

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, March 30, 2021)
BOARD ACTIONS

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

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

1. EXECUTIVE MEETING – 4:30 p.m.

Procedural: 1.1 Roll Call

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 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 Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE - 5:45 p.m.

Procedural: 2.1 Call to Order and Roll Call – 5:45 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 present for roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:45 p.m.

Maximus Thomas, 9th grader at Tucson High Magnet School recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:47 p.m.

Pledge of Allegiance led by Ian Farnum, 8th grader at Magee Middle School.

Action: 2.4 Agenda Adjustments – 5:49 p.m.

Dr. Trujillo had no agenda adjustments.

Board President Leila Counts recommended addressing Item 8.1 after the Consent Agenda

By unanimous consent to address Item 8.1 after Consent Agenda.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:50 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:59 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:06 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.17 – 6:22 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.2 Extension of the Families First Coronavirus Response Act (FFCRA) COVID Leave through December 31, 2021 for Employees of the Tucson Unified School District

Motion to approve the extension of the Families First Coronavirus Response Act (FFCRA) COVID Leave bank through December 31, 2021 for TUSD Employees.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.3 Approval of Supplemental Materials for High School English Vocabulary Workshop used by grades 9-11

Motion to approve Vocabulary Workshop supplemental materials to be used by grades 9-11 for high school use in Tucson Unified School District.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.4 Approval of Supplemental Materials for Culturally Responsive Pedagogy & Instruction

Motion to approve Supplemental Materials for Culturally Responsive Pedagogy & Instruction as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.5 Exceptional Education English Language Arts Proposed Supplementary Instructional Materials

Motion to approve Exceptional Education English Language Arts Proposed Supplementary Instructional Materials as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.6 Exceptional Education Math Proposed Supplementary Instructional Materials

Motion to approve Exceptional Education Math Proposed Supplementary Instructional Materials as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.7 Approval of the Affiliation Agreement between Moreland University and Tucson Unified School District for Internship Placement of Master's in Educational Leadership Program

Motion to approve the Affiliation Agreement with Moreland University for Internship Placement of Master's in Educational Leadership Program students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.9 Notification of Determination of Emergency Procurement and Approval for Expenditures over \$250K for Computer Equipment

Motion to invoke GB Policy DJE-R regarding Emergency Procurement for the purchase of computer equipment and accessories for District students and staff, with expenditures in excess of \$250K using approved TUSD contracts.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.10 Approval of Confidential Settlement Agreement and Release

Motion to approve confidential settlement agreement and release.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.11 Approval of Confidential Settlement Agreement and Release

Motion to approve confidential settlement agreement and release.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting – March 1, 2021

Motion to approve the Minutes of the Governing Board Meeting for March 1, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent), Minutes: 6.13 Minutes of Tucson Unified School District Governing Board Meeting – March 9, 2021

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.14 Salary and Expense Vouchers – February 2021

Ratification of Salary and Expense Vouchers for the Period Beginning February 1, 2021 and Ending February 28, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.15 Student Activity Funds through February 28, 2021

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through February 28, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.16 Tax Credit Extracurricular Activity Programs Report by School Site through February 28, 2021

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through February 28, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action (Consent): 6.17 Dismissal of Certified Teacher

Motion to affirm the Notice of Dismissal of certified teacher.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2-6.7, 6.9-6.17.

Sadie Shaw requested to pull item 6.8 and address it individually.

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.

Action: 6.8 Approval to Increase Expenditures for TUSD Contract 21-52-C25 – Safety Equipment and Related Products – 6:26 p.m.

Motion to approve increased expenditures for TUSD Contract 21-52-C25, Safety Equipment and Related Products. Increased spend is estimated at \$500,000 per year, with four (4) contract years remaining under the current contract.

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.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 The Direct Employment of Retired Employees in all Employee Classifications and Positions for 2nd year Retirees and Beyond in the Tucson Unified School District Requested by Board President, Leila Counts – 6:33 p.m.

STUDIED ONLY

7:05 p.m. By unanimous consent to extend discussion of item.

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Director, Diversity Recruitment and Inclusion Programs – 7:10 p.m.

Motion to approve the selected candidate to serve as the Director of Diversity Recruitment and Inclusion Programs.

Dr. Trujillo recommended approval of Andre Boudy.

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

Final Resolution: Motion Passed

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

Action: 7.2 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2021-2022 School Year – 7:12 p.m.

Motion to approve the contracts for Certificated Staff of the Tucson Unified School District for the 2021-2022 School Year.

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.

Action: 7.3 Governing Board Policy ECAA – Security (Surveillance Cameras) (New) SECOND READING – 7:14 p.m.

Motion to ADOPT the attached version of proposed Policy ECAA – Security (Surveillance Cameras) that was posted on the Governing Board website for public comment.

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

Final Resolution: Motion Passed

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

Action: 7.4 Governing Board Policy IMB – Teaching About Controversial/Sensitive Issues (Revisions) SECOND READING and proposed Governing Board Policy IB – Academic Freedom – (New) SECOND READING – 7:24 p.m.

Motion to ADOPT in final the attached revisions to Policy IMB – Teaching About Controversial/Sensitive Issues, and Policy IC – Academic Freedom, as posted on the Governing Board website for comment.

By unanimous consent item will be brought back.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Failed

Yes: Ravi Grivois-Shah and Natalie Luna Rose.

No: Adelita Grijalva, Sadie Shaw and Leila Counts.

Study/Action: 8.2 Governing Board Policy BBAB – Governing Board Meeting Protocols (NEW) – First Reading requested by Governing Board President Leila Counts – 7:39 p.m.

Motion to post the attached version of proposed Governing Board Policy BBAB – Governing Board Meeting Protocols on the Governing Board website for public comment prior to final review.

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

9. STUDY ITEM(S)

Study: 9.1 2021-2022 Budget Study Session #3: Information Technology Service 5-Year Capital Plan & February 2021 Expenditure Report Update – 7:54 p.m.

STUDIED ONLY

- 2020-2021 Budget expenditures – 7:55 p.m.
- Review of Information Technology Service (ITS) Division Comprehensive Plan – 8:08 p.m.

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:49 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:52 p.m.