

## **AGENDA FOR REGULAR BOARD MEETING (Tuesday, July 12, 2022)**

### **BOARD ACTIONS**

**Members present:** Ravi Shah, Sadie Shaw, Leila Counts, Natalie Luna Rose, and Adelita S. Grijalva [*connected via zoom at 6:21 p.m.*].

**Meeting called to order at 4:30 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION - 4:30 p.m.**

##### **Procedural: 1.1 Roll Call – 4:30 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Shah, Sadie Shaw and Natalie Luna Rose. Leila Counts and Adelita Grijalva 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 – 4:30 p.m.**

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 Natalie Luna Rose.

Not Present at Vote: Leila Counts and Adelita Grijalva.

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

##### **Procedural: 2.1 Roll Call – 5:36 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Shah, Sadie Shaw, Leila Counts and Natalie Luna Rose. Adelita Grijalva 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 – 5:37 p.m.**

Denia White, Native American Student Services Staff Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:38 p.m.**

Pledge led by Eve Pinales, 11th grader at Innovation Tech High School.

**Action: 2.4 Agenda Adjustments – 5:40 p.m.**

Resolution: Dr. Trujillo recommended moving 13.1 to after Call to the Audience.

By unanimous consent to address item 13.1 after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:41 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:47 p.m.**

**13. STUDY/INFORMATION ITEM(S)**

**Study/Information: 13.1 Information on Temporary Potential Solution for Secondary Math Vacancies – 6:11 p.m.**

STUDIED/INFORMATION ONLY

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.19 – 6:36 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.19.

Sadie Shaw requested pulling Item 5.6 to discuss individually.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

Yes: Ravi Shah, Sadie Shaw, Leila Counts, Natalie Luna Rose 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 recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.3 Approval of Supplemental Materials for ABC Mouse for Schools/Math Academy K-2**

Motion to approve Supplemental Materials for ABC Mouse for Schools/Math Academy K-2 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.4 Approval of Supplemental and Textbook Materials for Advanced Placement Microeconomics and Advanced Placement Macroeconomics Grades 9-12**

Motion to approve Supplemental and Textbook Materials for Advanced Placement Microeconomics and Advanced Placement Macroeconomics Grades 9-12 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.5 Approval of Supplemental Materials for Culturally Relevant Pedagogy and Instruction English Courses for Grades 8-12**

Motion to approve Supplemental Materials for Culturally Relevant Pedagogy and Instruction English Courses for Grades 8-12 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.7 Approval of Textbook Materials for Dual Credit Course MAT 187 Functions Modeling Change for Grades 10-12**

Motion to approve Textbook Materials for Dual Credit Course MAT 187 Functions Modeling Change for Grades 10-12 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.8 Approval of Revised Agreement between Tucson Unified School District #1 (the "Contractor") and Arizona Department of Economic Security (ADES)**

Motion to approve Revised Agreement between Tucson Unified School District #1 (the "Contractor") and Arizona Department of Economic Security (ADES) as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.9 Approval of Intergovernmental Agreement between Tucson Unified School District and JTED and SATELLITE for Provision of Joint Technical Education Courses**

Motion to approve Intergovernmental Agreement between Tucson Unified School District and JTED and SATELLITE for Provision of Joint Technical Education Courses as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.10 Approval of Intergovernmental Agreement and Participation Agreement with Pima County Wireless Integrated Network for Safety & Emergency Communications**

Motion to Approve Intergovernmental Agreement for Participation and Subscriber Maintenance Agreement with Pima County Wireless Integrated Network for Safety & Emergency Communications.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.11 Amendment of Intergovernmental Agreement with Pima County Health Department for Provision and Administration of Childhood Immunizations and other Health Services**

Motion to Approve Amendment to Intergovernmental Agreement for Provision and Administration of Childhood Immunizations and other Health Services.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.12 Amendment VI to the Lease Agreement with Child Parent Centers (Headstart Program) at the Cavett, Erickson, Keen, Roberts and Wright School Sites with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve Amendment VI to the lease agreement with Child Parent Centers at the Cavett, Erickson, Keen, Roberts and Wright school sites with authorization for the Operations Program Manager to execute the agreement.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.13 Approval of the Memorandum of Understanding (MOU) between Tucson Unified School District and WestEd for Participation in the Supporting Effective Teaching with Disciplinary Inquiry Grant Initiative Project**

Motion to Approve the Memorandum of Understanding (MOU) between Tucson Unified School District and WestEd for Participation in the Supporting Effective Teaching with Disciplinary Inquiry Grant Initiative Project.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.14 Approval to Award Request For Proposal (RFP) 23-25-24 Produce, Direct Delivered**

Motion for approval to award to the recommended vendor for Produce, Direct Delivered, in support of the National School Lunch/other Food Service Programs. Expenditures are estimated at \$1,150,000 for FY22-23 with one additional yearly renewal option for a total estimated contract spend of \$2,300,000 over the two-year term of the contract.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.15 Approval to Award Request For Proposal (RFP) 23-26-25 Pizza, Delivered Fresh, Ready to Eat**

