

AGENDA FOR REGULAR BOARD MEETING (Tuesday, March 10, 2020)
BOARD ACTIONS

Members present:

Bruce Burke, Leila Counts *[via phone]*, Adelita S. Grijalva *[arr. @ 6:49 p.m.]* and Kristel Ann Foster.

Member(s) not present: Rachael Sedgwick

Meeting called to order at 4:36 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 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.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

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 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 and Kristel Foster. Adelita Grijalva was not present for roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Carmen Membrilla. 12th grader at Pueblo High School.

Performance by Mariachi Aztlan from Pueblo High School.

Action: 2.2 Agenda Adjustments – 5:52 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.2, 7.1, 8.1, 6.2 and 6.3 after the Call to the Audience.

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.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:55 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:07 p.m.

7. INFORMATION ITEM(S)

Information: 7.2 COVID 19-Corona Virus Campus Level Preventative Cleanliness Measures – 6:49 p.m.

INFORMATION ONLY

7:15 p.m. By unanimous consent to address Item 8.1 after 7.2.

8. STUDY ITEM(S)

Study: 8.1 TUSD Partnership with Pima County Juvenile Probation for Alternative Education – 7:15 p.m.

STUDIED ONLY

7. INFORMATION ITEM(S)

Information: 7.1 FY20 Expenditure Update – February 2020 – 7:30 p.m.

INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.2 Proclamation of March 2020 as Procurement Month in the Tucson Unified School District No. 1 – 7:46 p.m.

Motion to approve the Proclamation of March 2020 as "Procurement Buyer's Day" in Tucson Unified School District.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.3 Tucson Unified School District Resolution in Support of Secure Firearm Storage – 7:50 p.m.

Motion to approve a Resolution in support of educating parents on the importance of responsible firearm storage in the home.

Resolution: Motion to amend as discussed.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

7:58 p.m. RECESS REGULAR BOARD MEETING

8:07 p.m. RECONVENE REGULAR BOARD MEETING

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.17 – 8:07 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence - 8:08 p.m.

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for the 2019-2020 SY – Read Naturally Encore II for CE Rose

Motion to approve the use of Read Naturally Encore II for CE Rose and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for the 2019-2020 SY - ST Math Site Subscription License for Grijalva Elementary School

Motion to approve the use of ST Math Site Subscription License for Grijalva Elementary School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of International Baccalaureate Courses for 2020-2021 School Year

Motion to approve the International Baccalaureate Courses for 2020-2021 School Year as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Renewal of the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Administrative Internship Program (AIP) for Masters of Educational Leadership (EDL) and Principal Certification, effective July 2020 for a term of Three Years

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for District participation in the Administrative Internship Program (AIP) for Masters of Educational Leadership (EDL) and Principal Certification.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Intergovernmental Agreement for PCWIN Subscriber Services between Pima County and Tucson Unified School District (TUSD)

Motion to approve the Intergovernmental Agreement for PCWIN Subscriber Services between Pima County and Tucson Unified School District (TUSD).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Camp Cooper Center IGA - First Amendment Re: Naming of Facilities

Motion to approve Cooper Center IGA - First Amendment Re: Naming of Facilities.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval of Invitation for Bids 20-98-C24 Fire Sprinklers, Kitchen Hoods, Fire Alarm Systems, Inspection, Parts and Supplies

Motion to approve award and expenditures for IFB 20-98-C24 for a Fire Sprinklers, Kitchen Hoods, Fire Alarm Systems, Inspection, Parts and Supplies. Estimated expenditures are \$500,000 per year, \$2.5 million over the five year term of the contract, with yearly renewals.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval of Contract Expenditures Increase for TUSD Contract 18-16-22 Chiller Preventive Maintenance and Water Treatment Services

Motion to approve to increase the contract expenditure authority from \$800,000 per year to \$1.5 million per year for TUSD Contract 18-16-22 for Chiller Preventive Maintenance and Water Treatment Services.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval of Due Process Settlement Agreement

Motion to authorize payment to resolve the proposed settlement agreement in Arizona Department of Education and Office of Administrative Hearings Case #20C-DP-003-ADE.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.12 Minutes of Tucson Unified School District Governing Board Meeting - February 11, 2020

Motion to approve the Minutes of the Governing Board Meeting for February 11, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.13 Minutes of Tucson Unified School District Governing Board Meeting – February 18, 2020

Motion to approve the Minutes of the Governing Board Meeting for February 18, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.14 Minutes of Tucson Unified School District Governing Board Meeting – March 3, 2020

Motion to approve the Minutes of the Governing Board Meeting for March 3, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Student Activity Funds through February 29, 2020

Motion to approve the Summary of Student Activity Funds for the Period of February 1, 2020 through February 29, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers - February 2020

Motion to approve the Ratification of Salary and Expense Vouchers for the Period Beginning February 1, 2020 and Ending February 29, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Tax Credit Extracurricular Activity Programs Report by School Site through February 29, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of February 1, 2020 through February 29, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Principal, JTED at The Bridges High School – 8:08 p.m.

