

MINUTES FOR REGULAR BOARD MEETING (Tuesday, October 6, 2020)

Members present: Leila Counts, Adelita S. Grijalva, Rachael Sedgwick, Bruce Burke 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 Adelita Grijalva, Bruce Burke and Kristel Foster. Leila Counts and Rachael Sedgwick 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.

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

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Discussion: 1.2 Administrative Appointments, Reassignments, and Transfers

Discussion, Information: 1.3 Negotiations for the purchase, sale or lease of real property

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Pledge of Allegiance

Call to Order - 5:31 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Adelita Grijalva, Rachael Sedgwick **Connected at 5:40 p.m. due to connectivity issues.],** Bruce Burke, and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

5:31 p.m. Pledge led by Jordan Cordova-Fruge, 7th grader at Lawrence 3-8 School.

Action: 2.2 Agenda Adjustments – 5:33 p.m.

Resolution: Dr. Trujillo recommended addressing Items 7.1 after the Pledge of Allegiance then address Items 7.3 and 7.2 after Call to the Audience. Adelita Grijalva requested addressing 7.2 and 7.3 after Call to the Audience.

By unanimous consent to address Items 7.1 after the Pledge of Allegiance then address Items 7.2 and 7.3 after Call to the Audience.

Kristel Foster asked for legal advice. Rob Ross provided legal advice.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District as originated in 2018 by Board Member Adelita S. Grijalva and requested this year, and to be considered annually, by Board President Kristel Ann Foster – 5:36 p.m.

Motion to approve the Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District and to continue annually.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Kristel Foster commented. Student, Jordan Cordova-Fruge commented.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 5:41 p.m.

INFORMATION ONLY

- Revised Hybrid Model Update – 5:41 p.m.
- Teacher Town Halls Week of 9/28-2020 – 5:45 p.m.
- Fall Sports Update - 5:47 p.m.
- Update: TUSD Annual Financial Report - 5:52 p.m.
- Congratulations to John B. Wright Elementary School – A+ School – 5:55 p.m.

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

Dr. Trujillo provided information, acknowledged the team of employees who put the Hybrid Model together, and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Leila Counts, Rachael Sedgwick and Kristel Foster. Dr. Trujillo provided additional information.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:01 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.

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 Gloria Copeland re: Call to the Audience; Yadira Molina re: Reopening of School; Lisa Cole re: Hybrid Model not Safe; Caitlyn Rosenbluth re: Questions and Concerns about the Hybrid Model; Lori Treviño re: Hybrid Plan; Andrea Borboa re: Going Back to School or Not; Abbie Mccracken re: Hybrid Learning; Sydney Harrington re: UHS Senior or Returning to School; Vicki Saunders re: Start Hybrid Model on October 19, 2020; Lola Martinez re: Concerns about TUSD's Hybrid Schedule Plans; Jennifer Quigley re: Do Not Start Hybrid Model; Cheryl Watters re: Hybrid Plan; Samuel Ledford re: Don't send teachers back to school; Julie Duncan re: Parent Response to Proposed Hybrid Learning; Tyler Le Peau re: Exceptional Education and Online only school; Kim Miles re: Proposed Hybrid Schedule beginning on 10/19; Yakeleen Almazan re: Urging TUSD to end the SRO Program; Jacqueline Bruhn re: In-Person Learning Plan; Dipti DeGuzman re: Proposed

in-person schedule; Miriam Islas Villalobos re: Vote No to going back to campus; Kathleen Bodenhemier re: Consider Continuing Online Classes; Todd Cuson re: In-person Schooling; Amy Lopez and Dr. Michael Lopez re: Proposed In-Person Learning.

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

Dr. Trujillo responded that General Counsel has built in some time to address an overview of the ADA process during the hybrid presentation later this evening. The U of A numbers and its impact of surrounding TUSD schools will be discussed during the PCHD Update item. The air ventilation system at the schools will be addressed at the October 27th, Special Board meeting.

Dr. Trujillo commented that there is an A to Z guidelines on every individual school that outlines reentry procedures. It can be found on the TUSD website.

Adelita Grijalva commented on receiving directly about 40 emails regarding concerns of returning to school and will be reading tonight's CTAs comments and will respond to as many as possible. Kristel Foster commented that she has been responding to the emails that she has received.

Kristel Foster thanked Yakeleen Almazan for attending and participating on the forum for SROs on campuses.

Kristel Foster closed the Call to the Audience. – 6:55 p.m.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 5, 2020 – 6:55 p.m.

Motion I

Motion to approve to move to table this motion (Motion to approve that the TUSD School Board postpone the in-person or hybrid learning until the second semester.) to a future date.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Bruce Burke and Kristel Foster.

No: Adelita Grijalva and Rachael Sedgwick.

Motion II

Motion to approve to declare that the Board and the District shall rely on the Pima County Health Department's COVID-19 Back to School recommendations as the principal guidance for decision-making with regards to the safe re-opening of TUSD schools in any form, including hybrid instruction.

Motion by Bruce Burke, second by Adelia Grijalva.

Final Resolution: Motion Passed

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

Motion III

Motion to approve that the Board start in-person Board meetings on November 17, 2020, if classes for hybrid learning begin on November 12, 2020, if not, this item would be brought back for reconsideration.

Motion by Adelita Grijalva, second by Leila Counts.
 Final Resolution: Motion Passed
 Yes: Leila Counts, Adelita Grijalva and Rachael Sedgwick.
 No: Bruce Burke and Kristel Foster.

Dr. Trujillo provided information and introduced Nikki Stefan who responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Bruce Burke, Leila Counts, Rachael Sedgwick and Kristel Foster. Dr. Trujillo provided additional information. Rob Ross provided legal advice.

