

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, May 11, 2021)**

### **BOARD ACTIONS**

**Members present:** Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts [*connected via Zoom at 6:30 p.m.*].

**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 Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw. Adelita Grijalva and Leila Counts were not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was not 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 Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva and Leila Counts.

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Personnel Issues

Discussion: 1.4 Negotiations

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

#### **2. PLEDGE OF ALLEGIANCE**

##### **Procedural: 2.1 Call to Order and Roll Call – 5:57 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 and Sadie Shaw. Leila Counts was not present for roll call. Superintendent Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:59 p.m.**

Amy Cordova-Fruge, 12th grader at Cholla High School, recited the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:00 p.m.**

Pledge of Allegiance led by Elizabeth Freeman, 8th grader at Doolen Middle School.

**Action: 2.4 Agenda Adjustments – 6:01 p.m.**

No agenda adjustments requested.

**3. SUPERINTENDENT'S REPORT**

**Information: 3.1 Superintendent's Report – 6:02 p.m.**

**INFORMATION ONLY**

- District Update: Graduation Class of 2021 – 6:02 p.m.
- TUSD Summer Experience: Registration Open for All – 6:04 p.m.
- Proposition 301 Classroom Site Funds: SY 21-22 – 6:06 p.m.
- American Sign Language Instruction Arrives in TUSD – 6:08 p.m.
- Project FOCUS and Project Search: A Celebration of Collaboration – 6:10 p.m.
- Newly Appointed Mansfield Middle School Principal – 6:12 p.m.
- Employee Memorial Tribute – 6:13 p.m.

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:18 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.12 – 6:34 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.3 Approval of Advanced Learning Experiences Dual Credit Courses American Sign Language (ASL) 101 and ASL 102 for Grades 9-12**

Motion to approve Advanced Learning Experiences Dual Credit Courses American Sign Language (ASL) 101 and ASL 102 for Grades 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.4 The University of Arizona College of Education Project FOCUS enhanced academic and transition services for high school students with disabilities**

Motion to approve The University of Arizona College of Education Project FOCUS enhanced academic and transition services for high school students with disabilities as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.5 JTED Project SEARCH enhanced academic and transition services for high school students with disabilities**

Motion to approve JTED Project SEARCH enhanced academic and transition services for high school students with disabilities as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.6 Approval of Invitation for Bids (IFB) 22-09-26 – Walk-in Hardware for Tools and Supplies as Needed**

Motion for Approval to Award Invitation for Bid 22-09-26 – Walk-in Hardware for Tools and Miscellaneous Supplies as Needed with approval for estimated annual spend of \$200,000 for 5 years for a total of \$1,000,000 for the life of the contract. This contract is utilized by all District sites for various hardware and supplies needs using multiple budget accounts.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.7 Approval of Expenditures in excess of \$250K for Supplemental Educational Resources Using A Cooperative Purchasing Contract**

Motion to approve expenditures for Supplemental Educational Resources using multiple vendors using a SAVE co-op contract. Expenditures are estimated to be \$300,000 through June 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.8 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc.**

Motion to approve all insurance coverage and options as proposed, and authorization for Superintendent or Designee to execute coverage documents.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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: 5.9 Minutes of Tucson Unified School District Governing Board Meeting – April 27, 2021**

Motion to approve the Minutes of the Governing Board Meeting for April 27, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.10 Salary and Expense Vouchers – April 2021**

Ratification of Salary and Expense Vouchers for the Period Beginning April 1, 2021 and Ending April 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.11 Student Activity Funds through April 30, 2021**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through April 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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): 5.12 Tax Credit Extracurricular Activity Programs Report by School Site through April 30, 2021**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through April 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

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.

**6. ACTION ITEM(S)**

**Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Principal, Sabino High School – 6:37 p.m.**

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

Dr. Trujillo recommended approval of Mary Morse.

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: 6.2 Administrative Appointments, Reassignments, and Transfers – Principal, University High School – 6:40 p.m.**

Motion to approve the selected candidate to serve as the Principal of University High School.

Dr. Trujillo recommended approval of Alberto Ranjel.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.3 Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration – 6:42 p.m.**

Motion to approve Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration as presented.

Motion by Natalie Luna Rose, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

**Action: 6.4 Approval to Award Request for Proposal 22-13-26 Consultant Services for Systemic Approach to Building Instructional Expertise and Instructional Leadership – 6:56 p.m.**

Motion to approve to award qualified consultants and professional development vendors for services District-wide. Expenditures are estimated at \$725,000 for FY 21-22 with four additional one-year renewal options for a total estimated spend of \$3,625,000 over the five-year contract term.

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.

**Action: 6.5 Revision of Fiscal Year 2020-2021 Tucson Unified School District Annual Expenditure Budget – 7:06 p.m.**

Motion to Approve the FY2020-2021 Annual Expenditure Budget in Accordance with A.R.S. 15-905.

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.

**7. STUDY/ACTION ITEM(S)**

**Study/Action: 7.1 Tucson Unified School District Budget Advisory Committee Membership Recommendations – 7:18 p.m.**

**Motion I**

Motion to approve candidates being recommended to serve on the Governing Board's Budget Advisory Committee and to nominate and approve a Governing Board Member Liaison to serve on the committee.

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.

**Motion II**

Motion to approve Dr. Ravi Grivois-Shah to serve as a Liaison on the Budget Advisory Committee.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Motion Passed

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

**Study/Action: 7.2 Revise and Renumber Governing Board Policy GCAC – Negotiation H – Negotiations, requested by Governing Board President Leila Counts and Governing Board Clerk Sadie Shaw – 7:32 p.m.**

ITEM PULLED

**8. INFORMATION ITEM(S)**

**Information: 8.1 Tucson Unified School District Enrollment Update: Summer School SY 20-21 and SY 21-22 – 7:33 p.m.**

INFORMATION ONLY

**9. STUDY ITEM(S)**

**Study: 9.1 Proposition 301 Classroom Site Fund Overview for SY 21-22 – 8:16 p.m.**

STUDIED ONLY

**Study: 9.2 Wage – Salary and Compensation Study Session Follow-up – 8:36 p.m.**

STUDIED ONLY

**10. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:03 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 9:07 p.m.**