

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, October 26, 2021)

BOARD ACTIONS

Members present: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw, Leila Counts [*left at 5:59 p.m.*] and Adelita S. Grijalva.

Meeting called to order at 4:31 p.m.

1. EXECUTIVE MEETING – 4:31 p.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva. Leila Counts was not present for the roll call. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

Motion and vote to adjourn executive meeting and reconvene special meeting.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:37 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:38 p.m.

Juan Jimenez, 9th Grader at Palo Verde High School recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:39 p.m.

Pledge of Allegiance led by Marcus Carpenter, 5th grader Hudlow Elementary School.

Action: 2.4 Agenda Adjustments – 5:41 p.m.

Resolution: Dr. Trujillo recommended addressing Items 8.1, 9.1, 8.3 and 8.2 after Call to the Audience.

By unanimous consent to address Items 8.1, 9.1, 8.3 and 8.2 after Call to the Audience.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:42 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 5:53 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE – 5:59 p.m.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Tucson Unified School District COVID 19 Readiness and Response District Update: October 5th through October 26th – 6:19 p.m.

RECESS SPECIAL BOARD MEETING – 6:34 p.m.

RECOVENE SPECIAL BOARD MEETING – 6:39 p.m.

8. STUDY/ACTION ITEM(S) – Continues

Study/Action: 8.1 Tucson Unified School District COVID 19 Readiness and Response District Update: October 5th through October 26th – 6:19 p.m.

Bring back to Meetings to open to the Public – 6:41 p.m.

Motion to approve beginning in-person meetings on January 11, 2022.

Motion by Sadie Shaw, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

9. INFORMATION ITEM(S)

Information: 9.1 K-12 School Counselors: Student Wellness and Community Partnerships -6:52 p.m.

INFORMATION ONLY

8. STUDY/ACTION ITEM(S)

Study/Action: 8.3 Budgetary Support Plan and Proposal for Tucson Unified School District Operations and Exterior Maintenance Needs for SY 21-22 and SY 22-23 – 7:17 p.m.

Motion to approve a total of \$1,153,159 to fund the Plan and Proposal for the Operations and Exterior Maintenance Needs for FY 21-22 (\$487,123) and FY 22-23 (\$666,036).

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Tucson Unified School District Transportation Update: October 5th through October 26th – 7:45 p.m.

STUDIED ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.12 – 7:49 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval for Purchase and Use of Supplemental Materials for Educational Software: Spring Math by Source Well for grades K-5 use – Manzo Elementary

Motion to approve the purchase and use of supplemental materials for Education Software: Spring Math to be used in grades K-5 in the Tucson Unified School District.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval for Purchase and Use of Supplemental Materials for Theory of Knowledge in grades 11 and 12 – Cholla High School

Motion to approve the purchase and use of supplemental materials for Theory of Knowledge used in grades 11 and 12 in the Tucson Unified School District.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Invitation for Bids (IFB) 22-34-C24 - Cholla High School Roof Replacement Projects

Motion to approve to Award Invitation for Bids (IFB) 22-34-C24 - Cholla High School Roof Replacement Project with approval for estimated expenditures of \$7,042,168.10 over two years.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of Expenditures in Excess of \$250K for Apple Products Using a Cooperative Contract

Motion to approve expenditures in excess of \$250,000 for the purchase of Apple products using a Mohave cooperative contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Fisher/Mendoza, et al v. TUSD Legal Fees Payment for First and Second Quarters of 2021 – Mendoza Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for First and Second Quarters of 2021 – Mendoza Class.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Approval of Settlement Agreement with Arizona Department of Education Re: 2017-19 ADE Audit

Motion to approve settlement agreement with Arizona Department of Education Re: 2017-19 ADE Audit.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting – October 5, 2021

Motion to approve the Minutes of the Governing Board Meeting for October 5, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

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

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Salary and Expense Vouchers – September 2021

Ratification of Salary and Expense Vouchers for the Period Beginning September 1, 2021 and Ending September 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.
Final Resolution: Motion Passed
Yes: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva.

Action (Consent): 6.10 Student Activity Funds through September 30, 2021

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2021 through September 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.
Final Resolution: Motion Passed
Yes: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva.

Action (Consent): 6.11 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2021

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2021 through September 30, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.
Final Resolution: Motion Passed
Yes: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva.

Action (Consent): 6.12 Fiscal Year 2021-2022 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

Motion to approve the FY2021-2022 Public Gifts and Donations to schools 1st Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Motion by Ravi Grivois-Shah, second by Natalie Luna Rose.
Final Resolution: Motion Passed
Yes: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Adelita Grijalva.

7. ACTION ITEM(S)

Action: 7.1 Second Amendment to the Agreement with TK Development, for the Purchase of the Vacant Tucson Unified Parcel Located Southwest of Bonanza Avenue and Watson Drive, with

Authorization for the Operations Program Manager to Execute the Agreement – 7:50 p.m.

NO ACTION TAKEN

Action: 7.2 Consideration of Appointment of a New Member to Serve on the Tucson Unified School District Employee Benefits Trust (EBT) Committee – 7:57 p.m.

Motion to approve the appointment of a New Member to serve on the Tucson Unified School District's Employee Benefits Trust Committee for a three-year term to expire October 26, 2024.

Resolution: Approved the appointment of Loran Shedd for a 3-year term to expire on December 6, 2024.

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

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.4 Governing Board Policy GCB – Employee Contracts and Compensation (New) – FIRST READING – 8:01 p.m.

RECESS SPECIAL BOARD MEETING – 8:01 p.m.

RECONVENE SPECIALBOARD MEETING – 8:11 p.m.

8. STUDY/ACTION ITEM(S) – Continues

Study/Action: 8.4 Governing Board Policy GCB – Employee Contracts and Compensation (New) – FIRST READING – 8:11 p.m.

Motion to approve the attached version of proposed new Policy GCB for posting on the Governing Board policy comment website prior to bringing back for Second Reading.

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

Final Resolution: Motion Passed

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

Study/Action: 8.5 Governing Board Policy ACAA – Title IX Sexual Harassment (Revision) – FIRST READING – 8:12 p.m.

Motion to approve the attached revisions to Policy ACAA for posting on the Governing Board's public comment webpage prior to bringing back for Second Reading.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Study/Action: 8.6 Governing Board Policy DIF Audits/Financial Monitoring (Revision) – FIRST READING – 8:17 p.m.

Motion to approve the attached revisions to Policy DIF for posting on the Governing Board Policy comments website prior to bringing back for Second Reading.

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

Final Resolution: Motion Passed

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

Study/Action: 8.7 Governing Board Policy JLF - Child Abuse Reporting (Revisions) – First Reading – 8:19 p.m.

Motion to approve the attached proposed revisions to Policy JLF for posting on the Governing Board Policy comment page, prior to bringing back for final vote on Second Reading.

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

Final Resolution: Motion Passed

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

9. INFORMATION ITEM(S)

Information: 9.2 FY22 Expenditure Update - September 2021 – 8:26 p.m.

INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:37 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:40 p.m.