

MINUTES FOR SPECIAL BOARD MEETING (Tuesday, October 27, 2020)

Members present:

Leila Counts **Connected at 5:36 p.m. due to connectivity issues.],** Adelita S. Grijalva, Rachael Sedgwick-Gordon **Connected at 5:36 p.m. due to connectivity issues.],** Bruce Burke and Kristel Ann Foster.

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 and Rachael Sedgwick-Gordon 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 Special Meeting into Executive Session.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts and Rachael Sedgwick-Gordon.

Discussion: 1.2 Discussion or Consultation with Attorney(s)

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.4 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE

Procedural: 2.1 Call to Order and Pledge of Allegiance

Call to Order 5:35 p.m.

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

5:36 p.m. Pledge led by Daniel Becerra, 12th grader at Tucson High School.

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

Resolution: Dr. Trujillo recommended addressing Items 11.2, 11.1, 9.1 and 10.3 after Call to the Audience.

By unanimous consent to address Items 11.2, 11.1, 9.1 and 10.3 after Call to the Audience.

Dr. Trujillo responded to Bruce Burke's inquiries.

3. SUPERINTENDENT'S REPORT

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

INFORMATION ONLY

- Football Update – 5:41 p.m.
- Hybrid Model for Employees – 5:48 p.m.
- District Enrollment Update – 5:54 p.m.

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

Dr. Trujillo provided information. Kristel Foster commented.

4. AWARDS AND RECOGNITIONS

Information: 4.1 Awards and Recognitions – 6:01 p.m.
INFORMATION ONLY

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

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:13 p.m.
INFORMATION ONLY

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

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:17 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 Cheryl Watters re: Remote Instruction Under the Hybrid Plan; Caitlyn Rosenbluth re: Questions and concerns about the Hybrid Model; Matt Harper re: Open the Schools; Naina Bhamidipati re: Hybrid Model; Tucson Education Association Board of Directors (Margaret Chaney) re: Hybrid Date; Lauren Anderson re: Stay Learning Remotely for remainder of Quarter; Guadalupe Heininger re: Government Leadership regarding the pandemic; Kelly Watkins re: Concern over Lack of Start Date for In-person Learning; Ariel Garrison re: October 27 Hybrid Learning.

Kristel Foster closed the Call to the Audience. – 6:40 p.m.

Adelita Grijalva requested that copies of the emails be sent to the Board as it is the Board Staff's current practice so, the people that have sent in an email is aware of the practice and know that Board members have an opportunity to read them later. Thank you to everyone who submitted something.

Kristel Foster commented on Ms. Rosenbluth and Ms. Garrisons' comments on the U of A and Ms. Anderson's comments on the rising rates in Arizona. I just want to say that I'm going to ask questions to Dr. Cullen because I have those same questions so I did hear those concerns and I would like to better understand them as well. I definitely have those notes written down and I make sure to ask them during our conversation with Dr. Cullen during Item 9.1.

Dr. Trujillo wanted to communicate to the community and the speaker that the reason that we support football going forward is because it's an elective activity, it's not mandated. Parents are freely assuming a level of risk by being able to sign a waiver. Also, we are keeping the football players sequestered from the general student body. So, understanding that football is a full contact sport, we are asking them to remain in remotely learning so they don't bring that risk onto their own campuses. We felt comfortable being an elective and something that students and parents choose viewing that a little differently than school. School is a compulsory. School is a required activity that's why we view that differently. Thank you.

Rachael Sedgwick wanted to point out also to the parent that mentioned football. It is important to note that a lot of students get scholarships depending on their performances and sports. So, it really goes to support students. The rest of the comments, I'll hold until later.

11. STUDY ITEM(S)

Study: 11.2 Tucson Unified School District Budget Study Session: Financial Conditions Under Remote Only Instruction – 6:43 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Rachael Sedgwick and Bruce Burke. Dr. Trujillo provided additional information.

Study: 11.1 Tucson Unified School District 1st Quarter Benchmark Student Performance: Year over year Analysis of 1st Quarter of SY 2019-2020 and 1st Quarter of SY 2020-2021 – 7:23 p.m.

STUDIED ONLY

Dr. Trujillo provided brief information and introduced Halley Freitas who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Bruce Burke, Leila Counts and Rachael Sedgwick. Dr. Trujillo provided additional information.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 26, 2020 – 7:52 p.m.

Motion I

Motion to approve authorizing the Superintendent to re-open the district and its schools on November 12, 2020 using the hybrid model.

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-Gordon.

Motion II

Motion to approve authorizing the Superintendent to initiate school closures or an overall district closure if necessary, in accordance with Governing Board Policy ID, if such closures are recommended by the Pima County Health Department and deemed necessary to mitigate the spread of COVID 19 in Pima County or the district. In the event of a future school or district closure pursuant to this authorization, similar

authorization is granted to the Superintendent for the purpose of re-opening schools or the district, as recommended by the Pima County Health Department.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Dr. Theresa Cullen Public Health Director of Pima County Health Department who provided information and responded to Board Member inquiries. Dr. Cullen introduced Brian Eller, COVID Liaison, Pima County Health Department who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Adelita Grijalva, Kristel Foster, Bruce Burke and Rachael Sedgwick. Dr. Trujillo provided additional information.

