

MINUTES FOR REGULAR BOARD MEETING (Tuesday, May 12, 2020)

Members present:

Rachael Sedgwick **Connected via Zoom at 4:34 and 5:38 p.m., lost connection at 7:16 p.m. due to connectivity issues**], Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

Meeting called to order at 4:34 p.m.

1. SCHEDULE EXECUTIVE MEETING - 4:34 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 Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion or consultation for legal advice with the attorney(s) for the public body pursuant to ARS 38-431.03 (A)(3) and/or (A)(4)

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 - 5:38 p.m.

Procedural: 2.1 Call to Order: 5:38 p.m.

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

Pledge of Allegiance led by Isabel Aida Gonzalez, Senior at Pueblo High School.

Action: 2.2 Agenda Adjustments – 5:42 p.m.

Resolution: Dr. Trujillo recommended addressing Items 6.8, 6.9 and 6.10 as one item and approving them as one motion. Kristel Foster added to the motion to address Item 8.3 after the Call to the Audience. Adelita Grijalva added to the motion to address item 8.2 after the Call to the Audience.

By unanimous consent to address Items 6.8, 6.9 and 6.10 as one item and vote; to address Items 8.2 and Item 8.3 after the Call to the Audience.

Rachael Sedgwick requested to postpone Item 6.3. Rob Ross recommended addressing the postponement of 6.3 at the time the item is discussed.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report - 5:45 p.m.

INFORMATION ONLY

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

Dr. Trujillo provided information that Dr. Colette Marie Sims passed away on April 20, 2020. She served in TUSD as a tutor for middle school students, worked at Cholla HS and most recently at Gridley MS. She was an advocate for all and would often greet students and educators as scholars and doctors.

In addition, UHS Freshman Daisi Smith passed away April 29, 2020. Daisi was a friend to everyone she met. She was a valuable member of our UHS community and our hearts will always remember her.

Dr. Trujillo asked for a moment of silence for both women.

Moment of personal privilege

Adelita Grijalva provided information about Marge Christensen-Gould. She was an author of three books, educator for 40+ years and was USA Today All Teacher Team. She changed the lives of so many people for the better. Ms. Grijalva asked for a moment of silence.

Superintendent's Report Continued.

Dr. Trujillo reported that an in person graduation ceremony is tentatively scheduled for June 25 and June 26 and is currently working on an event plan that will be CDC compliant and reviewed by the Pima County Health Department. The Tucson Convention Center is the recommended venue. Adelita Grijalva commented.

Dr. Trujillo provided a desegregation update. He reported good news, on Tuesday afternoon, May 12, 2020 the Special Master filed his recommendation to the court that the district be released from court supervision. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Rachael Sedgwick. Rob Ross provided legal advice.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:00 p.m.

Board President Kristel Foster announced that Leila Counts would read the Call to the Audience protocol.

Leila Counts read the protocol for Call to the Audience.

Members of the public submitted their written comments via email at 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 Kathleen Enriquez, Gabriel Holguin, Angel Castellano, Damon Carrasco, Marianna Robles, Melinda Gonzales, Carmen Membrilla, Jose L. Perez and Marcelino Perez re: Decorating Graduation Cap; Molly Knipe re: Allow high school students to attend school in person in the fall.

Adelita Grijalva requested that Dr. Trujillo look at the graduation policy and if it does not state anything on decorating graduation caps, then students should be able to decorate

their graduation cap. Kristel Foster agreed due to the unusual circumstance, the board, for this year allow the students to decorate their cap. Dr. Trujillo commented.

Leila Counts and Kristel Foster commented regarding Molly Knipe's information.

Board President Kristel Foster closed the CTA.

INFORMATION ITEM(S)

Information: 8.2 District Enrollment Update for SY 2020-2021 – 6:09 p.m.

INFORMATION ONLY

Dr. Trujillo provided information and introduced Blaine Young and Leslie Lenhart who responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva and Kristel Foster. Dr. Trujillo provided additional information.

Information: 8.3 Remote Learning Opportunities: May 2020 Update – 6:38 p.m.

INFORMATION ONLY

Dr. Trujillo provided information and introduced Flori Huitt, Heidi Aranda Blaine Young and Rabih Hamadeh who responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Bruce Burke. Dr. Trujillo provided additional information.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.10 – 7:16 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

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

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for Grades 6-8 Science (Amplify & FOSS Waves)

Motion to approve the supplemental materials for Grades 6-8 Science (Amplify & FOSS Waves) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Course Proposal for Fundamentals of Cycling for Pueblo High School

Motion approval of the course proposal for Fundamentals of Cycling for Pueblo High School as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Amendment No.1 to the Consortium Agreement between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona)

Motion to approve the Amendment No.1 to the Consortium Agreement between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc.

Motion to approve all insurance coverage and options as proposed.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - April 28, 2020

Motion to approve the Minutes of the Governing Board Meeting for April 28, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Student Activity Funds through April 30, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Salary and Expense Vouchers - April 2020

Ratification of Salary and Expense Vouchers for the Period Beginning April 1, 2020 and Ending April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Tax Credit Extracurricular Activity Programs Report by School Site through April 30, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Principal, Catalina High School -7:18 p.m.

Motion to approve the selected candidate to serve as the Principal at Catalina High School.

Dr. Trujillo recommended approval of Geoff Parks.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Adelita Grijalva.

No: Kristel Foster

Adelita Grijalva thanked Antasio Holley for the years of service, as the Principal at Catalina High School and wished him well. Kristel Foster concurred with Adelita Grijalva's comments.

