

## **AGENDA FOR SPECIAL BOARD MEETING (Tuesday, October 27, 2020)**

### **BOARD ACTIONS**

#### **Members present:**

Leila Counts [*Connected at 5:36 p.m. due to connectivity issues.*], Adelita S. Grijalva, Rachael Sedgwick-Gordon [*Connected at 5:36 p.m. due to connectivity issues.*], Bruce Burke and Kristel Ann 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. Leila Counts and Rachael Sedgwick-Gordon 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts and Rachael Sedgwick-Gordon.

Discussion: 1.2 Discussion or Consultation with Attorney(s)

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

Action: 1.4 Adjourn Executive Meeting and Reconvene Special Meeting

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

##### **Procedural: 2.1 Call to Order and Pledge of Allegiance**

##### **Call to Order 5:35 p.m.**

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

5:36 p.m. Pledge led by Daniel Becerra, 12<sup>th</sup> grader at Tucson High School.

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

Resolution: Dr. Trujillo recommended addressing Items 11.2, 11.1, 9.1 and 10.3 after Call to the Audience.

By unanimous consent to address Items 11.2, 11.1, 9.1 and 10.3 after Call to the Audience.

Dr. Trujillo responded to Bruce Burke's inquiries.

### **3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 5:41 p.m.**

**INFORMATION ONLY**

- Football Update – 5:41 p.m.
- Hybrid Model for Employees – 5:48 p.m.
- District Enrollment Update – 5:54 p.m.

### **4. AWARDS AND RECOGNITIONS**

**Information: 4.1 Awards and Recognitions – 6:01 p.m.**

**INFORMATION ONLY**

### **5. BOARD MEMBER ACTIVITY REPORTS**

**Information: 5.1 Board Member Activity Reports – 6:13 p.m.**

**INFORMATION ONLY**

### **6. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:17 p.m.**

### **11. STUDY ITEM(S)**

**Study: 11.2 Tucson Unified School District Budget Study Session: Financial Conditions Under Remote Only Instruction – 6:43 p.m.**

**STUDIED ONLY**

**Study: 11.1 Tucson Unified School District 1st Quarter Benchmark Student Performance: Year over year Analysis of 1st Quarter of SY 2019-2020 and 1st Quarter of SY 2020-2021 – 7:23 p.m.**

**STUDIED ONLY**

### **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 October 26, 2020 – 7:52 p.m.**

**Motion I**

Motion to approve authorizing the Superintendent to re-open the district and its schools on November 12, 2020 using the hybrid model.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Bruce Burke and Kristel Foster.

No: Adelita Grijalva and Rachael Sedgwick-Gordon.

### **Motion II**

Motion to approve authorizing the Superintendent to initiate school closures or an overall district closure if necessary, in accordance with Governing Board Policy ID, if such closures are recommended by the Pima County Health Department and deemed necessary to mitigate the spread of COVID 19 in Pima County or the district. In the event of a future school or district closure pursuant to this authorization, similar authorization is granted to the Superintendent for the purpose of re-opening schools or the district, as recommended by the Pima County Health Department.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

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

**Information: 10.3 Indoor Air Quality (IAQ) in Tucson Unified: Student and Employee Safety in the Learning Environment – 9:34 p.m.**

INFORMATION ONLY

9:56 p.m. RECESS SPECIAL MEETING

10:01 p.m. RECONVENE SPECIAL MEETING

**Action: 2.2 Agenda Adjustments – 10:01 p.m.**

Resolution: Dr. Trujillo recommended postponing Items 8.5, 8.6, 10.1 and 10.2 to the November 17, 2020 Regular Board meeting.

By unanimous consent to postpone Items 8.5, 8.6, 10.1 and 10.2 to the November 17, 2020 Regular Board meeting.

