

## **AGENDA FOR SPECIAL BOARD MEETING (Thursday, September 23, 2021)**

### **BOARD ACTIONS**

**Members present:** Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita S. Grijalva.

**Member(s) not present:** Leila Counts

**Meeting called to order at 4:00 p.m.**

#### **1. EXECUTIVE MEETING – 4:00 p.m.**

##### **Procedural: 1.1 Roll Call**

Board Member Attendance was established via a call for the roll. Those in attendance were 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 Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose and Sadie Shaw.

Not Present: Ravi Grivois-Shah and Leila Counts.

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

##### **Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting – 4:00 p.m.**

Motion and vote to adjourn executive meeting and reconvene special meeting.

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

Final Resolution: Motion Passed

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

#### **2. PLEDGE OF ALLEGIANCE**

**Procedural: 2.1 Call to Order and Roll Call – 5:37 p.m.**

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

**Procedural: 2.2 Land Acknowledgement Statement – 5:38 p.m.**

Board President Adelita Grijalva recited the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:38 p.m.**

Pledge of Allegiance led by Keyla Torres, 4th grader, C.E. Rose K-8 School.

**Action: 2.4 Agenda Adjustments – 5:40 p.m.**

Motion to approve or modify the agenda as presented.

Resolution: Motion to approve addressing Items 8.2 and 8.1 after Call to the Audience.

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

Final Resolution: Motion Passed

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

**3. AWARDS AND RECOGNITIONS**

**Information: 3.1 Awards and Recognitions – 5:41 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information: 4.1 Board Member Activity Reports – 6:01 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

Call to the Audience, Procedural: **5.1 Guidelines to Address the Board – 6:09 p.m.**

**8. STUDY/ACTION ITEM(S)**

Study/Action: **8.2 Tucson Unified School District COVID 19**

Readiness and Response District Update: **September 9th-September 23<sup>rd</sup> – 6:42 p.m.**

**Motion I**

Board President Adelita Grijalva made the following motions:

MOTION 1:

I move to direct the Superintendent to promptly notify parents and employees that the District will continue to implement and enforce its mask mandate.

To further the District's purposes of continuing a mandatory mask mandate, I further offer the following motions:

MOTION 2:

I move to authorize the Superintendent and the District's legal counsel to prepare a letter to the U.S. Department of Education and the U.S. Department of Justice. The purpose of the letter will be to outline the District's concerns about actions taken by the Governor and Arizona legislature that prohibit the District from implementing COVID-19 mitigation measures designed and proven to protect the school community and particularly protect students and staff with disabilities.

Given the actions of the Governor and legislature, the District is seeking federal assistance and guidance to fulfill its duty to those with disabilities under Section 504 of the Rehabilitation Act and the Americans with Disabilities Act.

MOTION 3:

I move to authorize the Superintendent and the District's legal counsel to file a Complaint with the U.S. Department of Education's Office for Civil Rights to object to the discriminatory impact of actions taken by the Governor and Arizona legislature. The District seeks federal intervention to ensure that Arizona is not denying our children with disabilities the equal educational opportunities to which they are entitled under the Individuals with Disabilities Act, Section 504 of the Rehabilitation Act and the Americans with Disabilities Act.

Specifically, our concern is that the State's actions are denying Arizona students the opportunity to participate in and benefit from the educational programs, aids and services in the most integrated setting possible, to which they are entitled.

The District further seeks to ensure that Arizona is not substantially increasing the risk that children with disabilities will contract the virus and in turn, substantially increase their risk of severe illness or death.

MOTION 4:

I move to approve the directions given to legal counsel in the executive session held pursuant to Agenda Item 1.4.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Motion II**

Governing Board approval of the proposed job description and requested salary, with authorization to hire and fill immediately, for the position of Contact Tracing Coordinator.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

### **Study/Action: 8.1 Designation of Sole Source Status for Supervision of Event Coverage: Tucson Police Department and Pima County Sheriff's Department – 7:32 p.m.**

Governing Board approval for the Tucson Police Department and Pima County Sheriff's Department Officers to work off duty for the purpose of traffic control and safety for varsity football and basketball games, graduation ceremonies and any school or district event that exceeds 1,000 people in attendance and it is taking place during evening hours or during any off hours where TUSD School Safety is not available. Also, that the Tucson Police Department and the Pima County Sheriff's Department may provide supervisory coverage and only in the instance that off-site facility rental agreements entered into by student councils require a uniformed officer as a condition of the contract.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Grivois-Shah, Natalie Luna Rose and Adelita Grijalva.

