstrong Michelle Valenzuela	Director of Staff Services to the Governing board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Video Technician, Communications/Media Relations Technical Support Specialist II, Technology Services Coordinator, Communications & Media
Outreach	Myrna Quezada	Spanish Interpreter
Guest:	Dr. Nicholas Clement	ASBA Superintendent Search Consultant
Media:	Yoohyun Jung	Arizona Daily Star

There were approximately 15+ people in the audience.

Michael Hicks presided and called the meeting to order at 6:07 p.m.

Meeting Adjourned at 6:50 p.m.