

MINUTES FOR SPECIAL BOARD MEETING – STUDY SESSION (Tuesday, June 16, 2020)

Members present: Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

Meeting called to order at 5:01 p.m.

1. PLEDGE OF ALLEGIANCE – 5:01 p.m.

Procedural: 1.1 Call to Order and Pledge of Allegiance

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 Stephanie Miller, Teacher at Palo Verde Magnet High School.

Action: 1.2 Agenda Adjustments – 5:03 p.m.

NO AGENDA ADJUSTMENTS

2. STUDY ITEM(S)

Study: 2.1 Strategic Planning Update: SY 2020-2021 – 5:04 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced Dr. Connie Kamm, Consultant at KAMM Solutions, who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke, Rachael Sedgwick and Adelita Grijalva. Dr. Trujillo provided additional information.

Study: 2.2 Next Steps 2020: An Overview of a plan to Re-Open in August 2020: Part 1 – 6:07 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced the team, made up of the various TUSD departments.

6:11 p.m. A. Timeline and Feedback Trends

Blaine Young who provided information and responded to Bruce Burke's inquiries.

6:25 p.m. B. Safety Protocols

Leslie Lenhart 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. Rob Ross provided legal advice.

6:54 p.m. Health and Safety Protocols/Standards

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

7:46 p.m. C. Employee Returning to Work

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

8:01 p.m. D. K-12 Re-Entry Plan

Richard Sanchez provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva. Dr. Trujillo provided information.

8:39 p.m. E. Sanitation Protocols
• Re-Entry to Buildings and Classrooms

John Muir provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva and Kristel Foster. Dr. Trujillo provided information.

8:57 p.m. F. Transportation Protocols

Martha Zamora provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Rachael Sedgwick. Dr. Trujillo provided information.

9:08 p.m. Next Steps

Blaine Young provided information with the next phase of reopening schools in August. Board Members commenting and/or asking questions were Bruce Burke, Adelita Grijalva and Kristel Foster. Dr. Trujillo provided information. John Muir provided information and commented.

Study: 2.3 Cost Analysis of IGA with the Tucson Police Department: School Resource Officers and the Role of School Safety in TUSD – 9:17 p.m.
STUDIED ONLY

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

3. 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: 3.1 Future Meeting Dates and Agenda Item(s) – 10:23 p.m.

Dr. Trujillo provided some brief information regarding part II of Re-Entry of School Plan, this item will be on the June 23, 2020 Special Board meeting.

Kristel Foster commented on scheduling an additional meeting in July to address Promotion/Retention and Grade Appeals.

Bruce Burke provided information regarding the two BAIs that will be on the June 23, 2020 Special Board meeting. He stressed the importance of discussion regarding systematic injustice and reviewing the district's agreement with Tucson Police Department with the possibility of authorizing the Superintendent to form an advisory committee.

Adelita Grijalva requested a maximized cost report for reopening the district and to do a resolution to send to congress regarding funds.

ADJOURNMENT: 10:29 p.m.

Due to the Coronavirus, meeting conducted via Zoom.
Kristel Ann Foster presided and called the meeting to order at 5:01 p.m.
Meeting adjourned at 10:29 p.m.

Approved this 23 day of June, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board