

AGENDA FOR REGULAR BOARD MEETING (Tuesday, June 9, 2020)
BOARD ACTIONS

Members present:

Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

Meeting called to order at 4:32 p.m.

1. EXECUTIVE MEETING – 4:32 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, Adelita Grijalva and Kristel Foster. Rachael Sedgwick and Leila Counts were not present for the roll call. 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Adelita Grijalva and Kristel Foster.

Not Present at Vote: Rachael Sedgwick and Leila Counts.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion/Consultation with Attorney(s)

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular 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 Octavius Thomas, 2020 Graduate from Tucson High School.

Action: 2.2 Agenda Adjustments – 5:41 p.m.

Resolution: Dr. Trujillo recommended addressing Item 8.1 after Call to the Audience and requested to pull Item 6.6.

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: 6.6 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Doolen Middle School

ITEM PULLED

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:42 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:53 p.m.

Resolution: Motion to extend Call to the Audience to hear the four remaining people on the list.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

8. STUDY ITEM(S)

Study: 8.1 Post Retirement Employment Options for 1st Year Retired Employees and Administrative Employees (Certified, Classified, Administrative) – 6:58 p.m.

STUDIED ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.16 – 7:15 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (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 5.16.

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 (Consent): 5.3 Approval of the Intergovernmental Agreement between Tucson Unified School District Food Services and Maricopa County Department of Public Health for a Dietetic Internship Program, with Authorization for Lindsay Aguilar, Food Services Administrative Dietitian – Coordinator to Execute the Agreement

Motion to approve the Intergovernmental Agreement for a Dietetic Internship Program between Tucson Unified School District Food Services Department and the Maricopa County Department of Public Health.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.4 Approval of Request for Proposals (RFP) 21-26-22 Produce – Direct Delivered

Motion for approval to award to the recommended vendor for Produce – Direct Delivered, in support of the National School Lunch/other Food Service Programs. Expenditures are estimated at \$1,150,000 for FY20-21 with one additional yearly renewal option for a total estimated contract spend of \$2,300,000 over the two year term of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.5 Approval of Invitation for Bids (IFB) 21-11-25 – Locking Hardware and Supplies, as Needed

Motion for approval of expenditures and contract award to the recommended vendors for locking hardware and supplies, as needed for District departments and school sites. Expenditures are estimated at \$50,000 per year for fiscal year 20/21 with four additional annual renewal options for a total estimated contract spend of \$250,000 over the five year term of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.6 Approval to Award Invitation for Bid 21-09-25 – Ballasts as Needed

Motion to approve the Award of Invitation for Bid 21-09-25, Ballasts as Needed.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.7 Approval of Invitation for Bids (IFB) 21-10-25 – District-wide Purchases for Batteries, as Needed

Motion for approval of expenditures and contract award to the recommended vendor for Batteries, as needed for District departments and school sites. Expenditures are estimated at \$50,000 per year for fiscal year 20/21 with four additional annual renewal options for a total estimated contract spend of \$250,000 over the five year term of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.8 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and Above for FY20-21

Motion to approve cumulative purchases from cooperative purchasing contracts that, in the aggregate for FY20-21, may exceed \$250,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.9 Approval of Sole Source Purchase Designations \$250,000 and Above for FY20-21 – 7:16 p.m.

Motion to approve Sole Source Purchase Designations \$250,000 and above for FY20-21.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.10 Fiscal Year 2020-2021 Postal Expenditures

Motion to approve Fiscal Year 2020-2021 Postal Expenditures up to \$350,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.11 Fiscal Year 2020-2021 Utility Expenditures
Motion to approve Fiscal Year 2020-2021 Utility Expenditure in the amount of \$18,632,876 as submitted.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.12 Fiscal Year 2020-2021 Expenditures for Sun Tran Bus Passes

Motion to approve Fiscal Year 2020-2021 expenditures for Sun Tran Bus Passes in the amount of \$800,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.13 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second, Third and Fourth Quarters of 2019 – Fisher Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second, Third and Fourth Quarters of 2019 - Fisher Class.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent), Minutes: 5.14 Minutes of Tucson Unified School District Governing Board Meeting – May 27, 2020

Motion to approve the Minutes of the Governing Board Meeting for May 27, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent), Minutes: 5.15 Minutes of Tucson Unified School District Governing Board Meeting – June 2, 2020

Motion to approve the Minutes of the Governing Board Meeting for June 2, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

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 (Consent): 5.16 Salary and Expense Vouchers - May 2020

Ratification of Salary and Expense Vouchers for the Period Beginning May 1, 2020 and Ending May 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Executive Director, Human Resources – 7:22 p.m.

