AGENDA FOR SPECIAL BOARD MEETING (Wednesday, April 7, 2021) BOARD ACTIONS

Members present: Ravi Grivois-Shah *[disconnected Zoom meeting at 6:09 p.m.]*, Natalie Luna Rose, Sadie Shaw and Leila Counts. Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

Members not present: Adelita S. Grijalva

Meeting called to order at 4:00 p.m.

1. PLEDGE OF ALLEGIANCE

Procedural: 1.1 Call to Order and Roll Call – 4:00 p.m.

Procedural: 1.2 Land Acknowledgement Statement – 4:01 p.m.Daniele Tashquinth-Escalante, 12th grader at Cholla High School recited the Land Acknowledgement Statement.

Procedural: 1.3 Pledge of Allegiance – 4:04 p.m.

Pledge of Allegiance led by Daniel Castillo, 6th grader at Morgan Maxwell K-8 School.

2. STUDY ITEM(S)

Study: 2.1 2021-2022 Compensation Analysis Findings and Recommendations – 4:09 p.m.

STUDIED ONLY

Study: 2.2 The Direct Employment of Retired Employees in all Employee Classifications and Positions for 2nd Year Retirees and Beyond in the Tucson Unified School District – 5:34 p.m. STUDIED ONLY

3. FUTURE MEETING DATES AND AGENDA ITEM(S)

Action: 3.1 Future Meeting Dates and Agenda Item(s) - 6:19 p.m.

4. ADJOURNMENT

Procedural: 4.1 Adjourn Meeting - 6:20 p.m.