

AGENDA FOR REGULAR BOARD MEETING (Tuesday, April 13, 2021)

BOARD ACTIONS

Members present: Adelita S. Grijalva, Ravi Grivois-Shah [*disconnected zoom at 9:03 p.m., reconnected by zoom at 9:17 p.m.*], Natalie Luna Rose, Sadie Shaw and Leila Counts.

Meeting called to order at 4:30 p.m.

1. EXECUTIVE MEETING - 4:30 p.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Natalie Luna Rose, Sadie Shaw and Leila Counts. Adelita Grijalva and Ravi Grivois-Shah were 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.

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: Natalie Luna Rose, Sadie Shaw and Leila Counts.

Not Present at Vote: Adelita Grijalva and Ravi Grivois-Shah.

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

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 - 6:11 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 present for roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 6:11 p.m.

Daniele Tashquith-Escalante, 12th grader at Cholla High School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:13 p.m.

Pledge of Allegiance led by Merrik Williams, 6th grader at Wakefield Middle School.

Action: 2.4 Agenda Adjustments – 6:14 p.m.

No agenda adjustments requested.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 6:15 p.m.

INFORMATION ONLY

- Graduation and Prom Spring 2021 – 6:15 p.m.
- Summer Academic Programming Spring 2021 – 6:19 p.m.
- An Investment in our Schools – 6:22 p.m.
- AZ Merit Update: Spring 2021 – 6:24 p.m.
- 2021-2022 Employee Salary & Compensation – 6:25 p.m.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:29 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.15 – 6:45 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

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 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

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 for K-8 Reading Intervention Programs

Motion to approve the Supplemental for K-8 Reading Intervention Programs as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Portions of the Grounds at Catalina High School

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the City of Tucson for the joint use of portions of the grounds at Catalina High School.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Lease Agreement with the Climbing Tree Community School at Blenman Elementary School, with

Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with the Climbing Tree Community School at Blenman Elementary School with authorization for the Operations Program Manager to execute the agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

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 22-15-26 STEM/STEAM Summer Program

Motion to approve the expenditures and contract award to the recommended vendors for RFP 22-15-26 STEM/STEAM Summer Program. Expenditures are estimated at \$500,000 per fiscal year with four additional yearly renewal options for a total estimated contract spend of \$2.5M over the five-year contract term.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Notification of Determination of Emergency Procurement of Passenger Busses

Motion to invoke GB Policy DJE-R regarding Emergency Procurement for the purchase of three (3) passenger busses for transportation for District students, using an approved TUSD Cooperative Contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Notification of Change of Expiration Date for Contract 12-84-22, District-Wide IT Infrastructure Modernization, with Zayo Group LLC

Motion to approve Change in Expiration Date for Contract 12-84-22, District-Wide IT Infrastructure Modernization, with Zayo Group, LLC. Contract 12-84-22 was previously approved by the Governing Board on March 13, 2012, with contract expiration on June 30, 2022. Contract extension with Zayo, Group LLC will now expire on August 1, 2023.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.10 Minutes of Tucson Unified School District Governing Board Meeting – March 30, 2021

Motion to approve the Minutes of the Governing Board Meeting for March 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.11 Minutes of Tucson Unified School District Governing Board Meeting – April 7, 2021

Motion to approve the Minutes of the Governing Board Meeting for April 7, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Salary and Expense Vouchers – March 2021

Ratification of Salary and Expense Vouchers for the Period Beginning March 1, 2021 and Ending March 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Student Activity Funds through March 31, 2021

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through March 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2021

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through March 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

Motion to approve the FY2020-2021 Public Gifts and Donations to schools 3rd Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

Dr. Trujillo requested to pull item 5.6 and address it individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 5.6 Amendment I to the Lease Agreement with the Calvary Christian Fellowship East at the former Lyons Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement – 6:47 p.m.

Motion to approve Amendment I to the lease agreement with the Calvary Christian Fellowship East at the former Lyons Elementary School, with authorization for the Operations Program Manager to execute the agreement.

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.

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Superintendent, Region 2 – 6:55 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Superintendent, Region 2.

Dr. Trujillo recommended approval of Catherine Comstock as the Interim Assistant Superintendent for Region 2 for the remainder of the 2020-2021 School Year.

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, School Safety – 6:58 p.m.

Motion to approve the selected candidate to serve as the Interim Director of School Safety.

Dr. Trujillo recommended approval of David Vildusea as the Interim Director of School Safety for the remainder of the 2020-2021 School Year.

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: 6.3 Administrative Appointments, Reassignments, and Transfers – Director, Exceptional Education – 7:02 p.m.

Motion to approve the selected candidate to serve as the Director of Exceptional Education.

Dr. Trujillo recommended approval of Dr. Sabrina Salmon.

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 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2021-2022 School Year – 7:04 p.m.

Motion to approve the contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2021-2022 School Year

Motion by Adelita Grijalva, 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 Budget Study Session #5: Capital Support Plan for the Arts, Interscholastic Athletics and Pre-K Programs – 7:06 p.m.

7:10 p.m. – Performance and Visuals Arts

Resolution: Motion to approve proposal to appropriate the necessary funds from the 2021-2022 maintenance and operations capital budget to support the administration's expenditure requests for the performance and visual arts.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7:40 p.m. – Interscholastic Athletics

Resolution: Motion to approve proposal to appropriate the necessary funds from the 2021-2022 maintenance and operations capital budget to support the administration's expenditure requests for the interscholastic athletics.

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.

8:12 p.m. – Early Childhood Education

Resolution: Motion to approve proposal to appropriate the necessary funds from the 2021-2022 maintenance and operations capital budget to support the administration's expenditure requests for the early childhood education.

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Budget Study Session #6: Salary Compensation for Sy 21-22 & Retention Stipends for Pandemic Era Service – 8:16 p.m.

8:24 p.m. – Motion to approve the 2020-2021 stipends for transition and 1 step increase compensation for all employee groups: American Federation of State, County, and Municipal Employees, Local 449, AFL-CIO (AFSCME);

Communications Workers of America (CWA); Educational Leaders, Inc. (ELI); Non-Bargaining (NB); Tucson Education Association (TEA) Consensus; and Tucson Education Association White Collar and Food Service (TEA WCFS) for 2021-2022 School Year.

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.

8:38 p.m. – Motion to approve the Retention Stipend up to \$1,200 for all employees who returned for the Pandemic Era Service for 2021-2022 School Year and are employed by the District as of September 29, 2021.

The stipend allocation is as follows:

- Returning Employees who are .50 – 1.0 FTE (this would include Teacher Assistants (TAs), Teachers, Most Food Service, Health Assistants, Long-Term Subs, etc.) would receive \$1200.00.
- Returning Employees who are less than half-time employees would receive \$600.00.
- Returning Subs/Supplementals (tutors, activity helpers, etc.) – if employee has worked more than ten days during August/September 2021 – \$300.00.

Motion by Ravi Grivois-Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

No: Sadie Shaw

8. INFORMATION ITEM(S)

Information: 8.1 TUSD Summer Academic Programming Update –

8:51 p.m.

INFORMATION ONLY

Information: 8.2 AZ Merit Test Administration Plan Update – 9:08

p.m.

INFORMATION ONLY

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 – 9:23 p.m.