Study/Action: 7.3 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021 – 8:23 p.m.

- Elementary – 8:25 p.m.

Dr. Trujillo provided brief information and introduced Flori Huitt who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster and Adelita Grijalva. Halley Freitas, Margaret Chaney and Sabrina Salmon provided information and responded to Board Members inquiries.

- Middle Schools – 8:44 p.m.

Flori Huitt introduced Richard Sanchez who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Adelita Grijalva, Rachael Sedgwick and Kristel Foster. Dr. Trujillo provided information and responded to Board Members inquiries.

- Cohorts – 9:11 p.m.

Flori Huitt provided information. Rob Ross provided information and provided legal advice. Kristel Foster commented.

- Timeline for Communication to Parents – 9:19 p.m.

Flori Huitt provided brief information and introduced Leslie Lenhart who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster and Adelita Grijalva. Dr. Trujillo commented.

Motion to approve recommended hybrid instructional model with no identified start date.

Motion by Bruce Burke, second by Kristel Foster.
 Final Resolution: Motion Passed
 Yes: Leila Counts, Adelita Grijalva, Bruce Burke and Kristel Foster.
 No: Rachael Sedgwick

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.7 – 9:36 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Leila Counts, Adelita Grijalva, Rachael Sedgwick, Bruce Burke 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 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Request for Proposals (RFP) 21-46-25 Snack and Beverage Vending Machines and Services

Motion for approval to award to the recommended vendors for Snack and Beverage Vending Machines and Services. Potential revenue of \$150,000 to awarded vendors are estimated for FY20-21 with four additional yearly renewal option for a total estimated contract vendor revenue of \$750,000 over the five-year term of the contract.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Easement Agreement with CenturyLink at Mary Belle McCorkle Academy of Excellence K-8 School, with Authorization for the District Planner to Execute the Agreement

Motion to approve Easement Agreement with CenturyLink at Mary Belle McCorkle Academy of Excellence K-8 School, with authorization for the District Planner to Execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Purchase Agreement Amendment 6, with Pepper Viner Investment Company, LLC for former Corbett Elementary School, with Authorization for the District Planner to Execute the Agreement

Motion to approve Amendment 6 to Agreement with Pepper Viner Investment Company II, LLC. for the Purchase of for former Corbett Elementary School, with authorization for the District Planner to execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval for Use of a US General Services Administration (GSA) Contract for ID Wholesaler

Motion to approve use of a US General Services Administration (GSA) Contract for purchases to be made with ID Wholesaler. Expenditures are estimated at \$154,918.70 for FY20-21, using ESSER/CARES funding.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.7 Minutes of Tucson Unified School District Governing Board Meeting – September 22, 2020

Motion to approve the Minutes of the Governing Board Meeting for September 22, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Director, Diversity Recruitment and Inclusion Programs -9:37 p.m.

Motion to approve the selected candidate to serve as the Interim Director of Diversity Recruitment and Inclusion Programs.

Dr. Trujillo recommended approval of Wayne Chin-Duncan for the remainder of the 2020-2021 School Year.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Wayne Chin-Duncan thanked Dr. Trujillo and the Board Members. Adelita Grijalva and Kristel Foster congratulated Mr. Chin-Duncan.

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Teenage Parent (TAP) High School – 9:39 p.m.

Motion to approve the selected candidate to serve as the Interim Principal, Teenage Parent (TAP) High School.

Dr. Trujillo recommended approval of Norma Gonzalez, Ph.D. for the remainder of the 2020-2021 School Year.

Motion by Kristel Foster, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Norma Gonzalez, Ph.D. thanked Dr. Trujillo and the Board for the opportunity. Dr. Trujillo commented. Adelita Grijalva and Kristel Foster congratulated Dr. Gonzalez.

Action: 6.3 Tucson Unified School District FY2019-2020 Annual Financial Report – 9:43 p.m.

Motion to approve Tucson Unified School District's Annual Financial Report for FY2019-2020.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Renee Weatherless who responded to Kristel Foster's inquiries. Dr. Trujillo provided additional information.

Study/Action: 7.4 Governing Board Policy DIFA – Office of Internal Audit (NEW) – FIRST READING – requested by Legal Department and Office of Internal Audit (STUDY/ACTION) – 9:58 p.m.

Motion to post the attached Draft Policy DIFA and draft Exhibit DIFA-E on the Governing Board website for public comment.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Rob Ross who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Rachael Sedgwick and Kristel Foster. Dr. Trujillo provided additional information.

8. INFORMATION ITEM(S)**Information: 8.1 Magnet and Non-Magnet Integration Plan Overview for SY 2020-2021 – 10:04 p.m.****INFORMATION ONLY**

Dr. Trujillo provided brief information and introduced Sam Brown who presented information. Kristel Foster commented. Dr. Trujillo provided additional information.

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) – 10:23 p.m.**

Dr. Trujillo provided some brief information regarding the items on the October 27th Special Board meeting. There will be some informational items about air ventilation systems across the district and preventive measures being taken to protect and recirculated air. Another information item will be from the Informational Technology Services team on the health of our network and the infrastructure that can sustain the potential of thousands of students at the same time when using their chromebooks. We will have the PCHD data and a budget session with the first look at enrollment impact that COVID-19 has had on the district.

Leila Counts commented on the air ventilation systems and requested a comprehensive site by site report with the ventilation as to where the district is currently at, what the

CDC's recommendations are for filtration, air flow turnover and the potential cost. Dr. Trujillo commented.

ADJOURNMENT: 10:26 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 4:30 p.m.

Meeting reconvened at 5:31 p.m.

Meeting adjourned at 10:26 p.m.

Approved this 27 day of October, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board