

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, April 27, 2021)

BOARD ACTIONS

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

Final Resolution: Motion Passed

Yes: Ravi Grivois-Shah, Sadie Shaw and Leila Counts.

Not Present at Vote: Adelita Grijalva and Natalie Luna Rose.

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:40 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 – 5:40 p.m.

Omar Sotelo, 12th grader at Tucson High Magnet School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance - 5:42 p.m.

Pledge of Allegiance led by, Meredith Miller, 7th grader at Drachman Montessori K-8 Magnet School.

5:44 p.m. – Performance by Mariachi Aztlan, Pueblo High School.

Action: 2.4 Agenda Adjustments – 5:58 p.m.

Resolution: Dr. Trujillo recommended addressing Item 9.3 after Call to the Audience.

By unanimous consent to address Item 9.3 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

INFORMATION ONLY

- 2020 Graduation Ceremony Planning Update – 5:59 p.m.
- Fine and Performance Arts Performances Authorized – 6:01 p.m.
- Unitary Status Recommended for Tucson Unified – 6:02 p.m.
- Operations Re-Structuring for 21-22 – 6:07 p.m.
- Non-Continuing Teachers – 6:09 p.m.

4. AWARDS AND RECOGNITIONS

Information: 4.1 Awards and Recognitions – 6:14 p.m.

INFORMATION ONLY

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:24 p.m.

INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:32 p.m.

9. INFORMATION ITEM(S)

Information: 9.3 US District Court Recommendation for TUSD

Release from Court Supervision: An Overview – 6:52 p.m.

INFORMATION ONLY

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.3 – 7:25 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

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

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Approval to Award Request for Proposal 21-63-C25 Computer Maintenance Management System and Enterprise Asset Management

Motion to approve the expenditures and contract award to the recommended vendor for RFP 21-63-C25 Computer Maintenance Management System and Enterprise Asset Management. Expenditures are estimated at \$115,000 per fiscal year with four additional yearly renewal options for a total estimated contract spend of \$575,000 over the five-year contract term.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

Motion by Ravi Grivois-Shah, 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: 7.3 Minutes of Tucson Unified School District Governing Board Meeting – April 13, 2021

Motion to approve the Minutes of the Governing Board Meeting for April 13, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

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

Final Resolution: Motion Passed

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

8. ACTION ITEM(S)

Action: 8.1 Administrative Appointments, Reassignments, and Transfers – Principal, Alice Vail Middle School – 7:26 p.m.

Motion to approve the selected candidate to serve as the Principal of Alice Vail Middle School.

Dr. Trujillo recommended approval of Tamara Nicolosi.

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: 8.2 Administrative Appointments, Reassignments, and Transfers – Principal, Doolen Middle School – 7:27 p.m.

Motion to approve the selected candidate to serve as the Principal of Doolen Middle School.

Dr. Trujillo recommended approval of Dr. Judith Dauman.

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.

Action: 8.3 Administrative Appointments, Reassignments, and Transfers – Principal, Mansfeld Middle Magnet School – 7:29 p.m.

Motion to approve the selected candidate to serve as the Principal of Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Luke van Schie.

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: 8.4 Administrative Appointments, Reassignments, and Transfers – Principal, Safford K-8 School – 7:30 p.m.

Motion to approve the selected candidate to serve as the Principal of Safford K-8 School.

Dr. Trujillo recommended approval of Dr. Katie Kuhn.

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: 8.5 Approval of Contracts for Non-Bargaining Administrative Employees and Members of the Superintendent’s Leadership Team (SLT) of the Tucson Unified School District for the 2021-2022 School Year – 7:32 p.m.

Motion to approve the contracts for Non-Bargaining Administrative Employees and Members of the Superintendent’s Leadership Team (SLT) of the Tucson Unified School District for the 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.

9. INFORMATION ITEM(S)

**Information: 9.1 FY21 Expenditure Update - March 2021
7:36 p.m.**

INFORMATION ONLY

**Information: 9.2 Non-Continuing Teacher and Temporary Teaching Assignment Recommendations and Clarification of April 13, 2021
Action – 7:41 p.m.**

INFORMATION ONLY

10. STUDY ITEM(S)

**Study: 10.1 Budget Study Session #7: Expenditure Proposal for ESSER II and Projected Expenditures for ESSER III: An Overview –
8:05 p.m.**

STUDIED ONLY

Expenditure Proposal for ESSER II – 8:05 p.m.

- Academic Recovery – 8:20 p.m.
- Instructional Technology – 8:23 p.m.
- Mental Health and Socio-Emotional Learning - 8:28 p.m.
- Remote Learning - 8:52 p.m.
- Personal Protective Equipment & Sanitation – 8:58 p.m.
- Transportation: Minimizing COVID 19 Transmission – 8:58 p.m.

Projected Expenditures for ESSER III: An Overview – 9:17 p.m.

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:20 p.m.

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting – 9:25 p.m.