

## MINUTES FOR SPECIAL BOARD MEETING (Tuesday, January 5, 2021)

### Members present:

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

### Meeting called to order at 6:02 p.m.

#### 1. PLEDGE OF ALLEGIANCE – 6:02 p.m.

##### Procedural: 1.1 Call to Order and Pledge of Allegiance

Pledge of Allegiance led by Llianna Lopez, 10th grader at Tucson High Magnet School.

##### Procedural: 1.2 Oath of Office – 6:05 p.m.

- Natalie Luna Rose
- Sadie Shaw
- Dr. Ravi Grivois-Shah

Due to the rise in numbers for COVID, videos for each new Board Members were shown of them being sworn in. Details are available via the video and audio recordings on the TUSD Internet at [www.tusd1.org](http://www.tusd1.org).

Dr. Trujillo welcomed and congratulated the three new Board members. Board Members commenting were Natalie Luna Rose, Sadie Shaw and Ravi Grivois-Shah.

##### Action: 1.3 Agenda Adjustments – 6:23 p.m.

No agenda adjustments requested.

#### 2. ACTION ITEM(S)

##### Action: 2.1 Election of Officers - Office of President for the 2021 Calendar Year – 6:24 p.m.

Motion to elect the Board Member who will fill the position of Office of President for the 2021 Calendar Year.

##### Action: 2.2 Election of Officers – Office of Clerk for the 2021 Calendar Year

Motion to elect the Board Member who will fill the position of Office of the Clerk for the 2021 Calendar Year.

Items 2.1 and 2.2 were addressed as one item.

Adelita Grijalva moved to nominate Leila Counts for the Office of President and Sadie Shaw for the Office of Clerk for one twelve-month term.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

#### 3. CALL TO THE AUDIENCE

##### Call to the Audience, Procedural: 3.1 Guidelines to Address the Board – 6:26 p.m.

Board President Leila Counts announced that Sadie Shaw would read the Call to the Audience protocol.

Sadie Shaw read the protocol for Call to the Audience.

Members of the public submitted their written comments via email at [governingboard@tusd1.org](mailto:governingboard@tusd1.org).

Public comments were read into the record by Yolanda Peña, Program Coordinator of Staff Services to the Governing Board.

Persons whose comments were read during the Call to the Audience were Lori Leary re: What is TUSD's plan to reopen in spring semester; Betts Putnam-Hidalgo re: Congratulations to New Board Members and Budget; Jenn Matsuyama re: In-Person Preschool Hubs Starting this Week; Sarah Smith re: Vaccines; Kate Donovan re: Vote against hybrid return; Ariel Herrera re: 2020 Graduates.

Board President Leila Counts asked if Board Members wanted to respond to audience comments.

Dr. Trujillo commented that COVID testing for employees will start on Saturday, January 9, 2021 at Hi-Corbett Field. Also, Pima County Health Department is not accepting registrations for Group 1B for vaccines.

Leila Counts inquired about her request from a few months of providing N95 masks to employees. Dr. Trujillo provided information. Sadie Shaw added if a stipend could be provided to employees due to a shortage of N95 masks. Adelita Grijalva requested that the company source be included.

Natalie Luna Rose inquired about the CARES Act. Dr. Trujillo provided information.

Leila Counts inquired and responded to Ariel Herrera's questions on graduation. Dr. Trujillo provided information.

Leila Counts closed the Call to the Audience. – 6:47 p.m.

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

##### **Action: 4.1 Approval of 2021 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board**

**6:47 p.m.**

Motion to approve the 2021 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board with start time for Executive Session at 3:30 p.m. while on virtual meetings and open meeting to start at 4:30 p.m. with an end time at 8:00 p.m.

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

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Adelita Grijalva, Natalie Luna Rose and Ravi Grivois-Shah. Rob Ross provided legal advice.

