

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, August 25, 2020)

BOARD ACTIONS

Members present:

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

Meeting called to order at 3:02 p.m.

1. EXECUTIVE MEETING – 3:02 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, Bruce Burke and Kristel Foster. Rachael Sedgwick and Leila Counts were not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick and Leila Counts.

Discussion: 1.2 Review of Failing Grades

Discussion: 1.3 Personnel

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:35 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance – 5:35 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 5:37 p.m. due to connectivity issues.**] Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Fermin Gil, 5th grader at White Elementary School.

Action: 2.2 Agenda Adjustments – 5:38 p.m.

Resolution: Dr. Trujillo recommended addressing Items 9.1 and 10.1 after Call to the Audience.

By unanimous consent to address Items 9.1 and 10.1 after Call to the Audience.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:42 p.m.

INFORMATION ONLY

4. SUPERINTENDENT'S REPORT

Information: 4.1 Superintendent's Report – 5:47 p.m.

INFORMATION ONLY

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:08 p.m.

INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:15 p.m.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Review Pima County Health Department Criterion for the Safe Re-Opening of Schools: Week of August 24, 2020 – 6:22 p.m.

STUDIED ONLY

10. INFORMATION ITEM(S)

Information: 10.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of August 24, 2020 – 6:50 p.m.

INFORMATION ONLY

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.6 – 7:03 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

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 the 2020-2021 SY – America: A Narrative History for Tucson High School

Motion to approve the use of America: A Narrative History for Tucson High School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Approval of Supplemental Material for Elementary Use – Character Strong

Motion to approve Character Strong textbook for school use in Tucson Unified School District schools.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 7.4 Approval of RFP 21-34-25 K-12 Student Enrichment

Approval of RFP 21-34-25 K-12 Student Enrichment for an estimated spend of \$200,000 per year, for a total estimated spend over 5 years of \$1M.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 7.5 Approval of Invitation for Bids (IFB) 21-43-C21 – Rincon High School Boiler Replacement Project

Motion to approve Award Invitation for Bids 21-43-C21 - Rincon High School Boiler Replacement Project with approval of estimated expenditures of \$387,854.50 over 2 years. (This project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.6 Minutes of Tucson Unified School District Governing Board Meeting – August 11, 2020

Motion to approve the Minutes of the Governing Board Meeting for August 11, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

8. ACTION ITEM(S)

Action: 8. 1 Approval to Utilize Plant Funds – 7:05 p.m.

Motion to approve \$700,000 in Plant Funds to Renovate Menlo Park, complete electrical requirements for the portable renovations at Hughes, Borman, and Bloom; and for network cabling and technology for the Howenstine Professional Learning Center.

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: 8.2 Superintendent's Evaluation and Consideration of Performance Pay – 7:17 p.m.

Motion to adopt Superintendent's Evaluation as presented and assign performance-based pay for 2019-20 School Year in the amount of \$7,960.00.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 8.3 Arizona School Boards Association's (ASBA) Draft 2021 Political Agenda – 7:29 p.m.

Motion to approve the Arizona School Boards Association's (ASBA) Draft 2021 Political Agenda, and, approve the District's delegate, Kristel Ann Foster, to attend the new virtual meeting date for the ASBA Delegate Assembly on October 17, 2020.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021 – 7:32 p.m.

STUDIED ONLY

Study/Action: 9.3 Governing Board Policy ACA Sexual Harassment (Revised) pursuant to Updated US Department of Education Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal – 8:03 p.m.

Motion to ADOPT in FINAL the attached draft revisions to Policy ACA Sexual Harassment, as recommended by the Legal Department and to put it through for public comments.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Study/Action: 9.4 Governing Board Policy ACAA Title IX Sexual Harassment (New) pursuant to Updated US Department of Education

Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal – 8:13 p.m.

Motion to ADOPT in FINAL the attached draft Policy ACAA Title IX Sexual Harassment, as recommended by the Legal Department and to put it through for public comments.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

10. INFORMATION ITEM(S)

Information: 10.2 Enrollment Stabilization and DEMA Grant Process Overview and Timeline – 8:17 p.m.

INFORMATION ONLY

Information: 10.3 Next Steps 2020: An Equity Framework for the Prioritization of On-Campus Learning Spaces for Phase 2 Re-Opening for October, 2020 – 8:37 p.m.

INFORMATION ONLY

11. 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: 11.1 Future Meeting Dates and Agenda Item(s) – 9:04 p.m.

ADJOURNMENT: 9:09 p.m.