

MINUTES FOR REGULAR BOARD MEETING (Wednesday, September 9, 2020)

Members present:

Adelita S. Grijalva, Bruce Burke, Leila Counts and Kristel Ann Foster.

Member absent:

Rachael Sedgwick

Meeting called to order at 4:31 p.m.

1. EXECUTIVE MEETING – 4:31 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 Adelita Grijalva, Bruce Burke and Kristel Foster. Leila Counts 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.

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

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Discussion: 1.2 Personnel

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order – 5:34 p.m.

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

5:35 p.m. Pledge led by Annabelle Terry, 4th grader at Holladay Magnet Elementary School.

Action: 2.2 Agenda Adjustments – 5:37 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.1, 8.1, 9.1 and 9.2 after Call to the Audience.

By unanimous consent to address Items 7.1, 8.1, 9.1 and 9.2 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:38 p.m.

INFORMATION ONLY

- Upcoming Town Halls – 5:38 p.m.
- On Campus Learning Spaces Update – 5:44 p.m.
- Testing Partnership with Pima County Health Department – 5:45 p.m.
- Update: Fall Sports and AIA Executive Board Guidance – 5:54 p.m.
- Continuing Legislative Outreach – 5:59 p.m.

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

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

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:02 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 whose comments were read during the Call to the Audience were Patricia Marrese re: Supplies; Leila Rosas re: Student Devices and Applications; Angela Badilla re: Remote Learning.

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

Dr. Trujillo responded to the speakers that the Town Halls are for the parents. Second, the anonymous message received the week before regarding supplies, we are working on figuring out the school so that we can make sure to restock the supplies such as masks, hand sanitizer and gloves. We are checking with each principal to make sure that all schools have supplies. Lastly, it is a great idea to look at the transportation employees. At the beginning of the school year back on August 17th, we had a ten-person crew, we can look at bringing that group back to work at a general phone bank with people with issues. Thank you, Ms. Badilla for the suggestion. Kristel Foster commented.

Adelita Grijalva commented that her understanding was that the district was not going to provide PPE to every employee or student and would only provide them if they didn't bring a mask that day. Dr. Trujillo commented.

Adelita Grijalva asked as a follow-up to providing face masks for certain employees who work with certain students that visually have to see the person's mouth to understand such as speech pathologist. Dr. Trujillo provided information and commented that Nikki Stefan would be addressing this issue in her update.

Kristel Foster gave a shoutout to all those teachers who are acting as tech support with the parents and students during their zoom instruction time.

Kristel Foster closed the Call to the Audience. – 6:14 p.m.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of

September 7, 2020 – 6:14 p.m.

Motion to adopt the recommendation plan that the Superintendent proposed.

Motion by Kristel Foster, second by Bruce Burke.

Final Resolution: Motion Passed

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

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

8. INFORMATION ITEM(S)

Information: 8.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of September 7, 2020 – 6:50 p.m.

INFORMATION ONLY

Dr. Trujillo provided information and introduced Blaine Young who provided information and responded to Board Member inquiries. Blaine Young introduced Rabih Hamadeh who provided information. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke and Adelita Grijalva.

9. STUDY ITEM(S)

Study: 9.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: A Progress Report – 6:57 p.m.

STUDIED ONLY

Dr. Trujillo provided information and introduced Kinasha Brown who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Bruce Burke and Kristel Foster. Dr. Trujillo provided additional information.

Study: 9.2 Recommendations for the Financial Relief and Recovery of TUSD Before and After School Care Programs, Food Service, & Unemployment Claims Expenditures – 7:05 p.m.

STUDIED ONLY

Food Service Update – 7:10 p.m.
Lindsay Aguilar provided information.

Community Schools Update – 7:21 p.m.
Reem Kievit provided information.

Unemployment Claims Expenditures – 7:25 p.m.
Renee Weatherless provided information.

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 Kristel Foster and Adelita Grijalva. Dr. Trujillo provided additional information.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.8 – 7:31 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: Adelita Grijalva, Bruce Burke, Leila Counts and Kristel Foster.

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, 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: Adelita Grijalva, Bruce Burke, Leila Counts and Kristel Foster.

Action (Consent): 5.3 Approval of Supplemental Materials for the 2020-2021 SY – Two Old Women for Tucson High Magnet School

Motion to approve the use of Two Old Women for Tucson High Magnet School and for Tucson Unified School District students.

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

Action (Consent): 5.4 Approval of Supplemental Materials for Infinite Pre-Calculus, Infinite Calculus by KUTA Software

Motion to approve the purchase of KUTA Infinite Pre-Calculus – Infinite Calculus Site License to be used by Tucson Unified School District students.