10. INFORMATION ITEM(S)

Information: 10.3 Indoor Air Quality (IAQ) in Tucson Unified: Student and Employee Safety in the Learning Environment – 9:34 p.m.

INFORMATION ONLY

Dr. Trujillo provided information and introduced John Muir, Tina Cook and Buzz Wright, Principal/Mechanical & Fire Protection Engineer, Kelly, Wright & Associates who provided information and responded to Board Member inquiries. John Muir provided additional information and introduced Brian Eller, COVID Liaison, Pima County Health Department who provided information and responded to Board Member inquiries. Board Members commenting and/or asking questions were Leila Counts, Adelita Grijalva and Kristel Foster.

9:56 p.m. RECESS SPECIAL MEETING

10:01 p.m. RECONVENE SPECIAL MEETING

Action: 2.2 Agenda Adjustments – 10:01 p.m.

Resolution: Dr. Trujillo recommended postponing Items 8.5, 8.6, 10.1 and 10.2 to the November 17, 2020 Regular Board meeting.

By unanimous consent to postpone Items 8.5, 8.6, 10.1 and 10.2 to the November 17, 2020 Regular Board meeting.

8. ACTION ITEM(S)

Action: 8.5 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District

POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

Action: 8.6 Consideration of Revisions of Employee Benefits Declaration of Trust

POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

10. INFORMATION ITEM(S)

Information: 10.1 FY20 Expenditure Update – September 2020

POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

Information: 10.2 Overview of District Network Preparedness for Hybrid Instruction

POSTPONED TO THE NOVEMBER 17, 2020 REGULAR BOARD MEETING.

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 Through 7.14 – 10:02 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Approval of Supplemental Materials for the 2020-2021 SY – Language and Composition: The Art of Voice 2nd Edition for Pueblo High School

Motion to approve the use of Language and Composition: The Art of Voice 2nd Edition for Pueblo High School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Approval of Supplemental Materials for the 2020-2021 SY – Biology (2019 Edition) for Tucson High School

Motion to approve the use of Biology (2019 Edition) for Tucson High School and Tucson Unified School District students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.4 Approval of Supplemental Material for High School Use – American Pageant: A History of the American People

Motion to approve Supplemental Material for High School Use – American Pageant: A History of the American People.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.5 Amendment IV to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., with Authorization for the Operations

Program Manager to Execute the Agreement

Motion to approve Amendment IV to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc. for the use of portions of Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.6 Approval of 2020-2021 Advanced Placement Testing (AP)

Motion to approve the 2020-2021 Advanced Placement Testing (AP) as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.7 Approval for Additional Expenditures for Internet/Hot Spot Devices for Students and Staff using ESSER/CARES under Cooperative Contracts funding

Motion to approve additional expenditures for Internet/Hot Spot Devices for Students and Staff, using ESSER/CARES funding, under cooperative contracts, not to exceed an additional \$125K for FY20-21.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.8 Approval of Due Process Settlement Agreement, with Authorization for the Superintendent to Execute Settlement Agreement

Motion to authorize payment and for the Superintendent or designee to execute a settlement agreement in Arizona Office of Administrative Hearings due process case number 19C-DP-014-ADE.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.9 Minutes of Tucson Unified School District Governing Board Meeting – October 6, 2020

Motion to approve the Minutes of the Governing Board Meeting for October 6, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.10 Salary Vouchers for the Period of February 2020 through August 2020 and Salary and Expense Vouchers – September 2020

Ratification of Salary Vouchers for the period of February 2020 through August 2020 and Salary and Expense Vouchers for the Period Beginning September 1, 2020 and Ending September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.11 Approval of Expense Vouchers - Reconciled from March 5, 2020 through June 18, 2020

Ratification of Expense Vouchers for the Period Beginning March 5, 2020 through June 18, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.12 Student Activity Funds through September 30, 2020

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2020 through September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.13 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2020

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2020 through September 30, 2020.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 7.14 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

Motion to approve the FY2020-2021 Public Gifts and Donations to schools 1st Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.14.

Motion by Bruce Burke, second by Leila Counts.

Final Resolution: Motion Passed

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

8. ACTION ITEM(S)

Action: 8.1 Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, with Authorization for the Operations Program Manager to Execute the Agreement – 10:03 p.m.

Motion to approve the Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, subject to approval by the Bureau of Land Management, with Authorization for the Operations Program Manager to Execute the Agreement.

Resolution: Motion to approve the lease of Hohokam Middle School to the Pascua Yaqui Tribe as presented with these changes: The term shall be ten years and the Pascua Yaqui Tribe shall commit to 1.636 million in improvements to the property.

