

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, January 26, 2021)

Members present:

Adelita S. Grijalva [*Connected at 4:32 p.m.*], Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts [*Connected at 4:37 p.m. due to connectivity issues.*]

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

1. PLEDGE OF ALLEGIANCE – 4:32 p.m.

Procedural: 1.1 Call to Order and Roll Call Vote – 4:32 p.m.

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

Procedural: 1.2 Pledge of Allegiance – 4:33 p.m.

Pledge of Allegiance led by Dayanara Camarena, 5th grader at Maldonado Elementary School.

2. INFORMATION ITEM(S)

Information: 2.1 Review of Open Meeting Law –4:35 p.m.

INFORMATION ONLY

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

3. STUDIED ITEM(S)

Study: 3.1 Arizona School Boards Association (ASBA) Best Practices in School Board Governance – 5:34 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Julie Bacon, Leadership Development Specialist, ASBA who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw. Dr. Trujillo provided additional information. Rob Ross provided legal advice, information and commented.

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) – 7:30 p.m.

No future agenda items were requested.

ADJOURNMENT: 7:31 p.m.

Due to the Coronavirus, meeting conducted via Zoom.
Sadie Shaw presided and called the meeting to order at 4:32 p.m.
Meeting adjourned at 7:31 p.m.

Approved this 9 day of February, 2021.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Sadie Shaw, Clerk
Governing Board