

## MINUTES FOR SPECIAL BOARD MEETING (Tuesday, June 23, 2020)

**Members present:** Rachael Sedgwick **Lost connection at 10:12 p.m. due to connectivity issues**], Bruce Burke, Leila Counts **Lost connection at 9:56 p.m. due to connectivity issues**], Adelita S. Grijalva and Kristel Ann Foster.

**Meeting called to order at 4:02 p.m.**

### 1. EXECUTIVE MEETING – 4:02 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, Adelita Grijalva and Kristel Foster. Leila Counts was not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present. Rob Ross was present for the roll call.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion/Consultation with Attorneys

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

### 2. PLEDGE OF ALLEGIANCE – 5:41 p.m.

#### **Procedural: 2.1 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 and Kristel Foster. Adelita Grijalva was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Superintendent Dr. Trujillo.

#### **Action: 2.2 Agenda Adjustments – 5:43 p.m.**

Resolution: Dr. Trujillo recommended addressing Items 8.2, 7.16 and 9.1 after Call to the Audience.

By unanimous consent to address Items 8.2, 7.16 and 9.1 after the Call to the Audience.

### 3. AWARDS AND RECOGNITIONS

#### **Information: 3.1 Awards and Recognitions – 5:46 p.m.**

##### **INFORMATION ONLY**

Details are available via the video and audio recordings on the TUSD Internet at [www.tusd1.org](http://www.tusd1.org).

Dr. Trujillo presented the many successes of the students. Board Members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.

#### 4. BOARD MEMBER ACTIVITY REPORTS

**Information: 4.1 Board Member Activity Reports – 5:54 p.m.**  
**INFORMATION ONLY**

Board Members who reported activities were Kristel Foster and Bruce Burke. Dr. Trujillo commented.

#### 5. CALL TO THE AUDIENCE

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:58 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](mailto:governingboard@tusd1.org).

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

Persons who spoke at the Call to the Audience were Brandi Martin re: SRO Support; Rachel Maleski re: SROs and School Policing; Christine Sunderman re: SRO/Off-Duty Law Enforcement Officers; Adelle McNiece re: Coronavirus and Return to School; Michael Corals re: Re-Entry Timeline; George Perkins re: Advisory Committee and Stakeholder Surveys Re: SROs; Theresa Fine re: Letting go of SROs; Laura Talarsky Steves re: Substitute Teachers re: Pay discussions; Elizabeth Glyn-Anderson re: Current Plans to Re-Open August 6<sup>th</sup>; Julian Martinez re: Advanced Learning Experiences

6:22 p.m. Motion to extend the Call to the Audience to hear two topics that had not been addressed.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

#### CTA Continues

Marjorie Nelson re: Virtual Learning Options; Melanie H re: Plan for Extracurricular/Athletics.

Board President Kristel Foster closed the CTA at 6:26 p.m.

Kristel Foster commented on Christine Sunderman's point of her being emotional and making her intellectual decisions and wanted to acknowledge that.

Dr. Trujillo wanted to take the opportunity to respond to a couple of the call to the audiences. The first one is the re-entry plan that will be discussed later in the agenda. Secondly, an administrative proposal in tonight's budget for the \$4 a day raise for substitutes.

Rachael Sedgwick wanted to comment on some calls regarding the substitutes. Due to connectivity issues at the last Board meeting, was unable to request an agenda item for the possibility of giving the substitutes a raise. Dr. Trujillo responded that the request will be included with the budget expenditures item later the agenda.

## **8. INFORMATION ITEM(S)**

**Information: 8.2 A Vision of Community Policing in Tucson and the Role of School Resource Officers: An Address from Tucson Police Department Assistant Chief Hall – Requested by Governing Board Member, Bruce Burke – 6:29 p.m.**

### **INFORMATION ONLY**

Dr. Trujillo provided brief information and introduced Kevin Hall, Assistant Chief, Tucson Police Department who provided information and responded to Board Member inquiries. Chief Magnus, Tucson Police Department provided information. Dr. Trujillo provided brief information and introduced Sheriff Mark Napier, Pima County Sheriff's Department who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Bruce Burke, Leila Counts and Rachael Sedgwick.