Motion by Adelita Grijalva, second by Kristel Foster.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Rob Ross who provided information. Adelita Grijalva commented.

Action: 8.2 Approval to Award Request for Proposal (RFP) 21-51-25 – Retire to Rehire Employee Leasing Services – 10:06 p.m.

Motion to approve to Award Request for Proposal (RFP) 21-51-25 - Retire to Rehire Employee Leasing Services, with an approval for estimated expenditures of \$2.4M per year, for a total of \$12M over five years.

Motion by Adelita Grijalva, second by Bruce Burke.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

Action: 8.3 Approval to Issue Request for Proposal (RFP) to Contract for a Period Longer than Five (5) Years – Learning Management System and Professional Development System – 10:09 p.m.

Motion to approve issuance of a Request for Proposal for a District-wide Learning Management System and a Professional Development System, for a contract term of longer than five (5) years.

Motion by Bruce Burke, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Dr. Trujillo provided information.

Action: 8.4 Approval of the Arizona Governor's Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement – 10:13 p.m.

Motion to approve the Arizona Governor's Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement.

Motion by Adelita Grijalva, second by Rachael Sedgwick-Gordon.

Final Resolution: Motion Passed

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

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

Action: 8.7 Tucson Unified School District FY2019-2020 Annual Financial Report – Revised – 10:15 p.m.

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

Motion by Adelita Grijalva, second by Rachael Sedgwick-Gordon.

Final Resolution: Motion Passed

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

Dr. Trujillo provided brief information and introduced Renee Weatherless who provided information. Kristel Foster commented.

10. INFORMATION ITEM(S)

Information: 10.4 Tucson Unified School District Instructional Model for Hybrid Instruction: Safety Protocols and Assistance with Childcare – 10:18 p.m.

INFORMATION ONLY

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

12. 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: 12.1 Future Meeting Dates and Agenda Item(s) – 10:56 p.m.

Dr. Trujillo stated that in addition to the four Board agenda items that were postponed, we will present an overview of our planned timeline schedule and professional development for Family Life Curriculum that was recently approved by the Board. We are targeting a Spring rollout that will brief the Board and community for training, professional development, and implementation.

ADJOURNMENT: 10:57 p.m.

Chat conversations during Governing Board meeting.

17:33:08 From Daniel Becerra to All panelists : do i need the camera on?

17:33:15 From Brian Eller - PCHD to All panelists : Great, done. Thanks.

19:53:35 From Brian Eller - PCHD to All panelists : do you need me to share the PPT?

19:54:22 From Brian Eller - PCHD to All panelists : I have it ready to go

20:45:23 From Brian Eller - PCHD to All panelists : TUSD received 5 pallets of PPE in the last 3 weeks. Worked with District Health Services to coordinate

20:58:11 From Leila Counts : Access to N95?

21:00:59 From Brian Eller - PCHD to All panelists : This Humanity Shield is a hooded shield (extending like a lion's mane around the plastic shield) that has medical-grade cloth that, given the extension that it covers, is probably reasonably effective as a filtration barrier for the prevention of both respiratory droplet transmission and acquisition. It is almost like a hybrid between a faceshield and a cloth facemask. Neither this hooded faceshield nor a cloth facemask have the filtration or the seal of an N95 mask. However, because the gap of this hooded faceshield is located at the level of the ears (much farther from the nose and mouth than the gaps of a conventional cloth facemask) and also covers the eyes, it offers that much more protection. Neither, of course, is fully protective against aerosols and cannot replace an N95 mask in the setting of high-risk aerosol transmission. However, I do think that a hooded faceshield – such as this "Humanity Shield" or the "Badger Shield" (see photo of bluish one below) – is probably no less protective than a

21:05:35 From John Muir to All panelists : Thank you Brian, Operations has delivered to Region 4 and 5, 3 and 2 will be delivered tomorrow and we will finish up with Region 2 on Thursday

21:07:57 From John Muir to All panelists :Region 1 will also be delivered tomorrow.

21:12:43 From Dr. Theresa Cullen to All panelists : i have to drop off; i hope that is ok. thanks for the opportunity for PCHD to participate.

21:15:53 From John Muir to All panelists : Thank you Dr. Cullen! We are presenting Air Quality next and Brian will stay on.

21:33:49 From Brian Eller - PCHD to All panelists : Im still here

21:33:54 From Brian Eller - PCHD to All panelists : cant unmute

21:36:03 From Kristel Ann Foster to All panelists : Thank Brian!

21:54:45 From Brian Eller - PCHD to All panelists : <https://www.epa.gov/indoor-air-quality-iaq/what-are-ionizers-and-other-ozone-generating-air-cleaners>

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 5:35 p.m.
Meeting recessed at 9:56 p.m.
Meeting reconvened at 10:01 p.m.
Meeting adjourned at 10:57 p.m.

Approved this 17 day of November, 2020.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Leila Counts, Clerk
Governing Board