

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, June 8, 2021)**

### **BOARD ACTIONS**

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

**Meeting called to order at 4:31 p.m.**

#### **1. EXECUTIVE MEETING - 4:31 p.m.**

##### **Procedural: 1.1 Roll Call**

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 not present for the roll call. Rob Ross was present for the roll call.

##### **Action: 1.2 Motion to Convene Executive Meeting**

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

Discussion: 1.3 Personnel

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion, Information: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

#### **2. PLEDGE OF ALLEGIANCE**

##### **Procedural: 2.1 Call to Order and Roll Call - 5:46 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva [**connected via Zoom at 5:40 p.m.**], 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 – 5:38 p.m.**

Favian E. Moreno, 11<sup>th</sup> grader at Pueblo High School, recited the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:40 p.m.**

Pledge of Allegiance led by Jordyn Hudson, 12th grader at Santa Rita High School.

**Action: 2.4 Agenda Adjustments – 5:42 p.m.**

No agenda adjustments requested.

**3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 5:43 p.m.**

**INFORMATION ONLY**

District Update:

- Summer School 2021 – 5:43 p.m.
- Summer Graduation: Class of 2020 and Class of 2021 – 5:44 p.m.
- Elementary and Secondary School Emergency Relief (ESSER) II Funding – 5:47 p.m.
- Elementary and Secondary School Emergency Relief (ESSER) III Funding – 5:49 p.m.
- Celebration of TUSD Musical Talent: Class of 2021 – 5:51 p.m.

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:03 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.17 – 6:53 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

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 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.3 Intergovernmental Agreement between Tucson Unified School District and The University of Arizona College of Education Project FOCUS to provide enhanced academic and transition services for high school students with disabilities.**

Motion to approve the renewal of Intergovernmental Agreement between Tucson Unified School District and The University of Arizona College of Education Project FOCUS to provide enhanced academic and transition services for high school students with disabilities as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.4 Amendment No.1 to the Consortium Agreement Between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona)**

Motion to approve Amendment No.1 to the Consortium Agreement Between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.5 Approval of Invitation for Bids (IFB) 22-07-26 - Steel and Specialty Metals as Needed**

Motion to approve Award of Invitation for Bids 22-07-26 - Steel and Specialty Metals as Needed.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.6 Approval of Roberts-Naylor K-8 School Roof Replacement Project utilizing RFQ 18-70-C22 - JOC for Roofing Contractors**

Motion to approve award for Roberts-Naylor K-8 School Roof Replacement Project utilizing RFQ 18-70-C22 - JOC for Roofing Contractors with approval for estimated expenditures of \$965,429.30 over two years (this project is School Facilities Board (SFB) funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.7 Approval of Expenditures in Excess of \$250K for District Desegregation Legal Services Using a Cooperative Contract for FY21-22**

Motion to approve the expenditures for Desegregation Legal Services using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Expenditures for FY21-22 are estimated not to exceed \$600,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.8 Approval of Expenditures in Excess of \$250K for District-wide Multifunction Copier/Printing Equipment Using a Cooperative Contract for FY21-22**

Motion to approve expenditures for District-wide continued leasing, maintenance and supplies of Toshiba Business Solutions multifunction copier/printing equipment, using a State of Arizona Cooperative Contract, with an estimated spend at \$750,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.9 Approval of Expenditures in Excess of \$250K for an Educational Assessment System Using a Cooperative Contract for FY21-22**

Motion to approve expenditures for FY 21-22, for an Education Assessment System Using a Cooperative Contract, SAVE #18-44MP. Expenditures for FY21-22 are estimated not to exceed \$327,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.10 Approval of Expenditures in Excess of \$250K for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Contract for FY21-22**

Motion to approve the renewal expenditures for the district financial software, Tyler iVisions, using a Mohave Educational Services Cooperative contract for FY21-22. Expenditures for maintenance and renewals are estimated at \$426,875.65 with taxes for FY21-22.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.11 Approval of Expenditures of \$250K for TUSD Food Services Food Safety Sanitation Services & Professional Development Training Services Using a Cooperative Contract for FY21-22**

Motion to approve expenditures for FY21-22, for TUSD Food Services Food Safety Sanitation Services & Professional Development Training Services using a Cooperative Contract, Mohave Educational Services Cooperative. Expenditures for FY21-22 are estimated at \$250,000.00.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.12 Approval of Food Services Expenditures for Dairy Products Using a Cooperative Contract for FY21-22**

