

## MINUTES FOR REGULAR BOARD MEETING (Tuesday, February 23, 2021)

**Members present:** Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Meeting called to order at 3:30 p.m.**

### 1. EXECUTIVE MEETING – 3:30 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 Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Adelita Grijalva was 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.

Motion to go into executive meeting at this time to consider the following matters:

Motion by Ravi Grivois-Shah, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Not Present at Vote: Adelita Grijalva.

Discussion: 1.2 Discussion or Consultation with Attorney(s)

Discussion: 1.3 Negotiations with Employee Organizations

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

### 2. PLEDGE OF ALLEGIANCE

#### **Procedural: 2.1 Call to Order and Roll Call – 4:32 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo was not present for roll call [**connected at 4:33 p.m.**]. Rob Ross was present for the roll call.

#### **Procedural: 2.2 Land Acknowledgement Statement – 4:32 p.m.**

Kailana Tungovia, 6th grader at Pistor Middle School recited the Land Acknowledgement Statement.

#### **Procedural: 2.2 Pledge of Allegiance – 4:35 p.m.**

Pledge of Allegiance led by Summer Willis, 11<sup>th</sup> grader at Innovation Tech High School.

#### **Action: 2.3 Agenda Adjustments – 4:37 p.m.**

No agenda adjustments requested.

### 3. SUPERINTENDENT'S REPORT

#### **Information: 3.1 Superintendent's Report – 4:37 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).

- Opening of Schools Update – 4:37 p.m.
- Expansion of Career and Technical Education (CTE) for 2021-2022 – 4:55 p.m.

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Ravi Grivois-Shah and Leila Counts.

#### 4. AWARDS AND RECOGNITIONS

**Information: 4.1 Awards and Recognitions – 5:01 p.m.**

##### INFORMATION ONLY

- Awards and Recognitions – 5:01 p.m.
- OMA Student Video – 5:27 p.m.

Dr. Trujillo provided information and introduced Joan Ashcraft who provided information. Leila Counts commented.

#### 5. BOARD MEMBER ACTIVITY REPORTS

**Information: 5.1 Board Member Activity Reports – 5:33 p.m.**

##### INFORMATION ONLY

Board Members who reported activities were Adelita Grijalva, Natalie Luna Rose, Leila Counts, Ravi Grivois-Shah and Sadie Shaw.

#### 6. CALL TO THE AUDIENCE

**Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 5:40 p.m.**

Board President Leila Counts announced that Sadie Shaw would read the Call to the Audience protocol.

Sadie Shaw read the protocol for Call to the Audience.

Members of the public submitted their written comments via email at [governingboard@tusd1.org](mailto:governingboard@tusd1.org).

Public comments were read into the record by Yolanda Peña, Program Coordinator of Staff Services to the Governing Board.

Persons whose comments were read during the Call to the Audience were Ryan Brown re: Safely Opening Schools; Nanette Murray re: Does the Superintendent have authority to decide when to open schools for in-person learning; Jessie Clark re: Stop the in-person switch; Tricia Haynes re: Safeguards for all students; Dr. Glenn Furnier re: Police in our schools; Dolores de Vera re: Training Days; David Glickenstein re: Make UHS admission standards public; Marea Jenness re: In-person Learning; Faith Ezrre re: Approve in Person Learning; Andrea Rickard – In-person school.

6:04 p.m.

Motion to extend the Call to the Audience until such time that the remaining emails submitted are read.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw.

No: Leila Counts

Call to the Audience Continued

Persons whose comments were read during the Call to the Audience were Liz Chevalier re: Rollout of Hybrid Plan; Meghan Bird re: Reopening Plan; Shelley Hawthorne re: Keep students with their classroom teachers; Hillary Engel re: Pima County Progress Report and Recommendations; Richard Chamberlain re: Returning to In-Person classes; Andrea Wilson re: Return to school and Board Meetings remain remote; Lucy LiBosha re: A Call to Suspend All In-Person Return to TUSD Schools Until it's Safe; Wes Oswald re: Rethink

plan for re-opening; Rosie Zwaduk re: Open letter to the Board regarding going back to the classroom; Michelle Paulene Abeyta re: Remain with On-line instruction; Sarah Flanary re: Rethink Plan to Reopen; Margaret Chaney TEA President re: Reentry.

Board President Leila Counts asked if Board Members wanted to respond to audience comments.

Dr. Trujillo provided some brief information regarding some of the items addressed during the Call to the Audience. The three main items that will be addressed at the next scheduled Board meeting are the inaccuracy of not following the CDC guidelines, TUSD1 Next Steps and the increasing of teacher's responsibilities. Sadie Shaw commented regarding principals increasing teacher responsibilities. Dr. Trujillo partially agreed with Ms. Shaw's comments that principals have been given the direction and no caps were given.

