

MINUTES FOR SPECIAL BOARD MEETING (Wednesday, May 27, 2020)

Members present: Rachael Sedgwick **Lost connection at 6:50, 7:01 p.m. and 7:11 p.m. p.m. due to connectivity issues**], Bruce Burke, Leila Counts, Adelita S. Grijalva and Kristel Ann Foster.

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

1. EXECUTIVE MEETING – 4:30 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 Rachael Sedgwick, Bruce Burke, Adelita Grijalva and Kristel Foster. Leila Counts was not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present. Rob Ross was present for the roll call.

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

Motion by Bruce Burke, second by Rachael Sedgwick.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.3 Discussion/Consultation with Attorney(s)

Discussion: 1.4 Negotiations with employee organizations

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE – 5:39 p.m.

Procedural: 2.1 Call to Order and Pledge of Allegiance

Call to order

Board Member Attendance was established via a call for the roll. Those in attendance were Rachael Sedgwick, Bruce Burke, Leila Counts, Adelita Grijalva and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by University High School Seniors, Esha Mathur, Nikhil Mathur and Sonia Mathur.

Action: 2.2 Agenda Adjustments – 5:45 p.m.

Resolution: Dr. Trujillo recommended addressing Item 8.2 after Item 3.1.

By unanimous consent to address Item 8.2 after Item 3.1.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:45 p.m.

INFORMATION ONLY

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

Dr. Trujillo presented the many successes of the students.

8. INFORMATION ITEM(S)

Information: 8.2 Superintendent's Report – 5:59 p.m.

INFORMATION ONLY

Dr. Trujillo provided information. Kristel Foster commented.

4. BOARD MEMBER ACTIVITY REPORTS

Information: 4.1 Board Member Activity Reports – 6:19 p.m.

INFORMATION ONLY

Board Members who reported activities were Adelita Grijalva and Kristel Foster.

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:24 p.m.

Board President Kristel Foster announced that Bruce Burke would read the Call to the Audience protocol.

Bruce Burke 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 who spoke at the Call to the Audience were Ron Silverman re: Potential physical reopening of TUSD Schools; Julian Martinez re: Face coverings at Sabino High School; George Perkins re: Re-entry to schools; Margaret Chaney re: Study Item 9.1-Budget Study Session.

Board President Kristel Foster asked if Board Members wanted to respond to audience comments.

Dr. Trujillo commented regarding working weekly with all employee associations.

Kristel Foster commented regarding re-entry to schools for employees and students. Dr. Trujillo commented.

Bruce Burke made a comment regarding the upcoming budget study session later in agenda.

Board President Kristel Foster closed the CTA at 6:41 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.6 – 6:42 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

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 (Consent): 6.2 Approval of Supplemental Materials for Pistor Middle School – TeachRock.org

Motion to approve the Supplemental Materials for Pistor Middle School – TeachRock.org as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

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 (Consent): 6.3 Approval of Supplemental Materials for Grades K-8 Science – FOSS

Motion to approve the supplemental materials for grades K-8 Science – FOSS as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

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 (Consent): 6.4 Approval of Expenditures for Technology Devices and Services for Innovation Tech High School Using Existing District and Cooperative Contracts

Motion to approve the expenditures and the corresponding District and cooperative purchasing contracts to purchase technology items/services in excess of \$250,000 for Innovation Tech High School.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

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 (Consent): 6.5 Approval of Expenditures to Replace the Cholla High School Fire Alarm System Using a Cooperative Contract

Motion to approve expenditure of \$860,675 plus any reasonable contingency expenditures up to an additional 10% for the Cholla High School Fire Alarm Replacement. This project will be funded by the Arizona State School Facilities Board.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

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 (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting – May 12, 2020

Motion to approve the Minutes of the Governing Board Meeting for May 12, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Assistant Superintendent, Equity & Diversity – 6:44 p.m.

Motion to approve the selected candidate to serve as the Assistant Superintendent of Equity and Diversity.

Dr. Trujillo recommended approval of Kinasha Brown.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Kristel Foster

Kinasha Brown thanked the Board and Dr. Trujillo for the opportunity and commented. Kristel Foster and Adelita Grijalva commented. Dr. Trujillo commented.

Action: 7.2 Administrative Appointments, Reassignments, and Transfers – Principal, Magee Middle School – 6:48 p.m.

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

Dr. Trujillo recommended approval of Martin Muecke.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Martin Muecke thanked the Board and Dr. Trujillo for the opportunity and commented. Bruce Burke, Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.3 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Borton Magnet Elementary School – 6:51 p.m.

Motion to approve the selected candidate to serve as the Interim Principal at Borton Magnet Elementary School.

Dr. Trujillo recommended approval of Denise Contreras with a one-year contract.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Denise Contreras thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.4 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Carrillo Magnet School – 6:53 p.m.

Motion to approve the selected candidate to serve as the Interim Principal of Carrillo Magnet School.

Dr. Trujillo recommended approval of Concepcion Zepeda with a one-year contract.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Adelita Grijalva thanked Lori Conner for the years of service to TUSD, the community, and wished her well.

Concepcion Zepeda thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.5 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Cholla High School – 6:56 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Cholla High School.

Dr. Trujillo recommended approval of Sharon Ingram.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Sharon Ingram thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.6 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Sahuaro High School

Motion to approve the selected candidate to serve as the Assistant Principal at Sahuaro High School.

Dr. Trujillo recommended approval of Emily Sues.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Emily Sues thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.7 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Gridley Middle School – 6:58 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Gridley Middle School.