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

**Action: 8.5 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District**

POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

**Action: 8.6 Consideration of Revisions of Employee Benefits Declaration of Trust**  
POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

**10. INFORMATION ITEM(S)**

**Information: 10.1 FY20 Expenditure Update – September 2020**  
POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

**Information: 10.2 Overview of District Network Preparedness for Hybrid Instruction**  
POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

**7. CONSENT AGENDA**

**Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.14 – 10:02 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.2 Approval of Supplemental Materials for the 2020-2021 SY – Language and Composition: The Art of Voice 2nd Edition for Pueblo High School**

Motion to approve the use of Language and Composition: The Art of Voice 2nd Edition for Pueblo High School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.3 Approval of Supplemental Materials for the 2020-2021 SY – Biology (2019 Edition) for Tucson High School**

Motion to approve the use of Biology (2019 Edition) for Tucson High School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.4 Approval of Supplemental Material for High School Use – American Pageant: A History of the American People**

Motion to approve Supplemental Material for High School Use – American Pageant: A History of the American People.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.5 Amendment IV to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve Amendment IV 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 recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.6 Approval of 2020-2021 Advanced Placement Testing (AP)**

Motion to approve the 2020-2021 Advanced Placement Testing (AP) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.7 Approval for Additional Expenditures for Internet/Hot Spot Devices for Students and Staff using ESSER/CARES under Cooperative Contracts funding**

Motion to approve additional expenditures for Internet/Hot Spot Devices for Students and Staff, using ESSER/CARES funding, under cooperative contracts, not to exceed an additional \$125K for FY20-21.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.8 Approval of Due Process Settlement Agreement, with Authorization for the Superintendent to Execute Settlement Agreement**

Motion to authorize payment and for the Superintendent or designee to execute a settlement agreement in Arizona Office of Administrative Hearings due process case number 19C-DP-014-ADE.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 7.9 Minutes of Tucson Unified School District Governing Board Meeting – October 6, 2020**

Motion to approve the Minutes of the Governing Board Meeting for October 6, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.10 Salary Vouchers for the Period of February 2020 through August 2020 and Salary and Expense Vouchers – September 2020**

Ratification of Salary Vouchers for the period of February 2020 through August 2020 and Salary and Expense Vouchers for the Period Beginning September 1, 2020 and Ending September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.11 Approval of Expense Vouchers - Reconciled from March 5, 2020 through June 18, 2020**

Ratification of Expense Vouchers for the Period Beginning March 5, 2020 through June 18, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.12 Student Activity Funds through September 30, 2020**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.13 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2020**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 7.14 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)**

Motion to approve the FY2020-2021 Public Gifts and Donations to schools 1st Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**8. ACTION ITEM(S)**

**Action: 8.1 Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, with Authorization for the Operations Program Manager to Execute the Agreement – 10:03 p.m.**

Motion to approve the Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, subject to approval by the Bureau of Land Management, with Authorization for the Operations Program Manager to Execute the Agreement.

Resolution: Motion to approve the lease of Hohokam Middle School to the Pascua Yaqui Tribe as presented with these changes: The term shall be ten years and the Pascua Yaqui Tribe shall commit to 1.636 million in improvements to the property.



Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

**Action: 8.2 Approval to Award Request for Proposal (RFP) 21-51-25 – Retire to Rehire Employee Leasing Services – 10:06 p.m.**

Motion to approve to Award Request for Proposal (RFP) 21-51-25 - Retire to Rehire Employee Leasing Services, with an approval for estimated expenditures of \$2.4M per year, for a total of \$12M over five years.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action: 8.3 Approval to Issue Request for Proposal (RFP) to Contract for a Period Longer than Five (5) Years – Learning Management System and Professional Development System – 10:09 p.m.**

Motion to approve issuance of a Request for Proposal for a District-wide Learning Management System and a Professional Development System, for a contract term of longer than five (5) years.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 8.4 Approval of the Arizona Governor's Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement – 10:13 p.m.**

Motion to approve the Arizona Governor's Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement.

Motion by Adelita Grijalva, second by Rachael Sedgwick-Gordon.

Final Resolution: Motion Passed

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

**Action: 8.7 Tucson Unified School District FY2019-2020 Annual Financial Report – Revised – 10:15 p.m.**

Motion to approve Revised Tucson Unified School District Annual Financial Report for FY2019-2020.

Motion by Adelita Grijalva, second by Rachael Sedgwick-Gordon.

Final Resolution: Motion Passed

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

**Information: 10.4 Tucson Unified School District Instructional Model for Hybrid Instruction: Safety Protocols and Assistance with Childcare – 10:18 p.m.**

INFORMATION ONLY

**12. 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: 12.1 Future Meeting Dates and Agenda Item(s) – 10:56 p.m.**

**ADJOURNMENT: 10:57 p.m.**