

## MINUTES FOR REGULAR BOARD MEETING (Tuesday, April 7, 2020)

### Members present electronically via Zoom:

Rachael Sedgwick [Connected via Zoom at 5:54 p.m., 7:47 p.m., 8:04 p.m., due to connectivity issues], Bruce Burke, Leila Counts, Adelita S. Grijalva [Connected via Zoom at 5:50 p.m.], and Kristel Ann Foster.

### Meeting called to order at 4:33 p.m.

#### 1. SCHEDULE EXECUTIVE MEETING – 4:33 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 Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva and Rachael Sedgwick were not present for the vote. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Resolution: Motion and vote to recess Regular Meeting into Executive Session.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts and Kristel Foster.

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Reassignment/Notice of Intent to Not Offer a Contract to a Certified Administrator

Discussion: 1.4 Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS 38-431.03(A)(3)

Discussion: 1.5 Consultation With Attorneys Regarding Pending Litigation

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Regular Meeting

#### 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 Rachael Sedgwick, Bruce Burke, Leila Counts and Kristel Foster. Adelita Grijalva was not present for the roll call. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Gene Armstrong, TUSD Technology Services.

##### Action: 2.2 Agenda Adjustments – 5:36 p.m.

NO AGENDA ADJUSTMENTS

#### 3. SUPERINTENDENT'S REPORT

##### Information: 3.1 Superintendent's Report – 5:37 p.m.

INFORMATION ONLY Details are available via the video and audio recordings on the web.

Dr. Trujillo provided information on Meals delivered to students and employees working remotely from home.

#### **Moment of personal privilege – 5:50 p.m.**

Adelita Grijalva provided information about Richard Elias, who represented District 5 on the Pima County Board of Supervisors, passed away on March 29, 2020. Ms. Grijalva asked for a moment of silence.

#### **4. CALL TO THE AUDIENCE**

##### **Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:52 p.m.**

Board President Kristel Foster announced that Leila Counts would read the Call to the Audience protocol.

Leila Counts 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 who spoke at the Call to the Audience were Jerry Schuster re: Moving forward after COVID 19; Desiree Heredia re: Miller Elementary School Farewell Ceremony; Monkye Montano re: Cholla High School online concerns; Fernanda Figueroa re: 3<sup>rd</sup> Quarter Grades; Ray Olvera re: 3<sup>rd</sup> Quarter Grades; Tanya Sarmiento re: Graduation; Tia Begay-Tsosie, Metta Franklin, Jenna Horist, Shoshana Mayden, Dehunny Nin, Rachel Carpenter, Christina Tejada, Becky Cavazos, Mariana Vazquez-Maloney, Stephanie Pederson and Rickyana Estrada re: Borton Support of Denise Contreras.

6:37 p.m. No Extension of Call to the Audience. Dr. Trujillo commented. Board President Kristel Foster closed the CTA at 6:38 p.m. and asked if Board Members wanted to respond to audience comments.

Adelita Grijalva commented and requested the process of rehiring a retired employee. Dr. Trujillo provided information. Rob Ross provided legal advice.

Leila Counts thanked all the TUSD students who reached out for Graduation. Dr. Trujillo provided information. Kristel Foster concurred and commented.

#### **5. CONSENT AGENDA**

##### **Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.8 – 6:44 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

##### **Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Non-Renewals and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 5.3 Approval of Invitation for Bids (IFB) 20-99-C21 – Pistor Middle School Chiller Replacement**

Motion to approve award and expenditures for IFB 20-99-C21 Pistor Middle School Chiller Replacement. Expenditures are estimated at \$545,152. This project is to be funded by the Arizona State School Facilities Board.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 5.4 Minutes of Tucson Unified School District Governing Board Meeting - March 27, 2020**

Resolution: Motion to approve the Minutes of the Governing Board Meeting for March 27, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 5.5 Student Activity Funds through March 31, 2020**

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2019 through March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 5.6 Salary and Expense Vouchers – March 2020**

Ratification of Salary and Expense Vouchers for the Period Beginning March 1, 2020 and Ending March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2020**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2019 through March 31, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**Action (Consent): 5.8 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)**

Motion to approve the FY2019-2020 Public Gifts and Donations to schools 3rd Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

**6. ACTION ITEM(S)**

**Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Director, Advanced Learning Experiences – 6:45 p.m.**

Motion to approve the selected candidate to serve as the Director of Advanced Learning Experiences (ALE).

Resolution: Dr. Trujillo recommended approval of Sky Saczko.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

**Action: 6.2 Tucson Unified Recommendations for Graduation Requirements for the TUSD Class of 2020 for the 2019-2020 Closure Shortened School Year – 6:48 p.m.**

Motion to authorize and approve the district administration's recommendations for graduation requirements as well as 4th quarter grading expectations for 12<sup>th</sup> grade students in all Tucson Unified High Schools.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.

