

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, September 13, 2022**

Members present: Ravi Shah, Sadie Shaw, Leila Counts [*connected at 6:24 p.m.*], Natalie Luna Rose, and Adelita S. Grijalva.

Meeting called to order at 4:31 p.m.

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

Procedural: 1.1 Roll Call – 4:31 p.m.

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

Action: 1.2 Motion To Convene Executive Meeting – 4:31 p.m.

Motion to go into executive meeting at this time to consider the following matters:

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah and Leila Counts.

Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation With Attorney(s)

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 6:03 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.

Procedural: 2.2 Land Acknowledgement Statement – 6:04 p.m.

Gene Armstrong, Technical Support Specialist II, read the Land Acknowledgment Statement.

Procedural: 2.3 Pledge of Allegiance – 6:04 p.m.

Pledge led by Everardo Ruiz Torres, 4th grader at Lynn Urquides Elementary School.

Action: 2.4 Agenda Adjustments – 6:05 p.m.

There were no recommended adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 6:06 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:16 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.10 – 6:35 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Sadie Shaw requested to pull Item 5.6.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 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 5.10. Item 5.6 was pulled and addressed separately.

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): 5.3 Approval of Supplemental Materials for DataClassroom Math and Science Grades 9-12

Motion to approve Supplemental Materials for DataClassroom Math and Science Grades 9-12 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 5.4 Approval of Supplemental Materials for Prodigy Math and ELA for Grades 6-8

Motion to approve Supplemental Materials for Prodigy Math and ELA for Grades 6-8 as presented.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 5.5 Approval of Amended FY22-23 Sole Source Designations

Motion to approve amended FY22-23 Sole Source Designations, adding The College Board and Amplify Education, for purchases to be made during FY22-23, not to exceed estimated spends.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - August 23, 2022

Motion to approve the Minutes of the Governing Board Meeting for August 23, 2022.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 5.8 Salary and Expense Vouchers - August 2022

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

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 5.9 Student Activity Funds through August 31, 2022

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

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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): 5.10 Tax Credit Extracurricular Activity Programs Report by School Site through August 31, 2022

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

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.7 through 5.10. Item 5.6 was pulled and addressed separately.

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: 5.6 Parking Lot Lease Agreement with Screwbean Brewing at the Morrow Education Center, with Authorization for the Operations Program Manager to Execute the Amendment – 6:36 p.m.

Motion to approve the lease agreement with Screwbean Brewing for parking spaces at 1043 E 10th Street, with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Adelita Grijalva.

Final Resolution: Motion Failed

Yes: Ravi Shah and Leila Counts.

No: Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva.

Sadie Shaw requested to pull Item 5.6.

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Executive Director, Human Resources – 6:44 p.m.

Motion to approve the selected candidate to serve as the Interim Executive Director of Human Resources.

Dr. Trujillo recommended approval of Christopher McNeely to serve as the Interim Executive Director of Human Resources 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.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 ESSER I, II, III Grant Update – 6:46 p.m.

Motion to allocate ESSER funds of \$896,000 for High School Credit Recovery Program and School Turnaround Program.

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.

Study/Action: 7.2 SY 22-23 Food Services Opening of Schools Update and Meal Pricing – 7:19 p.m.

Motion to change policy or meal availability for grades K-8 to lift the two-

meal restriction and allow students to choose from meal options. Meal cost will continue to be charged to student accounts.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Ravi Shah.

Motion II

Motion to change alternative meal for high school to mirror K-8 and to pay negative balances for this year and next school year with ESSER funds.

Motion by Sadie Shaw.

Motion dies for lack of second.

Study/Action: 7.3 Budget Advisory Committee (BAC) Membership Recommendation – 7:58 p.m.

Motion to approve the appointment of Committee Member to the Budget Advisory Committee (BAC) to a term not exceeding four years, with term expiring September 13, 2026.

Recommendation of Montserrat Caballero to serve on the Budget Advisory Committee.

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: 7.4 TUSD Covid 19 Readiness and Response Update: Policy GBGCC Update – 8:01 p.m.

Motion to approve the attached proposed revisions to Policy GBGCC - COVID-19 Vaccination, Testing and Face Covering Policy - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Motion to approve the attached proposed revisions to Policy GBGCC - COVID-19 Vaccination, Testing and Face Covering Policy effective immediately.

Amendment by Ravi Shah to rescind Student Code JICA – Student Dress Code. Amendment withdrawn.

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.

Motion II

Motion to update isolation and quarantine policy to require a 10-day isolation and quarantine policy.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Failed

Yes: Ravi Shah and Natalie Luna Rose.

No: Sadie Shaw, Leila Counts, and Adelita Grijalva.

Motion III

Motion to stop COVID Pool testing in our schools.

Motion by Ravi Shah, second by Leila Counts.

Final Resolution: Motion Fails

Yes: Ravi Shah.

No: Sadie Shaw, Leila Counts, Natalie Luna Rose, and Adelita Grijalva.

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 SY 22-23 Opening of Schools Facilities

Update – 8:29 p.m.

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:58 p.m.

Motion to add an additional meeting, the date of Tuesday, November 29, 2022.

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.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:04 p.m.