

## **AGENDA FOR SPECIAL BOARD MEETING (Tuesday, June 2, 2020)**

### **BOARD ACTIONS**

**Members present:** Rachael Sedgwick, Bruce Burke, Leila Counts  
*[Connected via Zoom at 5:05 p.m.]*, Adelita S. Grijalva and Kristel Ann Foster

**Meeting called to order at 5:01 p.m.**

#### **1. PLEDGE OF ALLEGIANCE - 5:02 p.m.**

##### **Procedural: 1.1 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, Adelita Grijalva and Kristel Foster. Leila Counts 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 Jimmy Hart, Director of African American Studies.

#### **2. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 2.1 Guidelines to Address the Board – 5:06 p.m.**

#### **3. STUDY/ACTION ITEM(S)**

**Study/Action: 3.1 Budget Study Session: Teacher Compensation SY 2020-2021 – 5:20 p.m.**

Motion to approve authorization to allocate all projected revenue necessary to fund the 3rd year of the Governor's 20% by 2020 teacher compensation initiative, to a salary increase for the employees of TDR-A and TDR-B.

Resolution: Motion to allocate the projected revenue received by TUSD from the 3rd year of the Governor's 20% by 2020 teacher compensation initiative, estimated to be in the amount of \$6,837,337, to a salary increase for the employees of TDR-A and TDR-B, Occupational Therapists (OTs), Physical Therapists (PTs) and Speech and Language Pathologists (SLPs), with the specific distribution of the monies to be negotiated with the bargaining units.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

#### **4. INFORMATION ITEM(S)**

**Information: 4.1 Arizona Department of Education Roadmap to Re-Opening: Overview – 6:21 p.m.**

**INFORMATION ONLY**

**ADJOURNMENT: 6:53 p.m.**