

AGENDA FOR REGULAR BOARD MEETING (Tuesday, December 8, 2020)

BOARD ACTIONS

Members present:

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

Meeting called to order at 5:02 p.m.

1. EXECUTIVE MEETING – 5:02 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-Gordon 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 Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Bruce Burke and Kristel Foster.

Discussion: 1.2 Personnel Matters

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE – 5:33 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-Gordon, 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 Lucas Albarran, 3rd grader and Marcos Albarran, 1st grader at Davis Bilingual Elementary Magnet School.

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

Resolution: Dr. Trujillo recommended addressing Item 9.4 after Call to the Audience.

By unanimous consent to address Items 9.4 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:36 p.m.
INFORMATION ONLY

- Recognitions – 5:36 p.m.
- Superintendent's Report – 5:44 p.m.
- Departing Governing Board Member Acknowledgement & Tribute – 5:58 p.m.

4. BOARD MEMBER ACTIVITY REPORT

Information: 4.1 Board Member Activity Reports – 6:16 p.m.
INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:28 p.m.

9. INFORMATION ITEM(S)

Information: 9.4 Update on Census 2020 and Thank you – 6:53 p.m.
INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.10 – 7:10 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 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 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Amendment III to the Lease Agreement with International School of Tucson at the former Jefferson Park Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve Amendment III to the lease agreement with the International School of Tucson at the former Jefferson Park Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting – November 17, 2020

Motion to approve the Minutes of the Governing Board Meeting for November 17, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Salary and Expense Vouchers - November 2020

Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2020 and Ending November 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Student Activity Funds through November 30, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through November 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Tax Credit Extracurricular Activity Programs Report by School Site through November 30, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through November 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.5, 6.6, 6.7 6.8 and 6.9.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplemental Material Online Platform Nearpod K-12 – 7:13 p.m.

Resolution: Motion to Approve the Supplemental Material Online Platform Nearpod K-12 as presented.

Action (Consent): 6.4 Approval of Supplemental Material Gizmos Science Digital Support Grades 6-7

Resolution: Motion to approve the Supplemental Material Gizmos Science Digital Support Grades 6-7 as presented.

Items 6.3 and 6.4 addressed as one item.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick-Gordon

Action (Consent): 6.10 Statement of Charges for Certified Teacher – 7:26 p.m.

Resolution: Motion to adopt Statement of Charges and direct staff to provide Notice to Certified Teacher, and if necessary, appoint a hearing officer.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick-Gordon

7. ACTION ITEM(S)

Action: 7.1 University High School Admissions Modification Proposal due to COVID for SY2021-22 – 7:28 p.m.

Motion to approve University High School admissions modification proposal due to COVID for SY2021-22 as presented.

Motion by Rachael Sedgwick-Gordon, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.2 Approval of Honorary Sahuaro High School Diploma for Clyde Brown – 7:43 p.m.

Motion to Award Honorary Diploma for Clyde "Rocky" Brown.

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: 7.3 Resolution to Adopt a Plan for the Former Hohokam Middle School and to Send a Letter of Interest to the Bureau of Land Management to Purchase the Reversionary Interest in the Site – 7:52 p.m.

Motion to approve the Resolution to Adopt a Plan for the Former Hohokam Middle School and to Send a Letter of Interest to the Bureau of Land Management to Purchase the Reversionary Interest in the Site.

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.

Action: 7.4 Approval of Nourishing Neighbors Marginalized Grant of \$89,000 from Albertson's Companies Foundation – 7:59 p.m.

Motion to approve Nourishing Neighbors Marginalized Grant of \$89,000 from Albertson's Companies Foundation.

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

Final Resolution: Motion Passed

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

Action: 7.5 Revision of Fiscal Year 2020-2021 Tucson Unified School District Annual Expenditure Budget – 8:02 p.m.

Motion to Approve the FY2020-2021 Expenditure Budget in Accordance with A.R.S. 15-905.

Motion by Rachael Sedgwick-Gordon, second by Kristel Foster.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Consideration of Financial "Dashboard" Recommendations from the TUSD Audit Committee – 8:12 p.m.

Motion to Approve implementation of the TUSD Audit Committee's recommendations regarding a Financial "Dashboard".

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.

Study/Action: 8.2 Governing Board Policy ACD – NEW – Non-Discrimination and Gender Identity (Students) FIRST READING – 8:23 p.m.

Motion to adopt Policy ACD and post 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.

Study/Action: 8.3 Governing Board Policy AC – REVISED - Non-Discrimination – FIRST READING – 8 :33 p.m.

Motion to post the proposed revisions to Policy AC on the Governing Board website for public comment prior to Second Reading.

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

Final Resolution: Motion Passed

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

Study/Action: 8.4 Governing Board Policy IMB – Teaching About Controversial/Sensitive Issues – REVISIONS – F IRST READING – 8:35 p.m.

STUDIED ONLY

9. INFORMATION ITEM(S)

Information: 9.1 State of District Network – 9:00 p.m.

INFORMATION ONLY

Information: 9.2 Timeline for the Implementation of Family Life Curriculum for the 2020-2021 SY – 9:13 p.m.

INFORMATION ONLY

Information: 9.3 Remote Instruction Academic Support Plan for Struggling Students – 9:21 p.m.

INFORMATION ONLY

Information: 9.5 FY20 Expenditure Update – November 2020 - 9:43 p.m.

INFORMATION ONLY

10. 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: 10.1 Future Meeting Dates and Agenda Item(s) – 9:48 p.m.

ADJOURNMENT: 9:54 p.m.