

**AGENDA FOR REGULAR BOARD MEETING (Tuesday, July 13, 2021)**  
**BOARD ACTIONS**

**Members present:** Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Meeting called to order at 4:31 p.m.**

**1. EXECUTIVE MEETING – 4:31 p.m.**

**Procedural: 1.1 Roll Call**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was present for the roll call.

**Action: 1.2 Motion to Convene Executive Meeting**

Motion to go into executive meeting at this time to consider the following matters:

Motion by Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

**2. PLEDGE OF ALLEGIANCE – 5:30 p.m.**

**Procedural: 2.1 Call to Order and Roll Call – 5:38 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, Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

**Procedural: 2.2 Land Acknowledgement Statement – 5:39 p.m.**

Ari Rae Andrews, 7th grader at Gridley Middle School, recited the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:41 p.m.**

Pledge of Allegiance led by Benjamin Harris, 4th grader at Davis Bilingual Elementary School.

**Action: 2.4 Agenda Adjustments – 5:42 p.m.**

No agenda adjustments requested.

### **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 – 6:02 p.m.**

### **5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.7 – 6:26 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

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: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.3 Approval to Award a Contract for Time and Attendance Management System (Request for Proposal 22-21-26)**

Motion for approval to award a contract for RFP 22-21-26 Time and Attendance Management System.

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 5.4 Minutes of Tucson Unified School District Governing Board Meeting - June 22, 2021**

Motion to approve the Minutes of the Governing Board Meeting for June 22, 2021.

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.5 Salary and Expense Vouchers – June 2021**

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

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.6 Student Activity Funds through June 30, 2021**

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

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action (Consent): 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through June 30, 2021**

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

Resolution: Approval of the Consent Agenda items 5.2 through 5.7.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

## **6. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 6.1 Presentation of the FY 2021-2022 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D)**

RECESS REGULAR BOARD MEETING – 6:27 p.m.

Leila Counts made a motion to recess the Regular Board meeting.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Public Hearing – Public Comments – 6:51 p.m.

## **7. RECONVENE REGULAR MEETING – 7:08 p.m.**

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

**Action: 8.1 Adoption of the Fiscal Year 2021-2022 Tucson Unified School District Annual Expenditure Budget – 7:08 p.m.**

Motion to Adopt the FY2021-2022 Tucson Unified School District Annual Expenditure Budget.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Sadie Shaw

## **9. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 9.1 Truth in Taxation – Notice of Tax Increase (Adopted FY 2021-2022 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase – 7:33 p.m.**

RECESS REGULAR BOARD MEETING – 7:33 p.m.

By unanimous consent to recess Regular Board Meeting.

Public Hearing – Public Comments 7:35 p.m.

**10. RECONVENE REGULAR MEETING – 7:49 p.m.**

**11. ACTION ITEM(S)**

**Action: 11.1 Truth in Taxation – Notice of Tax Increase (Adopted FY2021-2022 Budget) and Approval of the Truth in Taxation Notice of Tax Increase – 7:49 p.m.**

Motion to Approve the Truth in Taxation Notice, Notice of Tax Increase.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**12. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 12.1 Presentation on the Career & Technical Educational Instructional Time Model and Public Hearing pursuant to A.R.S. 15-901.08 (B)**

RECESS REGULAR BOARD MEETING – 7:50 p.m.

By unanimous consent to recess Regular Board Meeting.

Public Hearing – Public Comments 8:03 p.m.

**13. RECONVENE REGULAR MEETING – 8:07 p.m.**

**14. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 14.1 Presentation of the Tucson Unified School District Virtual Academy Instructional Model and Public Hearing pursuant to A.R.S. 15-901.08 (B) – 8:08 p.m.**

RECESS REGULAR BOARD MEETING – 8:08 p.m.

By unanimous consent to recess Regular Board Meeting.

Public Hearing – Public Comments 8:23 p.m.

**15. RECONVENE REGULAR MEETING – 8:27 p.m.**

**16. ACTION ITEM(S)**

**Action: 16.1 Re-Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC) – 8:27 p.m.**

Motion to approve the re-appointment of Harry McGregor to a two-year term on the TUSD Technology Oversight Committee (TOC), with term expiring July 12, 2023.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

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

**Study/Action: 17.1 Designation of the Tucson Police Department and the Pima County Sheriff's Department as Sole Source Providers of Off Duty Event Coverage for SY 21-22 – 8:28 p.m.**

STUDIED ONLY

**18. STUDY ITEM(S)**

**Study: 18.1 Consideration of Return to In-Person Governing Board Meetings for SY 2021-2022 – 9:01 p.m.**

STUDIED ONLY

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

**Procedural: 19.1 Future Meeting Dates and Agenda Item(s) – 9:06 p.m.**

**20. ADJOURNMENT**

**Procedural: 20.1 Adjourn Meeting – 9:07 p.m.**