4/14/2021 BoardDocs® Plus

MINUTES FOR SPECIAL BOARD MEETING (Wednesday, April 7, 2021

Members present: Ravi Grivois-Shah [disconnected Zoom meeting at 6:09 p.m.], Natalie Luna Rose, Sadie Shaw and Leila Counts. Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

Members not present: Adelita S. Grijalva

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

1. PLEDGE OF ALLEGIANCE

Procedural: 1.1 Call to Order and Roll Call – 4:00 p.m.

Procedural: 1.2 Land Acknowledgement Statement - 4:01 p.m.

Daniele Tashquinth-Escalante, 12th grader at Cholla High School recited the Land Acknowledgement Statement.

Procedural: 1.3 Pledge of Allegiance – 4:04 p.m.

Pledge of Allegiance led by Daniel Castillo, 6th grader at Morgan Maxwell K-8 School.

2. STUDY ITEM(S)

Study: 2.1 2021-2022 Compensation Analysis Findings and Recommendations – 4:09 p.m.

STUDIED ONLY

Renee Heusser provided brief information and introduced Matt Weatherly, President, Public Sector Personnel Consultants, Inc. who provided information and responded to Board Member inquiries. Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Sadie Shaw, Natalie Luna Rose and Ravie Grivois-Shah. Dr. Trujillo provided additional information.

Study: 2.2 The Direct Employment of Retired Employees in all Employee Classifications and Positions for 2nd Year Retirees and Beyond in the Tucson Unified School District – 5:34 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced Renee Weatherless who provided information and responded to Board Member inquiries. Dr. Trujillo provided additional information and introduced Renee Heusser who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

3. FUTURE MEETING DATES AND AGENDA ITEM(S)

Action: 3.1 Future Meeting Dates and Agenda Item(s) - 6:19 p.m.

Dr. Trujillo highlighted on a couple of the major items for the April 13, 2021 Regular Board meeting. Items such as presenting a comprehensive financial support package for the performance and visual arts; the expansion of music and art education in the district; support for Interscholastic programming and Pre-K Early Childhood programming; a potential salary and compensation proposal; and tentatively an item on negotiation sessions. There will also be the public presentation of Summer Academic programming opportunity for students across the district.

4. ADJOURNMENT

Procedural: 4.1 Adjourn Meeting – 6:20 p.m.

4/14/2021 BoardDocs® Plus

Due to the Coronavirus, meeting conducted via Zoom. Leila Counts presided and called the meeting to order at 4:00 p.m. Meeting adjourned at 6:20 p.m.

Approved this <u>13</u> day of April, 2021.

	TUCSON UNIFIE	D SCHOOL	DISTRICT	NO.	ONE
--	---------------	----------	----------	-----	-----

Ву	
•	Sadie Shaw, Clerk Governing Board
	Governing board