

BOARD ACTIONS FOR SPECIAL BOARD MEETING (Tuesday, August 23, 2022)

Members present: Ravi Shah, Sadie Shaw, Leila Counts, Natalie Luna Rose, and Adelita S. Grijalva [*lost connectivity at 6:58 p.m.; reconnected at 7:10 p.m.*].

Meeting called to order at 3:05 p.m.

1. SCHEDULED EXECUTIVE SESSION - 3:00 p.m.

Procedural: 1.1 Roll Call – 3:05 p.m.

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

Action: 1.2 Motion To Convene Executive Meeting – 3:05 p.m.

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

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 1.3 Hearing Officer(s) Recommendation(s)

Discussion: 1.4 Discussion or Consultation With Attorney(s)

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 – 5:32 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were Ravi Shah, Sadie Shaw, Leila Counts, Natalie Luna Rose, and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:33 p.m.

Jordan Hart, senior at University High School, read the Land

Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:34 p.m.

Pledge led by Katarina Muñoz, 8th Grader at Lawrence 3-8 School.

Action: 2.4 Agenda Adjustments – 5:36 p.m.

Dr. Trujillo recommended moving item 3.1 after Call to the Audience.

By unanimous consent to move item 3.1 after Call to the Audience.

Sadie Shaw asked to pull items 7.3 and 7.4. until the next meeting.

There being no unanimous consent or motion to table the items, the chair declined to pull the items.

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports – 5:37 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 5:42 p.m.

Recessed Special Board Meeting at 6:06 p.m.

Reconvened Special Board Meeting at 6:07 p.m.

By unanimous consent to listen to the remaining speakers.

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions – 6:24 p.m.

INFORMATION ONLY

Recessed Special Board Meeting – 6:29 p.m.

Reconvened Special Board Meeting – 6:37 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.8 – 6:37 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Supplemental Materials for Amplify Science Magnetic Fields, Matter and Energy in Ecosystems, and Earth, Moon, and Sun Grades 6-8

Motion to approve Supplemental Materials for Amplify Science Magnetic Fields, Matter and Energy in Ecosystems, and Earth, Moon, and Sun Grades 6-8 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplemental Materials for Career and Technical Education Solidworks 2022 for Designers Grades 9-12

Motion to approve Supplemental Materials for Career and Technical Education Solidworks 2022 for Designers Grades 9-12 as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District/Rincon High School and Pima Community College District's Upward Bound Program

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District and Pima Community College for the extended 5 year Upward Bound Program from June 1, 2022 through May 31, 2027 in accordance with the terms and conditions pursuant to the grant for Rincon High School.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Purchase Previously Approved SPED Buses from Alternate and/or Additional Vendor Due to Product Availability

Motion to approve Transportation's addition of a second Mohave Cooperative Contracted vendor, RWC.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Fisher/Mendoza, et al v. TUSD Legal Fees Payment for Second Quarter of 2022 - Mendoza Class

Motion to approve Fisher/Mendoza, et al v TUSD Legal Fees Payment for Second Quarter of 2022 - Mendoza Class.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - August 9, 2022

Motion to approve the Minutes of the Governing Board Meeting for August 9, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting - August 16, 2022

Motion to approve the Minutes of the Governing Board Meeting for August 16, 2022.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Review and Approve the Memorandum of Agreement 2022-2023 TEA Consensus Agreement Changes for Counselors Coverage; Elementary Combination Classes, with Authorization for the Director of Employee Relations to Execute the Agreement – 6:38 p.m.

Review and Approve the Memorandum of Agreement 2022-2023 TEA Consensus Agreement Changes for Counselors Coverage; Elementary Combination Classes, with Authorization for the Director of Employee Relations to Execute the Agreement.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.2 Approve of 60 day extension of Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers Agreement through October 31, 2022, with Authorization for the Director of Employee Relations to Execute the Agreement – 6:41 p.m.

Motion to approve 60 day extension of Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers Agreement through October 31, 2022, with Authorization for the Director of Employee Relations to Execute the Agreement.

Motion by Ravi Shah, second by Leila Counts.

Final Resolution: Motion Passed

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

Action: 7.3 Consideration of Performance Impact Analysis re: Flexible Assignments for Certified DAEP Staff – 6:43 p.m.

Motion to approve the changes to DAEP regarding flexible assignment of certified staff as detailed in the Performance Impact Analysis.

Motion to Amend: Amend motion to have DAEP teachers redirected to another DAEP location to give students access to more than one certified teacher to increase DAEP students quality of education.

Motion by Sadie Shaw.

