

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, July 20, 2021)

BOARD ACTIONS

Members present: Adelita Grijalva [*connected at 5:50 p.m.*], 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, Sadie Shaw and Leila Counts. Adelita Grijalva was not present for the roll call. Superintendent Dr. Gabriel Trujillo was 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: Ravi Grivois-Shah, Sadie Shaw and Leila Counts.

Not Present: Adelita Grijalva

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 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 Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:45 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Adelita Grijalva was not present for roll call. Superintendent Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:45 p.m.

Masi Rain Andrews, 5th grader at Soleng Tom Elementary School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:47 p.m.

Pledge of Allegiance led by Anisett Rivera, 8th grader at Mansfeld Middle Magnet School.

Action: 2.4 Agenda Adjustments – 5:48 p.m.

No agenda adjustments requested.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:48 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:51 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:55 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.9 – 6:15 p.m.

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

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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 Intergovernmental Services Agreement between Tucson Unified School District and the University of Arizona to co-offer Bioscience/Biotechnology courses in high schools

Motion to approve the Intergovernmental Services Agreement (IGA) between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools as presented.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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): 6.3 Intergovernmental Agreement Between Tucson Unified School District and the City of Tucson for Construction of Basketball Court Shade Structures at Various Middle Schools

Motion to approve the Intergovernmental Agreement (IGA) between the City of Tucson and Tucson Unified School District for the construction of shade structures over basketball courts at various middle schools.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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 Amendment I to the Lease Agreement with the Tucson Jazz Institute at Utterback Middle School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve Amendment I to the lease agreement with the Tucson Jazz Institute at Utterback Middle School, with Authorization for the Operations Program Manager to execute the agreement.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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 to Award Request for Proposal 22-31-24 Student Mental Health Services

Motion for approval to award the Request for Proposals (RFP) for Student Mental Health Services to procure a qualified vendor to provide student mental health services.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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 Invitation for Bids (IFB) 22-24-23 – Santa Rita High School Chiller & Cooling Tower Replacement Project

Motion to approve Award of Invitation for Bids (IFB) 22-24-23 - Santa Rita High School Chiller & Cooling Tower Replacement Project with approval for estimated expenditures of \$1,342,171.02 over 2 years (this project is SFB funded).

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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): 6.7 Approval of Invitation for Bids (IFB) 22-28-23 – Tucson Magnet High School Chiller #2 & 3 Replacement Project

Motion to approve Award of Invitation for Bids (IFB) 2228-23 – Tucson Magnet High School Chiller #2 & 3 Replacement Project with approval for

estimated expenditures of \$1,168,954.60 over 2 years (this project is SFB funded).

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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): 6.8 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for Third and Fourth Quarters of 2020 – Mendoza Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for Third and Fourth Quarters of 2020 - Mendoza Class.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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): 6.9 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

Motion to approve the FY2020-2021 Public Gifts and Donations to schools 4th Quarter Report.

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

Dr. Trujillo requested to pull item 6.5 to provide information.

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.

7. RECESS SPECIAL MEETING INTO PUBLIC HEARING

Procedural: 7.1 Presentation on the Career & Technical Education Instructional Time Model and Public Hearing pursuant to A.R.S. 15-901.08 (B)

RECESS SPECIAL BOARD MEETING – 6:38 p.m.

By unanimous consent to recess Special Board Meeting.

Public Hearing – Public Comments 6:40 p.m.

8. RECONVENE SPECIAL MEETING – 6:46 p.m.

9. ACTION ITEM(S)

Action: 9.1 CAREER AND TECHNICAL EDUCATION INSTRUCTIONAL TIME MODEL – 6:47 p.m.

Motion to approve Career and Technical Education instructional time model, as presented.

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.

10. RECESS SPECIAL MEETING INTO PUBLIC HEARING

Procedural: 10.1 Presentation of the Tucson Unified School District Virtual Academy Instructional Model and Public Hearing pursuant to A.R.S. 15-901.08 (B)

RECESS SPECIAL BOARD MEETING – 6:48 p.m.

By unanimous consent to recess Special Board Meeting.

Public Hearing – Public Comments 6:48 p.m.

11. RECONVENE SPECIAL MEETING – 7:08 p.m.

12. ACTION ITEM(S)

Action: 12.1 Approval of Tucson Unified Virtual Academy (TUVA) Instructional Model – 7:08 p.m.

Motion to approve the instructional model for Tucson Unified Virtual Academy (TUVA) as an option for students at all grade levels during the 2021-2022 school year and for approval of a portion of ESSER III Funds to finance additional staffing due to increased student enrollment. To approve the funding of Tucson Unified Virtual Academy (TUVA) positions through the

usage of ESSER III Dollars as needed in accordance to the consensus agreement as these positions fill.

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: 12.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Superintendent, Region 4 – 7:10 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Superintendent of Region 4.

Dr. Trujillo recommended approval of Catherine Comstock as the Interim Assistant Superintendent for Region 4 for the 2021-2022 School Year.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Action: 12.3 Administrative Appointments, Reassignments, and Transfers – Director, School Safety & Security – 7:13 p.m.

Motion to approve the selected candidate to serve as the Director of School Safety & Security.

Dr. Trujillo Recommended approval of Joseph Hallums.

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: 12.4 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sabino High School – 7:15 p.m.

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

Dr. Trujillo Recommended approval of Teresa Durazo.

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: 12.5 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sahuaro High School – 7:16 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal of Sahuaro High School.

Dr. Trujillo Recommended approval of Carol Rodriguez.

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.

Action: 12.6 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Catalina High School – 7:18 p.m.

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

Dr. Trujillo Recommended approval of Dr. Norma Gonzalez as the Interim Assistant Principal for Catalina High School for the 2021-2022 School Year.

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: 12.7 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Vesey Elementary School – 7:20 p.m.

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

Dr. Trujillo Recommended approval of Katherine Sabel as the Interim Assistant Principal for Vesey Elementary 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.

13. STUDY/ACTION ITEM(S)

Study/Action: 13.1 Tucson Unified School District COVID-19 Readiness and Response Recommendations for the 2021-2022 School Year – 7:22 p.m.

COVID-19 Task Force Recommendations for SY 21-22 – 7:26 p.m.
STUDIED ONLY

Opening of Schools and Health Services Procedures and Guidelines – 7:52 p.m.
STUDIED ONLY

Proposal for In-person TUSD Governing Meeting Layout Update – 8:58 p.m.

Motion to approve the proposed plan for In-person Governing Board meetings starting with the August 10, 2021 Regular Board meeting.

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.

14. INFORMATION ITEM(S)

Information: 14.1 Tucson Unified School District Community Schools Update: 2021-2022 School Year – 9:16 p.m.

INFORMATION ONLY

15. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 15.1 Future Meeting Dates and Agenda Item(s) – 9:38 p.m.

16. ADJOURNMENT

Procedural: 16.1 Adjourn Meeting – 9:40 p.m.