

AGENDA FOR REGULAR BOARD MEETING (Thursday, September 9, 2021)

BOARD ACTIONS

Members present: Leila Counts [*left @ 9:05 p.m.*], Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita S. Grijalva.

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

1. EXECUTIVE MEETING – 4:31 p.m.

Procedural: 1.1 Roll Call

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

Final Resolution: Motion Passed

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

2. PLEDGE OF ALLEGIANCE

Procedural: 2.3 Pledge of Allegiance – 5:39 p.m.

Pledge of Allegiance led by David Cabrera, 5th grader, Fruchthendler Elementary School.

Procedural: 2.1 Call to Order and Roll Call – 5:40 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:41 p.m.

Emery Jackson, 12th grader at Tucson High Magnet School, recited the Land Acknowledgement Statement.

Action: 2.4 Agenda Adjustments – 5:42 p.m.

Motion to approve or modify the agenda as presented.

Motion to approve addressing Items 6.2, 6.3, 7.3 and 7.4 after Call to the Audience.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:44 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:55 p.m.

6. ACTION ITEM(S)

Action: 6.2 Request the renaming of the Cholla High School Softball Field in honor of Mr. Ralph Romero – 6:34 p.m.

Motion to approve the renaming of the Cholla High School Softball Field in honor of Ralph Romero, as presented.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.3 Request the renaming of the Cholla High School South Gymnasium in honor of Mr. Michael Argraves – 6:41 p.m.

Motion to approve the renaming of the Cholla High School South Gymnasium in honor of Michael Argraves, as presented.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.3 Tucson Unified School District COVID 19

Readiness and Response District Update: August 24th-September 9th

- 6:46 p.m.

STUDIED ONLY

7:24 p.m. Motion to extend discussion for 5 minutes.

Motion by Ravi Grivois-Shah, second by Leila Counts.

Final Resolution: Motion Passed

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

7:31 p.m. Motion to extend discussion for an additional unlimited time.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Tucson Unified School District Transportation

Update: August 24th-September 9th - 7:38 p.m.

STUDIED ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2

Through 5.16 - 7:55 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

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 recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Use and Purchase of Supplemental Materials CommonLit.org Digital Access Grades 6-12

Motion to approve the use and purchase of Supplemental Materials CommonLit.org Digital Access Grades 6-12.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Use of Supplemental Materials for OpenStax Biology 2e for BIO 156 Grades 11-12

Motion to approve the use of Supplemental Materials for OpenStax Biology 2e for BIO 156 Grades 11-12 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Use and Purchase of Supplemental Materials of Updated Myers' Psychology for Advanced Placement for Grades 10-12 to be used at Catalina High School

Motion to approve Supplemental Materials of Updated Myers' Psychology for Advanced Placement for Grades 10-12 to be used at Catalina High School.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Use and Purchase of Textbook Materials for High School Grades 11 and 12, TRUE + Way ASL

Motion to approve the use and purchase of Textbook Materials for High School Grades 11 and 12, TRUE + Way ASL.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Intergovernmental Agreement Between Tucson Unified School District (TUSD) and Joint Technical Education District (JTED) for Provision of Joint Technical Education Courses, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the Intergovernmental Agreement by and between Tucson Unified School District (TUSD) and Joint Technical Education District (JTED) for Provision of Joint Technical Education Courses.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Amendment V to the Lease Agreement at Wakefield Middle School, with the Lapan Memorial Sunshine Foundation, Inc., with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve Amendment V to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc. for the use of portions of Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval to Increase Expenditures for Great Minds/Eureka Math Sole Source

Motion to increase expenditures for Great Minds/Eureka Math Sole Source, previously approved for \$545,000 per year, increasing spend up to an amount not to exceed \$645,000 for fiscal year 2021-22.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval to Increase Expenditures for TUSD Food Service Contracts 20-17-22 and 20-18-22 for purchase of Meal/Salad Kits

