

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, August 24, 2021)

BOARD ACTIONS

Members present: Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts *[left at 8:25 p.m.]*

Meeting called to order at 4:30 p.m.

1. EXECUTIVE MEETING – 4:30 p.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 and Leila Counts were not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was not 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, Natalie Luna Rose and Sadie Shaw.

Not Present: Ravi Grivois-Shah and Leila Counts.

Discussion: 1.3 Administrative Appointments

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

1. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:43 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 – 5:43 p.m.

Malaya O'Connor, 2nd grader at Dunham Elementary School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:49 p.m.

Pledge of Allegiance led by siblings Samantha Lawler, 5th grader and Ashton Lawler, 1st grader at Miler Elementary School.

Action: 2.4 Agenda Adjustments – 5:51 p.m.

Dr. Trujillo requested to pull address Items 7.5, 8.1 and 8.2 after Call to the Audience and to pull Consent Agenda Items 6.3, 6.4 and 6.5.

By unanimous consent to address Items 7.5, 8.1 and 8.2 after Call to the Audience and to pull Consent Agenda Items 6.3, 6.4 and 6.5.

6. CONSENT AGENDA

Action (Consent): 6.3 Approval of Use and Purchase of Textbook Materials for High School Grades 11 and 12 – Campbell Biology: Concepts and Connections

ITEM PULLED

Motion to approve the use and purchase of Campbell Biology: Concepts and Connections textbook for grades 11 and 12.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval to Increase Expenditures for TUSD Contract 20-21-24 Exceptional Education Teachers and Exceptional Education Teacher Assistants

ITEM PULLED

Motion to approve increase for TUSD Contract 20-21-24 outside vendor services for temporary Exceptional Education Teachers and Exceptional Education Teacher Assistants, previously approved for \$850K per year, increasing spend up to an amount not to exceed \$2.5M per year, or \$7.5M over the remaining contract period.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval to Award Request for Qualifications (RFQual) 18-69-C22 Water Bottle Station Installations at Regions I, II, III, IV, & V Schools

ITEM PULLED

Motion to Approve use of Request for Qualification (RFQual) 18-69-C22 - JOC for general Contractors – Water Bottle Station Installations at Regions I, II, III, IV, & V Schools estimated expenditures of \$1,437,045 between three of our Job Order Contractors.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:52 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 6:02 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:11 p.m.

7. ACTION ITEM(S)

Action: 7.5 Election of President to serve the remainder of 2021 calendar year – Requested by Board President Leila Counts – 6:36 p.m.

Motion to elect Board member to serve as President to fulfill the remaining term (2021 calendar year) of current Board President Leila Counts.

Resolution: Motion to elect Adelita Grijalva to serve as President to fulfill the remaining term (2021 Calendar Year) of current Board President Leila Counts and to serve until the next board officer election at the special organizational meeting held in January 2022.

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.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Tucson Unified School District COVID 19

**Readiness and Response District Update: August 10th – August 24th
– 6:45 p.m.**

7:16 p.m. Motion to extend Item 8.1 for an additional ten minutes.

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

Final Resolution: Motion Passed

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

Motion to authorize Dr. Trujillo to post positions with ESSER funds, provided that those finally hired, job descriptions and the salaries be brought back to the Board.

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

Final Resolution: Motion Passed

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

Study/Action: 8.2 Tucson Unified School District Transportation

Update: August 10th – August 24th – 7:24 p.m.

Motion to approve the following:

TUSD leadership bring to the governing board for review and discussion as a study/action at the September 23, 2021 Governing Board meeting a report that will include the following for every K-5 and K-8 school:

- School start time
- Student drop-off time
 - For any school with a drop-off time after 8 a.m., childcare options 8 a.m. until drop-off time available to parents
 - Childcare options from 7-8 a.m. available to parents who have to report to work at 8 a.m. or earlier
 - For both of these, the free and for-cost options
- Student end time
 - Childcare options from school end time to 5:30 p.m., include capacity, waitlist, and alternatives for children on the waitlist, including free and for-cost options

