

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, February 18, 2020)

BOARD ACTIONS

Members present:

Bruce Burke, Leila Counts, Adelita S. Grijalva [*arr. @ 4:16 p.m.*], Rachael Sedgwick [*arr. @ 4:17 p.m.*] and Kristel Ann Foster.

Meeting called to order at 4:05 p.m.

1. SCHEDULE EXECUTIVE MEETING - 4:05 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 and Kristel Foster. Adelita Grijalva and Rachael Sedgwick were not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

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

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Not present for vote: Adelita Grijalva and Rachael Sedgwick.

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

Discussion: 1.3 Consultation with Attorneys Regarding Pending Litigation

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 Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:40 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance – 5:40 p.m.

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

Pledge of Allegiance led by Elise Morales and Rene Sanchez from Tucson High Magnet School.

Performance by Tucson High Magnet School Orchestra.

Action: 2.2 Agenda Adjustments – 5:51 p.m.

Dr. Trujillo asked to address Items 9.1 and 9.3 after the Call to the Audience and to pull Consent Agenda Item #6.4 from the agenda.

Action (Consent): 6.4 Memorandum of Understanding Between Tucson Unified School District and Vocational Training Institute DBA PMI Medical Institute, with Authorization for Superintendent to Execute Agreement

ITEM PULLED

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:52 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 – 6:02 p.m.

9. INFORMATION ITEM(S)

Information: 9.1 University of Arizona and Tucson Unified School District School Community Garden Programmatic Update – 6:28 p.m.

INFORMATION ONLY

Information: 9.3 FY19 Comprehensive Annual Financial Report (CAFR) Presentation – 6:37 p.m.

INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.5 – 6:54 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items approved 6.2, 6.3 and 6.5.

Dr. Trujillo requested to pull item 6.4.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Action (Consent): 6.2 Approval of Advanced Placement (AP) World History Course for the 2020-2021 School Year

Motion to approve Advanced Placement (AP) World History course for the 2020-2021 school year.

Resolution: Consent Agenda items approved 6.2, 6.3 and 6.5.

Dr. Trujillo requested to pull item 6.4.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Action (Consent): 6.3 Career & Technical Education Sports Medicine New Course Approval for School Year 2020-2021

Motion to approve the new Career & Technical Education Sports Medicine New Course Approval for School Year 2020-2021 as presented.

Resolution: Consent Agenda items approved 6.2, 6.3 and 6.5.

Dr. Trujillo requested to pull item 6.4.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

Action (Consent), Minutes: 6.5 Minutes of Tucson Unified School District Governing Board Meeting - January 28, 2020

Motion to approve the Minutes of the Governing Board Meeting for January 28, 2020.

Resolution: Consent Agenda items approved 6.2, 6.3 and 6.5.

Dr. Trujillo requested to pull item 6.4.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

7. 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 – 6:54 p.m.

Motion to approve Contract Language for the 2020-2021 School Year for all Certificated and Administrative Employees.

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

Action: 7.2 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2020-2021 School Year – 7:11 p.m.

Motion to approve the contracts for certificated staff of the Tucson Unified School District for the 2020-2021 School Year.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 7.3 Proclamation of March 2020 as School Social Worker Month in Tucson Unified School District - 7:12 p.m.

Motion to approve the Proclamation of March 2020 as School Social Worker Month in Tucson Unified School District as presented.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 7.4 Governing Board Policy JJJ – Interscholastics (Revision) requested by Interscholastics Director Herman House – FIRST READING – 7:22 p.m.

NO ACTION TAKEN

Action: 7.5 Governing Board Policy GBEFA - Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal – Statutory (A.R.S. 28-914) FIRST READING – 7:33 p.m.

Motion to post proposed Policy GBEFA on Governing Board website for public comment prior to Final Review.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 District Enrollment Update for SY19-20: 100th Day Enrollment Report and Recommended Budget Revision for Capital and Deferred Maintenance Needs – 7:34 p.m.

Motion to approve the allocation of \$1 million to the Operations Department for the purpose of addressing facilities and deferred maintenance needs, in advance of the yearly May revision.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Study/Action: 8.2 Employee Compensation Recommendations and Salary Compression Update for Substitute Teachers, Classified, Administrative and Non-Bargaining Unit Employees for the 2020-2021 School Year – 8:28 p.m.

Motion to approve one step for FY20-21 for employees covered in AFSCME, CWA, and Non-Bargaining groups.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Study/Action: 8.3 Governing Board Policy GBEB - Staff Conduct (Revisions) – Requested by Legal Department (FIRST READ) – 8:50 p.m.

Motion to post proposed revisions to Policy GBEB on Governing Board website for public comment prior to final review/adoption with changes as discussed.

Motion by Rachael Sedgwick, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva

9. INFORMATION ITEM(S)

Information: 9.2 FY20 Expenditure Update - January 2020 – 8:54 p.m.

INFORMATION 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) – 8:57 p.m.

ADJOURNMENT: 8:58 p.m.