

## **BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, November 15, 2022**

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

**Meeting called to order at 4:08 p.m.**

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

#### **Procedural: 1.1 Roll Call – 4:08 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 – 4:08 p.m.**

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

Motion by Sadie Shaw, 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, Discussion: 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 – 6:20 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 – 6:20 p.m.**

Kayla Randolph, 7th grader at Robins K-8, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:23 p.m.**

Pledge led by Ernestina Godsey, 8th grader at Pistor Middle School.

**Action: 2.4 Agenda Adjustments – 6:24 p.m.**

There were no recommended agenda adjustments.

**3. SUPERINTENDENT'S REPORT**

**3.1 Superintendent's Report – 6:24 p.m.**

INFORMATION ONLY

**Recessed Regular Meeting at 6:38 p.m. for picture.**

**Reconvened Regular Meeting at 6:39 p.m.**

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:39 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.15. – 7:18 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.15.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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 Material for Sahuaro High School English, Grade 12**

Motion to approve Supplemental Material for Sahuaro High School English, Grade 12 as presented.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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 Material for University High School AP Literature, Grade 12**

Motion to approve Supplemental Material for University High School AP Literature, Grade 12 as presented.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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 Supplemental Materials for Tucson High Magnet School American History, English, and Literature, Grades 9-12**

Motion to approve Supplemental Materials for Tucson High Magnet School American History, English, and Literature, Grades 9-12 as presented.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.6 Approval of Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Board of Regents, University of Arizona for Implementation of Arizona Pathways Program**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Board of Regents, University of Arizona for implementation of Arizona Pathways Program as presented.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.7 Approval of Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Education for a Community of Practice on Interactive Technologies**

Motion to Approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Education for a Community of Practice on Interactive Technologies.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District (Catalina High School, Cholla High School, Palo Verde High School, Pueblo High School, Rincon High School, Sahuaro High School and Tucson High Magnet School) and Next Steps Program by and between Earn to Learn**

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Catalina High School, Cholla High School, Palo Verde High School, Pueblo High School, Rincon High School, Sahuaro High School and Tucson High Magnet School) and Next Steps Program by and between Earn to Learn.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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: 5.9 Approval to Award Request for Proposal (RFP) 23-36-C25 - Assessment and Progress Monitoring Platform for Exceptional Education Students**

Motion for approval to Award Request for Proposal (RFP) 23-36-C25 – Assessment and Progress Monitoring Platform for Exceptional Education Students.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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: 5.10 Approval to Award Request for Proposal (RFP) 23-40-27 Telecom Upgrade and Services**

Motion for approval to Award Request for Proposal (RFP) 23-40-27 Telecom Upgrade and Services.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.11 Approval of Invitation for Bids (IFB) 23-41-C27 - Auto Mechanic Equipment, Inspections, Maintenance, Repairs and Parts**

Motion to approve to Award Invitation for Bids 23-41-C27 - Auto Mechanic Equipment, Inspections, Maintenance, Repairs and Parts.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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), Minutes: 5.12 Minutes of Tucson Unified School District Governing Board Meeting - October 25, 2022**

Motion to approve the Minutes of the Governing Board Meeting for October 25, 2022.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.13 Salary and Expense Vouchers - October 2022**

Ratification of Salary and Expense Vouchers for the period beginning October 1, 2022 and ending October 31, 2022.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.14 Student Activities Funds through October 31, 2022**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through October 31, 2022.

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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): 5.15 Extracurricular Tax Credit Activity Programs Report by School Site through October 31, 2022**

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

Resolution: Consent Agenda items 5.2 through 5.15 approved.

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.

**6. ACTION ITEM(S)**

**Action: 6.1 SY 2022-23 Employee Compensation, Wage Compression & Bus Driver Wage Recommendations – 7:19 p.m.**

Motion to approve the administration's FY23 recommended proposals for employee compensation, wage compression and bus driver wages.

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.

**Recessed Regular Meeting at 7:51 p.m.**

**Reconvened Regular Meeting at 8:01 p.m.**

**Study/Action: 6.2 Consideration of 2023-2026 Superintendent Contract – 8:02 p.m.**

Motion to approve 2023-2026 Superintendent Contract.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Sadie Shaw

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

**Study/Information: 7.1 Tucson Unified School District Arizona Department of Education (ADE) School Letter Grades for SY 2022-2023 – 8:07 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 7.2 Fall 2022 District Professional Learning Update – 8:33 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 7.3 SY 2022-2023 Fall Semester Transportation Update – 8:57 p.m.**

STUDIED/INFORMATION ONLY

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

**Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 9:07 p.m.**

## **9. ADJOURNMENT**

**Procedural: 9.1 Adjourn Meeting – 9:08 p.m.**