

AGENDA FOR REGULAR BOARD MEETING (Tuesday, April 7, 2020)
BOARD ACTIONS

Members present electronically via Zoom:

Rachael Sedgwick [Connected via Zoom at 5:54 p.m., 7:47 p.m., 8:04 p.m., due to connectivity issues], Bruce Burke, Leila Counts, Adelita S. Grijalva [Connected via Zoom at 5:50 p.m.], and Kristel Ann Foster.

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

1. SCHEDULE EXECUTIVE MEETING – 4:33 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 vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

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

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Reassignment/Notice of Intent to Not Offer a Contract to a Certified Administrator

Discussion: 1.4 Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS 38-431.03(A)(3)

Discussion: 1.5 Consultation With Attorneys Regarding Pending Litigation

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

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Regular Meeting

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 Rachael Sedgwick, Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Gene Armstrong, TUSD Technology Services.

Action: 2.2 Agenda Adjustments – 5:36 p.m.

NO AGENDA ADJUSTMENTS

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:37 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:52 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.8 – 6:44 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Non-Renewals 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 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Invitation for Bids (IFB) 20-99-C21 – Pistor Middle School Chiller Replacement

Motion to approve award and expenditures for IFB 20-99-C21 Pistor Middle School Chiller Replacement. Expenditures are estimated at \$545,152. This project is to be funded by the Arizona State School Facilities Board.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.4 Minutes of Tucson Unified School District Governing Board Meeting - March 27, 2020

Resolution: Motion to approve the Minutes of the Governing Board Meeting for March 27, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Student Activity Funds through March 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Salary and Expense Vouchers – March 2020

Ratification of Salary and Expense Vouchers for the Period Beginning March 1, 2020 and Ending March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

Motion to approve the FY2019-2020 Public Gifts and Donations to schools 3rd Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Director, Advanced Learning Experiences – 6:45 p.m.

Motion to approve the selected candidate to serve as the Director of Advanced Learning Experiences (ALE).

Resolution: Dr. Trujillo recommended approval of Sky Saczko.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.2 Tucson Unified Recommendations for Graduation Requirements for the TUSD Class of 2020 for the 2019-2020 Closure Shortened School Year – 6:48 p.m.

Motion to authorize and approve the district administration's recommendations for graduation requirements as well as 4th quarter grading expectations for 12th grade students in all Tucson Unified High Schools.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 6.3 One-time Emergency Waiver of Policy IJJ for Purchase and Immediate Distribution of Supplemental Materials – 7:12 p.m.

Motion to waive policy IJJ's requirement of a 10-day display of supplemental materials in this one instance for immediate purchase, distribution of supplemental instructional materials to K-4 students and to include the adoption of the emergency provision in the amount of \$131,000.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 6.4 Recommendations for 4th Quarter Grading Requirements for Grades K-12 and Criterion for Grade Level Promotion for Grades K-8 for the 2019-2020 Closure Shortened School Year – 7:39 p.m.

Motion to approve the administrations recommendations for the issuance of grades for all students from kindergarten through eleventh grade and for the criterion to be utilized to determine student promotions from kindergarten through eighth grade.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.5 Contracts for Educational Leaders Inc. (ELI) Administrators, Psychologists and Research Project Managers of the

Tucson Unified School District for the 2020-2021 School Year – 7:55 p.m.

Motion to approve contracts for ELI Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 6.6 Grade Reconfiguration from K-5 to K-6 for the SY2020-21 at Banks, Davidson and Oyama Elementary Schools – 7:58 p.m.

NO ACTION TAKEN

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Governing Board Policy ACC – Commitments to Diversity, Inclusion and Equity – NEW – First Reading – requested by Legal – 8:06 p.m.

Motion to post proposed new policy ACC – Commitments to Diversity, Inclusion and Equity – on the Governing Board website for public comment. Motion amended as discussed.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

8. INFORMATION ITEM(S)

Information: 8.1 Protocol and Assistance for District Employees Diagnosed with COVID-19 – 8:17 p.m.

INFORMATION ONLY

9. 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: 9.1 Future Meeting Dates and Agenda Item(s) – 8:46 p.m.

ADJOURNMENT: 8:49 p.m.