To approve the selected candidate to serve as the Principal at JTED at The Bridges High School (school name might change).

Dr. Trujillo recommended approval of Patricia Hurley.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.4 Recommendations for the Naming of the New JTED Bridges High School – 8:11 p.m.

Motion to adopt and approve a name for the new JTED Bridges High School.

Motion I

Motion to approve Innovation Technical High School.

Motion by Bruce Burke

Final Resolution: Motion Failed for lack of a Second.

Motion II

Motion to approve Bridges High School.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: No vote taken, substitute motion.

Substitute Motion

Motion to amend by substitution: Innovation Tech High School.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Final Motion

Resolution: Motion as amended by substitution to name Innovation Tech High School.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.5 Recommendation for the Naming of Wakefield Middle School and approval of Uniforms as the School-Adopted Dress Code – 8:33 p.m.

Motion to approve the name of Wakefield Middle School and approval of Uniforms as the School-Adopted Dress Code.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.6 Approval of Request for Proposals (RFP) 21-02-25 Self-funded Medical Third Party Administrator and Pharmacy Insurance Services – 8:44 p.m.

Motion to approve award recommendation and expenditures for RFP 21-02-25 Self-funded Medical TPA and Pharmacy Insurance Services. Estimated expenditures are \$1.35M for year 1, \$1.78M for each year 2-5, for an estimated total of \$8,470,000.00 over 5 years.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.7 Request for the Approval of Funds for the Completion of Traffic Calming on 6th – 8:55 p.m.

Motion to approve funding and the use of a Cooperative Purchasing Contract for expenditures for the Tucson High School Sixth Street Traffic Calming Project.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.8 Governing Board Confirmation of Membership on the TUSD Family Life Committee – 9:02 p.m.

Motion to Approve Governing Board Confirmation of Membership on the TUSD Family Life Committee.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.9 Governing Board Policy JLF – Child Abuse Reporting (REVISION) – SECOND READING – requested by Legal – 9:07 p.m.

Motion to adopt proposed revisions to Policy JLF as posted on District website for public comment.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.10 Governing Board Policy GBI – Staff Participation in Political Activities (REVISION) - SECOND READING – requested by Legal – statutory revisions. FIRST READING – 9:09 p.m.

Motion to ADOPT proposed revisions to Policy GBI - Staff Participation in Political Activities – as posted 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 and Kristel Foster.

Action: 6.11 Governing Board Policy JJJ – Interscholastics (Revision) – FIRST READING – requested by Interscholastics Director Herman House – 9:11 p.m.

Motion to post proposed revisions to Policy JJJ – Extracurricular Activity Eligibility, on the District Website for public comment.

Resolution: Motion to post proposed revisions to Policy JJJ, with the following change: Students deemed ineligible due to academic performance can regain eligibility after two-and-one-half (2 1/2) weeks changed to *two weeks* if passing all classes.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.12 Governing Board Policy ABB - Personal Privacy-- Students, Staff, Volunteers at Schools (NEW) - FIRST READING – Submitted by Superintendent Trujillo and General Counsel Rob Ross – 9:25 p.m.

Motion to post proposed new Governing Board Policy ABB – Personal Privacy – Students, Staff, Volunteers at Schools – on the District website for public comment.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.13 Governing Board Policies GCF, GCB, GDF, and GDB pertaining to Richey Charter School – Recommendation to RESCIND based on changes to statute – brought by Legal – 9:30 p.m.

Motion to Rescind Policies 1) GCB Professional Staff Contracts and Compensation at Richey Charter School, 2) GCF Professional Staff Hiring at Richey Charter School, 3) GDB Support Staff Employment and Compensation at Richey Charter School, and 4) GDF Support Staff Hiring at Richey Charter School: WITH public comment after 30 days for public comment – or, alternatively, effective immediately.

Resolution: Motion to rescind policies effective immediately.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

8. STUDY ITEM(S)

Study: 8.2 Proposal for the Re-Configuration of the Desegregation Department – 9:33 p.m.

STUDIED ONLY

9. 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: 9.1 Future Meeting Dates and Agenda Item(s) – 9:41 p.m.

ADJOURNMENT: 9:42 p.m.