

## MINUTES FOR SPECIAL BOARD MEETING (Tuesday, January 19, 2021)

### Members present:

Adelita S. Grijalva [connected at 5:34 p.m.], Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw and Leila Counts.

### Meeting called to order at 5:30 p.m.

#### 1. PLEDGE OF ALLEGIANCE – 5:30 p.m.

**Procedural: 1.1 Call to Order and Roll Call Vote – 5:30 p.m.**

**Procedural: 1.2 Pledge of Allegiance – 5:31 p.m.**

Pledge of Allegiance led by Danielle Hicks, daughter of Michael Hicks.

#### 2. AWARDS AND RECOGNITIONS

**Information: 2.1 Michael Hicks Memorial Tribute – 5:32 p.m.**

##### INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD Internet at [www.tusd1.org](http://www.tusd1.org).

Dr. Trujillo presented information about Michael Hicks, former Governing Board President/Member, who passed away. A short memorial video was shown. Leeza Hicks, Mr. Hicks' wife, thanked the Board and everyone for the love and support she and her family have received during this difficult time of their loss. She added that Mr. Hicks was passionate about the students being able to engage in extracurricular activities regardless of financial ability. A scholarship has been setup through the Educational Enrichment Foundation.

Dr. Trujillo recognized two School Safety Officers Robert Tucker and Mark Bennett for a meritorious service.

Leila Counts and Adelita Grijalva commented.

#### 3. STUDIED ITEM(S)

**Study: 3.1 SY 2020-2021 COVID 19 DISTRICT READINESS AND RESPONSE UPDATE – 5:50 p.m.**

##### STUDIED ONLY

Next Steps: COVID-19, Vaccine Distribution and Information

Dr. Trujillo provided information and introduced Nikki Stefan who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Ravi Grivois-Shah, Adelita Grijalva, Natalie Luna Rose and Sadie Shaw. Dr. Trujillo provided additional information.

Opening of Schools Discussion

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Natalie Luna Rose, Sadie Shaw, Ravi Grivois-Shah and Leila Counts. Dr. Trujillo provided additional information.

Study Session: Emergency Paid Sick Leave (EPSL)

Dr. Trujillo provided information and introduced Renee Heusser who provided information.

**4. FUTURE MEETING DATES AND AGENDA ITEM(S) (The Board may consider adding, canceling and/or rescheduling future board meeting(s). In addition, 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 appropriate agenda for consideration and action, as necessary. (Ref: Governing Board Policy BEDB)**

**Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 7:50 p.m.**

Dr. Trujillo provided some brief information regarding the items on the January 26, 2021 Study Session Special Board meeting. He highlighted on the two items: Opening Meeting Law (OML) Training and Arizona School Boards Association (ASBA) Best Practices in School Board governance.

Adelita Grijalva commented that additional updates would be welcomed and to include the public. Leila Counts concurred.

**ADJOURNMENT: 7:51 p.m.**

Due to the Coronavirus, meeting conducted via Zoom.  
Leila Counts presided and called the meeting to order at 5:30 p.m.  
Meeting adjourned at 7:51 p.m.

Approved this 9 day of February, 2021.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Sadie Shaw, Clerk  
Governing Board