

## MINUTES FOR REGULAR BOARD MEETING (Tuesday, July 14, 2020)

### Members present:

Adelita S. Grijalva, Rachael Sedgwick **Lost connection at 9:15 p.m. due to connectivity issues**, Bruce Burke, Leila Counts and Kristel Ann Foster.

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

### 1. 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 Adelita Grijalva, Rachael Sedgwick, Bruce Burke, Leila Counts 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School

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 Regular Meeting

### 2. PLEDGE OF ALLEGIANCE – 5:33 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 Adelita Grijalva, Rachael Sedgwick, Bruce Burke, Leila Counts and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was recited in English and Spanish by Alexis Aguirre, 12<sup>th</sup> grader at Tucson High School.

#### Action: 2.2 Agenda Adjustments – 5:35 p.m.

Resolution: Dr. Trujillo recommended addressing Items 10.1 and 14.2 after Call to the Audience.

By unanimous consent to address Items 10.1 and 14.2 after the Call to the Audience.

### 3. SUPERINTENDENT'S REPORT

#### Information: 3.1 Superintendent's Report – 5:36 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 provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke and Adelita Grijalva. Rob Ross provided legal advice.

#### **4. CALL TO THE AUDIENCE**

##### **Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:10 p.m.**

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 whose comments were read during the Call to the Audience were Nanette Murray re: In-Person School Attendance and Mental Health Concerns; Caitlin Good re: Returning to Work; Adela Nelms re: Classroom Learning to start same day as Online Learning; Josephine Rincon re: Postpone In-Person Instruction; Benjamin Reid re: Next Steps 2020; Dorothy Sherwood re: Needing Essential Classroom Learning; Amy Thorson re: Next Steps 2020; Lucy Libosha re: Open Schools Safely, #1 in COVID; George Perkins re: Teaching Online in Classroom; Ezekiel Rubin re: Re-entry plans; Naomi Guerrero re: Works towards eliminating racism in schools; Rosamaria Mercado re: 2020-2021 Teacher Evaluation Instrument; Bev Sutton re: Reopening Concerns; Gaby Parra re: Go online for Fall; Dani Edwards; re: Reopen Concerns; Lillian Fox re: The Board Indifference; Jason Freed re: 2020-2021 Proposed Teacher Evaluation; Lois Smith re: School Re-Opening Plans; Michael Corals re: Teachers; Dominic Horsley re: Re-Entry of School.

Board President Kristel Foster closed the CTA at 6:51 p.m. and asked if Board Members wanted to respond to audience comments.

Dr. Trujillo asked that the public be aware of the item that will be addressed later in the agenda, Next Steps 2020 Plan for re-opening. The plan is a 105-page document for re-entry.

Kristel Foster responded to Ms. Murray and Ms. Rincon regarding the August 17, 2020 opening date. If the Board determines to have employees and students return to school, then for the August 23<sup>rd</sup> Special Board meeting, I would like to request to resume Board Meetings in person. The Board will discuss the safety precautions such as the number of people allowed to attend and social distancing among the Board members.

#### **10. RECESS REGULAR MEETING INTO PUBLIC HEARING**

##### **Procedural: 10.1 Truth in Taxation – Notice of Tax Increase (Adopted FY 2020-2021 Budget) and Approval of the Truth in Taxation – Notice of Tax in Increase – 6:55 p.m.**

Leila Counts read the protocol for public comments.

Members of the public submitted their written comments via email at [PublicHearingTruthinTaxation@tusd1.org](mailto:PublicHearingTruthinTaxation@tusd1.org).

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

Kristel Foster asked for legal advice. Rob Ross provided legal advice.

Persons whose comments were read during the public comments were Peggy and Alan Williams.

Closed Public Comments and hearing at 6:59 p.m.

## **11. RECONVENE REGULAR MEETING – 6:59 p.m.**

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

**Information: 14.2 Next Steps 2020: A Finalized Plan for the Re-Opening of the Tucson Unified School District in SY 20-21 – 6:59 p.m.**

#### **INFORMATION ONLY**

Dr. Trujillo provided information and introduced Flori Huitt, Heidi Aranda, Renee Weatherless, Maricela Meza, Renee Heusser, Richard Sanchez and Leslie Lenhart.

