

AGENDA FOR REGULAR BOARD MEETING (Tuesday, August 11, 2020)

BOARD ACTIONS

Members present:

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

Meeting called to order at 4:33 p.m.

1. EXECUTIVE MEETING – 4:33 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, Bruce Burke and Kristel Foster. Rachael Sedgwick and Leila Counts were 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.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick and Leila Counts.

Discussion: 1.2 Personnel

Discussion: 1.3 Discussion or 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 – 5:33 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 led by Jisue Choi, 11th grader at University High School.

Action: 2.2 Agenda Adjustments – 5:36 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.2, 6.4, 7.3, 7.4 and 7.5 after Call to the Audience.

By unanimous consent to address Items 7.2, 6.4, 7.3, 7.4 and 7.5 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:44 p.m.

INFORMATION ONLY

5:44 p.m. Update on Executive Order 2020-51.

5:59 p.m. Device delivery update and timeline.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:01 p.m.

7. INFORMATION ITEM(S)

Information: 7.2 Pima County Health Department Support for Schools: COVID-19 Pandemic – 6:10 p.m.

INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.4 Next Steps 2020: A Modified Plan for On Campus Services – 7:18 p.m.

- **Modified Plan for On-Campus Services – 7:18 p.m.**
- **Exceptional Education Hub Model – 7:29 p.m.**

Motion to approve administration's final recommendations to offer limited on-campus services to identified groups of students that represent a segment of the Tucson Unified School District's overall student body defined as "high needs" or "at risk" starting on August 17, 2020. Additionally, to approve the delay of comprehensive on campus learning options for the entire district, outside of identified "high needs" or "at risk" groups for the 1st quarter grading period and until recommendations from the Pima County Health Department support a physical re-opening of campuses in the district for in campus instruction.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

7. INFORMATION ITEM(S)

Information: 7.3 Tucson Unified Community Schools Before and After School Childcare & KIDCO: Re-Entry Update – 8:10 p.m.

INFORMATION ONLY

Information: 7.4 Tucson Unified Interscholastic and Extra Curricular Program Re-Entry: Fall Sports and Marching Band Update – 8:26 p.m.

INFORMATION ONLY

Information: 7.5 Tucson Unified Device Distribution Update for Remote Learning – 8:43 p.m.

INFORMATION ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.11 – 9:01 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Rachael Sedgwick, Bruce Burke, Leila Counts 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 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for News-2-You Platform for Exceptional Education Classrooms

Motion to approve Supplemental Materials for News-2-You Platform for Exceptional Education Classrooms as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Invitation for Bids (IFB) 21-30-C22 – Hollinger K-8 School Clay Tile Roofing and Weatherization Project

Motion to approve to Award Invitation for Bids 21-30-C22 – Hollinger K-8 School Clay Tile Roofing and Weatherization Project with approval for estimated expenditures of \$646,800.00 over 2 years (this project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Invitation for Bids (IFB) 21-29-C22 – Carrillo Elementary School Weatherization Project

Motion to approve to Award Invitation for Bid 21-29-C22 – Carrillo Elementary School Weatherization Project with approval for estimated expenditures of \$395,024.30 over 2 years (this project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Invitation for Bids (IFB) 21-33-C22 – Sam Hughes Elementary School Clay Tile Roofing and Weatherization Project

Motion to approve to Award Invitation for Bid 21-33-C22 – Sam Hughes Elementary School Clay Tile Roofing and Weatherization Project with

approval for estimated expenditures of \$602,470.00 over 2 years (this project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Authorization to proceed with Notice of Appeal of certain orders in Fisher et als v. TUSD

Motion to direct counsel to proceed with a Notice of Appeal of recent orders issued by the District Court while complying to the extent feasible and advisable.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting – July 28, 2020

Motion to approve the Minutes of the Governing Board Meeting for July 28, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Student Activity Funds through July 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through July 31, 2020 (encumbrance period).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Salary and Expense Vouchers – July 2020

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Tax Credit Extracurricular Activity Programs Report by School Site through July 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through July 31, 2020 (encumbrance period).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Approval of No Kid Hungry Emergency Response 2020 Grant – Tucson Unified School District Food Services Department – 9:02 p.m.

Motion to approve the No Kid Hungry Emergency Response 2020 Grant Award.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.2 Approval of Interagency Catering Agreement for Tucson Unified School District Food Services Department to Provide National School Lunch Program (NSLP) Meals to Mexicayotl Academy – 9:05 p.m.

Motion to approve the Arizona Department of Education Health and Nutrition Services Interagency Catering Agreement between Tucson Unified School District Food Services Department and Mexicayotl Academy to provide catered meals for the National School Lunch & Breakfast Program (5-year agreement).

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Action: 6.3 Determination of Emergency Procurement and Approval for Expenditures over \$250K for Internet Devices and Services, using Cooperative Contracts – 9:07 p.m.

Motion to invoke GB Policy DJE-R regarding Emergency Procurements, regarding use of ESSER Grant/CARES funds for purchasing Internet Devices and Services for students and teachers. Expenditures will be over \$250K but are estimated not to exceed \$760K, using Cooperative Contracts, for SY20-21.

Motion by Adelita Grijalva, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

7. INFORMATION ITEM(S)

Information: 7.1 Energy Conservation Improvement Project Investment Grade Audit (IGA) – 9:08 p.m.

INFORMATION ONLY

8. 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: 8.1 Future Meeting Dates and Agenda Item(s) – 9:22 p.m.

ADJOURNMENT: 9:26 p.m.