

AGENDA FOR REGULAR BOARD MEETING (Wednesday, September 9, 2020)

BOARD ACTIONS

Members present:

Adelita Grijalva, Bruce Burke, Leila Counts and Kristel Foster.

Member absent:

Rachael Sedgwick

Meeting called to order at 4:31 p.m.

1. EXECUTIVE MEETING – 4:31 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. Leila Counts was 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Discussion: 1.2 Personnel

Discussion: 1.3 Discussion or Consultation with Attorney(s)

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 Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 5:34 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Bruce Burke, Leila Counts and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

5:35 p.m. Pledge led by Annabelle Terry, 4th grader at Holladay Magnet Elementary School.

Action: 2.2 Agenda Adjustments – 5:37 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.1, 8.1, 9.1 and 9.2 after Call to the Audience.

By unanimous consent to address Items 7.1, 8.1, 9.1 and 9.2 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:38 p.m.

INFORMATION ONLY

- Upcoming Town Halls – 5:38 p.m.
- On Campus Learning Spaces Update – 5:44 p.m.
- Testing Partnership with Pima County Health Department – 5:45 p.m.
- Update: Fall Sports and AIA Executive Board Guidance – 5:54 p.m.
- Continuing Legislative Outreach – 5:59 p.m.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:02 p.m.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of September 7, 2020 – 6:14 p.m.

Motion to adopt the recommendation plan that the Superintendent proposed.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

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

8. INFORMATION ITEM(S)

Information: 8.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of September 7, 2020 – 6:50 p.m.

INFORMATION ONLY

9. STUDY ITEM(S)

Study: 9.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: A Progress Report – 6:57 p.m.

STUDIED ONLY

Study: 9.2 Recommendations for the Financial Relief and Recovery of TUSD Before and After School Care Programs, Food Service, & Unemployment Claims Expenditures – 7:05 p.m.

STUDIED ONLY

- Food Service Update – 7:10 p.m.
- Community Schools Update – 7:21 p.m.
- Unemployment Claims Expenditures – 7:25 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.8 – 7:31 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for the 2020-2021 SY – Two Old Women for Tucson High Magnet School

Motion to approve the use of Two Old Women for Tucson High Magnet School and for Tucson Unified School District students

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for Infinite Pre-Calculus, Infinite Calculus by KUTA Software

Motion to approve the purchase of KUTA Infinite Pre-Calculus – Infinite Calculus Site License to be used by Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Supplemental Material for High School Science Online Interactive Labs (Grades 9-12)

Motion to approve Supplemental Material for High School Science Online Interactive Labs (Grades 9-12) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Supplemental Books for Career & Technical Education Programs

Motion to Approve Supplemental Books for Career & Technical Education Programs as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Contract Expenditures Increase for TUSD Contract 20-05-24 Elevator Inspection, Maintenance, Parts and Service District Wide

Motion to approve to increase the contract expenditure authority from \$90,000 per year to \$200K per year for TUSD Contract 20-05-24 Elevator Inspection, Maintenance, Parts and Service District Wide.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting – August 25, 2020

Motion to approve the Minutes of the Governing Board Meeting for August 25, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Elementary Schools as Neighborhood Parks – 7:33 p.m.

Motion to approve the Master Operating Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Elementary Schools as Neighborhood Parks.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.2 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Construction of Playground Equipment at Wright Elementary School – 7:45 p.m.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for construction of playground equipment at Wright Elementary School.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.3 Lawrence 3-8 Verizon Innovative Learning Lab – 7:49 p.m.

Motion to approve funding for removal of wall and proceed with construction for Lawrence 3-8 Verizon Innovative Learning Lab.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.4 Approval of 30-day Extension for Expenditures of Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract – 8:02 p.m.

Motion to approve a 30-day extension for leased employees services to include Retire to Rehire Services, previously Governing Board approved for 90 days, valid through 09/30/20. Extension will allow the District to continue use of the Cooperative Purchasing contract through 10/31/20.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.5 Approval of contribution to The Trust for COVID liability coverage – 8:06 p.m.

Motion I

Motion to authorize the District to purchase coverage from the trust on the basis of the use an acknowledgement under their proposal for coverage and a premium price of \$150,000.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Motion II

Motion for the District to undertake an initiative to inform parents returning to live classroom teaching of the options available to them throughout the course of the school year to include the hybrid or online learning options available through the District Strategy of Next Steps 2020.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.6 Review, approve and adopt the revised 2020 – 2021 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 8:50 p.m.

Motion to approve and adopt the revised 2020 – 2021 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.7 Review, approve and adopt the revised 2020-2021 TEA White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 8:56 p.m.

Motion to approve and adopt the revised 2020 – 2021 TEA White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Bruce Burke and Kristel Foster.

Not Present at Vote: Leila Counts

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021 – 9:01 p.m.

Motion to adopt performance goals for the Superintendent for the 2020-2021 School Year, with the acceptance of the revisions that the Superintendent stated.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, 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) – 9:14 p.m.

ADJOURNMENT: 9:17 p.m.