

AGENDA FOR REGULAR BOARD MEETING (Wednesday, October 16, 2019)

BOARD ACTIONS

Members present

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

Meeting called to order at 5:02 p.m.

1. SCHEDULE EXECUTIVE MEETING - 5:02 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 Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 1.2 Consultation with Attorneys Regarding Pending Litigation

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

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:35 p.m.

2. PLEDGE OF ALLEGIANCE - 5:35 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Pledge of Allegiance led by U of A student.

Moment of personal privilege – 5:36 p.m.

Adelita Grijalva asked for a moment of silence for Charlie Andrade, former Audit Committee Member and Robert Hersh, attorney who represented ELI.

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

Dr. Trujillo asked to move item 9.1 right after the call to the audience.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

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

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Procedural: 4.1 Guidelines to Address the Board - 5:46 p.m.

9. STUDY/ACTION ITEM(S)

Action: 9.1 Consideration of Participation in Vape Related litigation – 5:54 p.m.

Motion to approve the district's participation in the class action litigation.
Motion to approve as amended as discussed.

Motion by Leila Counts, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

5. COMMITTEE REPORTS

Information: 5.1 Annual Report of the Tucson Unified School District Technology Oversight Committee – 6:21 p.m.

INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.17 – 6:29 p.m.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.
Final Resolution: Motion Passed
Yes: Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva.

Action (Consent): 6.4 Approval of Supplemental Materials for the 2019-2020 SY - Ready Reading for Van Buskirk

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.
Final Resolution: Motion Passed
Yes: Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva.

Action (Consent): 6.5 Approval of Supplemental Materials for the 2019-2020 SY - CodeHS.com for Pueblo High School

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.
Final Resolution: Motion Passed
Yes: Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva.

Action (Consent): 6.6 Approval of the Updated District Food Services Agreement with the Arizona Department of Education - Health and Nutrition Services with authorization, for the Director of Food Services to execute the agreement

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Approval of Updated District Food Services Agreements for Supper Program Meals with Eight Community Agency Sites with authorization, for Food Services Administrative Dietitian-Coordinator to execute the agreement

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Amendment II to the Lease-Purchase Agreement with the Flowers and Bullets Collective at the Former Julia Keen Elementary School with Authorization for the Superintendent or Designee to Execute the Agreement

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Authorization to resolve OCR Case #08-19-1410

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.11 Minutes of Tucson Unified School District Governing Board Meeting - September 10, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting - September 24, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.13 Minutes of Tucson Unified School District Governing Board Meeting - October 2, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.14 Student Activity Funds through September 30, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.15 Salary and Expense Vouchers - September 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.16 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2019

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.17 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

Resolution: Dr. Trujillo recommended approval of the Consent Agenda items 6.2 through 6.17.

Kristel Foster requested to pull item 6.9 for discussion.

Rachael Sedgwick requested Consent Agenda Items 6.3, 6.8 and 6.14 be addressed separately.

Resolution: Consent agenda items approved 6.2, 6.4-6.7 and 6.9-6.17.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Supplemental Invitation for Bids (IFB) 20-52-22 - Pizza Delivered Fresh Ready to Eat – 6:51 p.m.

Motion to award Supplemental IFB 20-52-22 - Pizza Delivered Fresh Ready to Eat, in support of the National School Lunch/Food Service Programs. Contract effective upon award through June 30, 2020, with two additional annual renewal options. Note that expenditures under this contract were already approved at the July 23, 2019 Governing Board Meeting.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Approval of Request for Proposals (RFP) 20-39-22 Employee Benefits Plans Consultant – 6:52 p.m.

Resolution: Motion to approve award and estimated expenditures for RFP 20-39-22 Employee Benefits Plans Consultant. Contract is effective upon award through August 31, 2020 with the possibility of two annual renewals through August 31, 2022. Yearly expenditures are estimated at \$130,000 per year with total estimated expenditures of \$390,000 over the three year contract term.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Kristel Foster, Leila Counts and Adelita Grijalva.

No: Rachael Sedgwick

7. PUBLIC HEARING

8. ACTION ITEM(S)

Action: 8.1 Tucson Unified School District Governing Board Vacancy – 6:53 p.m.

Motion to approve the County Superintendent to directly appoint a replacement Governing Board member to fill the current vacancy on the Tucson Unified School District Governing Board.

Motion to approve option three.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 8.2 Request for Stipend Payment for Added Duty for the 2019-2020 SY – 7:03 p.m.

Motion to approve compensation for identified employees, in the amounts specified, for work performed on an added duty basis for the 2019-2020 school year.

Motion by Adelita Grijalva, second by Kristel Foster.
Final Resolution: Motion Passed
Yes: Kristel Foster, Leila Counts and Adelita Grijalva.
No: Rachael Sedgwick

Action: 8.3 Approval of Request for Proposals (RFP) 20-55-22 District Marketing & Advertising for Outreach & Recruitment – 7:07 p.m.

Motion to approve award recommendation and expenditures for RFP 20-55-22 District Marketing and Advertising for Outreach and Recruitment. Estimated expenditures are \$150,000 annually, with total expenditures of \$450,000 over the three year life of the contract.

Motion by Kristel Foster, second by Adelita Grijalva.
Final Resolution: Motion Passed
Yes: Kristel Foster, Leila Counts and Adelita Grijalva.
No: Rachael Sedgwick

Action: 8.4 Final Desegregation Impact Analysis for the JTED-Tucson Unified Partnership High School at The Bridges – 7:24 p.m.

Motion to accept the Desegregation Impact Analysis, regarding the JTED-Tucson Unified Partnership High School at The Bridges, for submittal to the Special Master and to develop a Notice and Request for Approval to the Court.

Motion by Kristel Foster, second by Leila Counts.
Final Resolution: Motion Passed
Yes: Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva.

Action: 8.5 School Plant Fund Recommendations for Security Cameras and Access Control – 7:42 p.m.

Motion to approve \$865,128 in School Plant Funds for security cameras at eleven schools and access control at ten schools with the addition of Gridley Middle School.

Motion by Kristel Foster, second by Adelita Grijalva.
Final Resolution: Motion Passed
Yes: Kristel Foster, Rachael Sedgwick, Leila Counts and Adelita Grijalva.

Action: 8.6 Proposed Changes to the Arizona School Boards Association (ASBA) – 7:46 p.m.

Motion to approve one bylaw change proposal and one core belief addition from the Arizona School Boards Association.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

10. INFORMATION ITEM(S)

Information: 10.1 Budget Study Session #3: Capital Funding and Deferred Maintenance – 7:48 p.m.

INFORMATION ONLY

Information: 10.2 2019-2020 Regional Social Workers: Roles and Responsibilities – 8:07 p.m.

INFORMATION ONLY

11. STUDY ITEM(S)

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 8:19 p.m.

ADJOURNMENT – 8:20 p.m.