

BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, December 6, 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 Adelita Grijalva. Sadie Shaw and Leila Counts 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 Natalie Luna Rose, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw and Leila Counts.

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

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular 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, Leila Counts and Adelita Grijalva.

Procedural: 2.2 Land Acknowledgement Statement – 5:41 p.m.

Hayden Hishaw, 9th grader at University High School, read the Land Acknowledgement Statement.

Adelita Grijalva commented.

Procedural: 2.3 Pledge of Allegiance – 5:43 p.m.

Pledge led by Lily Wnek, 12th grader at Tucson High Magnet School.

Adelita Grijalva commented.

5:44 p.m. – Adelita Grijalva announced that there were interpretation services for anyone who needed services.

Action: 2.4 Agenda Adjustments – 5:44 p.m.

Dr. Trujillo recommended moving Item 6.2 immediately after Call to the Audience.

By unanimous consent to move Item 6.2 after Call to the Audience.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 5:45 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:36 p.m.

7:07 p.m. – Recessed Regular Meeting.

7:18 p.m. – Reconvened Regular Meeting.

6. ACTION ITEM(S)

Action: 6.2 Request the naming of the South Gate Entrance of Sam Hughes Elementary School in honor of Ann-Eve Pedersen – 7:18 p.m.

Motion to approve the naming of Sam Hughes Elementary School's South Gate Entrance in honor of Ann-Eve Pedersen.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.11 – 7:26 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, 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.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.3 Approval of Invitation for Bids (IFB) 23-45-25 - Mansfeld Middle School Cooling Tower Replacement Project

Motion to approve Award of Invitation for Bids (IFB) 23-45-25 - Mansfeld Middle School Cooling Tower Replacement Project with estimated expenditures of \$584,711.60 over 2 years. (This project is Arizona School Facilities Board (SFB) funded).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.4 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 for J.B. Wright Elementary School Floor Replacement Project

Motion to Approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - J.B. Wright Elementary School Floor Replacement Project with an estimated expenditure of \$399,166.19, which includes project cost, taxes and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.6 Native American Policies and Procedures

Motion to approve the Tucson Unified School District's Native American Policies and Procedures.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.7 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second and Third Quarters of 2022, Fisher Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second and Third Quarters of 2022, Fisher Class.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.8 Salary and Expense Vouchers November 2022

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

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

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

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

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action (Consent): 5.11 FY23 Governing Board Member Expenses

Motion to approve report on expenses incurred from July 1, 2022 through November 30, 2022, on behalf of individual Governing Board members.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Dr. Trujillo asked to pull Item 5.5 to address separately.

Resolution: Dr. Trujillo recommended approval of Items 5.2 through 5.4 and 5.6 through 5.11. Item 5.5 was 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, Adelita Grijalva

Action: 5.5 Approval to Increase Expenditures for TUSD Contract 21-34-25 K-12 Student Enrichment – 7:27 p.m.

Motion to approve increase for TUSD Contract 21-35-25 K-12 Student Enrichment, as presented.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Chief Human Capital Officer – 7:38 p.m.

Motion to approve the selected candidate to serve as the Chief Human Capital Officer.

Dr. Trujillo recommended approval of Jon Fernandez to serve as the Chief Human Capital Officer.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.3 Tucson Unified School District School Counseling Vacancy Plan – Contracting Social Workers to fill Vacancies – 7:41 p.m.

Motion to approve Tucson Unified School District School Counseling Vacancy Plan – Contracting Social Workers to fill Vacancies as presented.

Motion by Leila Counts, second by Adelita Grijalva.

Final Resolution: Motion Passed

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

Action: 6.4 Evaluation of Superintendent and award of performance pay for the 2021-22 School Year – 7:59 p.m.

Motion to adopt the 2021-22 School Year evaluation of Superintendent and award performance pay as required by contract and state law.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 ESSER I, II, III Grant Updates – 8:02 p.m.

Motion to approve the Budget Advisory Committee's proposal to: (1) fund current Academic Loss qualified position for FY24, (2) fund 30% of Kindergarten teacher positions for FY24, (3) fund a reduced Summer School program in Summer 2024, and (4) fund current ESSER-funded Curriculum Service Providers (CSP) and Multi-Tiered System of Support (MTSS) positions.

Motion by Ravi Shah, second by Leila Counts.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Governing Board Policy A – District Mission, Vision and Values (Revision) – FIRST READING – 8:31 p.m.

Motion to approve the attached proposed revisions to Policy A - District Mission, Vision and Values - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 FY23 Expenditure Update through October 2022 – 8:41 p.m.

STUDIED/INFORMATION

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s)

Item not addressed.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 8:49 p.m.