

BOARD ACTIONS FOR REGULAR BOARD MEETING (Tuesday, August 9, 2022)

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

Member(s) not present: Leila Counts

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. Adelita Grijalva was 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: Adelita Grijalva

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

Action: 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 5:30 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. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:30 p.m.

Maria Federico Brummer, Director of Mexican American Student Services Department, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:33 p.m.

Pledge led by Sarah Bol, 8th grader at Magee Middle School.

Action: 2.4 Agenda Adjustments – 5:34 p.m.

Dr. Trujillo recommended 8.1 be moved after 3.1-Superintendent Report.

Approved by unanimous consent to move item 8.1 after item 3.1.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:35 p.m.

INFORMATION ONLY

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Instrumental Music Center Recognition of TUSD's 10th consecutive year receiving Best Communities for Music Education Award – 5:46 p.m.

STUDIED/INFORMATION ONLY

5:50 p.m. – Recessed Regular Board Meeting to go outside for musical presentation.

6:00 p.m. – Reconvened Regular Board Meeting.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:00 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.11 – 6:26 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Shah, Sadie Shaw, 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 to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for Interactive STEM/CS/CTE Toolbox by Learning Blade for Grades 6-8

Motion to approve Supplemental Materials for Interactive STEM/CS/CTE Toolbox by Learning Blade for Grades 6-8 as presented.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Presentation of a Quit Claim Deed to Transfer the Burns Park Property South of Rincon-University High School to the City of Tucson, with Authorization for the Operations Program Manager to Execute the Deed

Motion to approve Quit Claim deed to transfer the Burns Park Property south of Rincon-University High School to the City of Tucson, with authorization for the Operations Program Manager to execute the deed.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Invitation for Bids (IFB) 23-28-25 Gridley Middle School Locker Room HVAC Replacement Project

Motion to approve Award of Invitation for Bids (IFB) 23-28-25 - Gridley Middle School Locker Room HVAC Replacement Project.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Contract Expenditure Increase for TUSD Contract 20-04-24 District Boiler Inspection, Cleaning, Parts, and Repair Service

Motion to approve to increase the contract expenditure authority from \$60,000 per year to \$200,000 per year for TUSD Contract 20-04-24 for District Boiler Inspection, Cleaning, Parts, and Repair Service.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Confidential Settlement Agreement with U.S. Equal Employment Opportunity Commission Re: EEOC 540-2021-03999, with Authorization for General Counsel to Execute the Agreement

Motion to approve confidential settlement agreement with EEOC Re: EEOC 540-2021-03999, with Authorization for General Counsel to Execute the Agreement.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting - July 26, 2022

Motion to approve the Minutes of the Governing Board Meeting for July 26, 2022.

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Salary and Expense Vouchers - July 2022

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

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Student Activity Funds through July 31, 2022

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

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Tax Credit Extracurricular Activity Programs Report by School Site through July 31, 2022

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

Resolution to approve Items 5.2 through 5.11.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Approval of Expenditures for General Education Teachers for TUSD Schools, Using a SAVE Cooperative Contract in Excess of \$250K – 6:26 p.m.

Motion to approve expenditures for General Education Teachers for TUSD Schools, for no more than five (5) personnel, for an FY22-23 estimated spend amount not to exceed \$385,000.00, using a SAVE Cooperative Contract #22-5201-001. Services to be procured through Maxim Healthcare Services.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 ESSER III Expenditure Request for SY 2022-2023: 2nd COVID-19 Booster – 6:42 p.m.

STUDIED ONLY – NO ACTION TAKEN.

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.2 2021-2022 TUSD School Quality Survey Overview: Parents, Staff, and Students – 7:01 p.m.

STUDIED/INFORMATION ONLY

**Study/Information: 8.3 2021-2022 TUSD Summer Experience
Review – 7:42 p.m.**

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 7:55
p.m.**

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 7:56 p.m.