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Mary Meredith K-12 School – 7:21 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Mary Meredith K-12 School.

Dr. Trujillo recommended approval of Venessa Renee Morales.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Adelita Grijalva and Kristel Foster commented.

Action: 6.3 Family Life Curriculum for the Tucson Unified School District: Part 1 – 7:23 p.m.

Motion to approve the updated Family Life Curriculum for Tucson Unified School District as presented.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Flori Huitt and Heidi Aranda who responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Bruce Burke and Kristel Foster.

Action: 6.4 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly – 7:42 p.m.

Motion to approve the seven items for the political agenda priorities as discussed and to appoint Kristel Foster as the representative.

Kristel Foster moved approval of the following seven priorities:

1. Return to Prior Year Funding given uncertainly under COVID-19 crisis.
2. Reforming Group A and Group B weighting formula for Special Education Funding.
3. Fully Fund Capital Needs
4. Define "classroom spending" as both instruction and student support spending.
5. Fully Fund All Day Kindergarten
6. Protect desegregation funding from any cuts or modifications.
7. Advocate for the repeal of the Prop 203 English Only

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Kristel Foster provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Bruce Burke and Kristel Foster. Dr. Trujillo responded to Adelita Grijalva's inquiry.

Action: 6.5 Approval for Request for Proposals (RFP) 21-03-25 - Online Curriculum Adoption – 8:09 p.m.

Motion to approve award and estimated expenditures for RFP 21-03-25 Online Curriculum Adoption. Contract is effective starting 07/01/2020 through 06/30/2021, with the possibility of annual renewals through 06/30/2025. Expenditures for the first year of the contract are estimated at \$550,000.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo briefly provided information and introduced James Butler who responded to Kristel Foster's inquires. Kristel Foster commented. Dr. Trujillo and Blaine young

provided additional information.

Action: 6.6 2020-2021 School Year Renewal of Employee Benefits – 8:29 p.m.
Motion to approve the renewal information and recommendations of the Tucson Unified School District (TUSD) 2020-2021 benefit year.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Renee Heusser who responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke and Adelita Grijalva.

Action: 6.7 Governing Board Policy ACC – Commitments to Diversity, Inclusion and Equity – NEW – SECOND READING – requested by Legal – 8:46 p.m.

Motion to adopt the proposed version of Policy ACC – Commitments to Diversity, Inclusion and Equity – as posted on the District website for public comment.

Bruce Burke motion to adopt this revised draft of the Policy Code ACC and in addition would request that counsel file a copy of this policy, if adopted, with the district court for informing the court of this adoption.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Rob Ross who provided information. Board Members commenting and/or asking questions were Bruce Burke and Kristel Foster.

Action: 6.8 Governing Board Policy DBC – Budget Planning, Preparation, Schedules (Revision – SECOND READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3) – 8:53 p.m.

Motion to finalize and adopt Proposed Revisions to Policy DBC – Budget Planning, Preparation, Schedules as posted on the District Website for Public Comment.

Action: 6.9 Governing Board Policy JQ – Student Fees (Tax Credit), Fines and Charges – SECOND READING) requested by Legal and Finance (BAI 2 of 3)

Motion to adopt Proposed Revisions to Policy JQ – Student Fees (Tax Credit), Fines and Charges, as posted on the District Website.

Action: 6.10 Governing Board Policy KCD - Gifts and Donations - (REVISION – SECOND READING) requested by Legal and Finance (BAI 3 of 3)

Motion to finalize and adopt Proposed Revisions to Policy DBC – Budget Planning, Preparation, Schedules as posted on the District Website for Public Comment.

Motion to approve Items 6.8, 6.9 and 6.10 as one vote and to amend motion as discussed.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information. Rob Ross provided legal advice and commented.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Governing Board Policy IKE – Promotion/Retention – FIRST READING – PROPOSED REVISIONS – Requested by Governing Board Member Leila Counts – 9:01 p.m.

Motion to consider adoption of proposed Parental Consultation revisions to Policy IKE – Promotion/Retention and to approve for public comment.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Leila Counts provided information. Rob Ross provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Bruce Burke, Adelita Grijalva, Kristel Foster and Leila Counts. Dr. Trujillo provided information.

8. INFORMATION ITEM(S)

Information: 8.1 Wakefield Middle School Design Illustrations – 9:21 p.m. INFORMATION ONLY

Dr. Trujillo provided information and introduced Damon Ballesteros who provided information. Adelita Grijalva commented.

9. STUDY ITEM(S)

Study: 9.1 Post Retirement Employment Options for 1st Year Retired Employees (Certified, Classified, Administrative) – 9:31 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Renee Heusser who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and Leila Counts. Renee Weatherless provided information. Kevin Startt provided procurement 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) – 9:56 p.m.

Dr. Trujillo reported that on the May 27 Board meeting, he is providing a final graduation plan with details and a brand new framework for English Language Developments to the Board.

Bruce Burke requested an item of Teacher Compensation Proposals for the May 27, 2020 Special Board meeting.

ADJOURNMENT: 9:58 p.m.

Due to the Coronavirus, meeting conducted via Zoom.

Kristel Ann Foster presided and called the meeting to order at 4:34 p.m.

Meeting recessed to Executive Session at 4:34 p.m.

Meeting reconvened at 5:38 p.m.

Meeting adjourned at 9:58 p.m.

Approved this 27 day of May, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board