Sadie Shaw requested pushing back the opening date of in-person school.

Leila Counts commented on Faith Ezrre's comments. She wanted to thank Ms. Ezrre's for speaking up on the safety measures placed for the return in person date of March 24, 2021.

Adelita Grijalva requested to Dr. Trujillo that he list out the employees for Professional Development and appreciates the feedback from everyone.

## **7. CONSENT AGENDA**

**Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.6 – 6:45 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 7.2 Approval of Supplemental Material InqIts Digital Learning Platform for High School Science 9-12**

Motion to approve Supplemental Material InqIts Digital Learning Platform for High School Science 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 7.3 Approval of Supplemental Material Generation Genius Science Video and Lessons for Grades K-8**

Motion to approve the Supplemental Material Generation Genius Science Video and Lessons for Grades K-8 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 7.4 Course and Supplemental Approval of HVAC Books for Career & Technical Education Programs**

Motion to approve Course and Supplemental Approval of HVAC Books for Career & Technical Education Programs as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent): 7.5 Course Approval of Career and Technical Education (CTE) Dental Assisting 5,6: and Sports Medicine 5,6 – Fundamentals of Exercise, and Sports Medicine 7, 8 – Introduction to Sports Injury Management**

Motion to approve Course Approval of Career and Technical Education (CTE) Dental Assisting 5,6: and Sports Medicine 5,6 – Fundamentals of Exercise, and Sports Medicine 7,8 – Introduction to Sports Injury Management as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action (Consent), Minutes: 7.6 Minutes of Tucson Unified School District Governing Board Meeting – February 9, 2021**

Motion to approve the Minutes of the Governing Board Meeting for February 9, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**8. ACTION ITEM(S)**

**Action: 8.1 Amendment III to the Lease Agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to Execute the Agreement – 6:45 p.m.**

Motion to approve Amendment III to the Higher Ground Resource Center lease at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Abstain: Ravi Grivois-Shah

Dr. Trujillo provided information.

**Action: 8.2 Calendar Approval of Professional Learning (PD) Days in 2021-2022 – 6:47 p.m.**

Motion to approve adjustment to the School Calendar for the 2021-2022 School Year in order to include four full days of Professional Learning for Tucson Unified School District Staff.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

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

**Action: 8.3 Proposal to Return to Live and In-person Governing Board Meetings at the Duffy Multipurpose Center – 7:00 p.m.**

Motion to move the first live and in person Governing Board meeting to Duffy on March 30, 2021 with direction to staff to come forward on March 9, 2021 with a Study/Action item that will be addressing Call to the Audience, seating, the role of zoom, audience expectation and incorporating all the feedback. Therefore, giving the Governing Board the opportunity to adjust anything before the March 30, 2021 Board meeting.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Failed

Yes: Sadie Shaw and Leila Counts.

No: Adelita Grijalva, Ravi Grivois-Shah and Natalie Luna Rose.

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, Adelita Grijalva, Natalie Luna Rose, Ravi Grivois-Shah and Sadie Shaw. Dr. Trujillo provided additional information. Rob Ross provided legal advice.

**Action: 8.4 Proposal to Approve the Establishment of a Governing Board Approved Budget Advisory Committee, for Consideration of Revisions to the Audit Committee Charter and the Revocation of the April 9, 2019 Charge Given to the Audit Committee – Requested by Board Member, Dr. Ravi Grivois-Shah – 7:34 p.m.**

Motion to approve the establishment of a board appointed TUSD Budget Advisory Committee with Authorization for the Superintendent to select and bring forth committee membership recommendations. Motion to approve the revocation of the April 9, 2019 charge given to the Audit Committee as well as the proposed revisions to the Audit Committee Charter.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Leila Counts.

No: Sadie Shaw

Dr. Trujillo provided brief information. Ravi Grivois-Shah provided information and introduced Renee Weatherless who provided information and responded to Board Member inquiries. Rob Ross provided information. Board Members commenting and/or asking

questions were Sadie Shaw, Leila Counts, Adelita Grijalva, Ravi Grivois-Shah and Natalie Luna Rose. Dr. Trujillo provided additional information.

