

AGENDA FOR REGULAR BOARD MEETING (Tuesday, July 14, 2020)

BOARD ACTIONS

Members present:

Adelita S. Grijalva, Rachael Sedgwick [*Lost connection at 9:15 p.m. due to connectivity issues*], Bruce Burke, Leila Counts and Kristel Ann Foster.

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

1. 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 Adelita Grijalva, Rachael Sedgwick, Bruce Burke, Leila Counts 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School

Discussion: 1.3 Administrative Appointments, Reassignments and Transfers

Discussion: 1.4 Discussion/Consultation with Attorneys

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE – 5:33 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

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

Pledge of Allegiance was recited in English and Spanish by Alexis Aguirre, 12th grader at Tucson High School.

Action: 2.2 Agenda Adjustments – 5:35 p.m.

Resolution: Dr. Trujillo recommended addressing Items 10.1 and 14.2 after Call to the Audience.

By unanimous consent to address Items 10.1 and 14.2 after the Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:36 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:10 p.m.

10. RECESS REGULAR MEETING INTO PUBLIC HEARING

Procedural: 10.1 Truth in Taxation – Notice of Tax Increase (Adopted FY 2020-2021 Budget) and Approval of the Truth in Taxation – Notice of Tax in Increase – 6:55 p.m.

11. RECONVENE REGULAR MEETING – 6:59 p.m.

14. INFORMATION ITEM(S)

Information: 14.2 Next Steps 2020: A Finalized Plan for the Re-Opening of the Tucson Unified School District in SY 20-21 – 6:59 p.m.

INFORMATION ONLY

7:02 p.m. Instructional Plan

7:04 p.m. On Site Learning

7:42 p.m. Professional Development

7:52 p.m. Financial Implications

8:04 p.m. Returning our TUSD Workforce

8:24 p.m. K-12 Re-Entry Plans

8:36 p.m. District Communication Plan

5. COMMITTEE REPORTS

Information: 5.1 Audit Committee Report to the Governing Board – 8:47 p.m.

INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.13 – 9:16 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.2 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 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.3 Approval of Supplemental Materials for Amplify Science: Earth's Changing Climate MS (Middle School)

Motion to approve Approval of Supplemental Materials for Amplify Science: Earth's Changing Climate MS (Middle School) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.4 Approval of Supplemental Material for Elementary Use – Fundations by Ed Wilson for (Resources for Reading Interventions)

Motion to approve K-5 Reading Intervention Supplemental Materials to be used by Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.5 Approval of Supplemental Materials for Waterford Early Learning PK-3

Motion to approve Supplemental Materials for Waterford Early Learning PK-3 as presented and to approve estimated spend for FY2020-2021 using a SAVE contract, #18-44MP.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.6 Intergovernmental Services Agreement between Tucson Unified School District and Arizona Board of Regents-University of Arizona

Motion to approve Intergovernmental Services Agreement between Tucson Unified School District and Arizona Board of Regents-University of Arizona.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.7 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses

Motion to approve Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.8 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 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.9 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials - Online Platform (Engage New York/Eureka Math)

Motion to approve the expenditures for Engage New York/Eureka Math - Online Platform. This math curriculum materials has been previously approved by the Board. Expenditures for the online platform is estimated at \$273,000.00, with taxes, for FY20-21 using ESSER Grant/CARES funds.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.10 Agreement with TK Development Company, LLC, for the Purchase of Vacant Property Located Southwest of the Corner Bonanza Ave and Watson Drive, with Authorization for the District Planner to Execute the Agreement

Motion to approve Agreement with TK Development Company, LLC, for the Purchase of vacant property located southwest of the corner of Bonanza Ave and Watson Drive, with authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent): 6.11 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 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting – June 23, 2020

Motion to approve the Minutes of the Governing Board Meeting for June 23, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

**Action (Consent): 6.13 Salary and Expense Vouchers – June 2020
Resolution: Ratification of Salary and Expense Vouchers for the
Period Beginning June 1, 2020 and Ending June 30, 2020.**

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

7. RECESS REGULAR MEETING INTO PUBLIC HEARING

Procedural: 7.1 Presentation of the FY 2020-2021 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D) – 9:19 p.m. Recess

8. RECONVENE REGULAR MEETING – 9:37 p.m.

9. ACTION ITEM(S)

Action: 9.1 Adoption of the FY 2020-2021 Tucson Unified School District Expenditure Budget – 9:37 p.m.

Motion to Adopt the FY 2020-2021 Tucson Unified School District Expenditure Budget per ADE requirements.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

12. ACTION ITEM(S)

Action: 12.1 Truth in Taxation – Notice of Tax Increase (Adopted FY2020-2021 Budget) and Approval of the Truth in Taxation Notice of Tax Increase – 9:40 p.m.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 12.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School – 9:44 p.m.

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

Dr. Trujillo recommended approval of Rosalinda Rodriguez with a one-year contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 12.3 Revision of 2019-20 Superintendent's Goals – 9:47 p.m.

Motion to approve revisions to the 2019-20 Superintendent's Goals as proposed and necessitated by COVID-19 closure.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 12.4 Recommended Adjustments for the 2020-2021 School Year Teacher Evaluation Instrument Due to COVID 19 – 9:53 p.m.

Motion to approve recommended adjustments for the 2020-2021 School Year Teacher Evaluation Instrument as presented.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 12.5 Determination of Emergency Purchase and Distribution of TS Devices for TUSD Students and Staff for SY20-21 – 10:27 p.m.

Motion to invoke GB Policy DJE-R regarding Emergency Procurements, regarding use of ESSER Grant/CARES funds for purchasing computers, laptops and accessories for students and staff for SY20-21.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Action: 12.6 Resolution to Designate Applicants Agent Form Submission – Arizona Department of Emergency and Military Affairs (DEMA) – 10:43 p.m.

ITEM PULLED

Action: 12.7 Governing Board Policy IKE – Promotion/Retention – SECOND READING – PROPOSED REVISIONS – Requested by Governing Board Clerk Leila Counts – 10:43 p.m.

ITEM PULLED

14. INFORMATION ITEM(S)

Information: 14.1 2020-2021 Framework for Collaborative Custodial and Grounds Support for Schools – 10:43 p.m.

ITEM PULLED

13. STUDY/ACTION ITEM(S)

Study/Action: 13.1 Approval of Request for Proposals 21-37-23, Plus Integration Plan: Comprehensive Magnet Plan Project Manager Services – 10:44 p.m.

Motion to approve award and estimated expenditures for RFP 21-37-23, Plan Integration Plus: Comprehensive Magnet Plan Project Manager Services. Expenditures for the initial year of the contract are estimated at \$110,000.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

15. 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: 15.1 Future Meeting Dates and Agenda Item(s) – 10:50 p.m.

ADJOURNMENT: 10:55 p.m.