

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Thursday, October 6, 2022**

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

Meeting called to order at 4:00 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.

Procedural: 1.1 Roll Call – 4:00 p.m.

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

Action: 1.2 Motion To Convene Executive Meeting – 4:00 p.m.

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

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Leila Counts and Adelita Grijalva.

Action: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation With Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 5:51 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:52 p.m.

Marley Taylor, 8th grader at Gridley Middle School, read the Land

Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:54 p.m.

Pledge led by Sadie Harbour, 4th grader at Kellond Elementary School.

Action: 2.4 Agenda Adjustments – 5:55 p.m.

Dr. Gabriel Trujillo did not have any recommended agenda adjustments.

Adelita Grijalva recommended moving Item 6.4 to after Superintendent's Report.

By unanimous consent to move Item 6.4 after Superintendent's Report.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 5:56 p.m.

INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.4 Proclamation of Digital Inclusion Week 2022 in Tucson Unified School District – 6:08 p.m.

Motion to approve the Proclamation of Digital Inclusion Week 2022 in Tucson Unified School District, week of October 3-7, 2022.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:18 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.10 – 6:44 p.m.

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

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for Knowledge Matters for Grades 9-12

Motion to approve Supplemental Materials for Knowledge Matters for Grades 9-12 as presented.

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for Robotify by Imagine Learning STEM Grades 3-8

Motion to approve Supplemental Materials for Robotify by Imagine Learning STEM Grades 3-8 as presented.

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Use and Purchase of Supplemental Materials for Elementary Grades K - 5 - Empower Writing Kits

Motion to approve Supplemental Materials for Elementary Grades K - 5 - Empower Writing Kits.

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Salary and Expense Vouchers - September 2022

Ratification of Salary and Expense Vouchers for the period beginning September 1, 2022 and ending September 30, 2022.

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Student Activities Funds through September 30, 2022

Motion to approve Summary of Student Activities Funds for the period of September 1, 2022 through September 30, 2022.

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Extracurricular Tax Credit Activity Programs Report by School Site through September 30, 2022

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

Sadie Shaw requested to pull Items 5.6 and 5.7.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.5 and 5.8 through 5.10. Items 5.6 and 5.7 were pulled and addressed separately.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 5.6 Approval of Invitation for Bids (IFB) 23-34-C24 - Sabino High School Gym Floor Replacement Project – 6:45 p.m.

Motion to approve Award of Invitation for Bids 23-34-C24 - Sabino High School Gym Floor Replacement Project.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action, Minutes: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - September 20, 2022 – 6:51 p.m.

Motion to approve the Minutes of the Governing Board Meeting for September 20, 2022.

Motion by Sadie Shaw, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Tucson Unified School District FY2021-22 Annual Financial Report – 6:53 p.m.

Motion to approve Tucson Unified School District's Annual Financial Report for FY2021-22.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7:08 p.m. – Adelita Grijalva asked if they wanted to go back into Exec before items 6.2 and 6.3 or to finish the rest of the Action items. Ravi Shah stated to finish rest of Action Items.

By unanimous consent to finish action items and then return to Exec before Items 6.2 and 6.3.

Dr. Trujillo asked if the board would consider moving Item 7.1 before Item 6.5 as the team from Triadvocates is in person to present.

By unanimous consent to move Item 7.1 before Item 6.5.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 2022 Legislative Wrap Up and TUSD 2023

Legislative Agenda – 7:10 p.m.

STUDIED ONLY – NO ACTION TAKEN

Study/Action: 6.5 Budget Advisory Committee (BAC) Membership Recommendation – 7:41 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 October 6, 2026.

Recommendation of Dr. Albert Siqueiros to serve on the Budget Advisory Committee.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 6.6 Budget Advisory Committee (BAC) Membership Recommendation – 7:43 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 October 6, 2026.

Recommendation of Taylor Pacheco to serve on the Budget Advisory Committee.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.7 Governing Board Policy KI – Visitors to School (Revision) – SECOND READING – 7:45 p.m.

Motion to adopt the attached proposed revision to Governing Board Policy KI - Visitors to School.

Motion to Amend: Amend motion to specifically state what a disruption is as well as outlining that visitors must sign-in upon arrival.

Motion by Sadie Shaw.

Motion fails for lack of second.

Resolution: Motion to adopt the attached proposed revision to Governing Board Policy KI - Visitors to School with the addition of specific language regarding the sign-in of all visitors.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 6.8 Governing Board Policy LCA – Administration of Student Surveys (Revision)- SECOND READING – 7:57 p.m.

Motion to adopt the attached proposed revisions to Policy LCA - Administration of Student Surveys.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Consideration of Performance Impact Analysis: DAEP Middle School Classrooms – 8:00 p.m.

Motion to approve the Performance Impact Analysis regarding changes to DAEP classroom location to Doolen Middle School.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.3 SY 23-24 TUVA and COLE Program Merger and Arizona Online Instruction Designation for TUVA: Performance Impact Analysis –8:08 p.m.

Motion to approve the TUVA and COLE Program Merger and Arizona Online Instruction Designation for TUVA: Performance Impact Analysis.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Governing Board Policy AC – Non-Discrimination (Revision) – FIRST READING – 8:33 p.m.

Motion to approve the attached proposed revision to Governing Board Policy AC – Non-Discrimination - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 TUSD Communicable Disease Outbreak Task Force Update – 8:44 p.m.

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:52 p.m.

Recess Regular Meeting to go into Executive Session – 8:53 p.m.

Reconvened Regular Meeting – 9:25 p.m.

Action: 6.2 Consideration of Revision of SY 2020-21 Superintendent Goals – 9:25 p.m.

Motion to revise SY 2020-21 Superintendent goals by removing Goal 6 (A – G).

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.3 Evaluation of Superintendent and award of performance pay for the 2020-21 School Year – 9:26 p.m.

Motion to adopt the 2020-21 School Year evaluation of Superintendent and award performance pay as required by contract and state law.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:27 p.m.