

AGENDA FOR REGULAR BOARD MEETING (Tuesday, February 23, 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, Natalie Luna Rose, Sadie Shaw and Leila Counts. Adelita Grijalva 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.

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

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

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva.

Discussion: 1.2 Discussion or Consultation with Attorney(s)

Discussion: 1.3 Negotiations with Employee Organizations

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 4:32 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 was not present for roll call [*connected at 4:33 p.m.*]. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 4:32 p.m.

Kailana Tungovia, 6th grader at Pistor Middle School recited the Land Acknowledgement Statement.

Procedural: 2.2 Pledge of Allegiance – 4:35 p.m.

Pledge of Allegiance led by Summer Willis, 11th grader at Innovation Tech High School.

Action: 2.3 Agenda Adjustments – 4:37 p.m.

No agenda adjustments requested.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 4:37 p.m.

INFORMATION ONLY

- Opening of Schools Update – 4:37 p.m.
- Expansion of Career and Technical Education (CTE) for 2021-2022 – 4:55 p.m.

4. AWARDS AND RECOGNITIONS

Information: 4.1 Awards and Recognitions – 5:01 p.m.

INFORMATION ONLY

- Awards and Recognitions – 5:01 p.m.
- OMA Student Video – 5:27 p.m.

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 5:33 p.m.

INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 5:40 p.m.

6:04 p.m.

Motion to extend the Call to the Audience until such time that the remaining emails submitted are read.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Leila Counts

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.6 – 6:45 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

Action (Consent): 7.2 Approval of Supplemental Material InqIts Digital Learning Platform for High School Science 9-12

Motion to approve Supplemental Material InqIts Digital Learning Platform for High School Science 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

Action (Consent): 7.3 Approval of Supplemental Material Generation Genius Science Video and Lessons for Grades K-8

Motion to approve the Supplemental Material Generation Genius Science Video and Lessons for Grades K-8 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

Action (Consent): 7.4 Course and Supplemental Approval of HVAC Books for Career & Technical Education Programs

Motion to approve Course and Supplemental Approval of HVAC Books for Career & Technical Education Programs as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

Action (Consent): 7.5 Course Approval of Career and Technical Education (CTE) Dental Assisting 5,6: and Sports Medicine 5,6 – Fundamentals of Exercise, and Sports Medicine 7, 8 – Introduction to Sports Injury Management

Motion to approve Course Approval of Career and Technical Education (CTE) Dental Assisting 5,6: and Sports Medicine 5,6 – Fundamentals of Exercise, and Sports Medicine 7,8 – Introduction to Sports Injury Management as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

Action (Consent), Minutes: 7.6 Minutes of Tucson Unified School District Governing Board Meeting – February 9, 2021

Motion to approve the Minutes of the Governing Board Meeting for February 9, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

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.

8. ACTION ITEM(S)

Action: 8.1 Amendment III to the Lease Agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to Execute the Agreement – 6:45 p.m.

Motion to approve Amendment III to the Higher Ground Resource Center lease at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Abstain: Ravi Grivois-Shah

Action: 8.2 Calendar Approval of Professional Learning (PD) Days in 2021-2022 – 6:47 p.m.

Motion to approve adjustment to the School Calendar for the 2021-2022 School Year in order to include four full days of Professional Learning for Tucson Unified School District Staff.

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: 8.3 Proposal to Return to Live and In-person Governing Board Meetings at the Duffy Multipurpose Center – 7:00 p.m.

Motion to move the first live and in person Governing Board meeting to Duffy on March 30, 2021 with direction to staff to come forward on March 9, 2021 with a Study/Action item that will be addressing Call to the Audience, seating, the role of zoom, audience expectation and incorporating all the feedback. Therefore, giving the Governing Board the opportunity to adjust anything before the March 30, 2021 Board meeting.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Failed

Yes: Sadie Shaw and Leila Counts.

No: Adelita Grijalva, Ravi Grivois-Shah and Natalie Luna Rose.

Action: 8.4 Proposal to Approve the Establishment of a Governing Board Approved Budget Advisory Committee, for Consideration of Revisions to the Audit Committee Charter and the Revocation of the April 9, 2019 Charge Given to the Audit Committee – Requested by Board Member, Dr. Ravi Grivois-Shah – 7:34 p.m.

Motion to approve the establishment of a board appointed TUSD Budget Advisory Committee with Authorization for the Superintendent to select and bring forth committee membership recommendations. Motion to approve the revocation of the April 9, 2019 charge given to the Audit Committee as well as the proposed revisions to the Audit Committee Charter.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Sadie Shaw

8:05 p.m. Motion to extend Board meeting until all items are addressed.

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.

Action: 8.5 Reaffirmation of March for our Lives - Requested by Board Member, Natalie Luna Rose – 8:05 p.m.

Motion to approve the resolution to reaffirm March for Our Lives by declaring support for safety and mental health.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Request for Governing Board Review of Contract Language for the 2021-2022 School Year for all Certificated and Administrative Employees – 8:14 p.m.

Motion to approve the proposed contract language for certificated employees, non-bargaining unit employees, as well as site and district level administrative employees, to include administrators serving as members of the Superintendent's Leadership Team.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Study/Action: 9.2 District Enrollment Update for SY20-21: Enrollment as of Day 100 for the 2020-21 School Year – 8:20 p.m.
STUDIED ONLY

Study/Action: 9.3 Tucson Unified School District School Resource Officer Community Advisory Board and Student Outreach Initiative: Implementation Action Plan for Final Recommendation – 8:55 p.m.

Motion to Amend by Substitution

Motion to approve, if School Resource Officers (SRO) are approved, to start to organize a community-based mentorship program in all schools.

Motion by Sadie Shaw

Final Resolution: Motion failed for lack of a second

Motion to Call the Question

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

Final Resolution: Motion Passed

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

No: Sadie Shaw

Motion

Motion to approve Administration's recommended action plan and timeline for the implementation of the School Resource Officer (SRO) Program Recommendation Committee's 8 recommendations for the improvement and reform of SRO programming in the Tucson Unified School District.

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

Final Resolution: Motion Passed

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

No: Sadie Shaw

10:15 p.m. Board consensus to continue addressing the remain agenda items and to pull Item 10.2.

Study/Action: 9.4 Governing Board Policy DAA – Contingency Fund Reserve – Proposed Revisions - FIRST READING – Requested by Renee Weatherless, Executive Director of Finance – 10:15 p.m.

Motion to post proposed revisions to Policy DAA – Contingency Reserve Fund on the Governing Board website for public comment prior to final approval.

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.

10. INFORMATION ITEM(S)

Information: 10.1 FY20 Comprehensive Annual Financial Report (CAFR) Presentation – 10:19 p.m.

INFORMATION ONLY

Information: 10.2 FY20 Expenditure Update - January 2021 – 10:47 p.m.

ITEM PULLED

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 10:47 p.m.

ADJOURNMENT: 10:52 p.m.