No: Sadie Shaw

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.11 – 7:43 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Agreement between Tucson Unified School District and Arizona State University for Student Placement, with Authorization for the Executive Director of Human Resources to Execute the Agreement**

Motion to approve the Agreement between Tucson Unified School District and Arizona State University for Student Placement, with Authorization for the Executive Director of Human Resources to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Second Amendment to the Easement Agreement with Sprint Spectrum Realty Company at Rincon-University High School, with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve the second amendment to the easement agreement with Sprint Spectrum Realty Company at Rincon-University High School, with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Approval of Invitation for Bids (IFB) 22-33-C24 - Catalina High School Roof Replacement Project**

Motion to approve award of Invitation for Bids (IFB) 22-33-C24 - Catalina High School Roof Replacement Project with approval for estimated expenditures of \$6,985,988.90 over 2 years (this project is SFB funded)

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action: 6.5 Approval of Expenditures in Excess of \$250K for Contracted Special Educational and Other Substitute Services Using a Cooperative Contract for FY21-22 – 7:46 p.m.**

Motion to approve the expenditures for Contracted Special Educational and Other Substitute Services using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Expenditures for 2nd-4th quarter FY21-22 are estimated not to exceed \$520,000.

NO ACTION TAKEN

**Action (Consent): 6.6 Approval of the Childcare Stabilization Grant (CCSG) Program Grant Award of \$2,400,000**

Motion to approve the Child Care Stabilization Grant (CCSG) Program Grant Award of \$2,400,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 Blanket Approval for High School participation in athletic schedules and in-state non-athletics activities for school year 2021-2022**

Motion to approve High School participation in Division I-VI Interscholastic athletic events, extra-curricular and related activities which are organized and/or sponsored by the District. This includes competitive activities, performance groups, sanctioned school clubs, and other non-athletic activities.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting – September 9, 2021**

Motion to approve the Minutes of the Governing Board Meeting for September 9, 2021.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.9 Salary and Expense Vouchers - August 2021**

Ratification of Salary and Expense Vouchers for the Period Beginning August 1, 2021 and Ending August 31, 2021.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.10 Student Activity Funds through August 31, 2021**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2021 through August 31, 2021.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.11 Tax Credit Extracurricular Activity Programs Report by School Site through August 31, 2021**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2021 through August 31, 2021.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution: Motion to approve Items 6.2-6.11, excluding Item 6.5 to address it separately.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**7. ACTION ITEM(S)**

**Action: 7.1 Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Booth Fickett K-8 Magnet School – 8:07 p.m.**

Motion to approve the selected candidate to serve as the Interim Assistant Principal at Booth-Fickett K-8 Magnet School.

Resolution: Dr. Trujillo recommended approval to appoint Tiffany Powers as the Interim Assistant Principal for Booth-Fickett K-8 Magnet School for the remainder of the 2021-2022 School Year.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 7.2 Governing Board Policy BBAB – Governing Board Meeting Protocols (NEW) – SECOND READING requested by (then) Governing Board President Leila Counts – 8:08 p.m.**

NO ACTION TAKEN



**Action: 7.3 Governing Board Policy BEDB - Consideration of revising Order of Business – requested by Board President Adelita Grijalva – 8:13 p.m.**

Motion to approve and/or post for public comment revision to Policy BEDB.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Action: 8.3 Tucson Unified School District Transportation**

**Update: September 9th through September 23<sup>rd</sup> – 8:18 p.m.**

Governing Board approval to increase the rate of bus driver trainee pay to \$15 an hour for the entirety of the time period in which the employee is classified as a trainee, retroactive to the respective drivers first day of assignment as a trainee.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Study/Action: 8.4 Consideration of Job Description for Community Engagement Liaison – 8:26 p.m.**

STUDIED ONLY

**Study/Action: 8.5 Governing Board Policy JH - Student Absences and Excuses – PROPOSED REVISION – FIRST READING – requested by Board President Adelita Grijalva – 8:47 p.m.**

STUDIED ONLY

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

**Information: 9.1 Academic Continuation Services and DAEP (District Alternative Education Program): Program Update – 8:55 p.m.**

INFORMATION ONLY

**Information: 9.2 FY22 Expenditure Update – August 2021 – 9:20 p.m.**

INFORMATION ONLY

## **10. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:32 p.m.**

## **11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 9:35 p.m.**