Motion to approve the selected candidate to serve as the Interim Executive Director of Human Resources.

Dr. Trujillo recommended approval of Renee Heusser.

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: 6.2 Administrative Appointments, Reassignments, and Transfers – Director, Financial Services – 7:23 p.m.

Motion to approve the selected candidate to serve as the Director of Financial Services.

Dr. Trujillo recommended approval of Fina Johnson.

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: 6.3 Administrative Appointments, Reassignments, and Transfers – Director, Food Services – 7:25 p.m.

Motion to approve the selected candidate to serve as the Director of Food Services.

Dr. Trujillo recommended approval of Lindsay Aguilar.

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: 6.4 Administrative Appointments, Reassignments, and Transfers – Director, Purchasing Services – 7:29 p.m.

Motion to approve the selected candidate to serve as the Director of Purchasing Services.

Dr. Trujillo recommended approval of Diana Kerfoot.

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: 6.7 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Mansfeld Middle Magnet School – 7:32 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Michelle Weisbrod.

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: 6.5 Administrative Appointments, Reassignments, and Transfers – Assistant Director, Exceptional Education – 7:33 p.m.

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

Dr. Trujillo recommended approval of Cori Dennis.

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: 6.8 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Vail Middle School – 7:34 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Vail Middle School.

Dr. Trujillo recommended approval of Tamara Nicolosi.

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: 6.9 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Magee Middle School – 7:36 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal at Magee Middle School

Dr. Trujillo recommended approval of Angela Schiavone.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.10 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Mansfeld Middle Magnet School – 7:38 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal at Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Sara Sultan.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.11 Alternative Family Life Curriculum for the Tucson Unified School District: Part 2 – 7:40 p.m.

Motion to approve the Alternative Family Life Curriculum as presented.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.12 Approval of Expenditure Increase for Requests for Proposals (RFP) 20-88-C24 – Strategic Planning Services – 7:53 p.m.

Motion to approve an increase to the contract expenditure authority from \$25,000 per year to \$40,000 per year for TUSD Contract 20-88-C24 for Strategic Planning Consulting Services.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.13 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract – 7:55 p.m.

Motion to approve the renewal expenditures for the District financial software – Tyler iVisions, using a Mohave Educational Services Cooperative contract for FY20-21. Expenditures for maintenance and renewals are estimated at \$395,000.00, with taxes for FY20-21.

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: 6.14 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials (Engage New York/Eureka Math) – 7:56 p.m.

Motion to approve the expenditures for Engage New York/Eureka Math Materials. This math curriculum material has been previously approved by the Board. Expenditures for these materials are estimated at \$653,000.00, with taxes, for FY20-21.

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: 6.15 Approval of Expenditures for Online Supplemental Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract – 7:58 p.m.

Motion to approve the expenditures for renewal/support of supplemental online curriculum materials previously Board approved, IXL, using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Estimated expenditures are \$250,000.00 for FY20-21.

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: 6.16 Expansion of COLE (Catalina Online Learning Experience) to K-12 in Support of Distance Learning 2020-2021 – 8:00 p.m.

Motion to approve the expansion of grade levels served at the Catalina Online Learning Experience from grades 6-12 to grades K-12.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. INFORMATION ITEM(S)

Information: 7.1 Magnet Schools Assistance Program Grant – 8:08 p.m.

INFORMATION ONLY

9. 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: 9.1 Future Meeting Dates and Agenda Item(s) – 8:23 p.m.

ADJOURNMENT: 8:26 p.m.