

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 4, 2022)

BOARD ACTIONS

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

Meeting called to order at 6:00 p.m.

1. CALL TO ORDER

Procedural: 1.1 Roll Call – 6:00 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Leila Counts, Adelita Grijalva, Natalie Luna Rose, Ravi Shah and Sadie Shaw. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 1.2 Land Acknowledgement Statement – 6:01 p.m.

Tyanna Billy, Student Success Specialist with Native American Student Services recited the Land Acknowledgement Statement.

Procedural: 1.3 Pledge of Allegiance – 6:02 p.m.

Pledge led by Jackson Ty Roman, 1st grader at Bonillas Traditional Magnet School.

Action: 1.4 Agenda Adjustments – 6:05 p.m.

Resolution: Dr. Trujillo recommended addressing Item 5.1 after Call to the Audience.

By unanimous consent to address Item 5.1 after Call to the Audience.

2. ACTION ITEM(S)

Action: 2.1 Election of Officers – Office of President for the 2022 Calendar Year – 6:06 p.m.

Action: 2.2 Election of Officers – Office of Clerk for the 2022 Calendar Year

Motion to elect the Board Member who will fill the position of Office of President for the 2022 Calendar Year.

Items 2.1 and 2.2 were addressed as one item.

Ravi Shah moved to nominate Adelita Grijalva for the Office of President and Natalie Luna Rose for the Office of Clerk for one twelve-month term.

Motion by Ravi Shah, second by Leila Counts.

Final Resolution: Motion Passed

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

3. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 3.1 Guidelines to Address the Board – 6:09 p.m.

5. STUDY/ACTION

Study/Action: 5.1 Tucson Unified School District COVID 19 Readiness and Response District Update: December 9th through January 4th – 6:29 p.m.

Motion to delay in-person meetings and to have an item at the February 22, 2022 Board meeting to discuss returning in-person on March 8, 2022.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Natalie Luna Rose, Ravi Shah and Adelita Grijalva.

No: Leila Counts and Sadie Shaw.

4. ACTION ITEM(S)

Action: 4.1 Approval of 2022 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board – 8:00 p.m.

Motion to approve the 2022 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board.

Approved meeting schedules enclosed.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 4.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. 1 for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board – 8:04 p.m.

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. 1 for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 4.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Technology & Operations Officer, Executive Director of Finance, Executive Director of Human Resources, and Assistant Superintendents to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 8:05 p.m.

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Technology & Operations Officer, Executive Director of Finance, Executive Director of Human Resources, and Assistant Superintendents to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 4.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 8:07 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 4.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 8:09 p.m.

Motion to approve the Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 4.6 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference on April 2-4, 2022 in San Diego, California – 8:11 p.m.

Motion to approve Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference on April 2-4, 2022 in San Diego, California.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

Yes: Leila Counts, Natalie Luna Rose, Ravi Shah and Adelita Grijalva.

No: Sadie Shaw

6. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 6.1 Future Meeting Dates and Agenda Item(s) – 8:13 p.m.

7. ADJOURNMENT

Procedural: 7.1 Adjourn Meeting – 8:14 p.m.

**NOTICE OF REGULAR MEETINGS
OF
THE GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
PIMA COUNTY, ARIZONA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Tucson Unified School District No. One will, on the following dates, hold executive meetings closed to the public at 4:30 p.m. and regular meetings open to the public at 5:30 p.m., unless otherwise posted by the written direction of the Board President, consistent with the statutory requirement for a monthly meeting. The meetings will be held at the Duffy Community Center, 5145 E. 5th Street or at the Morrow Education Center, 1010 E. Tenth Street, Tucson, Arizona, unless otherwise posted:

January 11, 2022
February 8, 2022
March 8, 2022
April 12, 2022
May 10, 2022
June 14, 2022
July 12, 2022
August 9, 2022
September 13, 2022
October 6, 2022 [Thursday, first week due to fall break]
November 15, 2022 [Third Tuesday due to Elections]
December 6, 2022 [First Tuesday of the month]

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

One or more Governing Board members will/may participate by telephonic or video communications.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.

Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Dated this 4th day of January, 2022.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Yolanda Peña
Program Coordinator of Staff Services
to the Governing Board

***Organizational meeting scheduled for first Tuesday, January 4, 2022.**

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January 4, 2022*
January 25, 2022
February 22, 2022
March 29, 2022 [fifth Tuesday due to spring break]
April 26, 2022
May 24, 2022
June 28, 2022
July 26, 2022
August 23, 2022
September 20, 2022 [third Tuesday of the month]
October 25, 2022

Information concerning the Board's agenda for the meetings may be obtained by calling 225-6070 or on the TUSD web [www.tusd1.org].

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Dated this 4th day of January 2022.

GOVERNING BOARD
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By: _____
Yolanda Peña
Program Coordinator of Staff Services
to the Governing Board

*Organizational meeting scheduled for first Tuesday, January 4, 2022