

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, April 28, 2020)

BOARD ACTIONS

Members present: Rachael Sedgwick [**Connected via Zoom at 5:51 p.m. and 7:59 p.m., due to connectivity issues**], Bruce Burke, Leila Counts [**disconnected at 8:01 p.m.**], Adelita S. Grijalva and Kristel Ann Foster.

Meeting called to order at 4:35 p.m.

1. SCHEDULE EXECUTIVE MEETING – 4:35 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 vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

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

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Legal Advice/Instructions to Attorney

Discussion: 1.4 Consultation with Attorneys Regarding Pending Litigation

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:44 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Call to Order

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.

Pledge of Allegiance led by Superintendent, Dr. Gabriel Trujillo.

Action: 2.2 Agenda Adjustments

Resolution: Dr. Trujillo recommended addressing Item 8.1 after the Call to the Audience. Kristel Foster added to the motion to address Item 8.2 after item 8.1.

By unanimous consent to address Item 8.1 and Item 8.2 after the Call to the Audience.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:46 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 6:00 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:07 p.m.

8. INFORMATION ITEM(S)

Information: 8.1 CARES Act Stimulus K-12 Relief Package – 6:30 p.m.

INFORMATION ONLY

Information: 8.2 Each One Reach One Campaign: An Expansion of Work From Home Options in Tucson Unified School District – 6:53 p.m.

INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.6 – 7:00 p.m.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Contract Extension & Addendum - Senior Director of Desegregation

Motion to approve the contract extension and addendum for the Senior Director of Desegregation.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplemental Materials for Elementary and Middle School

Motion to approve the Supplemental Materials for Elementary and Middle School as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Memorandum of Understanding: MTSS-R National Research Study and Contract with US Department of Education, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the Memorandum of Understanding between Tucson Unified School District for the MTSS-R National Research Study and Contract with US Department of Education.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of Expenditures and Procurement of Technology Devices for Wakefield Re-Opening

Motion to approve the expenditures and the corresponding District and cooperative purchasing contracts to purchase technology items/services in excess of \$250,000 for the Wakefield Middle School reopening.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - April 7, 2020

Motion to approve the Minutes of the Governing Board Meeting for April 7, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sabino High School – 7:02 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Sabino High School.

Dr. Trujillo recommended approval of Luis Blanco.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 7.2 Administrative Appointments, Reassignments, and Transfers – Director, Interscholastics – 7:04 p.m.

Motion to approve the selected candidate to serve as the Director of Interscholastics.

Dr. Trujillo recommended approval of Desire Wheeler.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.3 Administrative Appointments, Reassignments, and Transfers – Interim Director, Exceptional Education – 7:11 p.m.

Motion to approve the selected candidate to serve as the Interim Director of Exceptional Education.

Dr. Trujillo recommended approval of Dr. Sabrina Salmon.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.4 Contracts for Non-Bargaining Unit Administrators and Superintendent’s Leadership Team Members of the Tucson Unified School District for the 2020-2021 School Year – 7:11 p.m.

Motion to approve contracts for Central Administrators and Superintendent’s Leadership Team Members of the Tucson Unified School District for the 2020-2021 School Year.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 7.5 2019-2020 Tucson Unified School District Teacher Evaluation Scoring Adjustments for the 2019-2020 School Year – 7:14 p.m.

Motion to approve of the administration’s recommendations for scoring adjustments to be made for the district’s teacher evaluation scoring system for the 2019-2020 school year. The recommended adjustments have become necessary due to the statewide closure of Arizona’s public schools, including the Tucson Unified School District, the suspension of AZMERIT testing.

Bruce Burke added to the motion, to approve this process with the appeal issues and the individual issues that have been identified as concerns be taken in account in the management decisions implementing this policy.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 7.6 Approval of Design/Build Contract for Wakefield Re-opening Renovation Project using Request for Qualifications Process (RFQ) 20-100-C21 – 8:03 p.m.

Motion to approve expenditures and the use of the District Request for Qualifications (RFQ) process to select a vendor for Design/Build Services to complete the necessary phase I renovation work to re-open Wakefield Middle School.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

No: Rachael Sedgwick

Action: 7.7 Remove Square Footage of Portable from the former Hohokam Middle School – 8:31 p.m.

Motion to approve, as required by the Arizona School Facilities Board, the reduction of square footage of approximately 900 square feet from Hohokam Middle School located at 7400 South Settler Road due to a portable destroyed by fire.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.8 Governing Board Policy ABB – Personal Privacy – Students, Staff, Volunteers at Schools (NEW) – SECOND READING – Submitted by Superintendent Trujillo and General Counsel Ross – 8:33 p.m.

Motion to adopt as policy the version posted on the Governing Board website – of proposed new Governing Board Policy ABB – Personal Privacy - Students, Staff and Volunteers at Schools.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 7.9 Governing Board Policy JJJ – Interscholastics (Revision) – SECOND READING – requested by Interscholastics Director Herman House – 8:36 p.m.

Motion to adopt proposed revisions to Policy JJJ – Extracurricular Activity Eligibility, as posted on the District Website.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

8. INFORMATION ITEM(S)

Information: 8.3 FY20 Expenditure Update - March 2020 – 8:39 p.m.
INFORMATION ONLY

9. STUDY ITEM(S)

Study: 9.1 COVID-19 Budget Study Session – 8:47 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) – 9:34 p.m.

ADJOURNMENT: 9:37 p.m.