

AGENDA FOR SPECIAL BOARD MEETING (Friday, March 27, 2020)
BOARD ACTIONS

Members present: Bruce Burke, Leila Counts *[via phone]*, Adelita S. Grijalva *[via phone]*, Rachael Sedgwick *[via phone]* and Kristel Ann Foster.

Meeting called to order at 4:33 p.m.

1. SCHEDULE EXECUTIVE MEETING – 4:30 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 Adelita Grijalva and Rachael Sedgwick and Kristel Foster. Superintendent Dr. Gabriel Trujillo was present for the roll call.

Resolution: Motion and vote to recess Special Meeting into Executive Session.

Motion by Leila Counts, second by Bruce Burke.

Final Resolution: Motion Passed

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

Discussion: 1.2 Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS 38-431.03(A)(3)

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.4 Negotiations with Employee Organizations

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:42 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance – 5:42 p.m.

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 was present for the roll call.

Pledge of Allegiance led by Dr. Gabriel Trujillo.

Action: 2.2 Agenda Adjustments

NO AGENDA ADJUSTMENTS

3. SUPERINTENDENT REPORT

Information: 3.1 Superintendent's Report – 5:56 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 6:38 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:42 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.4

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

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: 6.2 Approval of Request for Proposals 21-04-23 – Voluntary Group Dental, Vision, Voluntary Pet Coverage and Full Flexible Spending Account Administration

Motion to approve award recommendation and expenditures for RFP 21-04-23 – Voluntary Group Dental, Vision, Voluntary Pet Coverage and Full Flexible Spending Account Administration. While payments for these voluntary benefits are a function of the District, there is no cost to the District, as voluntary benefits are fully employee paid.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

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 (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting - March 10, 2020

Motion to approve the Minutes of the Governing Board Meeting for March 10, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

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 (Consent), Minutes: 6.4 Minutes of Tucson Unified School District Governing Board Meeting - March 18, 2020

Motion to approve the Minutes of the Governing Board Meeting for March 18, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Tucson Unified K-12 Framework for Remote Instruction for Spring 2020 District Closure – 7:10 p.m.

Motion to approve a re-allocation of funding necessary to purchase and deploy digital devices to the segment of the TUSD student body that does not have access to a digital device in the home and to pay for 30 days of high speed internet service for the students of the district that do not have internet access.

Resolution: In conformance with the presentations and accompanying PowerPoint presentations and the discussions from the administrators this evening in the presentation, motion for the approval of the reallocation of the funds necessary to purchase and deploy digital devices to those students and teachers who have no access to a digital device and to pay for necessary internet service and the digression of the administration as required for qualification for that service for those students and teachers who have no access and with respect to the re-allocation of funds from the Desegregation budget to do so in compliance with the USP collaborative procedures for the

re-allocation process and also specifically to permit the acquisition of the digital devices through and perhaps even the services through cooperative contracting.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 7.2 Approval for the Re-Configuration of the Desegregation Department – 8:03 p.m.

Motion I

Motion to approve the job description as presented.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Motion II

Motion to approve the reconfiguration of the Desegregation Department and reconstitute it under an Assistant Superintendent for Equity and Diversity as recommended by the Superintendent.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.3 Intergovernmental Agreement among Pima County and Tucson Unified School District No. 1. Pima County, and the Pima County Treasurer Regarding State's Refusal to Pay Additional State Aid for Education – 8:17 p.m.

Motion to approve Intergovernmental Agreement with Authorization for the Board President to execute on behalf of the Governing Board.

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: 7.4 Plant Fund Allocation for Additional Projects – 8:20 p.m.

Motion to approve \$330,000 in Plant Funds for the renovation and relocation of portables to Borman K8, Sam Hughes Elementary and Bloom Elementary

and to approve an additional \$45,000 to complete the security camera project.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.5 Governing Board Policy IMG – Animals in Schools (REVISIONS – SECOND READING) required by OCR, requested by Legal – 8:23 p.m.

Motion to Adopt Policy IMG, as posted, with no changes.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 7.6 Governing Board Policy JFABD – Admission of Homeless Students in Foster Care (REVISED) requested by Charlotte Patterson and Legal – Statutory revisions (SECOND READING) 8:28 p.m.

Motion to ADOPT Policy JFABD as posted.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 7.7 Governing Board Policy JFABDA – Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal – Statutory Requirement (SECOND READING) – 8:30 p.m.

Motion to ADOPT new Policy JFABDA as posted.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.8 Governing Board Policy GBEFA – Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal – Statutory (A.R.S. 28-914) SECOND READING – 8:32 p.m.

Motion to ADOPT new Policy GBEFA – Staff Use of Digital Devices While Operating a Motor Vehicle as posted.

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: 7.9 Governing Board Policy GBEB – Staff Conduct (Revisions) – Requested by Legal Department per ARS 15-153 *SECOND READING* – 8:33 p.m.

Motion to ADOPT proposed revisions to Policy GBEB – Staff Conduct, as amended.

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: 7.10 Governing Board Policy DBC - Budget Planning, Preparation, Schedules (Revision – FIRST READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3) – 8:35 p.m.

Motion to post Proposed Revisions to Policy DBC – Budget Planning, Preparation, Schedules, on the District Website for Public Comment.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.11 Governing Board Policy JQ – Student Fees (Tax Credit), Fines and Charges – FIRST READING) requested by Legal and Finance (BAI 2 of 3) – 8:39 p.m.

Motion to post Proposed Revisions to Policy JQ – Student Fees (Tax Credit), Fines and Charges on the District Website for Public Comment.

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: 7.12 Governing Board Policy KCD – Gifts and Donations – (REVISION – FIRST READING) requested by Legal and Finance (BAI 3 of 3) – 8:40 p.m.

Motion to post Proposed Revisions to Policy KCD – Gifts and Donations – on the District Website for Public Comment.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

8. 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: 8.1 Future Meeting Dates and Agenda Item(s) – 8:42 p.m.

ADJOURNMENT: 8:46 p.m.