

## **AGENDA FOR SPECIAL BOARD MEETING (Tuesday, July 28, 2020)**

### **BOARD ACTIONS**

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

**Meeting called to order at 4:32 p.m.**

#### **1. EXECUTIVE MEETING – 4:32 p.m.**

##### **Action: 1.1 Motion to Convene Executive Meeting**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Rachael Sedgwick, Bruce Burke and Kristel Foster. Leila Counts was not present for the roll call. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was not present for the roll call.

Resolution: Motion and vote to recess Regular Meeting into Executive Session.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

#### **2. PLEDGE OF ALLEGIANCE - 5:41 p.m.**

##### **Procedural: 2.1 Call to Order and Pledge of Allegiance – 5:41 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva was not present for the roll call. [**Connected at 5:44 p.m. due to connectivity issues.**] Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Aneicia Reino, Junior at Tucson High Magnet School and Anthony Escalante, 7<sup>th</sup> grader at Mansfeld Middle Magnet School.

**Action: 2.2 Agenda Adjustments – 5:44 p.m.**

Resolution: Dr. Trujillo recommended addressing Item 9.1 after Call to the Audience. Kristel Foster added to the motion to address Item 8.2 after Item 9.1.

By unanimous consent to address Items 9.1 and 8.2 after the Call to the Audience.

### **3. AWARDS AND RECOGNITIONS**

**Information: 3.1 Awards and Recognitions – 5:46 p.m.**

**INFORMATION ONLY**

### **4. SUPERINTENDENT'S REPORT**

**Information: 4.1 Superintendent's Report – 5:50 p.m.**

**INFORMATION ONLY**

### **5. BOARD MEMBER ACTIVITY REPORTS**

**Information: 5.1 Board Member Activity Reports – 6:21 p.m.**

**INFORMATION ONLY**

### **6. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:23 p.m.**

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

**Information: 9.1 2020-2021 Framework for Collaborative Custodial and Grounds Support for Schools – 6:42 p.m.**

**INFORMATION ONLY**

### **8. ACTION ITEM(S)**

**Action: 8.2 Next Steps 2020: A Finalized Plan for the Re-Opening of the Tucson Unified School District in SY 20-21 – 7:20 p.m.**

Motion to approve and authorize the Superintendent to submit to the Arizona Board of Education for certification, the administration's final recommendations for a comprehensive plan necessary for the re-opening of the district for the 2020-2021 school year in August of 2020, specifically August 10<sup>th</sup> for online learning, specifically to authorize the proposed calendar change and make necessary staffing adjustments within applicable employee agreements to implement the instructional model that would be computer based for all students whether students are learning on campus or learning remotely, would allow parental choice between in-school learning and remote learning options, would allow newly reduced and recommended class sizes for in-school learning spaces, would allow for live in-person traditional instruction for self-contained EXED programs and pre-school classes and would prioritize students for in-school learning according to the

finalized equity framework. A date for this is to be determined when referencing anything that has to do with on-campus or in-person.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

## **7. CONSENT AGENDA**

### **Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.15 – 7:44 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

### **Action (Consent): 7.2 Approval of Supplemental Materials for Bikeology at Pueblo High School**

Motion to approve Supplemental Materials for Bikeology at Pueblo High School as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

### **Action (Consent): 7.3 Approval of Supplemental Materials for Breezin' Thru Theory Online Music Platform Grades 6-12**

Motion to approve Supplemental Materials for Breezin' Thru Theory Online Music Platform Grades 6-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.4 Approval of Supplemental Materials for Newsela Instructional Content Platform Grades 2nd-12th**

Motion to approve Supplemental Materials for Newsela Instructional Content Platform Grades 2nd-12th as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.5 Approval of Supplemental Materials for Apex Learning & Suite 360 Online Platform Grades K-12**

Motion to approve Supplemental Materials for Apex Learning & Suite 360 Online Platform Grades K-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.6 Approval of Supplemental Books for Career and Technical Education Programs**

Motion to approve Supplemental Books for Career and Technical Education Programs as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.7 Approval of Expenditures for Previously Approved Online Supplemental Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Contract**