#### **7:02 p.m. Instructional Plan**

Flori Huitt provided information.

#### **7:04 p.m. On Site Learning**

Flori Huitt 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.

#### **7:42 p.m. Professional Development**

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

#### **7:52 p.m. Financial Implications**

Renee Weatherless provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Kristel Foster.

#### **8:04 p.m. Returning our TUSD Workforce**

Maricela Meza provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Leila Counts. Dr. Trujillo provided brief information and introduced Richard Sanchez who responded to Board members inquiries.

#### **8:24 p.m. K-12 Re-Entry Plans**

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

#### **8:36 p.m. District Communication Plan**

Leslie Lenhart responded to Board member inquiries. Dr. Trujillo provided additional information and commented. Board Members commenting and/or asking questions were Adelita Grijalva and Kristel Foster.

## **5. COMMITTEE REPORTS**

**Information: 5.1 Audit Committee Report to the Governing Board – 8:47 p.m.**  
**INFORMATION ONLY**

Dr. Trujillo provided information and introduced Darin Guthrie, Audit Committee Chair, who provided information and responded to Board Member inquiries. Board Members

commenting and/or asking questions were Kristel Foster and Bruce Burke.

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.13 – 9:16 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

### **Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

### **Action (Consent): 6.3 Approval of Supplemental Materials for Amplify Science: Earth's Changing Climate MS (Middle School)**

Motion to approve Approval of Supplemental Materials for Amplify Science: Earth's Changing Climate MS (Middle School) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

### **Action (Consent): 6.4 Approval of Supplemental Material for Elementary Use – Foundations by Ed Wilson for (Resources for Reading Interventions)**

Motion to approve K-5 Reading Intervention Supplemental Materials to be used by Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

### **Action (Consent): 6.5 Approval of Supplemental Materials for Waterford Early Learning PK-3**

Motion to approve Supplemental Materials for Waterford Early Learning PK-3 as presented and to approve estimated spend for FY2020-2021 using a SAVE contract, #18-44MP.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.6 Intergovernmental Services Agreement between Tucson Unified School District and Arizona Board of Regents-University of Arizona**

Motion to approve Intergovernmental Services Agreement between Tucson Unified School District and Arizona Board of Regents-University of Arizona.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.7 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses**

Motion to approve Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.8 The University of Arizona College of Education Project FOCUS Enhanced Academic and Transition Services for High School Students with Disabilities**

Motion to approve The University of Arizona College of Education Project FOCUS enhanced academic and transition services for high school students with disabilities as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.9 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials - Online Platform (Engage New**

**York/Eureka Math)**

Motion to approve the expenditures for Engage New York/Eureka Math - Online Platform. This math curriculum materials has been previously approved by the Board. Expenditures for the online platform is estimated at \$273,000.00, with taxes, for FY20-21 using ESSER Grant/CARES funds.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.10 Agreement with TK Development Company, LLC, for the Purchase of Vacant Property Located Southwest of the Corner Bonanza Ave and Watson Drive, with Authorization for the District Planner to Execute the Agreement**

Motion to approve Agreement with TK Development Company, LLC, for the Purchase of vacant property located southwest of the corner of Bonanza Ave and Watson Drive, with authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.11 JTED Project SEARCH enhanced academic and transition services for high school students with disabilities**

Motion to approve JTED Project SEARCH enhanced academic and transition services for high school students with disabilities as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting – June 23, 2020**

Motion to approve the Minutes of the Governing Board Meeting for June 23, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.13 Salary and Expense Vouchers – June 2020  
Resolution: Ratification of Salary and Expense Vouchers for the Period  
Beginning June 1, 2020 and Ending June 30, 2020.**

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**7. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 7.1 Presentation of the FY 2020-2021 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D) – 9:19 p.m. Recess**

Members of the public submitted their written comments via email at PublicHearingBudget@tusd1.org.

Yolanda Peña reported that three emails from an organization with no names were received. Rob Ross provided legal advice.

Renee Weatherless presented the FY 2020 Expenditure Budget per ADE format, and provided additional information in a powerpoint.

Closed Public Hearing at 9:37 p.m.

