

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, March 9, 2021)**

### **BOARD ACTIONS**

**Members present:** Adelita S.Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Meeting called to order at 3:30 p.m.**

#### **1. EXECUTIVE MEETING - 3:30 p.m.**

##### **Procedural: 1.1 Roll Call**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts. Ravi Grivois-Shah was not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

##### **Action: 1.2 Motion to Convene Executive Meeting**

Motion to go into executive meeting at this time to consider the following matters:

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Not Present at Vote: Ravi Grivois-Shah.

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

#### **2. PLEDGE OF ALLEGIANCE**

##### **Procedural: 2.1 Call to Order and Roll Call - 4:37 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo was not present for roll call [**connected at 4:40 p.m.**]. Rob Ross was present for the roll call.

##### **Procedural: 2.2 Land Acknowledgement Statement – 4:38 p.m.**

Marcel Palacios-Rivas, 4th grader, Miles Exploratory Learning Center K-8 recited the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 4:40 p.m.**

Pledge of Allegiance led by Board President Leila Counts.

Due to connectivity issues, student connected at 4:43 p.m.

Pledge of Allegiance led by Brandy Alfaro, 8th grader at Borman K-8 School.

**Action: 2.4 Agenda Adjustments – 4:41 p.m.**

Resolution: Dr. Trujillo recommended addressing Items 8.1 after Call to the Audience.

By unanimous consent to address Items 8.1 after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 4:45 p.m.**

**INFORMATION ONLY**

- Student Schedule Update – Spring 2021 – 4:45 p.m.
- Governor Ducey Executive Order 2021-04 – 4:47 p.m.
- AZMERIT Update: Spring 2021 – 4:51 p.m.
- Personal Protective Equipment (PPE) Update – 4:54 p.m.
- COVID-19 Antigen Testing in Tucson Unified – 4:57 p.m.

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 4:59 p.m.**

**8. INFORMATION ITEM(S)**

**Information: 8.1 Tucson Unified School District Re-Opening**

**Planning Update: Part II – 5:25 p.m.**

**INFORMATION ONLY**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.13 – 6:39 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.3 Approval of Supplemental Material Repl.it Software for Career and Technical Education (CTE) Computer Science Grades 9-12**

Motion to approve Supplemental Material Repl.it Software for CTE Computer Science Grades 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.4 Approval of Advanced Learning Experience (ALE) Dual Credit Course BUS 148 – Ethics in the Workplace Grades 11-12**

Motion to approve ALE Dual Credit Course BUS 148- Ethics in the Workplace Grades 11-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.5 Amendment No. 2 to the Intergovernmental Agreement between Tucson Unified School District and Northern Arizona University for Clinical Practicum, Internship/Externship, and Student Teaching**

Motion to approve the second amendment to the original Intergovernmental Agreement with Northern Arizona University for Clinical Practicum, Internship/Externship, and Student Teaching.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.6 Amendment I to the Lease Agreement with the Shalom Tabernacle Church with, Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve Amendment I to the lease agreement with the Shalom Tabernacle Church at 2102 East Broadway Boulevard, with authorization for the Operations Program Manager to execute the agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.7 Approval to Award Request for Proposal 21-64-C25 College, Career and Life Readiness Platform**

Motion to approve the expenditures and contract award to the recommended vendors for RFP 21-64-C25 College Career, and Life Readiness Platform. Expenditures are estimated at \$60,000 per calendar year with four additional yearly renewal options for a total estimated contract spend of \$300,000 over the five-year contract term.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.8 Approval to Award Request for Proposal 22-11-22 Wireless Equipment for e-Rate Funding Year 2021-22**

Motion to approve the expenditures and contract award to the recommended vendors for RFP 22-11-22 Wireless Equipment for e-Rate Funding Year 2021-22. Expenditures are estimated at \$215,000 for fiscal year 2021-2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.9 Determination of Emergency Procurement and Approval for Expenditures over \$250K for Food Service Meal Kits**

Motion to invoke GB Policy DJE-R regarding Emergency Procurement for the purchase of Food Service Meal Kits for reopening of schools and remainder of 20-21 SY, with expenditures in excess of \$250K using approved TUSD contracts.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.10 Cooper Environmental Center – Restroom and Shower Facility Upgrades – 5:40 p.m.**

Motion to approve to accept the proposed Cooper Environmental Center - Restroom and Shower Facility Upgrades project and allow the TUSD Project Management office to place the project out to bid and construct project as designed.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.11 Central Transportation Facility – Fuel Tank Replacement**

Motion to approve \$350,000 allocation for the design and construction to replace the fuel tanks at the Central Transportation Facility.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 5.12 Wakefield Middle School - Phase 2 Renovation GMP Contract**

Motion to allocate \$1,672,157 in additional Plant Funds for the phase 2 renovations at Wakefield Middle School and begin construction.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent), Minutes: 5.13 Minutes of Tucson Unified School District Governing Board Meeting – February 23, 2021**

Motion to approve the Minutes of the Governing Board Meeting for February 23, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**6. ACTION ITEM(S)**

**Action: 6.1 Proclamation of March 2021 as Procurement Month in the Tucson Unified School District No. 1 – 6:42 p.m.**

Motion to approve the Proclamation of March 2021 as "Procurement Month" and March 10th, 2021 as "Procurement Buyer's Day" in Tucson Unified School District No. 1.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action: 6.2 Waterford Assessment of Core Skills (WACS): Recommendation for the K-2 Teacher Evaluation Growth Points 2020-21 – 6:48 p.m.**

Motion to approve Waterford Assessment of Core Skills (WACS): Recommendation for the K-2 Teacher Evaluation Growth Points 2020-21 as presented.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action: 6.3 Approval to Award RFP 21-60-C30 – Learning Management and Professional Development System – 7:07 p.m.**

Motion to approve to Award Request for Proposal (RFP) 21-60-C30 - Learning Management and Professional Development Systems, with an approval for estimated expenditures of \$240,260.00 per year, for a total of \$2,402,600.00 over ten years.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action: 6.4 Determination of Emergency Procurement and Approval for Expenditures over \$250K for HEPA Air Purifiers – 7:23 p.m.**

Motion to invoke GB Policy DJE-R regarding Emergency Procurement for the purchase of HEPA Air Purifiers for Operations, to be dispensed prior to reopening of schools, with expenditures in excess of \$250K using approved TUSD contracts.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action: 6.5 2021-2022 School Year Renewal of Employee Benefits – 7:27 p.m.**

Motion to approve the renewal information and recommendations for the Tucson Unified School District (TUSD) 2021-2022 benefit year.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah and Leila Counts.

No: Natalie Luna Rose and Sadie Shaw.

8:09 p.m. Motion to extend Board meeting until all items are addressed.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

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

**Study/Action: 7.1 Enhanced Governing Board Meeting Effectiveness and Efficiency – 8:09 p.m.**

STUDIED ONLY

**Study/Action: 7.2 Organizational Plan for the Return of In-Person Governing Board Meetings at the Duffy Multipurpose Room (MPR) – 8:46 p.m.**

Motion to approve in-person Governing Board meetings with the Board Members on the Dais and staff on the floor, with Call to the Audience to remain as is. Call to the Audience format to be reviewed every 30 days.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts.

No: Ravi Grivois-Shah.

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:22 p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:28 p.m.**