Motion to approve increases for TUSD Food Service Contracts for purchase of Meal/Salad Kits for the 2021-2022 Fiscal Year, as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Award Request for Qualifications (RFQual) 18-69-C22 Water Bottle Station Installations at Regions I, II, III, IV, & V Schools

Motion to Approve use of Request for Qualifications (RFQual) 18-69-C22 – JOC for General Contractors – Water Bottle Station Installations at Regions I, II, III, IV, & V School estimated expenditures of \$1,437,045 between three of our Job Order Contractors.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Approval of SY 2021–2022 Dates for Performing Arts Activities

Motion to approve SY 2021–2022 dates for Performing Arts Activities as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Approval of Updated Data with the Arizona School Facilities Board (SFB) of Past Square Footage Reduction, Relocation, and Reconfiguration of TUSD Buildings

Motion to approve the updated data with the Arizona School Facilities Board (SFB) of past square footage reduction, relocation, and reconfiguration of TUSD Buildings.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.16 Minutes of Tucson Unified School District Governing Board Meeting – August 24, 2021

Motion to approve the Minutes of the Governing Board Meeting for August 24, 2021.

Resolution: Dr. Trujillo recommended approval of Items 5.2-5.9, 5.12-5.16 with addressing Items 5.10 and 5.11 separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 5.10 Approval to Increase Expenditures for TUSD Contract 20-21-24 Exceptional Education Teachers and Exceptional Education Teacher Assistants – 7:56 p.m.

Motion to approve increase for TUSD Contract 20-21-24 outside vendor services for temporary Exceptional Education Teachers and Exceptional Education Teacher Assistants, previously approved for \$850,000 per year, increasing spend up to an amount not to exceed \$2,500,000 per year, or \$7,500,000 over the remaining contract period.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 5.11 Approval to Increase Expenditures for TUSD Contract 21-34-25 K-12 Student Enrichment – 8:00 p.m.

Motion to approve increase for TUSD Contract 21-35-25 K-12 Student Enrichment, as presented.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Abstain: Ravi Grivois-Shah

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments and Transfers – Interim Director, School Safety & Security – 8:01 p.m.

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

Dr. Trujillo recommended approval to extend the appointment of David Vildusea as the Interim Director of School Safety through December 18, 2021.

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Action: 6.4 Appeal of Pima County et al v State of Arizona – 8:02 p.m.

Motion to direct attorneys for the Board to take necessary action to file in the Arizona Supreme Court an appeal of the decision of the Court of Appeals overturning the Tax Court's ruling requiring that the State pay TUSD Additional State Aid.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.5 Extend the 2020-2021 TEA Consensus Agreement (Consensus) through September 30, 2021 – 8:04 p.m.

Motion to extend the 2020-2021 TEA Consensus Agreement through September 30, 2021.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.6 Extend the 2020-2021 TEA White Collar and Food Service Agreement (WC/FS) through September 30, 2021 – 8:06 p.m.

Motion to extend the 2020-2021 TEA White Collar and Food Service Agreement (WC/FS) through September 30, 2021.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Review, Approve and Adopt the Revised 301 Pay for Performance Plan for School Year 2021-2022 – 8:07 p.m.

Motion to approve and adopt the revised 2021-2022 301 Pay for Performance Plan for School Year 2021-2022.

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Tucson Unified School District ESSER III Expenditure Proposal – 8:11 p.m.

Motion to Approve the administration's recommended proposal for the expenditure of ESSER III (Elementary and Secondary School Emergency Relief) funding available through the third distribution of ESSER Funds which are available to the district through the 2023-2024 school year and to exclude the extra stipend of \$5,000 for TUVA hard to fill recruitment teachers.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

8. INFORMATION ITEM(S)

**Information: 8.1 Academic Continuation Services and DAEP:
Program Update – 8:27 p.m.**

INFORMATION ONLY

8:57 p.m. Motion to extend the discussion for 5-minutes.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:05 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:06 p.m.