

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, September 22, 2020)

BOARD ACTIONS

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

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. 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 Special 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 Discussion/Consultation with Attorneys

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 5:31 p.m.

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

5:34 p.m. Pledge led by Caleb Ortega, student at the University of Arizona.

Action: 2.2 Agenda Adjustments – 5:35 p.m.

Resolution: Dr. Trujillo recommended addressing Items 9.1, 8.4, 9.2, 8.2 and 8.3 after Call to the Audience.

By unanimous consent to address Items 9.1, 8.4, 9.2, 8.2 and 8.3 after Call to the Audience.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:37 p.m.
INFORMATION ONLY

4. SUPERINTENDENT'S REPORT

Information: 4.1 Superintendent's Report – 5:56 p.m.
INFORMATION ONLY

- Update on Fall Sports – 5:56 p.m.
- Regional Employee Town Halls – 6:01 p.m.
- Testing Partnership with PCHD/Paradigm Labs – 6:04 p.m.
- Update: TUSD Proposed Hybrid Model – 6:06 p.m.

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:14 p.m.
INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:16 p.m.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of September 21, 2020 – 6:45 p.m.
STUDIED ONLY

8. ACTION ITEM(S)

Action: 8.4 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021 – 7:18 p.m.

- Exceptional Education Options – 7:38 p.m.

8:12 p.m.

Motion to hold off on Item 8.4 and address Items 8.2 and 8.3.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick.

8. ACTION ITEM(S)

Action: 8.2 Donation Received in the amount of \$10,500.00 from the Tucson Area Jewish Synagogues for purchase of Chromebooks and Laptops for Wright Elementary Students – 8:14 p.m.

Motion to approve donation received in the amount of \$10,500.00 from the Tucson Area Jewish Synagogues for the purchase of Chromebooks and laptops for Wright Elementary School Students.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 8.3 Donation Received in the Amount of \$150,000.00 from Educational Enrichment Foundation (EEF) for Chromebooks and Laptops for K-12 Students – 8:21 p.m.

Motion to approve Donation Received in the amount of \$150,000.00 from Educational Enrichment Foundation for the purchase of Chromebooks and laptops for K-12 students.

Motion by Bruce Burke, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

8:25 p.m. – RECESS SPECIAL MEETING

8:30 p.m. – RECONVENE SPECIAL MEETING

8. ACTION ITEM(S)

Action: 8.4 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021 – 8:31 p.m.

Item Continues

Motion to approve for the Superintendent to return on October 6, with a modified hybrid model that honors the relationships from Quarter 1 to the extent feasible.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

No: Adelita Grijalva and Rachael Sedgwick.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.2 Proposal to Return to Live and In Person Governing Board Meetings at the Duffy Multi-Purpose Center – Requested by Governing Board President Kristel Foster – 9:23 p.m.

Motion to approve when the schools return to hybrid model, Board members will return to hybrid Board meeting model while following current Pima County and City of Tucson COVID 19 mandates regarding masks, physical distancing, and limitations on public gatherings, as discussed.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

No: Adelita Grijalva and Rachael Sedgwick.

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.7 – 9:41 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent): 7.2 Approval of Supplemental Materials Scholastic Literacy (Digital) Pro

Motion to approve Supplemental Materials Scholastic Literacy (Digital) Pro as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent): 7.3 Approval to Award Invitation for Bids 21-32-C22 – Safford K-8 School Clay Tile Roofing Project

Motion to approve award of Invitation for Bids 21-32-C22 – Safford K-8 School Clay Tile Roofing Project with approval for estimated expenditures of \$249,600.75 over 2 years (this project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent), Minutes: 7.4 Minutes of Tucson Unified School District Governing Board Meeting - September 9, 2020

Motion to approve the Minutes of the Governing Board Meeting for September 9, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent): 7.5 Salary and Expense Vouchers – August 2020

Ratification of Salary and Expense Vouchers for the Period Beginning August 1, 2020 and Ending August 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent): 7.6 Student Activity Funds through August 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through August 31, 2020 (encumbrance period).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

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 (Consent): 7.7 Tax Credit Extracurricular Activity Programs Report by School Site through August 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through August 31, 2020 (encumbrance period).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

8. ACTION ITEM(S)

Action: 8.1 Approval of Arizona Department of Education (ADE) Seal of Arts Proficiency – 9:42 p.m.

Motion to approve Arizona Department of Education Seal of Arts Proficiency as presented.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 8.5 Consideration of Extension of Superintendent's Contract – 9:49 p.m.

Motion to Extend the Superintendent's Contract until June 30, 2023, with the additional revisions as indicated in the attached draft.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

10. INFORMATION ITEM(S)

Information: 10.1 Instructional Modifications for Remote Learning Model: Screen Time Requirements and Flexibility – Requested by Board Member Adelita Grijalva – 10:00 p.m.

INFORMATION ONLY

Information: 10.2 Presidential Executive Order to Defer Withholding and Payment of Social Security Tax: TUSD Response – Requested by Governing Board President Kristel Foster – 10:30 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) – 10:33 p.m.

ADJOURNMENT: 10:35 p.m.