8:05 p.m. Motion to extend Board meeting until all items are addressed.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

**Action: 8.5 Reaffirmation of March for our Lives - Requested by Board Member, Natalie Luna Rose – 8:05 p.m.**

Motion to approve the resolution to reaffirm March for Our Lives by declaring support for safety and mental health.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Natalie Luna Rose provided information and read the reaffirmation of March for our lives as a motion. Board Members commenting and/or asking questions were Leila Counts, Sadie Shaw, Natalie Luna Rose and Ravi Grivois-Shah. Rob Ross provided legal advice.

**9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.1 Request for Governing Board Review of Contract Language for the 2021-2022 School Year for all Certificated and Administrative Employees – 8:14 p.m.**

Motion to approve the proposed contract language for certificated employees, non-bargaining unit employees, as well as site and district level administrative employees, to include administrators serving as members of the Superintendent's Leadership Team.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

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

**Study/Action: 9.2 District Enrollment Update for SY20-21: Enrollment as of Day 100 for the 2020-21 School Year – 8:20 p.m.**

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Blaine Young who provided information and responded to Board Member inquiries. Blaine Young introduced Leslie Lenhart who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Natalie Luna Rose, Ravi Grivois-Shah and Adelita Grijalva. Dr. Trujillo provided additional information.

**Study/Action: 9.3 Tucson Unified School District School Resource Officer Community Advisory Board and Student Outreach Initiative: Implementation Action Plan for Final Recommendation – 8:55 p.m.**

Motion to Amend by Substitution

Motion to approve, if School Resource Officers (SRO) are approved, to start to organize a community-based mentorship program in all schools.

Motion by Sadie Shaw

Final Resolution: Motion failed for lack of a second

### Motion to Call the Question

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Leila Counts.

No: Sadie Shaw

### Motion

Motion to approve Administration's recommended action plan and timeline for the implementation of the School Resource Officer (SRO) Program Recommendation Committee's 8 recommendations for the improvement and reform of SRO programming in the Tucson Unified School District.

Motion by Ravi Grivois-Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Leila Counts.

No: Sadie Shaw

Dr. Trujillo provided information and introduced Jeff Coleman who provided information and responded to Board Member inquiries. Jeff Coleman introduced Sabrina Salmon, Sgt. Cris Gonzales, Pima County Sheriff's Department, Sgt. Dan Bustamonte and Lt. Stacie Schaner, Tucson Police Department who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Sadie Shaw, Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose and Leila Counts. Dr. Trujillo and Jeff Coleman provided additional information. Rob Ross provided legal advice.

10:15 p.m. Board consensus to continue addressing the remaining agenda items and to pull Item 10.2.

### **Study/Action: 9.4 Governing Board Policy DAA – Contingency Fund Reserve – Proposed Revisions - FIRST READING – Requested by Renee Weatherless, Executive Director of Finance – 10:15 p.m.**

Motion to post proposed revisions to Policy DAA – Contingency Reserve Fund on the Governing Board website for public comment prior to final approval.

Motion by Adelita Grijalva, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

Yes: Adelita Grijalva, Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw and Leila Counts.

Dr. Trujillo provided brief information and introduced Rob Ross who provided information. Ravi Grivois-Shah commented.

### **10. INFORMATION ITEM(S)**

#### **Information: 10.1 FY20 Comprehensive Annual Financial Report (CAFR) Presentation – 10:19 p.m.**

#### **INFORMATION ONLY**

Dr. Trujillo provided brief information and introduced Dave Phillip, CPA, Principal-Assurance, CliftonLarsonAllen LLC who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Ravi Grivois-Shah, Sadie Shaw, Leila Counts and Natalie Luna Rose. Renee Weatherless provided information and responded to Board Member inquiries. Dr. Trujillo commented and provided information.

#### **Information: 10.2 FY20 Expenditure Update - January 2021 – 10:47 p.m.**



**ITEM PULLED****11. FUTURE MEETING DATES AND AGENDA ITEM(S)****Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 10:47 p.m.**

Dr. Trujillo requested a study session on a Re-Opening Planning Update on March 1, 2021 as the only item on the agenda, from 5:00 p.m. to 7:00 p.m. Ravi Grivois-Shah commented.

Adelita Grijalva requested that the schools with SROs, who have mentoring programs, to inquire with those schools, what they have and how can the district provide support.

Sadie Shaw requested an item on pushing back the opening date to a later date. Dr. Trujillo commented.

**ADJOURNMENT: 10:52 p.m.**

Due to the Coronavirus, meeting conducted via Zoom.  
Leila Counts presided and called the meeting to order at 3:30 p.m.  
Meeting recessed to Executive Session at 3:30 p.m.  
Meeting reconvened at 4:32 p.m.  
Meeting adjourned at 10:52 p.m.

Approved this 9 day of March, 2021.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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