

SPECIAL BOARD MEETING (Tuesday, January 25, 2022)
BOARD ACTIONS

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

Meeting called to order at 4:03 p.m.

1. SCHEDULED EXECUTIVE SESSION – 4:03 p.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were, Ravi Shah, Sadie Shaw and Adelita Grijalva. Leila Counts and Natalie Luna Rose were not present for the roll call. Superintendent Dr. Gabriel Trujillo was not present for the roll call. Rob Ross was not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting

Motion to go into executive meeting at this time to consider one or more of the following matters:

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

Yes: Ravi Shah, Sadie Shaw and Adelita Grijalva.

Not Present at Vote: Leila Counts and Natalie Luna Rose.

Action, Discussion: 1.3 Hearing Officer(s) Recommendation(s)

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Special Meeting

2. CALL TO ORDER

Procedural: 2.1 Roll Call – 5:41 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:41 p.m.

Marissa Valenzuela, 12th grader at Santa Rita School recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:43 pm.

Pledge led by Gabriella Romo, 4th grader at Lynn Urquides Elementary.

Action: 2.4 Agenda Adjustments – 5:45 p.m.

Resolution: Dr. Trujillo recommended addressing Item 8.1 after Call to the Audience.

By unanimous consent to address Item 8.1 after Call to the Audience.

3. AWARDS AND RECOGNITIONS

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:03 p.m.

Action: 2.4 Agenda Adjustments – 6:28 p.m.

Resolution: Adelita Grijalva recommended addressing Item 7.2 before 8.1.

By unanimous consent to address Item 7.2 before 8.1.

7. ACTION ITEM(S)

Action: 7.2 Proclamation of February 2022 as Career and Technical Education Month in Tucson Unified School District – 6:28 p.m.

Motion to approve Proclamation of February 2022 as Career and Technical Education Month in Tucson Unified School District as presented.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Tucson Unified School District COVID 19 District Readiness and Response Update: January 11th through January 25th – 6:33 p.m.

Motion to go into Executive Session to get legal questions answered with legal advice from TUSD attorneys in regard to the authority to close schools under A.R.S. § 38-41.0383 for Item 8.1. – 6:34 p.m.

Motion by Ravi Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

No: Sadie Shaw

RECESS SPECIAL BOARD MEETING – 6:34 p.m.

RECONVENE SPECIAL BOARD MEETING – 7:19 p.m.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Tucson Unified School District COVID 19 District Readiness and Response Update: January 11th through January 25th – 6:33 p.m.

Motion to add a bullet to Policy ID to state that remote learning is not a school closure.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.7 – 8:40 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.3, 6.5 and 6.6. Item 6.4 and Item 6.7 were pulled and addressed individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of the Affiliation Agreement between Tucson Unified School District and Moreland University for Placement of Student Teachers, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the Affiliation Agreement with Moreland University for Placement of Student Teachers, with Authorization for the Superintendent to Execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.3, 6.5 and 6.6. Item 6.4 and Item 6.7 were pulled and addressed individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of the Memorandum of Understanding between Tucson Unified School District and Digital Promise Global for the creation of innovative learning environments and document the Project so others can learn from the experiences of Alice Vail Middle School, Secrist Middle School, and Utterback Middle School

Motion to approve the receipt of the Verizon Innovative Learning Program grant for Alice Vail Middle School, Secrist Middle School and Utterback Middle School for up to \$1.8 million dollars per school campus for SY21-22, SY 22-23 and SY 23-24.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.3, 6.5 and 6.6. Item 6.4 and Item 6.7 were pulled and addressed individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Statement of Charges for Certified Teacher

Motion to adopt Statement of Charges and direct staff to provide Notice to Certified Teacher, and if necessary, appoint a hearing officer.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.3, 6.5 and 6.6. Item 6.4 and Item 6.7 were pulled and addressed individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting – January 4, 2022

Motion to approve the Minutes of the Governing Board Meeting for January 4, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2, 6.3, 6.5 and 6.6. Item 6.4 and Item 6.7 were pulled and addressed individually.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.4 Native American Policies and Procedures – 8:42 p.m.

Motion to approve Native American Policies and Procedures for 21-22 SY.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action, Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting – January 11, 2022 – 8:46 p.m.

ITEM PULLED

7. ACTION ITEM(S)

Action: 7.1 Extension of funding COVID Leave through February 28, 2022 for Employees of the Tucson Unified School District – 8:48 p.m.

Motion to approve the ESSER III funding of the extension of the COVID Leave bank through February 28, 2022 for TUSD Employees.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Action: 7.3 Governing Board Policy ACAA – Title IX Sexual Harassment (Revision) – SECOND READING – 9:04 p.m.

Motion to approve the attached revisions to Policy ACAA IN FINAL.

Motion by Ravi Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 7.4 Governing Board Policy GCB – Employee Contracts and Compensation (New) – SECOND READING – 9:10 p.m.

Motion to approve the attached version of proposed new Policy GCB – IN FINAL.

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.

Study/Action: 8.2 Administrative Proposal for Salary Compression and Employee Retention Stipend for COVID-19 Pandemic Era Service – 9:11 p.m.

ITEM PULLED

Study/Action: 8.3 Request for Governing Board Review and Approval of Contract Language for the 2022-2023 School Year for all Certificated and Administrative Employees of the Tucson Unified School District – 9:13 p.m.

Motion to approve Contract Language for the 2022-2023 School Year for all Certificated and Administrative Employees of the Tucson Unified School District.

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.

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 FY22 Expenditure Update - December 2021 – 9:15 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:20 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:21 p.m.