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

**Action: 7.16 Establishment of Advisory Committee and Stakeholder Surveys Regarding the Presences of School Resource Officers on TUSD Campuses – Requested by Governing Board Member, Bruce Burke – 7:30 p.m.**

Motion to authorize the Superintendent to form an advisory committee to study the issues and then make recommendations on whether to continue, modify or end the district's Inter-Governmental Agreements (IGAs) with the agencies providing SROs in district schools. Committee membership shall include representatives of the following stakeholders: parents, teachers, administrators, students, and agencies providing SROs. In support of the committee's assignment the Superintendent is authorized to obtain professional advice and information regarding best practices with respect to campus safety and security, and to design and facilitate surveys, forums, focus groups and other reliable means that measure the attitudes, opinions, and concerns of TUSD stakeholders and the larger community. The committee and Superintendent shall pursue collection of data and statistical information as discussed during the board's consideration of the motion, to include, without limitation, agency and TUSD's School Safety and Prevention Department statistics on use of force and other student and school campus interactions with officers of the agencies and TUSD's school safety officers. Data and statistical information thus obtained shall be provided to the board on a regular and timely basis.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

## **9. STUDY ITEM(S)**

**Study: 9.1 Next Steps 2020: An Overview of a Plan to Re-Open in August 2020: Part II – 8:01 p.m.**

### **STUDIED ONLY**

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

**8:24 p.m. Catalina Online Learning Experience (COLE)**

Flori Huitt introduced Heidi Aranda who provided information. Kristel Foster commented.

**8:29 p.m. Curriculum Scope & Sequence for 2020-2021**

Heidi Aranda provided information.

**8:31 p.m. Exception Education**

Dr. Sabrina Salmon 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.

**9:00 p.m. Fine and Performing Arts**

Flori Huitt introduced Dr. Joan Ashcraft who provided information. Kristel Foster commented. Flori Huitt responded to Adelita Grijalva's inquiries.

**9:06 p.m. Interscholastics**

Flori Huitt introduced Herman House and Desire Wheeler who provided information. Bruce Burke, Adelita Grijalva, Rachael Sedgwick, Kristel Foster and Dr. Trujillo thanked Herman House for all his years of dedicated service to TUSD and the students.

**9:17 p.m. Language Acquisition**

Flori Huitt introduced Pat Sandoval-Taylor who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

**9:27 p.m. Assessment Core Guiding Principles**

Flori Huitt introduced Dr. Halley Freitas who provided information. Kristel Foster commented. Dr. Trujillo provided information.

**9:36 p.m. Counseling**

Flori Huitt introduced Tammy Hille who provided information. Kristel Foster commented.

**9:46 p.m. Career & Technical Education**

Flori Huitt introduced Chuck McCollum who provided information. Kristel Foster commented.

**9:51 p.m. Community Schools**

Dr. Trujillo provided information and introduced Reem Kievit who provided information and responded to Kristel Foster inquiries. Dr. Trujillo provided additional information and thanked Tammara Hille for her years of service to TUSD. She will be going to Tanque Verde High School as a counselor. Kristel Foster and Adelita Grijalva also thanked her for her dedication and years of service to TUSD. Tammy Hille commented.

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.15 – 10:01 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.2 Approval of Supplemental Curriculum Material for Fine Arts: SMARTMUSIC**

Motion to approve the Supplemental Curriculum Material for Fine Arts: SMARTMUSIC as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.3 Approval of Integrated Science High School Course**

Motion to approve the Integrated Science High School Course as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.4 Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration**

Motion to approve Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.5 Approval of Invitation for Bids (IFB) 21-12-25 Supplemental Student Transportation**

Motion to approve award and expenditures for IFB 21-12-25 Supplemental Student Transportation Services. Expenditures are estimated at \$2.75 million per year for the initial year of the contract with four annual renewal options. Total expenditures are estimated at \$13.75 million over the five-year life of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.6 Approval of Expenditures for Pueblo High School Fire Alarm Replacement Project Using a Cooperative Contract**

