

AGENDA FOR REGULAR BOARD MEETING (Tuesday, April 12, 2022)

BOARD ACTIONS

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

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

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts

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

Discussion: 1.4 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.5 Discussion or Consultation With Attorney(s)

Study/Information: 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 Regular Meeting

2. CALL TO ORDER - 5:30 p.m.

Procedural: 2.1 Roll Call – 6:02 p.m.

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

Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 6:03 p.m.

Stefan Corrales, 4th grader at Warren Elementary School recited the land acknowledgement statement.

Procedural: 2.3 Pledge of Allegiance – 6:05 p.m.

Pledge led by Jeweliana Baray, 8th grader at Mary Belle McCorkle Academy of Excellence K-8.

Action: 2.4 Agenda Adjustments – 6:06 p.m.

Resolution: Dr. Trujillo recommended addressing Item 6.15 after Call to the Audience.

By unanimous consent to address item 6.15 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:52 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:19 p.m.

Action: 6.15 Request the renaming of Sabino High School Stadium in honor of Dr. Carl Roberts – 7:16 p.m.

Motion to approve renaming of Sabino High School's stadium in honor of Dr. Carl Roberts within Tucson Unified School District.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.15 – 7:27 P.M.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Material for High School Literature, Mexican Gothic, Grades 11-12

Motion to approve Supplemental Material for High School Literature, Mexican Gothic, Grades 11-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for TRANSFR Inc. Automotive Virtual Reality Software, Grades 9-12

Motion to approve Supplemental Materials for TRANSFR Inc. Automotive Virtual Reality Software, Grades 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval to Award a Contract for Request for Proposal 23-16-27 Medicaid School-Based Claiming Program for Title XIX Eligible Special Education Students

Motion for approval to Award a Contract for Request for Proposal 23-16-27 Medicaid School-Based Claiming Program for Title XIX Eligible Special Education Students.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval to Use Request for Qualifications (RFQual) 18-69-C22, Job Order Contracting for General Contractors in Excess of \$1M per project.

Motion to Approve use of Request for Qualifications (RFQual) 18-69-C22 - JOC for General Contractors, for all high school restroom renovations in excess of \$1M per location.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval to Use a Cooperative Agency 1 GPA Contract 21-06P-02, Roofing Services, for Expenditures in Excess of \$250K

Motion to approve District use of Cooperative Agency 1 GPA and their contract during FY 21-22, for cumulative purchases that may exceed \$250,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of Confidential Settlement Agreement with U. S. Equal Employment Opportunity Commission Re: EEOC 540-2021-02854, with Authorization for General Counsel to Execute the Agreement

Motion to approve confidential settlement agreement with EEOC Re: EEOC 540-2021-02854, with Authorization for General Counsel to Execute the Agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second, Third and Fourth Quarters of 2021 - Fisher Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second, Third and Fourth Quarters of 2021 - Fisher Class.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.10 Minutes of Tucson Unified School District Governing Board Meeting - February 22, 2022

Motion to approve the Minutes of the Governing Board Meeting for February 22, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.11 Minutes of Tucson Unified School District Governing Board Meeting - March 8, 2022

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.12 Minutes of Tucson Unified School District Governing Board Meeting - March 22, 2022

Motion to approve the Minutes of the Governing Board Meeting for March 22, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Salary and Expense Vouchers - March 2022

Ratification of Salary and Expense Vouchers for the Period Beginning March 1, 2022 and Ending March 31, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Student Activity Funds through March 31, 2022

Motion to approve the Summary of Student Activity Funds for the Period of July 1, 2021 through March 31, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2022

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2021 through March 31, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Catalina High School – 7:28 p.m.

Motion to approve the selected candidate to serve as the Principal of Catalina High School.

Dr. Trujillo recommended approval of Norma Gonzalez.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Tucson High Magnet School – 7:32 p.m.

Motion to approve the selected candidate to serve as the Principal of Tucson High Magnet School.

Dr. Trujillo recommended approval of Elizabeth Rivera.

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: 6.3 Administrative Appointments, Reassignments, and Transfers - Principal, Dodge Traditional Magnet Middle School – 7:34 p.m.

Motion to approve the selected candidate to serve as the Principal of Dodge Traditional Magnet Middle School.

Dr. Trujillo recommended approval of Brenda Meneguín.

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.

Action: 6.4 Administrative Appointments, Reassignments, and Transfers - Principal, Borman K-8 School – 7:36 p.m.

