

**BOARD ACTIONS FOR SPECIAL BOARD MEETING  
Tuesday, October 25, 2022**

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

**Members not present:** Leila Counts.

**Meeting called to order at 4:37 p.m.**

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

**Procedural: 1.1 Roll Call – 4:37 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. Adelita Grijalva was not present for the roll call.

**Action: 1.2 Motion To Convene Executive Meeting – 4:38 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: Natalie Luna Rose, Ravi Shah, and Sadie Shaw.

Not Present at Vote: Adelita Grijalva

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 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 Natalie Luna Rose, Ravi Shah, Sadie Shaw and Adelita Grijalva.

**Procedural: 2.2 Land Acknowledgement Statement – 5:40 p.m.**

Salome Shaw-Robles, 4th grader at Lineweaver Elementary School, read the Land Acknowledgement Statement.

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

Pledge led by Eriah Mares, 8th grader at Secrist Middle School.

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

5:43 p.m. – Adelita Grijalva announced that there were interpretation services available for anyone who needed services.

Dr. Trujillo requested to move Call to the Audience before Awards and Recognitions.

By unanimous consent to move Call to the Audience before Awards and Recognitions.

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:44 p.m.**

**3. AWARDS AND RECOGNITIONS**

**Information: 3.1 Awards and Recognitions – 6:06 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information 4.1 Board Member Activity Reports – 6:20 p.m.**

INFORMATION ONLY

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

**Study/Information: 9.5 Magnet Department Update – 6:27 p.m.**

STUDIED/INFORMATION ONLY

**6:36 p.m. – Recessed Special Meeting for Picture**

**6:46 p.m. – Reconvened Special Meeting**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.6 – 6:46 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of Course Proposal for AP Pre-Calculus Grades 11-12**

Motion to approve the Course Proposal for AP Pre-Calculus Grades 11-12 as presented.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Amendment for 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 Amendment for 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: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Approval of Invitation for Bids (IFB) 23-37-25 - Rincon High School Boiler #2 Replacement Project**

Motion to approve Award of Invitation for Bids 23-37-25 - Rincon High School Boiler #2 Replacement Project.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.5 Minutes of Tucson Unified School District Governing Board Meeting - October 6, 2022**

Motion to approve the Minutes of the Governing Board Meeting for October 6, 2022.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 Fiscal Year 2022-2023 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)**

Motion to approve the FY2022-2023 Public Gifts and Donations to schools for the fiscal year quarter ending September 30, 2022.

Resolution: Dr. Trujillo recommends approval of Items 6.2 through 6.6.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**7. ACTION ITEM(S)**

**Action: 7.1 DES Workforce Grant-Additional Spending Plans – 6:48 p.m.**

Motion to approve DES Workforce grant funding to be used to cover payroll and benefits for Community Schools Prek Programs (7 sites/10 classrooms/15 employees).

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Motion to approve the administration's recommendation to waive preschool tuition for tuition based preschool programs for current TUSD employees.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Abstain: Sadie Shaw

**7:07 p.m.** – Adelita Grijalva recommended moving Item 9.3 after Item 7.2.

By unanimous consent to move Item 9.3 after Item 7.2.

**Action: 7.2 Review, Approve and Adopt the Revised 2022 -2023 SY Meet and Confer Agreements for ELI Administrators, Psychologists, and Research Project Managers – 7:07 p.m.**

Review, Approve and Adopt the Revised 2022 -2023 SY Meet and Confer Agreements for ELI Administrators, Psychologists, and Research Project Managers.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Information: 9.3 SY2022-2023 Compensation Analysis – 7:08 p.m.**

STUDIED/INFORMATION ONLY

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

**Study/Action: 8.1 SY 2022-23 Safety and Security Infrastructure Expenditure Proposal – 7:31 p.m.**

Motion to approve the administration's requested package of capital and facilities upgrades in the area of safety and security infrastructure.

Resolution: Motion to approve the administration's requested package of capital and facilities upgrades in the area of safety and security infrastructure of \$2.5M. The budget source would be unrestricted capital, Deseg capital and plant funds.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Study/Action: 8.2 Tucson Unified School District Communicable Disease Outbreak Task Force Final Recommendations – 7:58 p.m.**

Motion to approve the set of recommendations from the district's Communicable Disease Outbreak Task Force.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Study/Action: 8.3 Tucson Unified School District Student Dress Code and Regulations – 8:06 p.m.**

STUDIED ONLY/NO ACTION TAKEN

**Study/Action: 8.4 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference on April 1-3, 2023 in Orlando, Florida – 8:16 p.m.**

Motion to approve Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference on April 1-3, 2023 in Orlando, Florida.

Motion by Adelita Grijalva, second by Ravi Shah.  
Final Resolution: Motion Passed  
Yes: Natalie Luna Rose, Ravi Shah, and Adelita Grijalva.  
No: Sadie Shaw

**Study/Action: 8.5 Governing Board Policy BG – Board Policy Process (Revision) – FIRST READING – 8:22 p.m.**

Motion to approve the attached proposed revisions to Policy BG – Board Policy Process - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Adelita Grijalva, second by Ravi Shah.  
Final Resolution: Motion Passed  
Yes: Natalie Luna Rose, Ravi Shah, Sadie Shaw, and Adelita Grijalva.

**Study/Action: 8.6 Governing Board Policy IJL - Library Materials Selection and Adoption (Revision)– FIRST READING – 8:31 p.m.**

Motion to approve the attached proposed revisions to Policy IJL – Library Materials Selection and Adoption for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Adelita Grijalva, second by Natalie Luna Rose.  
Final Resolution: Motion Passed  
Yes: Natalie Luna Rose, Ravi Shah, Sadie Shaw, and Adelita Grijalva.

**Study/Action: 8.7 Governing Board Policy IKF - Graduation Requirements (Revision)– FIRST READING – 8:33 p.m.**

Motion to approve the attached proposed revisions to Policy IKF – Graduation Requirements for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Adelita Grijalva, second by Natalie Luna Rose.  
Final Resolution: Motion Passed  
Yes: Natalie Luna Rose, Ravi Shah, Sadie Shaw, and Adelita Grijalva.

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

**Study/Information: 9.1 FY23 Expenditure Update - September 2022 – 8:36 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 9.2 District Enrollment Update for SY 22-23; Enrollment as of Day 40 for the 2022-2023 School Year – 8:42 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 9.4 Tucson Unified School District CTE Facilities Improvement Initiative – 9:11 p.m.**

**STUDIED/INFORMATION ONLY**

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:30 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 10:19 p.m. (Adjourned from Executive Session)**