

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, April 27, 2021)

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

Meeting called to order at 4:30 p.m.

1. EXECUTIVE MEETING – 4:30 p.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Grivois-Shah, Sadie Shaw and Leila Counts. Adelita Grijalva and Natalie Luna Rose were 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 Leila Counts, second by Ravi Grivois-Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Adelita Grijalva and Natalie Luna Rose.

Action: 1.2 Motion to Convene Executive Meeting

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Roll Call – 5:40 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 present for roll call. Rob Ross was present for roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:40 p.m.

Omar Sotelo, 12th grader at Tucson High Magnet School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance - 5:42 p.m.

Pledge of Allegiance led by, Meredith Miller, 7th grader at Drachman Montessori K-8 Magnet School.

5:44 p.m. – Performance by Mariachi Aztlán, Pueblo High School.

Action: 2.4 Agenda Adjustments – 5:58 p.m.

Resolution: Dr. Trujillo recommended addressing Item 9.3 after Call to the Audience.

By unanimous consent to address Item 9.3 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

INFORMATION ONLY

- 2020 Graduation Ceremony Planning Update - 5:59 p.m.

- Fine and Arts Performances Authorized - 6:01 p.m.
- Unitary Status Recommended for Tucson Unified - 6:02 p.m.
- Operations Re-Structuring for 21-22 - 6:07 p.m.
- Non-Continuing Teachers - 6:09 p.m.

Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

Dr. Trujillo provided information.

4. AWARDS AND RECOGNITIONS

Information: 4.1 Awards and Recognitions – 6:14 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD Internet at www.tusd1.org.

Dr. Trujillo provided information.

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:24 p.m.

INFORMATION ONLY

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

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:32 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.

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 Luther Brown re: My statement and Question for the April 27th meeting; Kenneth Marrs re: Thank you for allocating funds for music programs; Dawn Stevenson re: Children no longer forced to wear masks; Steven Valencia re: A point on substitute teachers; Lillian Fox re: Posting of Board Presentations and Time limits of Board Discussions; Mary Ruiz re: 2020 Graduation; Arthur Almquist re: Thank you for funds to our Arts Programs; Pilar Ruiz re: Tucson High Graduation.

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

Dr. Trujillo responded to the speaker regarding late posting of agenda items. For clarification, the policy regarding Board Governance in the area of agendas, agenda preparation and agenda sequencing, Policy BEDBA. Two points are, it allows the posting of 24 hours in advance of attachments and materials and the second point was Board staff posted those attachments on Monday before the Board meeting at 4:00 p.m., well in advancement of 24-hours and are in full alignment with this Policy. The second reference

is that nowhere in the policy regarding agenda preparation is it mandated or required that any agenda item must have an attachment. Also, regarding the two speakers on providing in-person graduation for the Class of 2020 graduates. There is a consideration of a school-based model at the Tucson Convention Center.

Sadie Shaw thanked everyone who sent in a call to the audience email. Also, she is requesting for staff to review a matter of having a graduation ceremony for all 2020 graduates together.

9. INFORMATION ITEM(S)

Information: 9.3 US District Court Recommendation for TUSD Release from Court Supervision: An Overview – 6:52 p.m.

INFORMATION ONLY

Dr. Trujillo provided brief information and introduced Sam Brown 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 provided additional information and commented. Sam Brown provided additional information.

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.3 – 7:25 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

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

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Approval to Award Request for Proposal 21-63-C25 Computer Maintenance Management System and Enterprise Asset Management

Motion to approve the expenditures and contract award to the recommended vendor for RFP 21-63-C25 Computer Maintenance Management System and Enterprise Asset Management. Expenditures are estimated at \$115,000 per fiscal year with four additional yearly renewal options for a total estimated contract spend of \$575,000 over the five-year contract term.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

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

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.3 Minutes of Tucson Unified School District Governing Board Meeting – April 13, 2021

Motion to approve the Minutes of the Governing Board Meeting for April 13, 2021.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.3.

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

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 Administrative Appointments, Reassignments, and Transfers – Principal, Alice Vail Middle School – 7:26 p.m.

Motion to approve the selected candidate to serve as the Principal of Alice Vail Middle School.