Motion to approve the selected candidate to serve as the Principal of Borman K-8 School.

Dr. Trujillo recommended approval of Brian Huss.

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: 6.5 Administrative Appointments, Reassignments, and Transfers - Principal, Hollinger K-8 School – 7:39 p.m.

Motion to approve the selected candidate to serve as the Principal of Hollinger K-8 School.

Dr. Trujillo recommended approval of Ted Rodriguez.

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: 6.6 Administrative Appointments, Reassignments, and Transfers - Principal, Mary Belle McCorkle Academy of Excellence K-8 – 7:41 p.m.

Motion to approve the selected candidate to serve as the Principal of Mary Belle McCorkle Academy of Excellence K-8.

Dr. Trujillo recommended approval of Deanna Harris.

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: 6.7 Administrative Appointments, Reassignments, and Transfers - Principal, Miles Early Learning Center K-8 School – 7:43 p.m.

Motion to approve the selected candidate to serve as the Principal of Miles Early Learning Center K-8 School.

Dr. Trujillo recommended approval of Andrea Steele.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.8 Administrative Appointments, Reassignments, and Transfers - Principal, Borton Magnet Primary School – 7:45 p.m.

Motion to approve the selected candidate to serve as the Principal of Borton Magnet Primary School.

Dr. Trujillo recommended approval of Eric Eulberg.

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: 6.9 Administrative Appointments, Reassignments, and Transfers - Principal, Fruchthendler Elementary School – 7:47 p.m.

Motion to approve the selected candidate to serve as the Principal of Fruchthendler Elementary School.

Dr. Trujillo recommended approval of Tim Eriksson.

Motion by Ravi Shah, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.10 Administrative Appointments, Reassignments, and Transfers - Principal, Robison Elementary School – 7:49 p.m.

Motion to approve the selected candidate to serve as the Principal of Robison Elementary School.

Dr. Trujillo recommended approval of Shawn S. Blair Lohn.

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: 6.11 Administrative Appointments, Reassignments, and Transfers - Principal, White Elementary School – 7:51 p.m.

Motion to approve the selected candidate to serve as the Principal of White Elementary School.

Dr. Trujillo recommended approval of Kelly Creasy.

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.

Action: 6.12 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Palo Verde High Magnet School – 7:53 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal of Palo Verde High Magnet School.

Dr. Trujillo recommended to appoint Scott Eisenberg as the Interim Assistant Principal for Palo Verde High Magnet School for the remainder of the 2021-2022 School Year.

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: 6.13 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Pueblo High School – 7:54 p.m.

Motion to approve the selected candidate to serve as the Interim Assistant Principal of Pueblo High School.

Dr. Trujillo recommended to appoint Meg Tully as the Interim Assistant Principal for Pueblo High School for the remainder of the 2021-2022 School Year.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Recessed Regular Meeting at 7:57 p.m.

Reconvened Regular Meeting at 8:06 p.m.

Action: 6.14 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2022-2023 School Year – 8:06 p.m.

Motion to approve the contracts for Educational Leaders Inc. (ELI) Employees 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: Leila Counts, Natalie Luna Rose, Ravi Shah, Sadie Shaw and Adelita Grijalva.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Tucson Unified School District COVID 19 Readiness and Response District Update: March 22nd-April 12th – 8:07 p.m.

Motion to Approve the administration's recommended proposal for the expenditure of ESSER III (Elementary and Secondary School Emergency Relief), which are available to the district through the 2023-2024 school year.

Resolution: Motion to approve the administration's recommended proposal for all expenditures of ESSER III minus \$7million projected for expenditures for TUVAs for the 23-24 School Year.

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.

Study/Action: 7.2 Tucson Unified School District Infant & Early Childhood Education Center Program Adjustments for SY 22-23 – 9:02 p.m.

Motion to approve administration's recommended rate increases for tuition at the districts two Infant and Early Learning Centers at Brichta and Shumaker.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Agenda Adjustments – 9:33 p.m.

Ravi Shah asked to move item 7.3 and 8.2 to the next meeting.

By unanimous consent, move item 7.3 and 8.2 to the next meeting.

Study/Action: 7.3 Governing Board Policy GCAA - Application for Position (Revisions) - FIRST READING

ITEM PULLED

Study/Information: 8.2 Tucson Unified School District Pre-School and Before/After School Childcare Program Update SY 21-22

ITEM PULLED

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Tucson Unified School District Financial Forecast for FY23 through FY27 – 9:35 p.m.

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 10:22 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 10:22 p.m.