#### MINUTES FOR SPECIAL BOARD MEETING (Monday, March 1, 2021)

**Members present:** Adelita S. Grijalva, Ravi Grivois-Shah, Natalie Luna Rose [connected at 5:09 p.m.], Sadie Shaw and Leila Counts. Superintendent Dr. Gabriel Trujillo was not present for roll call [connected at 5:04 p.m.]. Rob Ross was present for the roll call.

Meeting called to order at 5:01 p.m.

#### 1. PLEDGE OF ALLEGIANCE

Procedural: 1.1 Call to Order and Roll Call - 5:01 p.m.

**Procedural: 1.2 Land Acknowledgement Statement – 5:02 p.m.** 

Anthony Escalante, 7th grader at Mansfeld Middle Magnet School recited the Land Acknowledgement Statement.

Procedural: 1.3 Pledge of Allegiance - 5:04 p.m.

Pledge of Allegiance led by Andre Emerson, 2nd grader at Holladay Magnet Elementary School.

#### 2. STUDY ITEM(S)

Study: 2.1 Tucson Unified School District Re-Opening Planning Update: A Progress Report – 5:06 p.m.

STUDIED ONLY

Opening of Schools Update – 5:06 p.m.

Dr. Trujillo provided information. Leila Counts commented.

• Re-entry MOU Summary – 5:20 p.m.

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

Remote Teacher Assignments – 5:34 p.m.

Dr. Trujillo provided brief information and introduced Richard Sanchez who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Sadie Shaw and Natalie Luna Rose. Rob Ross provided legal advice.

• Personal Protective Equipment (PPE) Update- 6:00 p.m.

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

Document Camera Update – 6:16 p.m.

Dr. Trujillo provided brief information and introduced Blaine Young who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Sadie Shaw, Natalie Luna Rose and Adelita Grijalva.

School Re-Entry Plans – 6:23 p.m.

Dr. Trujillo provided information.

#### • PCHD K-12 Schools COVID TUSD - 6:29 p.m.

Dr. Trujillo provided brief information and introduced Brian Eller, COVID Liaison, Pima County Health Department who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Ravi Grivois-Shah, Natalie Luna Rose, Sadie Shaw, Adelita Grijalva and Leila Counts. Dr. Trujillo provided additional information.

#### • TUSD Staff Vaccine Survey - 6:56 p.m.

Dr. Trujillo provided brief information and introduced Leslie Lenhart who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts and Adelita Grijalva.

# Study: 2.2 Request to Continue with Remote Only Instruction for the Duration of the 2020-2021 School Year – Requested by Board Clerk, Sadie Shaw – 7:10 p.m. STUDIED ONLY

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

## 3. FUTURE MEETING DATES AND AGENDA ITEM(S) Action: 3.1 Future Meeting Dates and Agenda Item(s) - 7:36 p.m.

Dr. Trujillo stated that some of the key agenda items for the March 9, 2021 Regular Board meeting are the return of the Employee Benefits Trust as an action item; a review of mitigation strategies for the arts and physical education classes; recommendation for class caps; and the approval of E-Rate.

Leila Counts commented that items addressed throughout the night were healthy discussions and thanked the staff and families for all the hard work.

### ADJOURNMENT: 7:38 p.m.

Due to the Coronavirus, meeting conducted via Zoom. Leila Counts presided and called the meeting to order at <u>5:01 p.m.</u> Meeting adjourned at <u>7:38 p.m.</u>

Approved this <u>30</u> day of March, 2021.	
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE	
Ву	
•	Sadie Shaw, Clerk
	Governing Board