

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 5, 2021)
BOARD ACTIONS

Members present:

Leila Counts, Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Meeting called to order at 6:02 p.m.

1. PLEDGE OF ALLEGIANCE – 6:02 p.m.

Procedural: 1.1 Call to Order and Pledge of Allegiance

Pledge of Allegiance led by Llianna Lopez, 10th grader at Tucson High Magnet School.

Procedural: 1.2 Oath of Office – 6:05 p.m.

- Natalie Luna Rose
- Sadie Shaw
- Dr. Ravi Grivois-Shah

Action: 1.3 Agenda Adjustments – 6:23 p.m.

No agenda adjustments requested.

2. ACTION ITEM(S)

Action: 2.1 Election of Officers - Office of President for the 2021 Calendar Year – 6:24 p.m.

Motion to elect the Board Member who will fill the position of Office of President for the 2021 Calendar Year.

Action: 2.2 Election of Officers – Office of Clerk for the 2021 Calendar Year

Motion to elect the Board Member who will fill the position of Office of the Clerk for the 2021 Calendar Year.

Items 2.1 and 2.2 were addressed as one item.

Adelita Grijalva moved to nominate Leila Counts for the Office of President and Sadie Shaw for the Office of Clerk for one twelve-month term.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

3. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 3.1 Guidelines to Address the Board – 6:26 p.m.

4. ACTION ITEM(S)

Action: 4.1 Approval of 2021 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board 6:47 p.m.

Motion to approve the 2021 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board with start time for Executive Session at 3:30 p.m. while on virtual meetings and open meeting to start at 4:30 p.m. with an end time at 8:00 p.m.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Action: 4.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board – 7:03 p.m.

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Action: 4.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 7:05 p.m.

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive

Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

Motion by Ravi Grivois-Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Action: 4.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 7:10 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Action: 4.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 7:11 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

Action: 4.6 Authorization for Governing Board Member(s) and Superintendent to attend the Online National School Boards Association Conference on April 8-10, 2021 – 7:15 p.m.

Motion to approve Governing Board Member(s) and Superintendent to attend the Online National School Boards Association Conference on April 8-10, 2021.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

5. 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: 5.1 Future Meeting Dates and Agenda Item(s) – 7:18 p.m.

ADJOURNMENT: 7:27 p.m.

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 3:30 p.m. and regular meetings open to the public at 4:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 9, 2021 [Thursday]
October 5, 2021 [1st Tuesday due to fall break October 11-15]
November 9, 2021
December 7, 2021 [1st Tuesday]

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.

Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of January, 2021.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Yolanda Peña
Program Coordinator of Staff Services
to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 5, 2021**

**NOTICE OF SPECIAL MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

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January 5, 2021*
January 26, 2021 **[Board Retreat]**
February 23, 2021
March 30, 2021

April 27, 2021
May 25, 2021
June 22, 2021

July 27, 2021
August 24, 2021
September 23, 2021 **[Thursday]**
October 26, 2021

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Dated this 5th day of January 2021.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Yolanda Peña
Program Coordinator of Staff Services
to the Governing Board

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Postings/OCR Compliant – 2021 Special Board Meetings
01-05-2021