Motion to approve expenditures of \$996,372 plus any reasonable contingency expenditures up to an additional 10% for the Pueblo High School Fire Alarm Replacement. This project will be funded by the Arizona State School Facilities Board.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.7 Approval of Food Services Expenditures for Dairy Products Using a Cooperative Contract**

Motion to approve the expenditures for milk and related dairy products in support of the National School Lunch/Food Services Programs using a Mohave Educational Services Cooperative purchasing contract. Estimated expenditures are \$960,000 for FY20/21.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.8 Approval of Expenditure Increase for Cooperative Contract SAVE 16-03MP for Legal Services**

Motion to approve increased expenditure authority for Legal Services, using the Cooperative Contract SAVE 16-03-MP, for an additional \$290,000.00 for FY19-20.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting – June 9, 2020**

Motion to approve the Minutes of the Governing Board Meeting for June 9, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent), Minutes: 6.10 Minutes of Tucson Unified School District Governing Board Meeting – June 16, 2020**

Motion to approve the Minutes of the Governing Board Meeting for June 16, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.11 Student Activity Funds through May 31, 2020**

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

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.12 Tax Credit Extracurricular Activity Programs Report by School Site through May 31, 2020**

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.13 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship – Last Approved on December 10, 2019**

Motion to approve the Revised Extracurricular Activity Fee Schedule as submitted.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.14 Reauthorization of Change Funds FY2020-2021**

Motion to Approve the Reauthorization of District Change Funds for Fiscal Year 2020-2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**Action (Consent): 6.15 Reauthorization of TUSD Accounts FY2020-2021**

Motion to Approve the Reauthorization of TUSD Accounts for Fiscal Year 2020-2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

**7. ACTION ITEM(S)**

**Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Principal, University High School – 10:02 p.m.**

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

Dr. Trujillo recommended approval of Joel Bacalia.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Joel Bacalia thanked the Board and Dr. Trujillo for the opportunity and commented. Kristel Foster and Adelita Grijalva commented. Dr. Trujillo commented.

**Action: 7.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Doolen Middle School – 10:04 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal at Doolen Middle School.

Dr. Trujillo recommended approval of Judith Dauman with a one-year contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Rachael Sedgwick, Bruce Burke, Adelita Grijalva, Kristel Foster

Not Present at Vote: Leila Counts

Judith Dauman thanked the Board and Dr. Trujillo for the opportunity and commented. Kristel Foster and Adelita Grijalva commented. Dr. Trujillo commented.

**Action: 7.3 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Secrist Middle School – 10:05 p.m.**

Motion to approve the selected candidate to serve as the Interim Assistant Principal at Secrist Middle School.



Dr. Trujillo recommended approval of Denise Saucedo with a one-year contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Denise Saucedo thanked the Board and Dr. Trujillo for the opportunity and commented. Kristel Foster and Adelita Grijalva commented. Dr. Trujillo commented.

**Action: 7.7 Review, approve and adopt the revised 2020 – 2022 CWA Supervisory/Professional Agreement – 10:07 p.m.**

Motion to approve and adopt the revised 2020 – 2022 CWA Supervisory/Professional Agreement.

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**Action: 7.8 Review, approve and adopt the revised 2020-2021 Employee Agreement for Non-Bargaining Employees – 10:07 p.m.**

Motion to approve and adopt the revised 2020-2021SY Employee Agreement for Non-Bargaining Employees.

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**Action: 7.9 Review, approve and adopt the revised 2020 – 2022 Memorandum of Understanding for Blue Collar Employees (AFSCME MOU) between TUSD and American Federation of State, County and Municipal Employees (AFSCME) – 10:07 p.m.**

Motion to approve and adopt the revised 2020 – 2022 Memorandum of Understanding for Blue Collar Employees (AFSCME MOU) between TUSD and American Federation of State, County and Municipal Employees (AFSCME).

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**Action: 7.10 Review, approve and adopt the revised 2020 – 2021 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers between TUSD and Educational Leaders Inc (ELI) – 10:07 p.m.**

Motion to approve and adopt the revised 2020 – 2021 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers between TUSD and Educational Leaders Inc (ELI).

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**Action: 7.13 Extend TEA Consensus Agreement for 45 days per Article 34 of the Consensus Agreement – 10:07 p.m.**

Motion to approve 45-day extension of TEA Consensus Agreement which is set to expire on June 30, 2020.

