

AGENDA FOR REGULAR BOARD MEETING (Tuesday, May 12, 2020)

BOARD ACTIONS

Members present:

Rachael Sedgwick [**Connected via Zoom at 4:34 and 5:38 p.m., lost connection at 7:16 p.m. due to connectivity issues**], Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

Meeting called to order at 4:34 p.m.

1. SCHEDULE EXECUTIVE MEETING - 4:34 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 Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. 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 Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion or consultation for legal advice with the attorney(s) for the public body pursuant to ARS 38-431.03 (A)(3) and/or (A)(4)

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 - 5:38 p.m.

Procedural: 2.1 Call to Order: 5:38 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Isabel Aida Gonzalez, Senior at Pueblo High School.

Action: 2.2 Agenda Adjustments – 5:42 p.m.

Resolution: Dr. Trujillo recommended addressing Items 6.8, 6.9 and 6.10 as one item and approving them as one motion. Kristel Foster added to the motion to address Item 8.3 after the Call to the Audience. Adelita Grijalva added to the motion to address item 8.2 after the Call to the Audience.

By unanimous consent to address Items 6.8, 6.9 and 6.10 as one item and vote; to address Items 8.2 and Item 8.3 after the Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report - 5:45 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:00 p.m.

INFORMATION ITEM(S)

Information: 8.2 District Enrollment Update for SY 2020-2021 – 6:09 p.m.

INFORMATION ONLY

Information: 8.3 Remote Learning Opportunities: May 2020 Update – 6:38 p.m.

INFORMATION ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.10 – 7:16 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Grades 6-8 Science (Amplify & FOSS Waves)

Motion to approve the supplemental materials for Grades 6-8 Science (Amplify & FOSS Waves) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Course Proposal for Fundamentals of Cycling for Pueblo High School

Motion approval of the course proposal for Fundamentals of Cycling for Pueblo High School as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Amendment No.1 to the Consortium Agreement between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona)

Motion to approve the Amendment No.1 to the Consortium Agreement between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 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.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - April 28, 2020

Motion to approve the Minutes of the Governing Board Meeting for April 28, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Student Activity Funds through April 30, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Salary and Expense Vouchers - April 2020

Ratification of Salary and Expense Vouchers for the Period Beginning April 1, 2020 and Ending April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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 Tax Credit Extracurricular Activity Programs Report by School Site through April 30, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through April 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

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, Catalina High School -7:18 p.m.

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

Dr. Trujillo recommended approval of Geoff Parks.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Adelita Grijalva.

No: Kristel Foster

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Mary Meredith K-12 School – 7:21 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Mary Meredith K-12 School.

Dr. Trujillo recommended approval of Venessa Renee Morales.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.3 Family Life Curriculum for the Tucson Unified School District: Part 1 – 7:23 p.m.

Motion to approve the updated Family Life Curriculum for Tucson Unified School District as presented.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.4 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly – 7:42 p.m.

Motion to approve the seven items for the political agenda priorities as discussed and to appoint Kristel Foster as the representative.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.5 Approval for Request for Proposals (RFP) 21-03-25 - Online Curriculum Adoption – 8:09 p.m.

Motion to approve award and estimated expenditures for RFP 21-03-25 Online Curriculum Adoption. Contract is effective starting 07/01/2020 through 06/30/2021, with the possibility of annual renewals through 06/30/2025. Expenditures for the first year of the contract are estimated at \$550,000.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 6.6 2020-2021 School Year Renewal of Employee Benefits – 8:29 p.m.

Motion to approve the renewal information and recommendations of the Tucson Unified School District (TUSD) 2020-2021 benefit year.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.7 Governing Board Policy ACC – Commitments to Diversity, Inclusion and Equity – NEW – SECOND READING – requested by Legal – 8:46 p.m.

Motion to adopt the proposed version of Policy ACC - Commitments to Diversity, Inclusion and Equity – as posted on the District website for public comment.

Motion amended as discussed.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.8 Governing Board Policy DBC – Budget Planning, Preparation, Schedules (Revision – SECOND READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3) – 8:53 p.m.

Motion to finalize and adopt Proposed Revisions to Policy DBC - Budget Planning, Preparation, Schedules as posted on the District Website for Public Comment.

Action: 6.9 Governing Board Policy JQ – Student Fees (Tax Credit), Fines and Charges – SECOND READING) requested by Legal and Finance (BAI 2 of 3)

Motion to adopt Proposed Revisions to Policy JQ - Student Fees (Tax Credit), Fines and Charges, as posted on the District Website.

Action: 6.10 Governing Board Policy KCD - Gifts and Donations - (REVISION – SECOND READING) requested by Legal and Finance (BAI 3 of 3)

Motion to finalize and adopt Proposed Revisions to Policy DBC – Budget Planning, Preparation, Schedules as posted on the District Website for Public Comment.

Motion to approve Items 6.8, 6.9 and 6.10 as one vote and to amend motion as discussed.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Governing Board Policy IKE – Promotion/Retention – FIRST READING – PROPOSED REVISIONS – Requested by Governing Board Member Leila Counts – 9:01 p.m.

Motion to consider adoption of proposed Parental Consultation revisions to Policy IKE – Promotion/Retention and to approve 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.

8. INFORMATION ITEM(S)

Information: 8.1 Wakefield Middle School Design Illustrations – 9:21 p.m.

INFORMATION ONLY

9. STUDY ITEM(S)

Study: 9.1 Post Retirement Employment Options for 1st Year Retired Employees (Certified, Classified, Administrative) – 9:31 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) – 9:56 p.m.

ADJOURNMENT: 9:58 p.m.