

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, March 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 4:00 p.m.

1. SCHEDULED EXECUTIVE SESSION – 4:00 p.m.

Procedural: 1.1 Roll Call

Board Member Attendance was established via a call for the roll. Those in attendance were Natalie Luna Rose, Sadie Shaw, and Adelita Grijalva. Ravi Shah 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 Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. CALL TO ORDER

Procedural: 2.1 Roll Call – 5:36 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 – 5:38 p.m.

Billy Romero, 8th grader at Dodge Traditional Magnet Middle School, recited the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:39 p.m.

Pledge led by Alex Harper, 3rd grader at Robins K-8 School.

Action: 2.4 Agenda Adjustments – 5:41 p.m.

Resolution: Dr. Trujillo recommended pulling Item 8.1 and addressing Item 9.1 after Call to the Audience.

By unanimous consent to pull Item 8.1 and address Item 9.1 after Call to the Audience.

8. ACTION ITEM(S)

Action: 8.1 Approval to Purchase a Firewall Upgrade, Partially E-Rate Funded, not to Exceed \$1M, Using a Cooperative Contract
ITEM PULLED

3. AWARDS AND RECOGNITIONS – 5:42 p.m.

INFORMATION ONLY

4. SUPERINTENDENT'S REPORT

Study/Information: 4.1 Superintendent's Report – 5:52 p.m.

INFORMATION ONLY

5. BOARD MEMBER ACTIVITY REPORTS – 5:59 p.m.

INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:10 p.m.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Tucson Unified School District COVID 19 Readiness and Response District Update: March 8th - March 22nd – 6:26 p.m.

STUDIED ONLY

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Item 7.2 – 6:43 p.m.

Dr. Trujillo recommends approval of the Consent Agenda Item 7.2.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda item 7.2.

Motion by Adelita Grijalva, second by Ravi Shah.

Motion Passed

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

Action (Consent): 7.2 Worker's Compensation excess claims payment and release from RepWest to Tucson Unified School District

Motion to approve the authorization for the Superintendent or designee to accept payment of \$930,000 from former excess worker's compensation insurance carrier to release RepWest from aged claims (1986-2002).

Resolution: Dr. Trujillo recommends approval of the Consent Agenda item 7.2.

Motion by Adelita Grijalva, second by Ravi Shah.

Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.2 Tucson Unified School District Capital Investment Initiative for the 2022-2023 SY – 6:44 p.m.

Motion to approve the administration's recommendation to allocate \$20,000,000 to the completion of capital projects throughout the district in the categories of comprehensive renovation of bathrooms across the district's high schools, parking lot resurfacing and repair, renovation and repair of performance arts and interscholastic program, and Borman K8 School Transformation.

Motion to Amend by Substitution

Substitute the Motion on the floor with: Motion to approve the allocation of \$10,600,000 for renovation at Borman K8 and for renovation of bathrooms at Tucson High, Rincon, Pueblo and Cholla.

Motion by Adelita Grijalva, second by Ravi Shah.

Motion to Amend by Substitution Passed

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

Motion to approve the allocation of \$10,600,000 for renovation at Borman K8 and for renovation of bathrooms at Tucson High, Rincon, Pueblo and Cholla.

Motion by Adelita Grijalva, second by Ravi Shah.

Motion Passed

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

Study/Action: 9.3 Governing Board Policy DG – Banking Services – (New) – FIRST READING – 7:56 p.m.

Motion to approve proposed new Policy DG - Banking Services - for posting on the Governing Board's Policy Comments page for Public Comment prior to bringing back for Second Reading.

Motion by Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

RECESS SPECIAL BOARD MEETNG – 7:57 p.m.

RECONVENE SPECIAL BOARD MEETING – 8:10 p.m.

Study/Action: 9.4 Governing Board Policy JLH – Missing Students (New) FIRST READING – 8:10 p.m.

Motion to approve the attached proposed new Policy JLH – Missing Students – for posting on the Governing Board's Policy Webpage for Public Comment prior to bringing back for Second Reading.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 9.5 Governing Board Policy JLD – Guidance and Counseling (Revised) – FIRST READING – 8:11 p.m.

Motion to approve the attached proposed revisions to Policy JLD – Guidance and Counseling – for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 9.6 Governing Board Policy JLCD – Administering Medicines and Treatments to Students (Revision) – FIRST READING – 8:12 p.m.

Motion to post the attached proposed revisions to Policy JLCD - Administering Medicines and Treatments to Students – on the Governing Board Policy Page Website for public comments prior to bringing back for Second Reading.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

10. STUDY/INFORMATION ITEM(S)

Study/Information: 10.1 Tucson Unified School District Student Academic Performance Progress Report and Assessment Readiness – 8:17 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 10.2 Tucson Unified School District Transportation Study Session: 2022-2023 School Year – 9:09 p.m.

STUDIED/INFORMATION ONLY

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:24 p.m.

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting

RECESS SPECIAL BOARD MEETING TO GO INTO EXECUTIVE SESSION. – 9:26 p.m.

RECONVENED EXECUTIVE SESSION TO ADJOURN SPECIAL BOARD MEETING. – 10:27 p.m.