

AGENDA FOR SPECIAL BOARD MEETING – STUDY SESSION (Tuesday, June 16, 2020)

BOARD ACTIONS

Members present: Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

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

1. PLEDGE OF ALLEGIANCE – 5:01 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, Leila Counts, Adelita Grijalva and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of allegiance led by Stephanie Miller, Teacher at Palo Verde Magnet High School.

Action: 1.2 Agenda Adjustments – 5:03 p.m.

NO AGENDA ADJUSTMENTS

2. STUDY ITEM(S)

Study: 2.1 Strategic Planning Update: SY 2020-2021 – 5:04 p.m.

STUDIED ONLY

Study: 2.2 Next Steps 2020: An Overview of a plan to Re-Open in August 2020: Part 1 – 6:07 p.m.

6:11 p.m. A. Timeline and Feedback Trends

6:25 p.m. B. Safety Protocols

6:54 p.m. Health and Safety Protocols/Standards

7:46 p.m. C. Employee Returning to Work

8:01 p.m. D. K-12 Re-Entry Plan

8:39 p.m. E. Sanitation Protocols

8:57 p.m. F. Transportation Protocols

STUDIED ONLY

Study: 2.3 Cost Analysis of IGA with the Tucson Police Department: School Resource Officers and the Role of School Safety in TUSD – 9:17 p.m.

STUDIED ONLY

3. FUTURE MEETING DATES AND AGENDA ITEM(S) (A Board Member may propose future agenda item(s), with limited discussion. The

discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB.)

Procedural: 3.1 Future Meeting Dates and Agenda Item(s) – 10:23 p.m.

ADJOURNMENT: 10:29 p.m.