

**BOARD ACTIONS FOR SPECIAL BOARD MEETING  
Tuesday, September 20, 2022**

**Members present:** Ravi Shah, Sadie Shaw, Leila Counts *[via zoom]*, Natalie Luna Rose, and Adelita S. Grijalva.

**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.

**Action: 1.2 Motion To Convene Executive Meeting – 4:31 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 Personnel Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Special Meeting

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

**Procedural: 2.1 Roll Call – 6:07 p.m.**

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

**Procedural: 2.2 Land Acknowledgement Statement – 6:08 p.m.**

Eli Samorano, 4th Grader at Hollinger K-8, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:09 p.m.**

Pledge lead by Shirley Martin, 11th grader at Innovation Tech High School.

**Action: 2.4 Agenda Adjustments – 6:11 p.m.**

There were no recommended adjustments.

**3. AWARDS AND RECOGNITIONS**

**Information: 3.1 Awards and Recognition – 6:11 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information: 4.1 Board Member Activity Reports – 6:24 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:31 p.m.**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.4 – 6:40 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.4.

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 Desmos Online Curriculum for Grades 6-12**

Motion to approve Supplemental Materials for Desmos Online Curriculum for Grades 6-12 as presented.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.4.

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 DeltaMath for Grades 6-12**

Motion to approve Supplemental Materials for DeltaMath for Grades 6-12 as presented.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.4.

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: 6.4 Minutes of Tucson Unified School District Governing Board Meeting - September 13, 2022**

Motion to approve the Minutes of the Governing Board Meeting for September 13, 2022.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.4.

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 Emergency Connectivity Fund (ECF) Award for Laptops for Students and Teachers - 6:41 p.m.**

Motion to accept Emergency Connectivity Fund (ECF) award in the amount of \$11,386,192 for Student Homework Gap to Purchase Laptops for Students and Teachers.

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 Arizona Department of Economic Security (DES) Childcare Work Force Stabilization Grant Award for the Tucson Unified School District – 6:46 p.m.**

Motion to formally accept the Arizona Department of Economic Security's Childcare Work Force Stabilization Grant as well as the administration's recommended expenditure plan for 50% of the overall funding available.

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/Action: 7.3 Approval of Membership to the National Association of Latino Elected & Appointed Officials (NALEO) – 7:02 p.m.**

Motion to approve annual membership for any Governing Board Member who would like to become a member of the National Association of Latino Elected & Appointed Officials.

Resolution: Natalie Luna Rose was recommended for annual membership to the National Association of Latino Elected & Appointed Officials (NALEO).

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/INFORMATION ITEM(S)**

**Study/Information: 8.1 SY 22-23 Opening of Schools TUVA and COLE Enrollment and Staffing Report – 7:04 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.2 SY 22-23 Opening of Schools ITS Update – 7:36 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.3 Pima Early Education Program (PEEPS) Update on TUSD Pre-K Expansion – 7:49 p.m.**

STUDIED/INFORMATION ONLY

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 7:57 p.m.**

## **10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 7:59 p.m.**