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**Action: 7.14 Extend TEA White Collar and Food Service Agreement (WC/FS Agreement) for 45 days per Article 26 of the TEA WC/FS Agreement – 10:07 p.m.**

Motion to approve 45-day extension of the TEA White Collar/Food Service Agreement which is set to expire on June 30, 2020.

Resolution: Motion to approve 7.7, 7.8, 7.9, 7.10, 7.13 and 7.14 as one motion.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

**7. ACTION ITEM(S)**

**Action: 7.4 Revision of Fiscal Year 2019-2020 Tucson Unified School District Annual Expenditure Budget – 10:12 p.m.**

Motion to Approve the FY2019-2020 Expenditure Budget in Accordance with A.R.S. 15-905.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information.

**8. INFORMATION ITEM(S)**

**Information: 8.1 FY20 Expenditure Update – May 2020 – 10:29 p.m.**

ITEM PULLED

**7. ACTION ITEM(S)**

**Action: 7.5 FY2020-2021 Tucson Unified School District Proposed Budget – 10:30 p.m.**

Motion to Approve the FY2020-2021 Tucson Unified School District Proposed Budget.

Motion by Adelita Grijalva, second by Bruce Burke.  
Final Resolution: Motion Passed  
Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.  
Not Present at Vote: Rachael Sedgwick and Leila Counts.

Dr. Trujillo introduced Renee Weatherless who provided information. Kristel Foster commented.

**Action: 7.6 Review, Approve and Adopt the Revised Performance Based Compensation Plan (301 Plan) for School Year 2020-2021 – 10:57 p.m.**

Motion to approve and adopt the revised 2020-2021 Performance Based Compensation Plan (301 Plan) for School Year 2020-2021.

Motion by Adelita Grijalva, second by Bruce Burke.  
Final Resolution: Motion Passed  
Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.  
Not Present at Vote: Rachael Sedgwick and Leila Counts.

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

**Action: 7.11 Review, approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered in the Consensus Agreement – 11:03 p.m.**

Motion to approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered in the Consensus Agreement.

Motion by Bruce Burke, second by Adelita Grijalva.  
Final Resolution: Motion Passed  
Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.  
Not Present at Vote: Rachael Sedgwick and Leila Counts.

Dr. Trujillo provided brief information and introduced Maricela Meza who provided information. Margaret Chaney provided information.

**Action: 7.12 Review, approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered under the White Collar and Food Service Agreement – 11:05 p.m.**

Motion to approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered under the White Collar and Food Service Agreement.

Motion by Adelita Grijalva, second by Bruce Burke.  
Final Resolution: Motion Passed  
Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.  
Not Present at Vote: Rachael Sedgwick and Leila Counts.

Dr. Trujillo introduced Maricela Meza who provided brief information. Kristel Foster commented.

**Action: 7.15 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract, with Authorization for the Director of Human Resources and Director of Purchasing to Execute the Agreement – 11:07 p.m.**

Motion to approve expenditures for leased employee services to include Retire to Rehire Services and first year retiree substitutes using Sub Source Services from July 1, 2020 to September 30, 2020 using a Mohave Educational Services Cooperative Contract. Expenditures for these services are estimated at \$11,400,000 for FY20-21; \$2,850,000 for 90-day extension. Authorization for the Director of Human Resources and the Director of Purchasing to execute the contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

Dr. Trujillo provided brief information. Kristel Foster commented.

**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) – 11:09 p.m.**

Adelita Grijalva requested an update with the idea of having videos on showing how to wear a mask appropriately and an example of a school and a classroom setup at each level elementary, middle and high school to help parents, students and staff understand the environment.

**ADJOURNMENT: 11:11 p.m.**

Due to the Coronavirus, meeting conducted via Zoom.

Kristel Ann Foster presided and called the meeting to order at 4:02 p.m.

Meeting recessed to Executive Session at 4:02 p.m.

Meeting reconvened at 5:41 p.m.

Meeting adjourned at 11:11 p.m.

Approved this 14 day of July, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Leila Counts, Clerk  
Governing Board