

AGENDA FOR EMERGENCY BOARD MEETING (Wednesday, August 4, 2021)

BOARD ACTIONS

Members present: Adelita S. Grijalva, Ravi Grivois-Shah [*disconnected at 8:57 a.m.*], Natalie Luna Rose and Sadie Shaw.

Members not present: Leila Counts

Meeting called to order at 7:30 a.m.

1. EXECUTIVE SESSION - 7:30 a.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Natalie Luna Rose and Sadie Shaw. Ravi Grivois-Shah was not present for the roll call. 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 Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva and Natalie Luna Rose and Sadie Shaw.

Not Present: Ravi Grivois-Shah

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Action: 1.4 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 8:25 a.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw. Superintendent Dr. Gabriel Trujillo was present for roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 8:25 a.m.

Roxanne Begay-James, Director of Native American Studies, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 8:27 a.m.

Pledge of Allegiance led by Superintendent Dr. Gabriel Trujillo.

Action: 2.4 Agenda Adjustments - 8:27 a.m.

Adelita Grijalva recommended to address Item 4.1 before Call to the Audience.

Motion to address Item 4.1 before Call to the Audience.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw.

4. STUDY/ACTION ITEM(S)

Study/Action: 4.1 Consideration of Potential Litigation regarding HB2898's Prohibition on Mask Mandates and Additional COVID 19 Mitigation Recommendations – 8:29 a.m.

Motion I

Motion to approve a mask requirement on TUSD campuses and authorize TUSD to enforce, with the health and safety of our students, teachers and staff first and foremost. This decision is in the best interest of our TUSD community.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Motion II

Motion to approve continuing virtual Governing Board meetings facilitated from Duffy Community Center and closed to the public starting with the August 10, 2021 Regular Board meeting.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw.

3. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 3.1 Guidelines to Address the Board – 8:57 a.m.

5. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 5.1 Future Meeting Dates and Agenda Item(s) – 9:23 a.m.

6. ADJOURNMENT

Procedural: 6.1 Adjourn Meeting – 9:25 a.m.