Dr. Trujillo recommended approval of Tamara Nicolosi.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Tamara Nicolosi commented and thanked the Board, Dr. Trujillo, Ernest Rose and Vail Community for the opportunity. Leila Counts and Adelita Grijalva commented.

Action: 8.2 Administrative Appointments, Reassignments, and Transfers – Principal, Doolen Middle School – 7:27 p.m.

Motion to approve the selected candidate to serve as the Principal of Doolen Middle School.

Dr. Trujillo recommended approval of Dr. Judith Dauman.

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.

Dr. Judith Dauman commented and thanked the Board, Dr. Trujillo, Richard Sanchez and the Doolen Community for the opportunity. Leila Counts and Adelita Grijalva commented.

Action: 8.3 Administrative Appointments, Reassignments, and Transfers – Principal, Mansfeld Middle Magnet School – 7:29 p.m.

Motion to approve the selected candidate to serve as the Principal of Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Luke van Schie.

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 commented. Leila Counts commented.

Action: 8.4 Administrative Appointments, Reassignments, and Transfers – Principal, Safford K-8 School – 7:30 p.m.

Motion to approve the selected candidate to serve as the Principal of Safford K-8 School.

Dr. Trujillo recommended approval of Dr. Katie Kuhn.

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.

Dr. Katie Kuhn commented and thanked the Board, Dr. Trujillo and Safford Community for the opportunity.

Action: 8.5 Approval of Contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) of the Tucson Unified School District for the 2021-2022 School Year – 7:32 p.m.

Motion to approve the contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) of the Tucson Unified School District for the 2021-2022 School Year.

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 responded to Sadie Shaw's inquiries.

9. INFORMATION ITEM(S)

Information: 9.1 FY21 Expenditure Update – March 2021

7:36 p.m.

INFORMATION ONLY

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information.

Information: 9.2 Non-Continuing Teacher and Temporary Teaching Assignment Recommendations and Clarification of April 13, 2021 Action – 7:41 p.m.

INFORMATION ONLY

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

10. STUDY ITEM(S)

Study: 10.1 Budget Study Session #7: Expenditure Proposal for ESSER II and Projected Expenditures for ESSER III: An Overview – 8:05 p.m.

STUDIED ONLY

Dr. Trujillo provided information.

Expenditure Proposal for ESSER II – 8:05 p.m.

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

- Academic Recovery – 8:20 p.m.

Dr. Trujillo provided information and introduced Flori Huitt who provided information.

- Instructional Technology – 8:23 p.m.

Flori Huitt introduced Blaine Young who provided information and responded to Natalie Luna Rose's inquiries.

- Mental Health and Socio-Emotional Learning – 8:28 p.m.

Flori Huitt provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Ravi Grivois-Shah, Sadie Shaw

and Leila Counts. Dr. Trujillo provided information. Renee Heusser provided information and responded to Board Member inquiries.

- Remote Learning – 8:52 p.m.

Flori Huitt provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva and Natalie Luna Rose.

- Personal Protective Equipment & Sanitation – 8:58 p.m.

Dr. Trujillo brief provided information.

- Transportation: Minimizing COVID 19 Transmission – 8:58 p.m.

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

Projected Expenditures for ESSER III: An Overview – 9:17 p.m.

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

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:20 p.m.

Dr. Trujillo announced that on the May 11, 2021 Regular Board meeting, two items important are coming back with a presentation on Proposition 301 and the District's position this year with the three funds that the district manages. Also, in the month of May, an item on the return of the administrator's proposal for salary and compensation and adjustments as a result of wage analysis and recommendations.

Leila Counts inquired when the next in-person review was scheduled. Dr. Trujillo provided information. Leila Counts commented. Adelita Grijalva provided information and commented.

Ravi Grivois-Shah requested an update on enrollment, update on Summer School enrollment and the next school year's financial data available for the public.

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting – 9:25 p.m.

Due to the Coronavirus, meeting conducted via Zoom.

Leila Counts presided and called the meeting to order at 4:30 p.m.

Meeting recessed to Executive Session at 4:30 p.m.

Meeting reconvened at 5:40 p.m.

Meeting adjourned at 9:25 p.m.

Approved this 11 day of May 2021.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Sadie Shaw, Clerk