

AGENDA FOR REGULAR BOARD MEETING (Tuesday, January 12, 2021)

BOARD ACTIONS

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

Meeting called to order at 3:30 p.m.

1. EXECUTIVE MEETING – 3:30 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, Ravi Grivois-Shah, Natalie Luna Rose, and Leila Counts. Sadie Shaw was not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

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

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

Final Resolution: Motion Passed

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

Not Present: Sadie Shaw

Discussion: 1.2 Personnel

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 4:34 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

4:35 p.m. Pledge of Allegiance led by Josefine Counts, 1st grader at Bloom Elementary School.

Action: 2.2 Agenda Adjustments – 4:36 p.m.

Resolution: Dr. Trujillo recommended addressing Items 8.1 and 9.1 after Call to the Audience.

By unanimous consent to address Items 8.1 and 9.1 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 4:38 p.m.

INFORMATION ONLY

- Doolen/Sabino Virtual Performance Video – 4:40 p.m.
- Superintendent's Report – 4:48 p.m.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 4:57 p.m.

8. INFORMATION ITEM(S)

Information: 8.1 COVID 19 Vaccine Distribution Update for the Tucson Unified School District – 5:15 p.m.

INFORMATION ONLY

9. STUDY ITEM(S)

Study: 9.1 2021-2022 Budget Study Session#1: Fiscal Year 2021 Overview – 5:53 p.m.

STUDIED ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.10 – 6:59 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 Natalie Luna Rose, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 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 5.2 through 5.10.

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

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Memorandum of Understanding between the Tucson Unified School District, Educational Enrichment Foundation and Cox Communications regarding Connect2Compete Program

Motion to Approve Memorandum of Understanding between the Tucson Unified School District, Educational Enrichment Foundation and Cox Communications regarding Connect2Compete Program for TUSD students, families and staff.

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

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

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of No Kid Hungry Grant Award of \$75,000 – Tucson Unified School District Food Services Department

Motion to Approve No Kid Hungry Grant Award of \$75,000.

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

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

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.5 Minutes of Tucson Unified School District Governing Board Meeting – December 8, 2020

Motion to approve the Minutes of the Governing Board Meeting for December 8, 2020.

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

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

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.6 Minutes of Tucson Unified School District Governing Board Meeting – January 5, 2021

Motion to approve the Minutes of the Governing Board Meeting for January 5, 2021.

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

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

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Salary and Expense Vouchers – December 2020

Ratification of Salary and Expense Vouchers for the Period Beginning December 1, 2020 and Ending December 31, 2020.

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

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

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Student Activity Funds through December 31, 2020

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

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

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

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Tax Credit Extracurricular Activity Programs Report by School Site through December 31, 2020

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

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

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

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)

Motion to approve the FY2020-2021 Public Gifts and Donations to schools 2nd Quarter Report.

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

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

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Proclamation: National School Counseling Week in Tucson Unified School District, February 1 – 5, 2021 – 7:02 p.m.

Motion to Approve Proclamation: National School Counseling Week in Tucson Unified School District, February 1 – 5, 2021 as presented.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.2 Approval of Expenditures, in excess of \$250,000, for District Microsoft Licenses Using a Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Agreement – 7:08 p.m.

Motion to approve the expenditures for Microsoft Licensing Services using a Cooperative Contract with expenditures that are estimated at 650,000.00 for the year.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Governing Board Policy ECAA - Security (Surveillance Cameras) (New) FIRST READING – 7:21 p.m.

Motion to post proposed Policy ECAA - Security (Surveillance Cameras) on the Governing Board website for public comment prior to bringing back for final action.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Governing Board Policy IMB – Teaching About Controversial/Sensitive Issues (Revisions) FIRST READING and proposed Governing Board Policy IB – Academic Freedom – 7:27 p.m.

Motion to post the attached proposed revisions to Policy IMB – Teaching About Controversial/Sensitive Issues, and the attached proposed new Policy IB – Academic Freedom – on the Governing Board website for public comment prior to bringing back for final action.

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

Final Resolution: Motion Passed

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

Study/Action: 7.3 Governing Board Policy IMD – School Observances (Patriotic) – Revisions – FIRST READING – 7:33 p.m.

Motion to approve the attached proposed revisions to Policy IMD – School Observances – for posting on the Governing Board website for public comment prior to bringing back for final action.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Governing Board Policy CFC – Site Councils (Revision) FIRST READING – 7:41 p.m.

Motion to post revisions to Policy CFC – Site Councils – on the Governing Board website for public comment prior to bringing it back for final action.

Study/Action: 7.5 Governing Board Policy GCAB - Filling of Vacancies

Motion to approve the attached revisions to Policy GCAB - Filling of Vacancies - for posting on the Governing Board website for public comment prior to bringing it back for final action.

Items 7.4 and 7.5 addressed as one item.

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

Final Resolution: Motion Passed

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

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 7:48 p.m.

Motion to approve a Study Session Special Board meeting on updates on COVID-19, vaccines and back to school for January 19, 2021 from 5:30 p.m. to 7:30 p.m.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

ADJOURNMENT: 7:55 p.m.