

AGENDA FOR REGULAR BOARD MEETING (Tuesday, February 11, 2020)

BOARD ACTIONS

Members present:

Bruce Burke, Leila Counts, Adelita S. Grijalva, Rachael Sedgwick [*arr. @ 4:37 p.m.*] and Kristel Ann Foster.

Meeting called to order at 4:30 p.m.

1. SCHEDULE EXECUTIVE MEETING – 4:30 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, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. Rachael Sedgwick was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers – Coordinator of Governing Board Staff Services

Discussion, Information: 1.3 Legal Advice/Instructions to Attorney

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

Discussion: 1.5 Negotiations with Employee Organizations

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE – 5:39 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance - 5:39 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Bruce Burke, Leila Counts, Adelita Grijalva [*joined meeting at 6:08 p.m.; conducting student interviews*], Rachael Sedgwick and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance was led by Mia Monroe, 12th grader at Tucson Magnet High School.

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

Dr. Trujillo asked to pull Items 7.1 and 8.2 from the agenda.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Request for Governing Board Approval of Contract Language for the 2020-2021 School Year for all Certificated and Administrative Employees

ITEM PULLED

8. INFORMATION ITEM(S)

Information: 8.2 University of Arizona and TUSD School Community Garden Programmatic Update

ITEM PULLED

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:40 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:55 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.7 – 6:09 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence (Feb 2020)

Motion to approve the Talent Acquisition personnel lists.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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): 5.4 Approval of Invitation for Bids (IFB) 20-82-C21 Cavett, Manzo and Wheeler Elementary Schools Kitchen A/C Conversion

Motion for Approval to Award Invitation for Bid 20-82-C21 – Cavett, Manzo, & Wheeler Elementary Schools Kitchen A/C Conversion with approval for estimated expenditures of \$438,000 to be funded by the AZ School Facilities Board.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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): 5.5 Student Activity Funds Report by School Site through January 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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): 5.6 Salary and Expense Vouchers - January 2020
Resolution: Ratification of Salary and Expense Vouchers for the Period Beginning January 1, 2020 and Ending January 31, 2020.**

Motion to approve Ratification of Salary and Expense Vouchers for the Period Beginning January 1, 2020 and Ending January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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): 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through January 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through January 31, 2020.

Resolution: Consent Agenda items approved 5.2, 5.4 through 5.7.

Rachael Sedgwick requested to pull item 5.3 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: 5.3 Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2023, with Authorization for Superintendent to Execute the Agreement – 6:24 p.m.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2023, with Authorization for Superintendent to Execute the Agreement

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

6. ACTION ITEM(S)

Action: 6.1 Fall 2019 Food Service Debt in Tucson Unified – 6:28 p.m.

Motion to accept one of the proposed recommendations for alleviating unpaid food service debt brought forward by the food services leadership team. Recommended Option 4.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Governing Board Policy IMG – Animals in Schools (REVISIONS), requested by Legal (FIRST READING) – 6:35 p.m.

Motion to recommend posting proposed Revisions to Policy IMG – Animals in Schools, to District website for public comment.

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: 7.3 Governing Board Policy JFABD – Admission of Homeless Students (REVISED) requested by Charlotte Patterson and Legal - Statutory revisions (FIRST READING) – 6:38 p.m.

Motion to post draft revisions to Policy JFABD – Admission of Homeless Students – on the District website for public comment.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Governing Board Policy JFABDA - Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal – Statutory Requirement (FIRST READING) – 6:42 p.m.

Motion to post draft Policy JFABDA – Admission of Students in Foster Care – on the District website for public comment.

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. INFORMATION ITEM(S)

Information: 8.1 Advance Learning Experience Success in Tucson Unified – 6:43 p.m.

INFORMATION ONLY

9. STUDY ITEM(S)

Study: 9.1 Comprehensive School Improvement in Tucson Unified – 7:07 p.m.

STUDIED ONLY

10. 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: 10.1 Future Meeting Dates and Agenda Item(s) – 7:48 p.m.

ADJOURNED: 7:50 p.m.