

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 28, 2020)

BOARD ACTIONS

Members present:

Bruce Burke, Leila Counts, Adelita S. Grijalva [arr 4:06 p.m.], Rachael Sedgwick [arr 4:06 pm.], and Kristel Ann Foster.

Meeting called to order at 4:03 p.m.

1. SCHEDULE EXECUTIVE MEETING - 4:03 p.m.

Action: 1.1 Motion to Convene Executive Meeting – 4:03 p.m.

Board Member Attendance was established via call for the roll. Those in attendance were Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva and Rachael Sedgwick were not present for the roll call. Superintendent Gabriel Trujillo and Rob Ross were present for the roll call.

Motion to go into executive meeting at this time to consider the following matters:

Motion by Leila Counts, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

Not Present at Vote: Adelita Grijalva and Rachael Sedgwick.

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

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion, Information: 1.4 Legal Advice/Instructions to Attorney

Discussion: 1.5 Consultation With Attorneys Regarding Pending Litigation

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Organizations

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:38 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Board Member Attendance was established via call for the roll. Those in attendance were Bruce Burke, Leila Counts, Adelita Grijalva, Rachael Sedgwick and Kristel Foster. Superintendent Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was led by students Brandon Samaniego and Ian Farnum from Magee Middle School.

Action: 2.2 Agenda Adjustments – 5:39 p.m.

NO AGENDA ADJUSTMENTS

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:39 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:58 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:59 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.6 – 6:29 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Supplemental Materials for the 2019-2020 SY - Vocabulary.com for Tucson High Magnet School

Motion to approve the use of Vocabulary.com for Tucson High Magnet School and Tucson Unified School District students.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplementary Textbooks for 10th Grade Sophomore English for High School Use - Cholla High School

Motion to approve Supplemental materials for High School use specifically for Sophomore English in the Tucson Unified School District.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Contract Expenditure Increase for TUSD Contract 18-12-22 Plumbing Parts, Equipment, Supplies and Service

Motion to approve to increase the contract expenditure authority from \$80,000 per year to \$600,000 per year for TUSD Contract 18-12-22 for Plumbing Parts, Equipment, Supplies and Service.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.5 Minutes of Tucson Unified School District Governing Board Meeting - January 14, 2020

Motion to approve the Minutes of the Governing Board Meeting for January 14, 2020.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent agenda items approved 6.2-6.5.

Bruce Burke requested to pull item 6.6 and address it individually.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.6 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for Third Quarter 2019 - Mendoza Class – 6:35 p.m.

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for the Third Quarter 2019 – Mendoza Class

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Senior Director, Grants and Federal Programs – 6:39 p.m.

Resolution: To approve the selected candidate who will serve as the Senior Director of Grants and Federal Programs

Dr. Trujillo recommended approval of Jon Lansa.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.2 Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – 6:42 p.m.

Motion to approve Resolution of the Tucson Unified School District Governing Board to declare support for safety and mental health.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.3 Proclamation of February 2020 as Career and Technical Education Month in Tucson Unified School District – 6:47 p.m.

Motion to Proclaim February 2020 as Career and Technical Education Month in Tucson Unified School District.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.4 Tucson Unified School District Indian (Native American) Policies and Procedures – 6:50 p.m.

Motion to approve the Tucson Unified School District Indian (Native American) Policies and Procedures as presented with changes as discussed.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 7.5 Native American Education Advisory Committee By-Laws – 6:54 p.m.

Motion to approve the amended By-laws of the Native American Education Advisory Committee.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.6 Statement of Assurance for Teacher Evaluation System Status - Fiscal Year 2020-2021 – 6:56 p.m.

Motion to approve the Arizona Department of Education's Statement of Assurance for Teacher Evaluation System.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 7.7 Approval of Expenditures for District Microsoft Licenses Using a Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Agreement – 6:58 p.m.

Motion to approve the Expenditures for Microsoft Licensing Services using a State of Arizona Cooperative Contract with expenditures that are estimated at \$653,024 for the year.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEMS

Study/Action: 8.1 Recommendations for the Naming of the New JTED Bridges High School – 7:05 p.m.

STUDIED ONLY

Study/Action: 8.2 2020-2021 Substitute Teacher Compensation Requested by Board Clerk Ms. Leila Counts – 7:25 p.m.

Motion to bring to item back to the next scheduled meeting in two weeks as an action item.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Failed

Yes: Leila Counts and Rachael Sedgwick.

No: Bruce Burke, Adelita Grijalva and Kristel Foster.

Study/Action: 8.3 Policies and Parameters for School Level Expenditure of Tax Credit Funds & Gifts and Donations – 8:09 p.m.

STUDIED ONLY

Study/Action: 8.4 Consideration of including Ward System of School Board Elections to TUSD's Legislative agenda -Requested by Board Clerk Ms. Leila Counts – 8:31 p.m.

Motion to direct district lobbyists to include statutory authorization for a ward system of school board elections to the TUSD legislative agenda.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Study/Action: 8.5 Governing Board Policy GBI - Staff Participation in Political Activities (REVISION) requested by Legal - statutory revisions. FIRST READING – 8:41 p.m.

Motion to post proposed revisions to Policy GBI – Staff Participation in Political Activities – on the District Website for public comment.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Study/Action: 8.6 Governing Board Policy JLF – Child Abuse Reporting (REVISION) – requested by Legal – 8:48 p.m.

Motion to post proposed revisions to Policy JLF on District website for public comment.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

9. INFORMATION ITEM(S)

Information: 9.1 FY20 Expenditure Update – 8:50 p.m.

INFORMATION ONLY

10. STUDY ITEM(S)

Study: 10.1 A-F Accountability System School Support Measures – 9:00 p.m.

ITEM POSTPONED

Study: 10.2 Fall 2019 Food Service Debt in Tucson Unified – 9:00 p.m.

STUDIED ONLY

Study: 10.3 Finance Department Re-Organization – 9:27 p.m.

STUDIED ONLY

11. 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: 11.1 Future Meeting Dates and Agenda Item(s) – 9:36 p.m.

ADJOURNED: 9:36 p.m.