**Action: 6.3 One-time Emergency Waiver of Policy IJJ for Purchase and Immediate Distribution of Supplemental Materials – 7:12 p.m.**

Motion to waive policy IJJ's requirement of a 10-day display of supplemental materials in this one instance for immediate purchase, distribution of supplemental instructional materials to K-4 students and to include the adoption of the emergency provision in the amount of \$131,000.

Motion by Adelita Grijalva, second by Bruce Burke.  
 Final Resolution: Motion Passed  
 Yes: Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster.  
 Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided information and introduced Flori Huitt who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Leila Counts and Bruce Burke. Dr. Trujillo provided additional information and introduced Kevin Startt who provided on procurement procedures.

**Action: 6.4 Recommendations for 4th Quarter Grading Requirements for Grades K-12 and Criterion for Grade Level Promotion for Grades K-8 for the 2019-2020 Closure Shortened School Year – 7:39 p.m.**

Motion to approve the administrations recommendations for the issuance of grades for all students from kindergarten through eleventh grade and for the criterion to be utilized to determine student promotions from kindergarten through eighth grade.

Motion by Adelita Grijalva, second by Leila Counts.  
 Final Resolution: Motion Passed  
 Yes: Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster.

Dr. Trujillo provided information and introduced Flori Huitt who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Kristel Foster and Adelita Grijalva. Dr. Trujillo provided additional information.

**Action: 6.5 Contracts for Educational Leaders Inc. (ELI) Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2020-2021 School Year – 7:55 p.m.**

Motion to approve contracts for ELI Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Bruce Burke.  
 Final Resolution: Motion Passed  
 Yes: Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster.  
 Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided information. Adelita Grijalva commented.

**Action: 6.6 Grade Reconfiguration from K-5 to K-6 for the SY2020-21 at Banks, Davidson and Oyama Elementary Schools – 7:58 p.m.**  
 NO ACTION TAKEN-HAVE NOT RECEIVED COURT APPROVAL

Dr. Trujillo provided information and introduced Bryant Nodine who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts and Bruce Burke.

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

**Study/Action: 7.1 Governing Board Policy ACC – Commitments to Diversity, Inclusion and Equity – NEW – First Reading – requested by Legal – 8:06 p.m.**  
 Motion to post proposed new policy ACC – Commitments to Diversity, Inclusion and Equity – on the Governing Board website for public comment and adopt as a first read and distribution as well as an invitation of parties to the litigation and Special Master.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Rob Ross who provided information and responded to Board Member inquiries. Rob Ross introduced Bruce Converse, Outside Counsel for Desegregation, Dickinson Wright, PLLC who provided information and responded to Board Member inquiries. Bruce Burke commented.

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

**Information: 8.1 Protocol and Assistance for District Employees Diagnosed with COVID-19 – 8:17 p.m.**

**INFORMATION ONLY**

Dr. Trujillo provided information and introduced Nikki Stefan who provided information Public of the Process and Protocols in Place for District Employees who have been diagnosed with COVID-10.

8:34 p.m. Rob Ross provided information on the COVID-19 Federal Emergency Leave Provisions.

Board Members commenting and/or asking questions were Bruce Burke, Kristel Foster, Rachael Sedgwick, Adelita Grijalva and Leila Counts. Dr. Trujillo commented.

**9. 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: 9.1 Future Meeting Dates and Agenda Item(s) – 8:46 p.m.**

Kristel Foster verified the next scheduled Board meeting. Dr. Trujillo provided information and requested to postpone the April 22, 2020 scheduled Study Session with students. By unanimous consent by the Board, April 22, 2020 study session was postponed in the fall. The next scheduled Board meeting is Tuesday, April 28, 2020.

Dr. Trujillo highlighted some of the items that will be on the April 28 agenda such as approving Teacher Evaluations under the COVID 19 conditions, adjustments to the Salary Based Pay and a Budget presentation on the growing expenditures on the growing costs due to the COVID 19 closure that the district is incurring.

Adelita Grijalva requested information highlighting the number of students that workbooks were provided to, the number of students that the District has not connected with and any grants or supplemental funds that the District has applied for due to the stress for the District trying to provide services during this time.

Kristel Foster, according to the information that Dr. Trujillo provided at the beginning of the meeting, what is the number of seniors that did not pass the third quarter and is that number normal from past years. Dr. Trujillo commented.

**ADJOURNMENT: 8:49 p.m.**

Due to the Coronavirus, meeting conducted via Zoom.

Kristel Ann Foster presided and called the meeting to order at 4:33 p.m.

Meeting recessed to Executive Session at 4:33 p.m.

Meeting reconvened at 5:33 p.m.  
Meeting adjourned at 8:49 p.m.

Approved this 28 day of April, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Leila Counts, Clerk  
Governing Board