**Action: 4.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board – 7:03 p.m.**

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

**Action: 4.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 7:05 p.m.**

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

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

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Sadie Shaw, Adelita Grijalva and Ravi Grivois-Shah.

**Action: 4.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 7:10 p.m.**

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

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

Final Resolution: Motion Passed

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

Rob Ross provided information.

**Action: 4.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 7:11 p.m.**

Motion to approve the Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize

use of Hearing Officers.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Rob Ross provided information and responded to Sadie Shaw's inquiries.

**Action: 4.6 Authorization for Governing Board Member(s) and Superintendent to attend the Online National School Boards Association Conference on April 8-10, 2021 – 7:15 p.m.**

Motion to approve Governing Board Member(s) and Superintendent to attend the Online National School Boards Association Conference on April 8-10, 2021.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and responded to Adelita Grijalva's inquiries.

**5. 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: 5.1 Future Meeting Dates and Agenda Item(s) – 7:18 p.m.**

Adelita Grijalva requested an agenda item for public discussion of a presentation with a rollout of the vaccines for the pandemic.

Sadie Shaw requested an agenda item for each Governing Board meeting on a land acknowledgement statement, to be facilitated before or after the Pledge of Allegiance.

Dr. Trujillo provided some brief information regarding the items on the January 12, 2021 Regular Board meeting. Two main items will be on the agenda: The first budget study session, the status of registration for employees in the 1B category for vaccines and an update on Hi-Corbett Field COVID-19 testing for employees.

Natalie Luna Rose requested positive media coverage and the marketing plan for the vaccine rollout. Dr. Trujillo provided information.

**ADJOURNMENT: 7:27 p.m.**

Due to the Coronavirus, meeting conducted via Zoom.  
Leila Counts presided and called the meeting to order at 6:02 p.m.  
Meeting adjourned at 7:27 p.m.

Approved this 12 day of January, 2021.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Sadie Shaw, Clerk  
Governing Board

**NOTICE OF REGULAR MEETINGS  
OF  
THE GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 3:30 p.m. and regular meetings open to the public at 4:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5<sup>th</sup> Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 12, 2021  
February 9, 2021  
March 9, 2021  
April 13, 2021  
May 11, 2021  
June 8, 2021  
July 13, 2021  
August 10, 2021  
September 9, 2021 **[Thursday]**  
October 5, 2021 **[1<sup>st</sup> Tuesday due to fall break October 11-15]**  
November 9, 2021  
December 7, 2021 **[1<sup>st</sup> Tuesday]**

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [[www.tusd1.org](http://www.tusd1.org)].

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.

Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Dated this 5<sup>th</sup> day of January, 2021.

GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: \_\_\_\_\_  
Yolanda Peña  
Program Coordinator of Staff Services to the Governing Board

**\*Organizational meeting scheduled for first Tuesday, January 5, 2021**

**NOTICE OF SPECIAL MEETINGS  
OF**

**THE GOVERNING BOARD  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 3:30 p.m. and special meetings open to the public at 4:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. Additional special meetings may be scheduled by action of the Board. The meetings will be held at the Duffy Community Center, 5145 E. 5<sup>th</sup> Street or at the Robert D. Morrow Education Center 1010 East 10th Street, Tucson, Arizona, unless otherwise posted:

January 5, 2021\*  
January 26, 2021 [Board Retreat]  
February 23, 2021  
March 30, 2021  
April 27, 2021  
May 25, 2021  
June 22, 2021  
July 27, 2021  
August 24, 2021  
September 23, 2021 [Thursday]  
October 26, 2021

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Dated this 5<sup>th</sup> day of January 2021.

GOVERNING BOARD

TUCSON UNIFIED SCHOOL DISTRICT NO.

ONE

By: \_\_\_\_\_  
Yolanda Peña  
Program Coordinator of Staff Services to the Governing Board

**\*Organizational meeting scheduled for first Tuesday, January 5, 2021**

\Postings\OCR Compliant – 2021 Special Board Meetings  
01-05-2021