- Transportation
 - # Students receiving transportation to/from the school
 - Time of bus stop drop off
 - Location of hubs relative to school and relative to location of families going to the school

TUSD leadership also bring to the governing board for review and discussion as a study/action at the September 23, 2021 Governing Board meeting a proposal for a TUSD full time position which, like the internal auditor, reports directly to the Board, who will work with the district leadership (Superintendent, Regional Superintendents, Operations, and site leaders) to ensure working families are supported, ensure appropriate and timely communication is offered to all district families, and address community and parent concerns regarding school and transportation schedules and engage parents regarding district initiatives and structural changes. This will include a proposed job title, draft job description, and market-appropriate salary scale.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.8 – 7:40 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of District use of Supplemental Materials in line with the new Arizona World and Native Languages standards for secondary Chinese classes

Motion to approve District use of Supplemental Materials in line with the new Arizona World and Native Languages standards for secondary Chinese classes as presented.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Pascua Yaqui Tribe Grant Award for Pueblo High School Weigh Room

Motion to approve Pascua Yaqui Tribe Grant Award of \$61,230.77 for Pueblo High School weight room.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Limited authorization under Policy GBEEA for teacher to provide services to former student

Motion to authorize teacher to provide respite services to former student under Policy GBEEA.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting - August 10, 2021

Motion to approve the Minutes of the Governing Board Meeting for August 10, 2021.

Resolution: Dr. Trujillo recommended approval of the Consent Agenda Items 6.2, 6.6-6.8 with pulling Items 6.3, 6.4 and 6.5.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointment – Associate General Counsel – 7:41 p.m.

Motion to approve the selected candidate to serve as the Associate General Counsel in Legal Services.

Dr. Trujillo recommended approval of Michael Areinoff.

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

Final Resolution: Motion Passed

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

Action: 7.2 Administrative Appointment – Director, Social Emotional Learning and Development – 7:43 p.m.

Motion to approve the selected candidate to serve as the Director of Social Emotional Learning and Development.

Dr. Trujillo Recommended approval of Julie Shivanonda.

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

Final Resolution: Motion Passed

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

Action: 7.3 Administrative Appointment - Interim Assistant Principal, Safford K-8 School – 7:45 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal at Safford K-8 School.

Dr. Trujillo recommended approval Joshua Peebles as the Interim Assistant Principal for Safford K-8 School for the 2021-2022 School Year.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.4 Re-Appointment of a Community Member to the Tucson Unified School District Audit Committee – 7:47 p.m.

Motion to re-appoint Audit Committee Member to the TUSD Audit Committee for a term chosen by the Governing Board not to exceed five years and ending on August 31 of an odd-numbered year.

Dr. Trujillo recommended approval to re-appoint Bernie Wiegandt for a four-year term to expire on August 31, 2025.

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

Final Resolution: Motion Passed

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

Action: 7.6 Equity, Diversity and Inclusiveness Proclamation – 7:49 p.m.

Motion to approve August 15 to September 15, 2021 as Equity, Diversity and Inclusiveness Month in Tucson Unified School District.

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

Final Resolution: Motion Passed

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

No: Sadie Shaw

Action: 7.7 Revision of Fiscal Year 2021-2022 Tucson Unified School District Annual Expenditure Budget – 7:56 p.m.

Motion to Approve the Revised FY2021-2022 Expenditure Budget in Accordance with A.R.S. 15-905.

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

Final Resolution: Motion Passed

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

Action: 7.8 Governing Board discussion and consideration of action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position – 8:16 p.m.

Motion to approve appointed Delegate Representative Natalie Luna Rose to advocate the position for the district at the ASBA Delegate Assembly with the Board sending any concerns or comments regarding the draft 2022 Political Agenda, prior to the delegate assembly on September 11, 2021.

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

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.3 Governing Board Policy DIFC – Fraud Risk Prevention FIRST READING – 8:30 p.m.

Motion to approve the attached version of proposed new Policy DIFC – Fraud Risk Prevention for posting on the Governing Board's Policy Comment page for a minimum of four weeks prior to bringing back for final approval.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present: Leila Counts.

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:50 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 8:52 p.m.