

## **AGENDA FOR SPECIAL BOARD MEETING (Wednesday, May 27, 2020)**

### **BOARD ACTIONS**

**Members present:** Rachael Sedgwick [*Lost connection at 6:50, 7:01 p.m. and 7:11 p.m. p.m. due to connectivity issues*], Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster.

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

#### **1. 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 Rachael Sedgwick, Bruce Burke, Adelita Grijalva and Kristel Foster. Leila Counts was not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present. Rob Ross was present for the roll call.

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

Motion by Bruce Burke, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion/Consultation with Attorney(s)

Discussion: 1.4 Negotiations with employee organizations

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

#### **2. PLEDGE OF ALLEGIANCE – 5:39 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 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 University High School Seniors, Esha Mathur, Nikhil Mathur and Sonia Mathur.

##### **Action: 2.2 Agenda Adjustments – 5:45 p.m.**

Resolution: Dr. Trujillo recommended addressing Item 8.2 after Item 3.1.

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

### **3. AWARDS AND RECOGNITIONS**

**Information: 3.1 Awards and Recognitions – 5:45 p.m.**

INFORMATION ONLY

### **8. INFORMATION ITEM(S)**

**Information: 8.2 Superintendent's Report – 5:59 p.m.**

INFORMATION ONLY

### **4. BOARD MEMBER ACTIVITY REPORTS**

**Information: 4.1 Board Member Activity Reports – 6:19 p.m.**

INFORMATION ONLY

### **5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:24 p.m.**

### **6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.6 – 6:42 p.m.**

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

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

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of Supplemental Materials for Pistor Middle School – TeachRock.org**

Motion to approve the Supplemental Materials for Pistor Middle School – TeachRock.org as presented.

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

Motion by Leila Counts, second by Adelita Grijalva.

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 Grades K-8 Science – FOSS**

Motion to approve the supplemental materials for grades K-8 Science – FOSS as presented.

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

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Approval of Expenditures for Technology Devices and Services for Innovation Tech High School Using Existing District and Cooperative Contracts**

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

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

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Approval of Expenditures to Replace the Cholla High School Fire Alarm System Using a Cooperative Contract**

Motion to approve expenditure of \$860,675 plus any reasonable contingency expenditures up to an additional 10% for the Cholla High School Fire Alarm Replacement. This project will be funded by the Arizona State School Facilities Board.

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

Motion by Leila Counts, second by Adelita Grijalva.

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 – May 12, 2020**

Motion to approve the Minutes of the Governing Board Meeting for May 12, 2020.

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

Motion by Leila Counts, second by Adelita Grijalva.

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 Superintendent, Equity & Diversity – 6:44 p.m.**

Motion to approve the selected candidate to serve as the Assistant Superintendent of Equity and Diversity.

Dr. Trujillo recommended approval of Kinasha Brown.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Kristel Foster

**Action: 7.2 Administrative Appointments, Reassignments, and Transfers – Principal, Magee Middle School – 6:48 p.m.**

Motion to approve the selected candidate to serve as the Principal of Magee Middle School.

Dr. Trujillo recommended approval of Martin Muecke.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action: 7.3 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Borton Magnet Elementary School – 6:51 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal at Borton Magnet Elementary School.

Dr. Trujillo recommended approval of Denise Contreras with a one-year contract.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 7.4 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Carrillo Magnet School – 6:53 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal of Carrillo Magnet School.

Dr. Trujillo recommended approval of Concepcion Zepeda with a one-year contract.

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: 7.5 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Cholla High School – 6:56 p.m.**

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

Dr. Trujillo recommended approval of Sharon Ingram.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 7.6 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sahuaro High School**

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

Dr. Trujillo recommended approval of Emily Sues.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

**Action: 7.7 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Gridley Middle School – 6:58 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at Gridley Middle School.

Dr. Trujillo recommended approval of Luke van Schie.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action: 7.8 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Pistor Middle School – 7:00 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at Pistor Middle School.

Dr. Trujillo recommended approval of Nina Rojas.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action: 7.9 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Valencia Middle School**

Motion to approve the selected candidate to serve as the Assistant Principal at Valencia Middle School.

Dr. Trujillo recommended approval of Shawn Blair Lohn.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 7.10 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Borman K-8 School – 7:06 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at Borman K-8 School.

Dr. Trujillo recommended approval of Veronica Bonner.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 7.11 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, C.E. Rose K-8 School – 7:07 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at C.E. Rose K-8 School.

Dr. Trujillo recommended approval of Kari Baltés.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 7.12 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Lineweaver Elementary School – 7:09 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal at Lineweaver Elementary School.

Dr. Trujillo recommended approval of Christine Georgelos.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 7.13 Recommendation to Dismiss Current Student Member from Technology Oversight Committee – 7:11 p.m.**

Motion to approve the dismissal of current student member of the Technology Oversight Committee and allow recruitment of a TUSD student to fill the seat.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action: 7.14 Approval of Expenditures for Supplemental Curriculum Materials/Science Kits Using an Existing District Contract – 7:16 p.m.**

Motion to approve expenditures to purchase supplemental curriculum materials/science kits using an existing District purchasing contract.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

**Action: 7.15 Intergovernmental Agreement between the Tucson Unified School District and Pima County Joint Technology Education District for the Operation of the Innovation Tech High School – 7:21 p.m.**

Motion to approve the IGA between Tucson Unified and JTED for the Innovation Tech High School.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

**Action: 7.16 Review and Approve Memorandum of Agreement to reopen negotiations in 2020-2021SY for AFSCME, CWA Supervisory/Professional, ELI Meet and Confer, and Non-Bargaining to discuss compensation – 7:28 p.m.**

Motion to approve the Memorandum of Agreement to reopen negotiations in 20-21 SY for AFSCME, CWA Supervisory/Professional, ELI Meet and Confer and Non-Bargaining to discuss compensation.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 7.17 Approval of Expenditures for an Education Assessment System Using a Cooperative Contract – 7:34 p.m.**

Motion to approve expenditures for FY 20-21, for an Education Assessment System Using a Cooperative Contract, SAVE #18-44MP. Expenditures for FY20-21 are estimated at \$302,000.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 7.18 TUSD Framework For ELD: A New Vision for English Language Acquisition – 7:36 p.m.**

Motion to approve the Tucson Unified School District Structured English Immersion Models for English Language Learners as presented.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**8. INFORMATION ITEM(S)**

**Information: 8.1 FY20 Expenditure Update – April 2020 – 8:13 p.m.**  
INFORMATION ONLY

**Study: 9.2 2020-2021 School Year Renewal of Benefits for the Tucson Unified School District – 8:26 p.m.**

STUDIED ONLY

8:46 p.m. RECESS SPECIAL BOARD MEETING

9:59 p.m. RECONVENE SPECIAL BOARD MEETING

**9. STUDY ITEM(S)**

**Study: 9.1 Budget Study Session: Teacher Compensation SY 2020-2021 – 10:00 p.m.**

ITEM POSTPONED

Motion to postpone item to the scheduled June 2, 2020 Study Session meeting.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Bruce Burke

**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) – 10:02 p.m.**

**ADJOURNMENT: 10:04 p.m.**