

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, June 22, 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, Natalie Luna Rose and Leila Counts. Adelita Grijalva and Sadie Shaw were not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was not 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 Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Not present at vote: Adelita Grijalva and Sadie Shaw.

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 Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:37 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 – 5:37 p.m.

Jazmine Valenzuela Mesquita, 12th grader at Cholla High School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:38 p.m.

Pledge of Allegiance led by Emma Mendoza, 3rd grader at Tolson Elementary School.

Action: 2.4 Agenda Adjustments – 5:39 p.m.

No agenda adjustments requested.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:40 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:49 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:54 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.9 – 6:25 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 (Consent): 6.2 Approval of Dual Credit Course BIO156IN Intro Biology Allied Health for Grades 11-12

Motion to approve Dual Credit Course BIO156IN Intro Biology Allied Health for Grades 11-12 as presented.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 (Consent): 6.4 Approval to Award a Contract for Invitation for Bid (IFB) 22-23-23 Frozen and Perishable Foods

Motion for approval to award a contract for IFB 22-23-23, for Frozen and Perishable Foods, in support of the National School Lunch/Food Services Programs.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 (Consent): 6.5 Approval of the TUSD Principal Evaluation Instrument for SY 21-22

Motion to approve the proposed Evaluation Rubric and Scoring System effective for the 2022-2023 School Year with the 2021-2022 School Year serving as a transition year wherein the proposed Evaluation Rubric will be utilized using the 2020-2021(current) Scoring System.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 (Consent): 6.6 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship – Last Approved on June 23, 2020

Motion to Approve the Revised Extracurricular Activity Fee Schedule as submitted.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting – June 8, 2021

Motion to approve the Minutes of the Governing Board Meeting for June 8, 2021.

Resolution: Motion to approve the Consent Agenda Items 6.2, 6.4-6.6 and 6.9.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

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 Amendment IV to the Lease Agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to Execute the Agreement – 6:26 p.m.

Motion to approve Amendment IV to the lease agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Abstain: Ravi Grivois-Shah

Action: 6.7 Reauthorization of Change Funds FY2021-2022 – 6:27 p.m.

Motion to Approve the Reauthorization of District Change Funds for Fiscal Year 2021-2022.

Action: 6.8 Reauthorization of TUSD Accounts FY2021-2022 – 6:28 p.m.

Motion to Approve the Reauthorization of TUSD Accounts for Fiscal Year 2021-2022.

Dr. Trujillo requested to pull items 6.3, 6.7 and 6.8 to address it individually.

Items 6.7 and 6.8 were voted as one.

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.

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Executive Director, Human Resources – 6:30 p.m.

Motion to approve the selected candidate to serve as the Executive Director of Human Resources.

Dr. Trujillo recommended approval of Renee Heusser.

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: 7.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, School Safety – 6:32 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 to extend the appointment for the first month of the 2021-2022 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: 7.3 Administrative Appointments, Reassignments, and Transfers – Interim Director, Social Emotional Learning & Development – 6:34 p.m.

Motion to approve the selected candidate to serve as the Interim Director of Social Emotional Learning & Development.

Dr. Trujillo recommended approval of Catherine Comstock as the Interim Director of Social Emotional Learning and Development 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.

Action: 7.4 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Robison Elementary School – 6:35 p.m.

Motion to approve the selected candidate to serve as the Interim Principal of Robison Elementary School.

Dr. Trujillo recommended approval of Kristy Esquerra as the Interim Principal for Robison Elementary 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: 7.5 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Santa Rita High School – 6:37 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal of Santa Rita High School.

Dr. Trujillo recommended approval of Rosalinda Rodriguez as the Interim Assistant Principal for Santa Rita High School for the 2021-2022 School Year.

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: 7.6 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Mansfeld Middle Magnet School – 6:39 p.m.

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

Dr. Trujillo recommended approval of Sara Sultran.

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: 7.7 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8

6:40 p.m.

Motion to approve the direct appointment of the Assistant Principal of Mary Belle McCorkle Academy of Excellence K-8.

Dr. Trujillo recommended approval of Venessa Renée Morales.

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: 7.8 Approval for Use of Cooperative Contracts for Online Supplemental Curriculum Materials Renewal/Support Services for FY21-22 – 6:42 p.m.

Motion to approve using Cooperative Contracts for single purchases over \$250K per transaction for Online Supplemental Curriculum Materials Renewal/Support Services for FY21-22.

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: 7.9 Funding for Pre-School Playground Structures and Shade – 7:00 p.m.

Motion to approve funding for pre-school playground structures and shade.

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: 7.10 Approval of Fiscal Year 2021-2022 Tucson Unified School District Proposed Annual Expenditure Budget – 7:12 p.m.

Motion to Approve the FY2021-2022 Tucson Unified School District Proposed Annual Expenditure Budget.

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: 7.11 Review, approve and adopt the revised 2021-2022 Employee Agreement for Non-Bargaining Employees – 7:39 p.m.

Motion to review, approve and adopt the revised 2021-2022 Employee Agreement for Non-Bargaining Employees.

Motion by Adelita Grijalva, 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

Action: 7.12 Review, approve and adopt the revised 2021-2022 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers – 7:41 p.m.

Motion to review, approve and adopt the revised 2021-2022 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers.

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: 7.13 Extend TUSD/TEA Consensus Agreement (Consensus) through August 31, 2021. Per Article 34 of Consensus, the Agreement is automatically extended for 45 days provided the parties negotiated in good faith – 7:42 p.m.

Motion to extend the TUSD/TEA Consensus Agreement (Consensus) through August 31, 2021.

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: 7.14 Extend TUSD/TEA White Collar and Food Service Agreement (WC/FS) through August 31, 2021. Per Article 26 of the WC/FS, the Agreement is automatically extended for 45 days provided the parties negotiated in good faith. – 7:48 p.m.

Motion to extend the TUSD/TEA White Collar and Food Service Agreement (WC/FS) through August 31, 2021.

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. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Budget Advisory Committee (BAC) Priorities – Requested by Board Member, Dr. Ravi Grivois-Shah – 7:46 p.m.

Motion to approve and assign budgetary priorities for the 2022-2023 school year to the Budgetary Advisory Committee (BAC).

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

9. INFORMATION ITEM(S)

Information: 9.1 FY21 Expenditure Update – May 2021 – 8:18 p.m.

INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:24 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:24 p.m.