

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING (Tuesday, July 26, 2022)**

**Members present:** Ravi Shah, Sadie Shaw, Leila Counts [*connected at 5:42 p.m.*], Natalie Luna Rose, and Adelita S. Grijalva.

**Meeting called to order at 4:33 p.m.**

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

#### **Procedural: 1.1 Roll Call – 4:33 p.m.**

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 – 4:33 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 Adelita Grijalva.

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

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

#### **Procedural: 2.1 Roll Call – 5:40 p.m.**

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Shah, Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva. Leila Counts 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 – 5:40 p.m.**

Alma Iñiguez, Director of Family and Community Outreach, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:42 p.m.**

Pledge led by Nayomi Diaz, 5th Grader at Hudlow Elementary School (going into 6<sup>th</sup> grade at Dodge Middle School).

**Action: 2.4 Agenda Adjustments – 5:43 p.m.**

Dr. Trujillo recommended moving 9.1 to after Call to the Audience.

Approved by unanimous consent to move Item 9.1 after Call to the Audience.

**3. AWARDS AND RECOGNITIONS – 5:44 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS – 5:54 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:59 p.m.

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

Study/Information: 9.1 Pima County Health Department Update on COVID 19 Transmission Trends in Pima County July 2022 – 6:20 p.m.

STUDIED/INFORMATION ONLY

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.11 – 6:44 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.11.

Resolution to approve items 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of Supplemental Materials for NoRedInk Writing and Grammar Online Platform Grades 4-12**

Motion to approve Supplemental Materials for NoRedInk Writing and Grammar Online Platform Grades 4-12 as presented.

Resolution to approve items 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Approval of Supplemental Materials for The OER (Open Educational Resources) Project for Global Studies and World History Grades 6-12**

Motion to approve Supplemental Materials for The OER (Open Educational Resources) Project for Global Studies and World History Grades 6-12 as presented.

Resolution to approve items 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 6.4 Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona to renew the "Tucson Teaching Fellows" Program, effective once fully executed through June 30, 2023**

Motion to approve the renewal of the Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona for the Tucson Teaching Fellows program.

Resolution to approve items 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to assist in the administration of Advanced Placement Exams**

Motion to approve Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to assist in the administration of Advanced Placement Exams as presented.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 Approval of Memorandum of Understanding (MOU) Agreement between Tucson Unified School District (Catalina, Palo Verde, Sahuaro, Santa Rita and Tucson High Magnet), the FAFSA (Free Application for Student Aide) Peer Coach Project, and the Arizona Board of Regents**

Motion to Approve the MOU Agreement between Tucson Unified School District (Catalina, Palo Verde, Sahuaro, Santa Rita and Tucson High Magnet), the FAFSA (Free Application for Student Aide) Peer Coach Project, and the Arizona Board of Regents.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 6.7 Blanket approval for High School participation in athletic schedules, AIA post season competition and in-state non-athletics activities for school year 2022-2023**

Motion to approve High School participation in Division I-VI Interscholastics athletic events, extra-curricular and related activities which are organized and /or sponsored by the District. This includes competitive activities, performance groups, sanctioned school clubs, AIA post season competition and other non-athletic activities for school year 2022-2023.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 6.8 Amended Blanket Approval for High School and Middle School Participation in the Fine and Performing Arts Non-Athletic Activities for the 2022-2023 School Year.**

Motion to approve the Amended 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.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.9 Approval to Award Invitation for Bid (IFB) 23-29-27 Bottled Drinking Water Services**

Motion for approval to Award Invitation For Bids 23-29-27 Bottled Water Services. Expenditures are estimated at \$96,400 for FY 22/23 with four additional yearly renewal options for a total estimated contract spend of \$482,000.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.10 Minutes of Tucson Unified School District Governing Board Meeting - July 12, 2022**

Motion to approve the Minutes of the Governing Board Meeting for July 12, 2022.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.11 Fiscal Year 2021-2022 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)**

Motion to approve the FY2021-2022 Public Gifts and Donations to schools 4th Quarter Report.

Resolution to approve 6.2 through 6.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

### **Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Director, Exceptional Education – 6:44 p.m.**

Motion to approve the selected candidate to serve as the Interim Assistant Director of Exceptional Education.

Dr. Trujillo recommended approval of Elaine House to serve as the Interim Assistant Director of Exceptional Education for the 2022-2023 School Year.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Action: 7.2 Approval of Lease-Purchase for TUSD Transportation Buses, Using Cooperative Contracts in Excess of \$250K – 6:46 p.m.**

Motion to approve Lease-Purchase for TUSD Transportation Buses, Using Cooperative Contracts in Excess of \$250K.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Action: 7.3 Review, approve and adopt the revised 2022-2023 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 6:59 p.m.**

Motion to approve and adopt the revised 2022-2023 WC/FS Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

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: 7.4 Review, Approve and Adopt the Revised 2022 -2023 SY TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:01 p.m.**

Motion to Approve and Adopt the Revised 2022-2023 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 7.5 Review and Approve Memorandum of Understanding between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) regarding compensation of non-teaching and classified staff for the 2021-22SY for class coverage and providing instruction – 7:01 p.m.**

Motion to approve Memorandum of Understanding between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) regarding compensation of non-teaching and classified staff for the 2021-22SY for class coverage and providing instruction

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Action: 8.1 Emergency Connectivity Fund (ECF) Award for Apple Devices (iPads) for Students – 7:04 p.m.**

Motion to accept Emergency Connectivity Fund (ECF) Award in the amount of \$1,474,920 to be used to purchase Apple devices (iPads) for students.

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.

**Study/Action: 8.2 TUSD and KIDCO Before and After School Childcare Support and Availability for SY 2022-2023 – 7:09 p.m.**

Recommendation for Governing Board approval of the administration's proposal to fund 100% of the tuition cost for families enrolled in TUSD's Community Schools before and after school programs as well as the City of Tucson's KIDCO programs for the 2022-2023 SY.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**STUDY/INFORMATION ITEM(S)**

**Study/Information: 9.2 TUSD School Kick-off Initiative Launching Learning (SKILL) Opening of School Initiative – 7:23 p.m.**

**STUDIED/INFORMATION ONLY**

**Study/Information: 9.3 TUSD Transportation Update: Opening of School SY 2022-2023 – 7:37 p.m.**

**STUDIIED/INFORMATION ONLY**

**Study/Information: 9.4 TUSD New Administrator Mentorship and Support Program for SY 2022-2023 – 7:56 p.m.**

**STUDIED/INFORMATION ONLY**

**Study/Information: 9.5 FY22 Expenditure Update - June 2022 – 8:12 p.m.**

**STUDIED/INFORMATION ONLY**

**10. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:18 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 8:18 p.m.**