**8. RECONVENE REGULAR MEETING – 9:37 p.m.**

**9. ACTION ITEM(S)**

**Action: 9.1 Adoption of the FY 2020-2021 Tucson Unified School District Expenditure Budget – 9:37 p.m.**

Motion to Adopt the FY 2020-2021 Tucson Unified School District Expenditure Budget per ADE requirements.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting were Adelita Grijalva and Bruce Burke.

**12. ACTION ITEM(S)**

**Action: 12.1 Truth in Taxation – Notice of Tax Increase (Adopted FY2020-2021 Budget) and Approval of the Truth in Taxation Notice of Tax Increase – 9:40 p.m.**

Motion to Approve the Truth in Taxation Notice, Notice of Tax Increase.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information and responded to Kristel Foster's inquiry.

**Action: 12.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School – 9:44 p.m.**

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

Dr. Trujillo recommended approval of Rosalinda Rodriguez with a one-year contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Rosalinda Rodriguez thanked the Board and Dr. Trujillo for the opportunity and commented. Kristel Foster and Adelita Grijalva commented. Dr. Trujillo commented.

**Action: 12.3 Revision of 2019-20 Superintendent's Goals – 9:47 p.m.**

Motion to approve revisions to the 2019-20 Superintendent's Goals as proposed and necessitated by COVID-19 closure.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Rob Ross provided information. Dr. Trujillo provided additional information. Kristel Foster commented.

**Action: 12.4 Recommended Adjustments for the 2020-2021 School Year Teacher Evaluation Instrument Due to COVID 19 – 9:53 p.m.**

Motion to approve recommended adjustments for the 2020-2021 School Year Teacher Evaluation Instrument as presented.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

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

**Action: 12.5 Determination of Emergency Purchase and Distribution of TS Devices for TUSD Students and Staff for SY20-21 – 10:27 p.m.**

Motion to invoke GB Policy DJE-R regarding Emergency Procurements, regarding use of ESSER Grant/CARES funds for purchasing computers, laptops and accessories for students and staff for SY20-21.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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



Not Present at Vote: Rachael Sedgwick

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

10:43 p.m. By unanimous consent, items 12.6, 12.7 and 14.1 were pulled and will be addressed at the July 28, 2020 Special Board meeting.

**Action: 12.6 Resolution to Designate Applicants Agent Form Submission – Arizona Department of Emergency and Military Affairs (DEMA) – 10:43 p.m.**  
ITEM PULLED

**Action: 12.7 Governing Board Policy IKE – Promotion/Retention – SECOND READING – PROPOSED REVISIONS – Requested by Governing Board Clerk Leila Counts – 10:43 p.m.**  
ITEM PULLED

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

**Information: 14.1 2020-2021 Framework for Collaborative Custodial and Grounds Support for Schools – 10:43 p.m.**  
ITEM PULLED

#### **13. STUDY/ACTION ITEM(S)**

**Study/Action: 13.1 Approval of Request for Proposals 21-37-23, Plus Integration Plan: Comprehensive Magnet Plan Project Manager Services – 10:44 p.m.**

Motion to approve award and estimated expenditures for RFP 21-37-23, Plan Integration Plus: Comprehensive Magnet Plan Project Manager Services. Expenditures for the initial year of the contract are estimated at \$110,000.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided brief information and introduced Janna Acevedo and Diana Kerfoot who provided information and responded to Board Member inquiries. Kristel Foster commented.

**15. 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: 15.1 Future Meeting Dates and Agenda Item(s) – 10:50 p.m.**

Dr. Trujillo provided some brief information regarding bringing in the Pima County Health Department for the next Special Board on July 28, 2020. Kristel Foster commented.

Adelita Grijalva commented that between the scheduled Board meetings between July 28 and August 11<sup>th</sup> if necessary, another meeting should be scheduled since updates from the Governor are frequent. Kristel Foster and Bruce Burke commented.

**ADJOURNMENT: 10:55 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 the Truth in Taxation Public Hearing at 6:55 p.m.  
Meeting reconvened at 6:59 p.m.  
Meeting recessed to the FY 2020-2021 Expenditure Public Hearing at 9:21 p.m.  
Meeting adjourned at 10:55 p.m.

Approved this 28 day of July, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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