Motion to approve the additional expenditures for renewal/support of supplemental online curriculum materials previously Board approved, IXL, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Board approved \$235,838.00 on 06/09/2020. C&I is seeking additional expenditure approval for \$173,279.00, for a new total of \$409,177.00 for FY20-21.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.8 Amendments to the Intergovernmental Agreement between Tucson Unified School District and Pima Community College to offer Dual Credit classes**

Motion to approve Amendments to the Intergovernmental Agreement between Tucson Unified School District and Pima Community College to offer Dual Credit classes as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.9 Approval of Request for Proposal (RFP) 21-23-23 – Tutoring Services, As Needed**

Motion to approve the expenditures for Tutoring Services, As Needed. The estimated annual expenditure for FY20-21, year one, is \$150,000 and \$100,000 for each year of years 2-3, for a total of \$350,000 over the life of this three (3) year contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.10 Approval of Request for Proposal (RFP) 21-36-25 – Stop Loss Insurance**

Motion to approve the expenditure for Stop Loss Insurance. The estimated expenditures are \$350,000.00/year, renewable for additional four (4) annual terms, with a total cost of the five-year contract estimated at \$1.750M.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.11 Approval of Invitation for Bids (IFB) 21-24-25 - Outside Printing Services, As Needed**

Motion for approval of expenditures and contract award to the recommended vendors for outside printing services, as needed for District departments and school sites. Expenditures are estimated at \$200,000 per year for fiscal year 20/21 with four additional annual renewal options for a total estimated contract spend of \$1M over the five-year term of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 7.12 Minutes of Tucson Unified School District Governing Board Meeting – July 14, 2020**

Motion to approve the Minutes of the Governing Board Meeting for July 14, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.13 Student Activity Funds through June 30, 2020**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through June 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.14 Tax Credit Extracurricular Activity Programs Report by School Site through June 30, 2020**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through June 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 7.15 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)**

Motion to approve the FY2019-2020 Public Gifts and Donations to schools 4th Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**7:42 p.m. Bruce Burke took a moment of personal privilege to introduce his three grandchildren while visiting his family in Portland, Oregon.**

## **8. ACTION ITEM(S)**

**Action: 8.1 Administrative Appointments, Reassignments, and Transfers – Assistant Directors, Exceptional Education (2 positions) – 7:45 p.m.**

### **Position I**

Motion to approve the selected candidates to serve as the Assistant Directors of Exceptional Education.

Dr. Trujillo recommended approval of Matthew Chandler.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

### **Position II**

Motion to approve the selected candidates to serve as the Assistant Directors of Exceptional Education.

Dr. Trujillo recommended approval of Casondra Martinez.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**Action: 8.3 Approval of University of Arizona Grant, ACES – Action for Climate Equity and Sustainability: Teacher Professional Development in Climate and Environmental Sciences, FY 2020-2021 and FY 2021-22 – 7:49 p.m.**

Motion to approve the University of Arizona Grant, ACES – Action for Climate Equity and Sustainability: Teacher Professional Development in Climate and Environmental Sciences, FY 2020-2021 and FY 2021-22 as presented.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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



**Action: 8.4 Resolution to Designate Applicants Agent Form Submission – Arizona Department of Emergency and Military Affairs (DEMA) – 8:00 p.m.**

Motion to Designate Applicants Agent Form Submission to the Arizona Department of Emergency and Military Affairs (DEMA) and approval of Jon Lansa to be the agent for the grants.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**Action: 8.5 Approval to Expand Employee Assistance Program (EAP) Coverage to All Tucson Unified School District Employees – 8:02 p.m.**

Motion to approve the Employee Assistance Program expansion to cover ALL Tucson Unified employees.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

**Action: 8.6 Governing Board Policy IKE – Promotion/Retention – SECOND READING – PROPOSED REVISIONS – Requested by Governing Board Clerk Leila Counts – 8:07 p.m.**

Motion to adopt the attached Parental Consultation revisions to Policy IKE - Promotion/Retention, as posted online for public comment.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

**10. 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: 10.1 Future Meeting Dates and Agenda Item(s) – 8:13 p.m.**

**ADJOURNMENT: 8:15 p.m.**