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

Action (Consent): 5.5 Approval of Supplemental Material for High School Science Online Interactive Labs (Grades 9-12)

Motion to approve Supplemental Material for High School Science Online Interactive Labs (Grades 9-12) as presented.

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

Action (Consent): 5.6 Approval of Supplemental Books for Career & Technical Education Programs

Motion to Approve Supplemental Books for Career & Technical Education Programs as presented.

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

Action (Consent): 5.7 Approval of Contract Expenditures Increase for TUSD Contract 20-05-24 Elevator Inspection, Maintenance, Parts and Service District Wide

Motion to approve to increase the contract expenditure authority from \$90,000 per year to \$200K per year for TUSD Contract 20-05-24 Elevator Inspection, Maintenance, Parts and Service District Wide.

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting – August 25, 2020

Motion to approve the Minutes of the Governing Board Meeting for August 25, 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: Adelita Grijalva, Bruce Burke, Leila Counts and Kristel Foster.

6. ACTION ITEM(S)**Action: 6.1 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Elementary Schools as Neighborhood Parks – 7:33 p.m.**

Motion to approve the Master Operating Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Elementary Schools as Neighborhood Parks.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

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

Action: 6.2 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Construction of Playground Equipment at

Wright Elementary School – 7:45 p.m.

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for construction of playground equipment at Wright Elementary School.

Motion by Bruce Burke, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Bryant Nodine who provided information and responded to Kristel Foster's inquiries.

Action: 6.3 Lawrence 3-8 Verizon Innovative Learning Lab – 7:49 p.m.

Motion to approve funding for removal of wall and proceed with construction for Lawrence 3-8 Verizon Innovative Learning Lab.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information and introduced James Butler who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Bruce Burke.

Action: 6.4 Approval of 30-day Extension for Expenditures of Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract – 8:02 p.m.

Motion to approve a 30-day extension for leased employees services to include Retire to Rehire Services, previously Governing Board approved for 90 days, valid through 09/30/20. Extension will allow the District to continue use of the Cooperative Purchasing contract through 10/31/20.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Renee Huesser and Diana Kerfoot who provided information.

Action: 6.5 Approval of contribution to The Trust for COVID liability coverage – 8:06 p.m.**Motion I**

Motion to authorize the District to purchase coverage from the trust on the basis of the use an acknowledgement under their proposal for coverage and a premium price of \$150,000.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Motion II

Motion for the District to undertake an initiative to inform parents returning to live classroom teaching of the options available to them throughout the course of the school year to include the hybrid or online learning options available through the District Strategy of Next Steps 2020.

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

Dr. Trujillo provided brief information and introduced Rob Ross and Nicole Lowery who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Bruce Burke and Adelita Grijalva. Dr. Trujillo provided additional information.

Action: 6.6 Review, approve and adopt the revised 2020 – 2021 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 8:50 p.m.

Motion to approve and adopt the revised 2020 – 2021 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

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

Dr. Trujillo provided brief information and introduced Maricela Meza and Margaret Chaney who provided information.

Action: 6.7 Review, approve and adopt the revised 2020-2021 TEA White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 8:56 p.m.

Motion to approve and adopt the revised 2020 – 2021 TEA White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

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

Dr. Trujillo provided brief information and introduced Maricela Meza and Margaret Chaney who provided information responded to Kristel Foster's inquiries.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021 – 9:01 p.m.

Motion to adopt performance goals for the Superintendent for the 2020-2021 School Year, with the acceptance of the revisions that the Superintendent stated.

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

Dr. Trujillo provided information and responded to Board Member inquiries. Kristel Foster provided information. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva and 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) – 9:14 p.m.

Dr. Trujillo provided some brief information regarding four big agenda items on the September 22nd Special Board meeting. There will be an update in terms of a modification in regards to online learning remote learning framework to address the excessive screen time; secondly, presenting publicly the hybrid model attentively for October 19th; third our standing item of Pima County Health Department's dashboard and lastly, the first study item look of the initial thoughts and recommendations on the Governing Board School Resource Advisory Board.

Adelita Grijalva commented regarding looking into the homework load for our students. Dr. Trujillo responded that after the town halls he would be able to provide a report on October 6th.

ADJOURNMENT: 9:17 p.m.

Due to the Coronavirus, meeting conducted via Zoom.

Kristel Ann Foster presided and called the meeting to order at 4:31 p.m.

Meeting recessed to Executive Session at 4:31 p.m.

Meeting reconvened at 5:34 p.m.

Meeting adjourned at 9:17 p.m.

Approved this 22 day of September, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board