Dr. Trujillo recommended approval of Luke van Schie.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Luke van Schie thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented.

Action: 7.8 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Pistor Middle School – 7:00 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Pistor Middle School.

Dr. Trujillo recommended approval of Nina Rojas.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Nina Rojas thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.9 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Valencia Middle School

Motion to approve the selected candidate to serve as the Assistant Principal at Valencia Middle School.

Dr. Trujillo recommended approval of Shawn Blair Lohn.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Shawn Blair Lohn thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.10 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Borman K-8 School – 7:06 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Borman K-8 School.

Dr. Trujillo recommended approval of Veronica Bonner.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Veronica Bonner thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.11 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, C.E. Rose K-8 School – 7:07 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at C.E. Rose K-8 School.

Dr. Trujillo recommended approval of Kari Baltes.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Kari Baltes thanked the Board and Dr. Trujillo for the opportunity and commented. Adelita Grijalva and Kristel Foster commented.

Action: 7.12 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Lineweaver Elementary School – 7:09 p.m.

Motion to approve the selected candidate to serve as the Assistant Principal at Lineweaver Elementary School.

Dr. Trujillo recommended approval of Christine Georgelos.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Christine Georgelos thanked the Board and Dr. Trujillo for the opportunity and commented. Bruce Burke, Adelita Grijalva and Kristel Foster commented. Dr. Trujillo commented.

Action: 7.13 Recommendation to Dismiss Current Student Member from Technology Oversight Committee – 7:11 p.m.

Motion to approve the dismissal of current student member of the Technology Oversight Committee and allow recruitment of a TUSD student to fill the seat.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Not Present at Vote: Rachael Sedgwick

Dr. Trujillo provided brief information and introduced Lori Riegel, Technology Oversight Committee Chair, who provided information and responded to Kristel Foster's inquiry.

Action: 7.14 Approval of Expenditures for Supplemental Curriculum Materials/Science Kits Using an Existing District Contract – 7:16 p.m.

Motion to approve expenditures to purchase supplemental curriculum materials/science kits using an existing District purchasing contract.

Motion by Leila Counts, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Heidi Aranda who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Leila Counts. Kevin Startt provided procurement information.

Action: 7.15 Intergovernmental Agreement between the Tucson Unified School District and Pima County Joint Technology Education District for the Operation of the Innovation Tech High School – 7:21 p.m.

Motion to approve the IGA between Tucson Unified and JTED for the Innovation Tech High School.

Motion by Adelita Grijalva, 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 Bryant Nodine and Patricia Hurley who provided information and responded to Kristel Foster's inquiries.

Action: 7.16 Review and Approve Memorandum of Agreement to reopen negotiations in 2020-2021SY for AFSCME, CWA Supervisory/Professional, ELI Meet and Confer, and Non-Bargaining to discuss compensation – 7:28 p.m.

Motion to approve the Memorandum of Agreement to reopen negotiations in 20-21 SY for AFSCME, CWA Supervisory/Professional, ELI Meet and Confer and Non-Bargaining to discuss compensation.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

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 Adelita Grijalva and Kristel Foster.

Action: 7.17 Approval of Expenditures for an Education Assessment System Using a Cooperative Contract – 7:34 p.m.

Motion to approve expenditures for FY 20-21, for an Education Assessment System Using a Cooperative Contract, SAVE #18-44MP. Expenditures for FY20-21 are estimated at \$302,000.

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 brief information and introduced Halley Freitas who provided information.

Action: 7.18 TUSD Framework For ELD: A New Vision for English Language Acquisition – 7:36 p.m.

Motion to approve the Tucson Unified School District Structured English Immersion Models for English Language Learners as presented.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced Patricia Sandoval-Taylor who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Bruce Burke, Leila Counts and Rachael Sedgwick. Dr. Trujillo commented.

8. INFORMATION ITEM(S)

Information: 8.1 FY20 Expenditure Update – April 2020 – 8:13 p.m.

INFORMATION ONLY

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

Study: 9.2 2020-2021 School Year Renewal of Benefits for the Tucson Unified School District – 8:26 p.m.

STUDIED ONLY

Eric Rustand, Tucson Market Leader, Senior Consultant, CBIZ provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Kristel Foster and Bruce Burke. Renee Heusser commented.

8:46 p.m. RECESS SPECIAL BOARD MEETING

9:59 p.m. RECONVENE SPECIAL BOARD MEETING

9. STUDY ITEM(S)

Study: 9.1 Budget Study Session: Teacher Compensation SY 2020-2021 –

10:00 p.m.

ITEM POSTPONED

Motion to postpone item to the scheduled June 2, 2020 Study Session meeting.

Motion by Rachael Sedgwick, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Bruce Burke

10. 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: 10.1 Future Meeting Dates and Agenda Item(s) – 10:02 p.m.

Dr. Trujillo provided some brief information regarding the back-to-school plan for students and employees, this item will be on the June 16, 2020 Study Session.

Adelita Grijalva commented regarding the upcoming study session on June 2, 2020. It does not limit Dr. Trujillo to the Budget Study Session item only and if necessary to allow him to agendize other items that have priorities.

ADJOURNMENT: 10:04 p.m.

Due to the Coronavirus, meeting conducted via Zoom.

Kristel Ann Foster presided and called the meeting to order at 4:30 p.m.

Meeting recessed to Executive Session at 4:03 p.m.

Meeting reconvened at 5:39 p.m.

Meeting adjourned at 10:04 p.m.

Approved this 9 day of June, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Leila Counts, Clerk
Governing Board