Motion to approve the expenditures for milk and related dairy products in support of the National School Lunch/Food Services Programs using an ASPIN/Mohave Educational Services Cooperative contract. Estimated expenditures are \$960,000 for FY21-22.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.13 Parent Teacher Conferences and Yom Kippur**

Motion to approve the schedule change to Parent Teacher conference week due to Yom Kippur.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): Minutes: 5.14 Minutes of Tucson Unified School District Governing Board Meeting - May 25, 2021**

Motion to approve the Minutes of the Governing Board Meeting for May 25, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.15 Salary and Expense Vouchers - May 2021**

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.16 Student Activity Funds through May 31, 2021**

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.17 Tax Credit Extracurricular Activity Programs Report by School Site through May 31, 2021**

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

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 – Director, Alternative Education – 6:56 p.m.**

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

Dr. Trujillo recommended approval of Yolanda Nuñez.

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 – Principal, Mary Meredith K-12 School – 6:58 p.m.**

Motion to approve the selected candidate to serve as the Principal of Mary Meredith K-12 School.

Dr. Trujillo recommended approval of Judy Mitchell.

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: 6.3 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Catalina High School – 7:00 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal of Catalina High School.

Dr. Trujillo recommended approval of Melissa Hall as the Interim Principal for Catalina High School for the 2021-2022 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: 6.4 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sabino High School – 7:02 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at Sabino High School.

Dr. Trujillo recommended approval of Terry Lantz.

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: 6.5 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, University High School – 7:05 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at University High School.

Dr. Trujillo recommended approval of Jeanette Apaez-Gutierrez.

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: 6.6 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Doolen Middle School – 7:06 p.m.**

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

Dr. Trujillo recommended approval of Michelle Gower.

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: 6.7 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Gridley Middle School – 7:08 p.m.**

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

Dr. Trujillo recommended approval of William Rosenberg.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.8 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, White Elementary School – 7:10 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at White Elementary School.

Dr. Trujillo recommended approval of Brenda Maytorena.

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: 6.9 Tucson Unified Virtual Academy: A Remote Option for SY 21-22 – 7:12 p.m.**

Motion to approve funding necessary to implement the district's fully virtual option for students in all grade levels during the 2021-2022 school year.

NO ACTION TAKEN

**Action: 6.10 Expenditure Recommendations for ESSER: Eligible Expenditures SY 21-22 through SY 23-24 – 7:49 p.m.**

Motion to approve the administration's recommended proposal for the expenditure of ESSER (Elementary and Secondary School Emergency Relief) funding available through the second distribution of ESSER Funds available to the district through the 22-23 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: 6.11 Approval to Use Cooperative Purchasing Agencies and Contracts for Cumulative Purchases in Excess of \$250,000 for FY21-22 – 8:32 p.m.**

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY21-22, for cumulative purchases that may exceed \$250,000.

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.

**Action: 6.12 Approval of Expenditures for Utilities for FY21-22 – 8:36 p.m.**

Motion to approve FY21-22 Utilities Expenditures for an estimated amount of \$19,044,766.49.

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: 6.13 Approval of Sole Source Purchase Designations for FY21-22 – 8:56 p.m.**

Motion to approve Sole Source Purchase Designations for FY21-22 as presented, excluding the following designations: Pima County Sheriff and Off Duty Management, Tucson Police Department (TPD).

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.

**7. STUDY/ACTION ITEM(S)**

**Study/Action: 7.1 TUSD Teacher Evaluation Model for SY 21-22 – 9:06 p.m.**

Motion to approve the administration's recommended changes to the district's teacher evaluation model for the 2021-2022 school year.

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

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.  
Not Present at Vote: Leila Counts

**8. STUDY ITEM(S)**

**Study: 8.1 TUSD Principal Evaluation Instrument for SY 21-22 – 9:21 p.m.**

STUDIED ONLY

**9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:34 p.m.**

By unanimous consent, to cancel the scheduled July 27, 2021 Special Board meeting.

Motion to approve Governing Board meeting on July 20, 2021, due to the Summer Graduation.

Motion by Leila Counts, second Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:41 p.m.**