

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING Tuesday, November 29, 2022**

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

**Members not present:** Leila Counts.

**Meeting called to order at 4:34 p.m.**

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

**Procedural: 1.1 Roll Call – 4:34 p.m.**

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

**Action: 1.2 Motion To Convene Executive Meeting – 4:34 p.m.**

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

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Study/Information: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

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

**Procedural: 2.1 Roll Call – 6:05 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.

**6:06 p.m. – Recess due to technical issue with Zoom.**

**Procedural: 2.2 Land Acknowledgement Statement – 6:09 p.m.**

Lanae Kaye, 8th grader at Pistor Middle School, read the Land

Acknowledgement Statement.

Adelita Grijalva commented.

**Procedural: 2.3 Pledge of Allegiance – 6:11 p.m.**

Pledge led by Madison Meza, 5th grader at Soleng Tom Elementary School.

Adelita Grijalva commented.

**Action: 2.4 Agenda Adjustments – 6:12 p.m.**

Dr. Trujillo recommended moving items 9.2, 8.1 and 8.2 after Call to the Audience.

By unanimous consent to move items 9.2, 8.1 and 8.2 after Call to the Audience.

**3. AWARDS AND RECOGNITIONS**

**Information 3.1 Awards and Recognitions – 6:13 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information 4.1 Board Member Activity Reports – 6:17 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:30 p.m.**

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

**Study/Information: 9.2 Grade Reconfiguration Plan – Proposed K-6 Conversions for School Year 2024-2025 – 6:59 p.m.**

STUDIED/INFORMATION ONLY

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

**Action, Study/Action: 8.1 Approval of the Tucson Unified School District Academic Year Calendars for SY 2023-2024 and SY 2024-2025 – 7:28 p.m.**

Motion to Approve the Tucson Unified School District Academic Year Calendars for SY 2023-2024 and SY 2024-2025 as presented.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

### **Study/Action: 8.2 Acknowledgement of Juneteenth Federal Holiday – 7:48 p.m.**

Motion to approve Acknowledgement of Juneteenth Federal Holiday as presented.

Move to make Juneteenth a paid holiday for all employees.

Motion by Sadie Shaw.

Motion dies for lack of a second.

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.3 – 8:12 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda Items 6.2-6.3 approved.

Motion by Ravi Shah, 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 Supplemental Material for CTE Business & ITCenter21 Curriculum , Grades 9-12**

Motion to approve Supplemental Material for CTE Business & ITCenter21 Curriculum, Grades 9-12 as presented.

Resolution: Consent Agenda Items 6.2-6.3 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Action (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting - November 15, 2022**

Motion to approve the Minutes of the Governing Board Meeting for November 15, 2022.

Resolution: Consent Agenda Items 6.2-6.3 approved.

Motion by Ravi Shah, 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 Consideration of adoption of SY 2021-22 Superintendent Goals – 8:13 p.m.**

Motion to adopt Superintendent Goals for SY2021-22 as presented.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Natalie Luna Rose and Adelita Grijalva.

No: Sadie Shaw

Not present at vote: Ravi Shah

### **Action: 7.2 Governing Board Policy AC – Non-Discrimination (Revision) – SECOND READING – 8:14 p.m.**

Motion to adopt revised Policy AC – Non-Discrimination.

Motion by Ravi Shah.

Motion died for lack of a second.

Resolution: Motion to adopt revised Policy AC – Non-Discrimination with the adjustment to move Epithets before Racial Slurs in the paragraph title, to change the second to last sentence to state any use of that term by staff or students needs to be abbreviated, and to change “primary sources” to “resource materials”.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Action: 7.3 Governing Board Policy BG – Board Policy Process (Revision) – SECOND READING – 8:32 p.m.**

Motion to adopt the revised Policy BG – Board Policy Process.

Move to eliminate the skip a step in the original policy and as it’s written in the revised version.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Failed

Yes: Sadie Shaw

No: Natalie Luna Rose, Ravi Shah, Adelita Grijalva

Motion to accept the item as red-lined.

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

**Action: 7.4 Governing Board Policy IJL - Library Materials Selection and Adoption (Revision)– SECOND READING – 8:42 p.m.**

Motion to adopt revised Policy IJL – Library Materials Selection and Adoption.

Motion by Adelita Grijalva.  
Motion dies for lack of a second.

**Action: 7.5 Governing Board Policy IKF - Graduation Requirements (Revision)– SECOND READING – 8:56 p.m.**

Motion to adopt revised Policy IKF – Graduation Requirements.

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

**9:08 p.m. – Recessed Special Board Meeting due to alarm.**

**9:13 p.m. – Reconvened Special Board Meeting**

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

**Study/Action: 8.3 Human Resources Audit Review and Response Plan for Fiscal Year 2022-2023 – 9:16 p.m.**

ITEM NOT ADDRESSED

**Study/Action: 8.4 Review and Approve the Meeting Dates for all Regular and Special Meetings of the Governing Board for the 2023 Calendar Year – 9:18 p.m.**

Motion to approve the meeting dates for all Regular and Special Meetings of the Governing Board for the 2023 calendar year.

Resolution: Motion to approve the meeting dates for all Regular and Special Meetings of the Governing Board for the 2023 calendar year with the noted changes of the Regular Meeting in February taking place on February 16, 2023, the Special Meeting in October taking place on October 24, 2023 and adding a Special Meeting on November 28, 2023.

Motion by Natalie Luna Rose, second by Ravi Shah.  
Final Resolution: Motion Passed

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

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

**Study/Information: 9.1 FY23 Expenditure Update through October 2022**

ITEM NOT ADDRESSED.

**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 – 9:31 p.m.**