

AGENDA FOR REGULAR BOARD MEETING (Tuesday, November 17, 2020)

BOARD ACTIONS

Members present:

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

Meeting called to order at 4:32 p.m.

1. EXECUTIVE MEETING – 4:32 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: 1.3 Discussion or Consultation with Attorney(s)

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

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE – 5:32 p.m.

Procedural: 2.1 Call to Order

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Adelita Grijalva, Rachael Sedgwick [**Connected at 5:36 p.m. due to connectivity issues.**], Bruce Burke, and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

5:33 p.m. Pledge of Allegiance led by Chloe Atkins, 12th grader at Tucson High School.

Action: 2.2 Agenda Adjustments – 5:34 p.m.

Resolution: Dr. Trujillo recommended addressing Item 6.4 after Call to the Audience.

By unanimous consent to address Items 6.4 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:35 p.m.

INFORMATION ONLY

- Fine Arts Virtual Performance – 5:35 p.m.
- Awards and Recognition – 5:48 p.m.
- Superintendent's Report – 6:01 p.m.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:10 p.m.

6. ACTION ITEM(S)

Action: 6.4 Consideration of Revisions of Employee Benefits Declaration of Trust – 6:29 p.m.

Motion to approve revisions to Declaration of Trust as proposed by the Employee Benefits Trust Board.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.14 – 6:48 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick-Gordon and 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 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for Psychology (12th Edition) By: David G. Myers & C. Nathan DeWall, Publisher Worth Publishers

Motion to approve the purchase of 2018 Psychology (12th Edition) to be used by Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona for Student Teacher Placement, Multi-year Agreement effective July 1, 2020 through June 30, 2025, with the Option to Renew for Up to an Additional Five Years

Motion to approve the 5-year agreement with the University of Arizona Board of Regents for Student Teacher Placement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Agreement between Rio Salado College and Tucson Unified School District for Student Placement

Motion to approve agreement with Rio Salado College for Student Teacher Placement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Invitation for Bids (IFB) 21-58-C22 – Grijalva, Maldonado, & Miller Elementary Schools A/C Replacement Projects

Motion to approve to Award Invitation for bids 21-58-C22 - Grijalva, Maldonado, & Miller Elementary Schools A/C Replacement Projects with approval for estimated expenditures of \$3,575,939.40 over 2 years (this project is SFB funded).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Invitation for Bids (IFB) 21-52-C25 – Safety Equipment and Related Products

Motion to approve to Award Invitation for Bids 21-52-C25 - Safety Equipment and Related Products with approval for estimated expenditures of \$250,000 annual for 5 years totaling \$1,250,000 for the life of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of Invitation for Bids (IFB) 21-53-C25 O.E.M. Vehicle and Engine Parts and Supplies

Motion to approve award of Invitation for Bids (IFB) 21-53-C25 - O.E.M. Vehicle and Engine Parts and Supplies with approval for estimated expenditures of \$150,000 annual for five (5) years for a total expenditure of \$750,000 for the life of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.9 Minutes of Tucson Unified School District Governing Board Meeting - October 27, 2020

Motion to approve the Minutes of the Governing Board Meeting for October 27, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Salary and Expense Vouchers - October 2020

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Student Activity Funds through October 31, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through October 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Tax Credit Extracurricular Activity Programs Report by School Site through October 31, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through October 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Authorization for Newly Elected Governing Board Member(s) to attend the Arizona School Boards Association (ASBA) 63rd Annual Pre-Conference New Board Member Orientation Part 1 to be held virtually on either December 2, 2020 or December 11, 2020

Motion to approve for the Newly Elected Governing Board Member(s) to attend the ASBA 63rd Annual Pre-Conference New Board Member Orientation Part 1 to be held virtually on either December 2, 2020 or December 11, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Authorization for Newly Elected Governing Board Members to attend the Arizona School Boards Association- Arizona School Association 63rd Annual Conference to be held virtually December 3, 2020 – December 4, 2020

Motion to approve Newly Elected Governing Board Members to attend the Arizona School Boards Association-Arizona School Association 63rd Annual Conference to be held virtually December 3, 2020 - December 4, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Motion by Rachael Sedgwick-Gordon, second by Bruce Burke.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Borton Magnet Elementary School – 6:55 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Borton Magnet Elementary School.

Dr. Trujillo recommended approval of Andrea Evans for the remainder of the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School – 6:57 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal at University High School.

Dr. Trujillo recommended approval of Karla P. Palacio, M.Ed. for the remainder of the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 6.3 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District – 6:59 p.m.

Motion to approve resolution to remove square footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District per attached spreadsheet.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.5 FY2019-2020 School Level Reporting Annual Financial Report (AFR) – 7:03 p.m.

Motion to approve Tucson Unified School District's FY2019-2020 School Level Reporting Annual Financial Report (AFR).

Motion by Rachael Sedgwick-Gordon, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.6 Consideration of Resumption of In-person Governing Board Meetings – Requested by Board President, Kristel Ann Foster – 7:10 p.m.

Motion to remain virtual until the district opens for hybrid instruction and teachers, employees and students are back to in-person learning five days a week. The Board would then return to in-person Board meetings at the next scheduled Board meeting date.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action: 6.7 Governing Board Policy DIFA – Office of Internal Audit (NEW) – SECOND READING – 7:14 p.m.

Motion to ADOPT the attached Draft Policy DIFA as well as the draft Exhibit DIFA-E (with typographical corrections), which are the versions posted on the Governing Board website for public comment.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: Final Recommendations – 7:19 p.m.

Motion

Motion to approve the School Resource Officer (SRO) Program Recommendation Committee's recommendation to continue the utilization of School Resource Officers in the Tucson Unified School District and to adopt the committee's recommendations for both the continuance of the services of School Resource Officers in the district, as well as the adoption of the committee's eight recommendations for the reform and improvement of the SRO program to include annually the establishment of minimum training hours on the topics recommended by the committee. That no School Resource Officer begin until TUSD comes up with an implementation timeline plan and its focus, a start date would be contingent, with the exception of the three School Resources Officers that are funded through the Arizona School Safety grant to continue to work on campus.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: No vote taken due to Motion to Postpone.

Motion

Motion to postpone this item to the first meeting in February 2021.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick-Gordon and Kristel Foster.

No: Bruce Burke

8. INFORMATION ITEM(S)

Information: 8.1 FY21 Expenditure Update – October 2020 – 8:40 p.m.

INFORMATIN ONLY

Information: 8.2 District Enrollment Update for SY20-21:

Enrollment as of day 40 for the 2020-21 School Year – 8:48 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) – 9:17 p.m.

ADJOURNMENT: 9:18 p.m.