Motion for approval to award to the recommended vendor for Pizza, Delivered Fresh, Ready to Eat, in support of the National School Lunch/other Food Service Programs. Expenditures are estimated at \$715,000 for FY22-23 with two additional yearly renewal options for a total estimated contract spend of \$2,145,000 over the three-year term of the contract.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 5.16 Minutes of Tucson Unified School District Governing Board Meeting - June 21, 2022**

Motion to approve the Minutes of the Governing Board Meeting for June 21, 2022.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.17 Salary and Expense Vouchers - June 2022**

Ratification of Salary and Expense Vouchers for the Period Beginning June 1, 2022 and Ending June 30, 2022.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.18 Student Activity Funds through June 30, 2022**

Motion to approve Summary of Student Activity Funds for the Period of July 1, 2021 through June 30, 2022.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action (Consent): 5.19 Tax Credit Extracurricular Activity Programs Report by School Site through June 30, 2022**

Motion to approve the Summary of Tax Credit Extracurricular Activity Balances for the Period of July 1, 2021 through June 30, 2022.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.19. Item 5.6 was pulled and addressed separately.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

**Action: 5.6 Approval of Supplemental Materials for School Specialty Foss Delta Education Science Kit Lessons Grades K-5 – 6:38 p.m.**

Motion to approve Supplemental Materials for School Specialty Foss Delta Education Science Kit Lessons Grades K-5 as presented.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Sadie Shaw pulled Item 5.6 to address separately.

**6. RECESS REGULAR MEETING INTO PUBLIC HEARING**

**Procedural: 6.1 Presentation of the FY 2022-2023 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D) – 6:42 p.m.**

RECESS REGULAR BOARD MEETING – 6:42 p.m.

Public Hearing – Public Comments 6:56 p.m.

## **7. RECONVENE REGULAR MEETING – 6:56 p.m.**

### **8. ACTION ITEM**

#### **Action: 8.1 Adoption of Fiscal Year 2022-2023 Tucson Unified School District Annual Expenditure Budget – 6:56 p.m.**

Motion to approve to establish \$15 an hour as the district's new hourly minimum wage, which will result in the immediate movement of all employees currently making less than \$15 to the newly established \$15 an hour rate. This adjustment will come at an annual cost of \$1,036,900 and is inclusive of benefits.

#### Motion to Amend

Motion to amend to change the minimum wage hourly rate to \$16.00.

Motion by Sadie Shaw.

Amendment fails for lack of second.

Motion by Natalie Luna Rose, second by Ravi Shah.

Motion Passed

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

Motion to Adopt the FY2022-2023 Tucson Unified School District Annual Expenditure Budget.

Motion by Ravi Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

## **9. RECESS REGULAR MEETING INTO PUBLIC HEARING**

### **Procedural: 9.1 Truth in Taxation - Notice of Tax Increase (Adopted FY 2022-2023 Budget) Public Hearing and Approval of the Truth in Taxation - Notice of Tax Increase – 7:09 p.m.**

RECESS REGULAR BOARD MEETING – 7:09 p.m.

Public Hearing – Public Comments 7:19 p.m.

## **10. RECONVENE REGULAR MEETING – 7:19 p.m.**

### **11. ACTION ITEM(S)**

**Action: 11.1 Truth in Taxation - Notice of Tax Increase (Adopted FY2022-2023 Budget) and Approval of the Truth in Taxation Notice of Tax Increase – 7:19 p.m.**

Motion to Approve the Truth in Taxation Notice, Notice of Tax Increase.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 11.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Booth Fickett K-8 School – 7:20 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal at Booth-Fickett K-8 School.

Dr. Trujillo recommended approval of Liane Donovan to serve as the Interim Principal of Booth Fickett K-8 School for the 2022-2023 School Year.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 11.3 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Booth Fickett K-8 School – 7:23 p.m.**

Motion to approve the selected candidate to serve as the Assistant Principal of Booth Fickett K-8 School.

Dr. Trujillo recommended approval of Siobhan Daniel.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**RECESSED REGULAR BOARD MEETING FOR PHOTO – 7:26 p.m.**

**RECONVENED REGULAR BOARD MEETING – 7:28 p.m.**

**Action: 11.4 Blanket Approval for High School and Middle School Participation in the Fine and Performing Arts Non-Athletic Activities for the 2022-2023 School Year – 7:28 p.m.**

Motion to approve Blanket Approval for High School and Middle School Participation in the Fine and Performing Arts Non-Athletic Activities for the 2022-2023 School Year as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

## **12. STUDY/ACTION ITEM(S)**

**Study/Action: 12.1 Tucson Unified School District 5 Year Strategic Plan – 7:29 p.m.**

Motion to approve the proposed strategic plan for the Tucson Unified School District.

Motion by Leila Counts, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw.

**Study/Action: 12.2 Policy BEDH - Public Participation at Board Meetings (New Policy) - FIRST READING – 8:05 p.m.**

Motion to approve the attached proposed new Policy BEDH - Public Participation at Board Meetings - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Motion to approve this policy on first read for public comment, with the amendment on third paragraph requesting to address the Board, allowing the option for the card completion at the Board Meeting.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

## **14. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 14.1 Future Meeting Dates and Agenda Item(s) – 8:15 p.m.**

## **15. ADJOURNMENT**

**Procedural: 15.1 Adjourn Meeting – 8:17 p.m.**