

AGENDA FOR REGULAR BOARD MEETING (Tuesday, December 10, 2019)

BOARD ACTIONS

Members present:

Kristel Ann Foster *[arr. @ 4:05 p.m.]*, Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita S Grijalva.

Meeting called to order at 4:04 PM

1. SCHEDULE EXECUTIVE MEETING

Action: 1.1 Motion To Convene Executive Meeting

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita Grijalva. Kristel Foster was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Discussion: 1.2 Hearing Officer(s) Recommendation(s)

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Consultation With Attorneys Regarding Pending Litigation

Discussion: 1.5 Negotiations with Employee Organizations

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting – 5:33 p.m.

2. PLEDGE OF ALLEGIANCE – 5:33 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Board Member Attendance was established via a call for the roll. Those in attendance were Kristel Foster, Rachael Sedgwick, Bruce Burke, Leila Counts and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll.

Pledge of Allegiance was led by Cristina Castellanos, student at University High School.

5:34 p.m.

The Rincon/UHS Choir who sang the Star Spangled Banner and a holiday song.

Action: 2.2 Agenda Adjustments – 5:40 p.m.

Dr. Trujillo asked to move Item 10.1 right after the call to the audience.

Motion by Kristel Foster, Second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

3. SUPERINTENDENT'S REPORT

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

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:56 p.m.

Information: 10.1 Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District – 6:24 p.m.

INFORMATION ONLY

5. COMMITTEE REPORTS

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.10 – 6:30 p.m.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of New Dual Credit Courses for the 2020-2021 School Year

Motion to approve the New Dual Credit Courses for the 2020-2021 school year as presented.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Acceptance of the Summary of Student Activity Funds through November 30, 2019

Motion to approve the Summary of Student Activity Funds for the Period of November 1, 2019 through November 30, 2019.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2019 and Ending November 30, 2019.

Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2019 and Ending November 30, 2019.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Tax Credit Extracurricular Activity Programs Report by School Site through November 30, 2019

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of November 1, 2019 through November 30, 2019.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship - Last Approved on June 18, 2019

Motion to approve the Revised Extracurricular Activity Fee Schedule as submitted.

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

Resolution: Consent agenda items approved 6.2, 6.4 and 6.7-6.10.

Rachael Sedgwick requested items 6.3, 6.5 and 6.6 be removed and had questions on items 6.4 and 6.8.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Invitation for Bids 20-81-C24 – District Vehicle Rentals, As Needed – 6.35 p.m.

Motion to approve award and expenditures for IFB20-81-C24 – District Vehicle Rentals as needed.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Action: 6.5 Approval of Consortium Agreement between Tucson Unified School District, Arizona Board of Regents, University of Arizona and Sunnyside Unified School District for the purpose of pooling resources to conduct an internship training program – 6:38 p.m.

Motion to approve the Consortium Agreement between Tucson Unified School District, Arizona Board of Regents, University of Arizona and Sunnyside Unified School District, as presented.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Action, Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - November 12, 2019 – 6:40 p.m.

Motion to approve the Minutes of the Governing Board Meeting for November 12, 2019.

Motion by Kristel Foster, died for lack of a second.

Motion #2

Resolution: Motion to bring item back to the next meeting.

Motion by Bruce Burke, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

7. PUBLIC HEARING

8. ACTION ITEM(S)

Action: 8.1 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Magee Middle School – 6:44 p.m.

To approve the selected candidate to serve as the Interim Principal, Magee Middle School.

Dr. Trujillo recommended approval of Melinda Santiesteban.

Motion by Kristel Foster, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 8.2 Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses – 6:45 p.m.

Motion to approve a weighted grading scale for eligible dual enrollment courses in core academic areas.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 8.3 Request for Approval of the Meeting Dates for all Regular and Special Meetings of the Governing Board for the 2020 Calendar Year – 7:01 p.m.

NO ACTION TAKEN – BRING ITEM BACK TO THE NEXT MEETING WITH A FULL MONTHLY CALENDAR VIEW LISTING EACH MEETING DATE.

Action: 8.4 Request for Approval of Establishment of a Board-Lobbyist Liaison Team – 7:04 p.m.

Motion to approve a two-Board Member liaison team to meet regularly with the district's lobbyists.

Move to appoint Kristel Foster and Rachael Sedgwick as the Board Member Liaison team.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 8.5 Department of Justice Grant Award to School Safety and Prevention to participate in the PCWIN County Wide Radio System – 7:06 p.m.

Motion to accept the grant award from the Department of Justice.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 8.6 Request for Reimbursement for Governing Board Member expenses related to the 2019 Arizona School Boards Association Winter Conference - Requested by Board President Ms. Adelita Grijalva – 7:12 p.m.

Motion to approve reimbursement for Governing Board members to attend ASBA conference.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Action: 8.7 Governing Board Policy GDFB - Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING - Requested by Board Members Ms. Leila Counts and Ms. Rachel Sedgwick – 7:16 p.m.

Motion to ADOPT proposed new policy GDFB – Current Employees Charged with a Crime-Requirement to Report – as follows: Version 3.

Motion by Leila Counts, second by Bruce Burke.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 2020-2021 Elementary and Middle School K-6 Update and Recommendations – 7:29 p.m.

Motion to approve the proposed project and the draft Desegregation Impact Analysis for submission to the Special Master, for review and consultation in accordance with the Unitary Status Plan, with the understanding that no final action will be taken on the proposed changes without approval of the Court.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Study/Action: 9.2 Review of TUSD Employee Benefits Trust Board Composition – 8:12 p.m.

Motion that former board member, Dr. Stegeman, who previously served as the Board's representative on the Employee Benefits Trust Board, is released from his appointment on the Employee Benefits Trust Board.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Rachael Sedgwick

Move to appoint Bruce Burke as the Board's representative on the Employee Benefits Trust Board.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

10. INFORMATION ITEM(S)

Information: 10.2 FY20 Expenditure Update – 8:23 p.m.

INFORMATION ONLY

11. STUDY ITEM(S)

Study: 11.1 2020-2021 Budget Study Session #4: Desegregation Budget 2020-2021 – 8:35 p.m.

STUDIED ONLY

12. 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: 12.1 Future Meeting Dates and Agenda Item(s) – 8:54
p.m.**

ADJOURNMENT – 8:54 p.m.