

MINUTES FOR REGULAR BOARD MEETING (Tuesday, February 11, 2020)

Members present:

Bruce Burke, Leila Counts, Adelita S. Grijalva, Rachael Sedgwick [arr. @ 4:37 p.m.] and Kristel Ann Foster.

Meeting called to order at 4:30 p.m.

1. SCHEDULE EXECUTIVE MEETING – 4:30 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 Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. Rachael Sedgwick was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Resolution: Motion and vote to recess Special Meeting into Executive Session.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not present for vote: Rachael Sedgwick

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers – Coordinator of Governing Board Staff Services

Discussion, Information: 1.3 Legal Advice/Instructions to Attorney

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Organizations

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE – 5:39 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance - 5:39 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Bruce Burke, Leila Counts, Adelita Grijalva [joined meeting at 6:08 p.m.; conducting student interviews], Rachael Sedgwick and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was led by Mia Monroe, 12th grader at Tucson Magnet High School.

Action: 2.2 Agenda Adjustments – 5:39 p.m.

Dr. Trujillo asked to pull Items 7.1 and 8.2 from the agenda.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Request for Governing Board Approval of Contract Language for the 2020-2021 School Year for all Certificated and Administrative Employees

ITEM PULLED

8. INFORMATION ITEM(S)

Information: 8.2 University of Arizona and TUSD School Community Garden Programmatic Update

ITEM PULLED

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:40 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:55 p.m.

Board President Kristel Foster announced that Luis Orantes and Adriana Leal were available to provide Spanish Interpreter services and repeated announcement in Spanish.

Leila Counts read the protocol for Call to the Audience.

Persons who spoke at the Call to the Audience were Dolores de Vera re: report on ESI and qualifications for insurance for substitutes, Susie Anderson re: AZ Legislature and Lillian Fox re: press releases for things happening in TUSD, improvement plan and bullying.

Board President Kristel Foster closed the Call to the Audience at 6:07 p.m. and asked if Board Members wanted to respond to audience comments.

Rachael Sedgwick asked for administration to present on the discrepancy on ESI.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.7 – 6:09 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information on 5.3 and introduced Heidi Aranda and Melissa Hosten and Rodrigo Gutierrez with UA who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Kristel Foster.

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence (Feb 2020)

Motion to approve the Talent Acquisition personnel lists.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Invitation for Bids (IFB) 20-82-C21 Cavett, Manzo and Wheeler Elementary Schools Kitchen A/C Conversion

Motion for Approval to Award Invitation for Bid 20-82-C21 – Cavett, Manzo, & Wheeler Elementary Schools Kitchen A/C Conversion with approval for estimated expenditures of \$438,000 to be funded by the AZ School Facilities Board.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Student Activity Funds Report by School Site through January 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Salary and Expense Vouchers - January 2020**Resolution: Ratification of Salary and Expense Vouchers for the Period Beginning January 1, 2020 and Ending January 31, 2020.**

Motion to approve Ratification of Salary and Expense Vouchers for the Period Beginning January 1, 2020 and Ending January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through January 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 5.3 Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of

Mathematics Teachers through June 30, 2023, with Authorization for Superintendent to Execute the Agreement – 6:24 p.m.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2023, with Authorization for Superintendent to Execute the Agreement.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Board Members commenting and/or asking questions were Rachael Sedgwick, Leila Counts and Adelita Grijalva. Dr. Trujillo and Heidi Aranda provided information.

6. ACTION ITEM(S)**Action: 6.1 Fall 2019 Food Service Debt in Tucson Unified – 6:28 p.m.**

Motion to accept one of the proposed recommendations for alleviating unpaid food service debt brought forward by the food services leadership team. Recommended Option 4.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Lindsay Aguilar who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick, Bruce Burke and Leila Counts.

7. STUDY/ACTION ITEM(S)**Study/Action: 7.2 Governing Board Policy IMG – Animals in Schools (REVISIONS), requested by Legal (FIRST READING) – 6:35 p.m.**

Motion to recommend posting proposed Revisions to Policy IMG – Animals in Schools, to District website for public comment.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Rob Ross who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

Study/Action: 7.3 Governing Board Policy JFABD – Admission of Homeless Students (REVISED) requested by Charlotte Patterson and Legal - Statutory revisions (FIRST READING) – 6:38 p.m.

Motion to post draft revisions to Policy JFABD – Admission of Homeless Students – on the District website for public comment.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Rob Ross who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Rachael Sedgwick.

Study/Action: 7.4 Governing Board Policy JFABDA - Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal – Statutory Requirement (FIRST READING) – 6:42 p.m.

Motion to post draft Policy JFABDA – Admission of Students in Foster Care – on the District website for public comment.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo introduced Rob Ross who provided information.

8. INFORMATION ITEM(S)

Information: 8.1 Advance Learning Experience Success in Tucson Unified – 6:43 p.m.

INFORMATION ONLY

Dr. Trujillo provided brief information and introduced Sky Saczko who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Bruce Burke, Leila Counts, Rachael Sedgwick and Kristel Foster.

9. STUDY ITEM(S)

Study: 9.1 Comprehensive School Improvement in Tucson Unified – 7:07 p.m. STUDIED ONLY

Dr. Trujillo provided information and introduced Flori Huitt, Mark Alvarez, Brian Lambert, Richard Sanchez, Holly Hammel and Ernest Rose who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Rachael Sedgwick, Bruce Burke, Adelita Grijalva and Leila Counts. Dr. Trujillo provided additional information.

10. 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: 10.1 Future Meeting Dates and Agenda Item(s) – 7:48 p.m.

Dr. Trujillo provided information on how the topic for each approved study session was assigned.

Adelita Grijalva requested that we establish a system for honoring staff for years of service and commented on the practice of previous years', when a congratulations letter was sent to employees as they retired.

Kristel Foster would like to have an agenda item to give an update on the D and F schools and the different choices we have going from AZ Merit to ACT and how it affected those D and F schools. Where we are now with 10th grade and how high schools are accountable for those A through F schools and changes that have happened.

ADJOURNED: 7:50 p.m.

There were approximately 50+ people in the audience.
Kristel Ann Foster presided and called the meeting to order at 4:30 p.m.
Meeting recessed to Executive Session at 4:30 p.m.
Meeting reconvened at 5:39 p.m.
Meeting adjourned at 7:50 p.m.

Approved this 10 day of March, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board