

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, January 14, 2020)**

### **BOARD ACTIONS**

#### **Members present:**

Bruce Burke, Leila Counts *[via phone]*, Adelita S. Grijalva *[arr. @ 4:12 p.m.]*, Rachael Sedgwick *[arr. @ 4:20 p.m.]* and Kristel Ann Foster.

#### **Meeting called to order at 4:10 p.m.**

#### **1. SCHEDULE EXECUTIVE MEETING – 4:10 p.m.**

Action: 1.1 Motion to Convene Executive Meeting

Board Member Attendance was established via a call for the roll. Those in attendance were, Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva and Rachael Sedgwick were not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Personnel

Discussion: 1.5 Consultation with Attorneys Regarding Pending Litigation

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

**Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:31 p.m.**

#### **2. PLEDGE OF ALLEGIANCE – 5:33 p.m.**

##### **Procedural: 2.1 Call to Order and Pledge of Allegiance**

Board Member Attendance was established via a call for the roll. Those in attendance were Bruce Burke, Leila Counts, Adelita Grijalva, Rachael Sedgwick and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was led by Isabella Cathey, 7<sup>th</sup> grader at Pistor Middle School.

#### **5:34 p.m.**

Pistor Middle School Choir performed.

**Action: 2.2 Agenda Adjustments – 5:45 p.m.**

Dr. Trujillo asked to move Items 8.5 and 9.1 right after the call to the audience.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 5:47 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:55 p.m.**

**8. ACTION ITEM(S)**

**Action: 8.5 Proclamation: National School Counseling Week in Tucson Unified School District, February 3-7, 2020 – 6:05 p.m.**

Motion to proclaim TUSD's participation in National School Counseling Week February 3 – 7, 2020 and focus on School Counseling Programs.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.1 The Basics of School Finance and Capital Funding – 6:07 p.m.**

STUDIED ONLY

**5. COMMITTEE REPORTS**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.17 – 6:55 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Request for Governing Board Approval of Stipends and Added Duties for 2016-2017, 2017-2018, and 2018-2019 School Years**

Approval of Stipends and Added Duties for 2016-2017, 2017-2018, and 2018-2019 School Years.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Approval of Contract Extension & Addendum – Senior Director of Desegregation**

Motion to approve contract addendum for Sr. Director of Desegregation January 18, 2020 through June 1, 2020. – Martha Taylor

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Approval of World Languages Textbook Adoption for High School Use – University High School**

Motion to approve Aspekte Junior-Mittelstufe Deutsch textbook into World Languages curriculum, specifically Honors German and AP German 5/6 for high school use in Tucson Unified School District.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 Lease Agreement with One Stop Ship and Move Company at 2120 Broadway Blvd, Tucson, AZ 85719, with Authorization for District Planner to Execute the Agreement**

Motion to approve Lease Agreement with One Stop Ship And Move Company at 2120 Broadway Blvd, Tucson, AZ 85719.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 Approval of Invitation for Bids 20-62-C21 Dunham Elementary School Chiller Replacement**

Motion to approve award and expenditures of IFB 20-62-C21 for a chiller replacement project at Dunham Elementary School. Estimated expenditures are \$593,411 and are to be funded by the Arizona School Facilities Board.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.8 Approval of Invitation for Bids 20-90-C21 Safford K-8 School Boiler and Chiller Replacement**

Motion to approve award and expenditures of IFB 20-90-C21 for a boiler and chiller replacement project at Safford K-8 School. Estimated expenditures are \$694,587, and are to be funded by the Arizona School Facilities Board.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.9 Approval of Expenditures for School Building Access Control Systems and Security Cameras using an Existing District Purchasing Contract and a Cooperative Purchasing Contract**

Motion to approve use of an existing District Purchasing Contract and a Cooperative Purchasing Contract for expenditures related to School Building Access Control Systems and Security Cameras that were previously approved at October 16, 2019, Governing Board meeting.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.10 Approval of Due Process Settlement Agreement**

Motion to authorize payment to resolve the proposed settlement agreement in Arizona Department of Education and Office of Administrative Hearings Case #20C-DP-027-ADE.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.11 Minutes of Tucson Unified School District Governing Board Meeting – November 12, 2019**

Motion to approve the Minutes of the Governing Board Meeting for November 12, 2019.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting - December 10, 2019**

Motion to approve the Minutes of the Governing Board Meeting for December 10, 2019.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.13 Minutes of Tucson Unified School District Governing Board Meeting – January 7, 2020**

Motion to approve the Minutes of the Governing Board Meeting for January 7, 2020.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.14 Student Activity Funds through December 31, 2019**

Motion to approve the Summary of Student Activity Funds for the Period of December 1, 2019 through December 31, 2019.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.15 Salary and Expense Vouchers – December 2019**

Ratification of Salary and Expense Vouchers for the Period Beginning December 1, 2019 and Ending December 31, 2019.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.16 Tax Credit Extracurricular Activity Programs Report by School Site through December 31, 2019**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of December 1, 2019 through December 31, 2019.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.17 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)**

Motion to approve the FY2019-2020 Public Gifts and Donations to schools 2nd Quarter Report.

Resolution: Consent agenda items approved 6.2-6.17.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

## **7. PUBLIC HEARING**

### **8. ACTION ITEM(S)**

**Action: 8.1 Administrative Appointments, Reassignments, and Transfers – Interim Director, Diversity Recruitment and Inclusion Programs – 7:00 p.m.**

Resolution: To approve the selected candidate to serve as the Interim Director, Diversity Recruitment and Inclusion Programs.

Dr. Trujillo recommended approval of Christopher Langseth.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action: 8.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Interscholastics – 7:01 p.m.**

To approve the selected candidate to serve as the Interim Director of Interscholastics.

Dr. Trujillo recommended approval of Herman House for the second half of the 2019-2020 School Year.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 8.3 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Valencia Middle School – 7:03 p.m.**

To approve the selected candidate to serve as the Interim Assistant Principal of Valencia Middle School.

Dr. Trujillo recommended approval of Shawn Blair Lohn.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action: 8.4 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for School Resource Officers for the 2019-2020 School Year, with Authorization for the Superintendent to Execute the Agreement – 7:06 p.m.**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for School Resource Officers for the 2019-2020 School Year.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

**9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.2 Approval of Request for Proposals 20-88-C24 Strategic Planning Consulting Services – 7:35 p.m.**

Motion to approve award and estimated expenditures for RFP 20-88-C24 Strategic Planning Consulting Services. Contract is effective upon award



through December 31, 2020 with the possibility of yearly renewals through calendar year 2024. Expenditures for the initial year of the contract are estimated not to exceed \$25,000.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster.

No: Rachael Sedgwick

**Study/Action: 9.3 Technology Services Organization Update – 7:45 p.m.**

**STUDIED ONLY**

## **10. INFORMATION ITEM(S)**

### **11. STUDY ITEM(S)**

**Study: 11.1 Social Studies and Science Curriculum Development Plan 2019-2020 – 8:10 p.m.**

**STUDIED ONLY**

**12. FUTURE MEETING DATES AND AGENDA ITEM(S) (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.)**

**Procedural: 12.1 Future Meeting Dates and Agenda Item(s) 8:20 p.m.**

**RECESS REGULAR MEETING INTO EXECUTIVE SESSION – 8:20 p.m.**

**ADJOURNMENT – 8:20 p.m.**