

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, February 22, 2022)

BOARD ACTIONS

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

Member(s) not present: Leila Counts

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. Natalie Luna Rose 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.

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, Adelita Grijalva

Not Present at Vote: Natalie Luna Rose.

Action: 1.3 Student Matters

Discussion: 1.4 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

2. CALL TO ORDER

Procedural: 2.1 Roll Call – 5:57 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were 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 – 5:57 p.m.

Denice Tsinajinie, Native American Student Services Student Success Specialist, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:00 p.m.

Pledge led by Kristian Aaron White, 7th grader at Booth Fickett Math Science Magnet K-8 School.

Action: 2.4 Agenda Adjustments – 6:02 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 – 6:03 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS – 6:12 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:18 p.m.

Board President Adelita Grijalva requested to listen to the last speaker on the list. – 6:41 p.m.

By unanimous consent to listen to the last speaker on the list.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.3 – 6:47 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.2 Minutes of Tucson Unified School District Governing Board Meeting – January 11, 2022

Motion to approve the Minutes of the Governing Board Meeting for January 11, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting – February 8, 2022

Motion to approve the Minutes of the Governing Board Meeting for February 8, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Director, Diversity Recruitment & Inclusion Programs – 7:10 p.m.

Motion to approve the selected candidate to serve as the Director of Diversity Recruitment & Inclusion Programs in Human Resources.

Dr. Trujillo recommended approval of Monica A. Sanchez.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.2 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2022-2023 School Year – 7:12 p.m.

Motion to approve the contracts for Certificated Staff of the Tucson Unified School District for the 2022-2023 School Year.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.3 Approval of Expenditures for General Education Teachers on Special Assignment for TUSD Schools, using a SAVE Cooperative Contract – 7:15 p.m.

Motion to approve expenditures for General Education Teachers on Special Assignment for TUSD's Southwestern area schools, number of personnel not to exceed five (5), for an estimated spend amount not to exceed \$175,000 for the remainder of FY21-22, using a SAVE Cooperative Contract #22-5201-001. Services will be procured through Maxim Healthcare Services.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.4 Southern Arizona Association for the Education of Young Children (SAZAEYC) National Association for the Education of Young Children (NAEYC) Week of the Young Child April 2-8, 2022, Requested by Board President Adelita Grijalva – 7:31 p.m.

Motion to approve the Proclamation of National Association for the Education of Young Children (NAEYC) Week of the Young Child April 2-8, 2022.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.5 Governing Board Policy ACA – Title VII Sexual Harassment – Revisions – SECOND READING – 7:35 p.m.

Motion to approve in final the attached revisions to Policy ACA - Title VII Sexual Harassment, previously posted for public comment.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.6 Governing Board Policy DIF Audits/Financial Monitoring (Revision) – SECOND READING – 7:36 p.m.

Motion to approve in final the attached revisions to Policy DIF, previously posted for comment on the Governing Board policy comments website.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: 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: February 8th through February 22nd – 6:47 p.m.

STUDIED ONLY

Study/Action: 8.2 Recommendations for Final Extension of COVID Leave for Employees of the Tucson Unified School District – 7:38 p.m.

Motion to approve the administration's recommendation to extend the usage of district provided COVID leave for employees through March 31, 2022 with no further proposed extensions.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Study/Action: 8.3 Proposed Resolution in Support of U.S. House of Representatives (H.R.) Resolution 40, requested by Board Member Sadie Shaw – 7:42 p.m.

NO ACTION TAKEN

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 SY 21-22 Summer Experience Planning Update – 7:49 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 9.2 FY22 Expenditure Update – January 2022 – 8:08 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Action, Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:13 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting

RECESS SPECIAL BOARD MEETING TO GO INTO EXECUTIVE SESSION. – 8 :15 p.m.

RECONVENED EXECUTIVE SESSION TO ADJOURN SPECIAL BOARD MEETING. – 8:40 p.m.