

AGENDA FOR REGULAR BOARD MEETING (Tuesday, October 6, 2020)

BOARD ACTIONS

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

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

1. EXECUTIVE MEETING – 4:30 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. Leila Counts and Rachael Sedgwick 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.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion, Information: 1.3 Negotiations for the purchase, sale or lease of real property

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Pledge of Allegiance

Call to Order - 5:31 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Adelita Grijalva, Rachael Sedgwick [**Connected at 5:40 p.m. due to connectivity issues.**], Bruce Burke, and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

5:31 p.m. Pledge led by Jordan Cordova-Fruge, 7th grader at Lawrence 3-8 School.

Action: 2.2 Agenda Adjustments – 5:33 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.1 after the Pledge of Allegiance then address Items 7.3 and 7.2 after Call to the Audience. Adelita Grijalva requested addressing 7.2 and 7.3 after Call to the Audience.

By unanimous consent to address Items 7.1 after the Pledge of Allegiance then address Items 7.2 and 7.3 after Call to the Audience.

Kristel Foster asked for legal advice. Rob Ross provided legal advice.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District as originated in 2018 by Board Member Adelita S. Grijalva and requested this year, and to be considered annually, by Board President Kristel Ann Foster – 5:36 p.m.

Motion to approve the Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District and to continue annually.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:41 p.m.

INFORMATION ONLY

- Revised Hybrid Model Update – 5:41 p.m.
- Teacher Town Halls Week of 9/28-2020 – 5:45 p.m.
- Fall Sports Update - 5:47 p.m.
- Update: TUSD Annual Financial Report - 5:52 p.m.
- Congratulations to John B. Wright Elementary School – A+ School – 5:55 p.m.

4. CALL TO THE AUDIENCE

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 5, 2020 – 6:55 p.m.

Motion I

Motion to approve to move to table this motion (Motion to approve that the TUSD School Board postpone the in-person or hybrid learning until the second semester.) to a future date.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Bruce Burke and Kristel Foster.

No: Adelita Grijalva and Rachael Sedgwick.

Motion II

Motion to approve to declare that the Board and the District shall rely on the Pima County Health Department's COVID-19 Back to School recommendations as the principal guidance for decision-making with regards to the safe re-opening TUSD schools in any form, including hybrid instruction.

Motion by Bruce Burke, second by Adelia Grijalva.

Final Resolution: Motion Passed

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

Motion III

Motion to approve that the Board start in-person Board meetings on November 17, 2020, if classes for hybrid learning begin on November 12, 2020, if not, this item would be brought back for reconsideration.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva and Rachael Sedgwick.

No: Bruce Burke and Kristel Foster.

Study/Action: 7.3 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021 – 8:23 p.m.

- Elementary – 8:25 p.m.
- Middle Schools-8:44 p.m.
- Cohorts- 9:11 p.m.
- Timeline for Communication to Parents-Leslie Lenhart – 9:19 p.m.

Motion to approve recommended hybrid instructional model with no identified start date.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.7 – 9:36 p.m.

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

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick, Bruce Burke 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 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Request for Proposals (RFP) 21-46-25 Snack and Beverage Vending Machines and Services

Motion for approval to award to the recommended vendors for Snack and Beverage Vending Machines and Services. Potential revenue of \$150,000 to awarded vendors are estimated for FY20-21 with four additional yearly renewal option for a total estimated contract vendor revenue of \$750,000 over the five-year term of the contract.

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Easement Agreement with CenturyLink at Mary Belle McCorkle Academy of Excellence K-8 School with, Authorization for the District Planner to Execute the Agreement

Motion to approve Easement Agreement with CenturyLink at Mary Belle McCorkle Academy of Excellence K-8 School with, authorization for the District Planner to Execute the Agreement.

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Purchase Agreement Amendment 6, with Pepper Viner Investment Company, LLC for former Corbett Elementary School with, Authorization for the District Planner to Execute the Agreement

Motion to approve Amendment 6 to Agreement with Pepper Viner Investment Company II, LLC. for the Purchase of for former Corbett Elementary School with, authorization for the District Planner to execute the Agreement.

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval for Use of a US General Services Administration (GSA) Contract for ID Wholesaler

Motion to approve use of a US General Services Administration (GSA) Contract for purchases to be made with ID Wholesaler. Expenditures are estimated at \$154,918.70 for FY20-21, using ESSER/CARES funding.

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.7 Minutes of Tucson Unified School District Governing Board Meeting – September 22, 2020

Motion to approve the Minutes of the Governing Board Meeting for September 22, 2020.

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

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Director, Diversity Recruitment and Inclusion Programs -9:37 p.m.

Motion to approve the selected candidate to serve as the Interim Director of Diversity Recruitment and Inclusion Programs.

Dr. Trujillo recommended approval of Wayne Chin-Duncan for the remainder of the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Teenage Parent (TAP) High School – 9:39 p.m.

Motion to approve the selected candidate to serve as the Interim Principal, Teenage Parent (TAP) High School.

Dr. Trujillo recommended approval of Norma Gonzalez, Ph.D. for the remainder of the 2020-2021 School Year.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.3 Tucson Unified School District FY2019-2020 Annual Financial Report – 9:43 p.m.

Motion to approve Tucson Unified School District's Annual Financial Report for FY2019-2020.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Governing Board Policy DIFA – Office of Internal Audit (NEW) – FIRST READING – requested by Legal Department and Office of Internal Audit (STUDY/ACTION) – 9:58 p.m.

Motion to post the attached Draft Policy DIFA and draft Exhibit DIFA-E on the Governing Board website for public comment.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

8. INFORMATION ITEM(S)

Information: 8.1 Magnet and Non-Magnet Integration Plan Overview for SY 2020-2021 – 10:04 p.m.

INFORMATION ONLY

9. 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: 9.1 Future Meeting Dates and Agenda Item(s) – 10:23 p.m.

ADJOURNMENT: 10:26 p.m.