

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, February 9, 2021)**

### **BOARD ACTIONS**

**Members present:** Adelita S. 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 Ravi Grivois-Shah, Sadie Shaw and Leila Counts. Adelita Grijalva and Natalie Luna Rose were 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 Ravi Grivois-Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

Yes: Ravi Grivois-Shah, Sadie Shaw and Leila Counts.

Not Present: Adelita Grijalva and Natalie Luna Rose

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

#### **2. PLEDGE OF ALLEGIANCE**

##### **Procedural: 2.1 Call to Order and Roll Call Vote – 4:46 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.

##### **Procedural: 2.2 Pledge of Allegiance – 4:47 p.m.**

Pledge of Allegiance led by Bolena Oronia-Mendez, 5th grader at Van Buskirk Elementary School.

**Action: 2.3 Agenda Adjustments – 4:50 p.m.**

No agenda adjustments requested.

### **3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 4:51 p.m.**

**INFORMATION ONLY**

- Memoriam Tribute – 4:51 p.m.
- Memoriam Tribute Video and Moment of Silence – 4:54 p.m.
- Black History Month February 1-28, 2021 – 4:59 p.m.

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

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:03 p.m.**

### **5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.15 – 5:33 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**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 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.3 Course Approval of Advance Learning Experience (ALE) Dual Credit Elective HUM 260: Intercultural Perspective**

Motion to Approve Course for ALE Dual Credit Elective HUM 260:  
Intercultural Perspective as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items  
5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.4 Course Approval of Career and Technical  
Education (CTE) Bioscience 5,6: Honors Research Methods**

Motion to approve Course for CTE Bioscience 5,6: Honors Research Methods  
as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items  
5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.5 Approval of Invitation for Bids (IFB) 21-71-  
C25 – Sheet Music, Instruments, Repair and Services, As Needed**

Motion for approval of expenditures and contract award to the recommended  
vendors for IFB 21-71-C25 Sheet Music, Instruments, Repair and Services,  
As Needed. Expenditures are estimated at \$145,000 for calendar year 2021  
with four additional yearly renewal options for a total estimated contract  
spend of \$725,000 over the five-year contract term.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items  
5.2-5.5, 5.7-5.15.

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.

**Action: 5.6 Approval to Increase Expenditures for TUSD Contract 20-  
88-C24 – Strategic Planning Consultant Services**

Motion to approve the increase expenditures for previously Governing Board  
approved TUSD Contract 20-88-C24 – Strategic Planning Consultant

Services. The increased expenditures are estimated not to exceed an additional \$30,000.00 in FY20-21 and \$50,000.00 in FY21-22.

ITEM PULLED

**Action (Consent): 5.7 Approval to Increase Expenditures for TUSD Contract 20-12-24 – Uniform Rental and Cleaning Services**

Motion to approve increased expenditures for TUSD Contract 20-12-24, Uniform Rental and Cleaning Services. Increased spend is estimated at \$200,000 per year, with four (4) contract years remaining under the current contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.8 Native American Policies and Procedures**

Motion to approve Tucson Unified School District's Native American Policies and Procedures.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent), Minutes: 5.9 Minutes of Tucson Unified School District Governing Board Meeting – January 12, 2021**

Motion to approve the Minutes of the Governing Board Meeting for January 12, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent), Minutes: 5.10 Minutes of Tucson Unified School District Governing Board Meeting – January 19, 2021**

Motion to approve the Minutes of the Governing Board Meeting for January 19, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent), Minutes: 5.11 Minutes of Tucson Unified School District Governing Board Meeting – January 26, 2021**

Motion to approve the Minutes of the Governing Board Meeting for January 26, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.12 Salary and Expense Vouchers – January 2021**

Motion to approve Ratification of Salary and Expense Vouchers for the Period Beginning January 1, 2021 and Ending January 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.13 Approval of Expense Vouchers – Reconciled from November 2020**

Motion to approve the Ratification of Expense Vouchers for the Period Beginning November 12, 2020 and Ending November 19, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.14 Student Activity Funds through January 31, 2021**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through January 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**Action (Consent): 5.15 Tax Credit Extracurricular Activity Programs Report by School Site through January 31, 2021**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through January 31, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2-5.5, 5.7-5.15.

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.

**6. ACTION ITEM(S)**

**Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Director, Asian Pacific American & Refugee Student Services – 5:35 p.m.**

Motion to approve the selected candidate to serve as the Director, Asian Pacific American & Refugee Student Services.

Dr. Trujillo recommended approval of Dr. Selena Mahoney.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.2 Appointment of Governing Board Ex-Officio Member to the TUSD Technology Oversight Committee (TOC) – 5:37 p.m.**

Motion to approve Governing Board Member to serve as Ex-Officio on the TUSD Technology Oversight Committee (TOC) for a one-year term to expire on February 9, 2022.

Approved the appointment of Natalie Luna Rose for a 1-year term to expire on February 9, 2022.

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.

**Action: 6.3 Proclamation of February 2021 as Career and Technical Education Month in Tucson Unified School District – 5:39 p.m.**

Motions to approve Proclamation of February 2021 as Career and Technical Education Month in Tucson Unified School District as presented.

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.

**Action: 6.4 Board Authorization for Land Acknowledgement Statements at Governing Board Meetings – Requested by Board Clerk, Sadie Shaw – 5:46 p.m.**

Motion to approve the addition of a land acknowledgement statement to be facilitated before the Pledge of Allegiance on each agenda for each Governing Board Meeting.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.5 Governing Board Policy AC – REVISED – Non-Discrimination – SECOND READING – 5:54 p.m.**

Substitute Motion

Motion to extend Public Comments for a week and to bring back the item for the next scheduled Board meeting.

Motion by Sadie Shaw, second by Leila Counts.

Final Resolution: Motion Failed

Yes: Adelita Grijalva and Sadie Shaw.

No: Ravi Grivois-Shah, Natalie Luna Rose and Leila Counts.

### Motion

Motion to APPROVE IN FINAL the attached revisions to Policy AC which were posted on the Governing Board website for public comment prior to Second Reading.

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

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

**Study/Action: 7.1 Governing Board Policy DAA – Contingency Fund Reserve – Proposed Revisions – FIRST READING – 6:04 p.m.**

STUDIED ONLY

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

**Study: 8.1 Budget Study Session #2: Fiscal Year 2022 Projection & Renewal of Employee Benefits for SY 21-22 – 6:25 p.m.**

STUDIED ONLY

**Study: 8.2 Consideration of Calendar Adjustment for Job Embedded Professional Learning – 7:39 p.m.**

STUDIED ONLY

**Study: 8.3 Request for Governing Board Review of Contract Language for the 2021-2022 School Year for all Certificated and Administrative Employees – 7:58 p.m.**

ITEM PULLED

7:58 p.m. Motion to extend Board meeting until all items are addressed.

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.



**Study: 8.4 SY 2020-2021 COVID 19 District Readiness and Response Update – 7:59 p.m.**

**STUDIED ONLY**

**9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:19 p.m.**

Motion to schedule an emergency meeting to discuss shifting the authority for opening schools from the Superintendent to the Governing Board.

Motion by Sadie Shaw

Motion Failed for lack of a second.

**ADJOURNMENT: 9:30 p.m.**