Motion fails for lack of second

Resolution: Motion to approve the changes to DAEP regarding flexible assignment of certified staff as detailed in the Performance Impact Analysis.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Action: 7.4 Consideration of Performance Impact Analysis re: Relocation of DAEP Classrooms – 7:14 p.m.

Motion to approve the changes to DAEP regarding relocation of classrooms as detailed in the Performance Impact Analysis.

Resolution: Motion to approve the proposed movement of one DAEP high school classroom from Project More to Palo Verde High School and table discussion regarding middle school relocation.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Action: 7.5 Appointment of Governing Board Member to represent Tucson Unified School District as the district delegate to the Arizona School Board's Association (ASBA) Delegate Assembly and discussion and consideration of action to approve the ASBA draft 2023 Political Agenda, and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position –

7:45 p.m.

Motion to appoint a Governing Board Member to represent Tucson Unified School District as the district delegate to the Arizona School Board's Association (ASBA) Delegate Assembly on September 10, 2022.

Sadie Shaw is appointed as the Delegate to represent Tucson Unified School District at the Delegate Assembly on September 10, 2022

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Motion to approve the Arizona School Boards Association's (ASBA) draft 2023 Political Agenda, and direct the District's delegate, to attend the ASBA delegate assembly on September 10, 2022 to represent the Board's determined position.

Motion by Natalie Luna Rose, second by Ravi Shah.

Motion Passed

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

Action: 7.6 Governing Board Policy BEDH - Public Participation at Board Meetings (New Policy) - SECOND READING – 7:52 p.m.

Motion to adopt the attached proposed new Policy BEDH - Public Participation at Board Meetings.

Motion to approve proposed new policy BEDH with the edit that groups that wish to express their views be encouraged to select one speaker.

Motion to Amend: Amend motion to provide under Speaker Etiquette language be added to be more explicit that the district has the discretion to anyone who violates these rules whether it's one or two times, plan of action for those who constantly disrupt meetings.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Amended Motion Passed

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

Resolution: Motion to approve as amended.

Motion to approve proposed new Policy BEDH with the edit that groups that wish to express their views be "encouraged" to select one speaker; and

under Speaker Etiquette language be added to be more explicit that the district has the discretion to anyone who violates these rules whether it's one or two times, plan of action for those who constantly disrupt meetings.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.7 Governing Board Policy JICJ - Student Use of Cell Phones and Other Electronic Devices - Revision - SECOND READING – 8:13 p.m.

Motion to adopt the attached proposed revision to policy JICJ - Student Use of Cell Phones and Other Electronic Devices.

Motion by Leila Counts, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 SY 22-23 Proposal for Supplemental Compensation for Vacancy Coverage: ExEd Teacher Transition Stipend and Hard to Fill Daily Rate for Subs – 8:14 p.m.

Motion to approve the ExEd Teacher transition stipend to \$1000.00 per semester.

Motion by Adelita Grijalva, second by Leila Counts.

Final Resolution: Motion Passed

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

Motion to approve the hard to fill daily rate for subs to be increased by \$15 per day and to be retro.

Motion to Amend: Amend motion to approve hard to fill daily rate for subs to be increased by \$25 per day.

Motion by Sadie Shaw, second by Ravi Shah

Final Resolution: Amended Motion Passed.

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

No: Leila Counts and Adelita Grijalva.

Resolution: Motion to approve as amended.

Motion to approve hard to fill daily rate for subs to be increased by \$25 per day.

Motion by Adelita Grijalva, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Governing Board Policy IMD – School Observances (Patriotic) (Revision) – FIRST READING – 8:44 p.m.

Motion to approve the attached proposed revisions to Policy IMD – School Observances (Patriotic) - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Natalie Luna Rose, second by Leila Counts.

Final Resolution: Motion Failed

Yes: Leila Counts

No: Ravi Shah, Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva.

Study/Action: 8.3 Governing Board Policy KI – Visitors to School (Revision) – FIRST READING – 9:04 p.m.

Motion to approve the attached proposed revisions to Policy KI - Visitors to School - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Final Resolution: Motion to approve with the edit of adding language to limit photography and video taking of visitors when children involved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.4 Governing Board Policy LCA – Administration of Student Surveys (Revision) and LCA-E - Student Survey Exhibit (Revision)– FIRST READING – 9:16 p.m.

Motion to approve the attached proposed revisions to Policy LCA - Administration of Student Surveys and LCA-E - Student Survey Exhibit- for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

**9. FUTURE MEETING DATES AND AGENDA ITEM(S) Procedural: 9.1
Future Meeting Dates and Agenda Item(s) – 9:23 p.m.**

**10. ADJOURNMENT
Procedural: 10.1 Adjourn Meeting – 9:24 p.m.**