

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, February 27, 2024

Members present: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, and Natalie Luna Rose.

Meeting called to order at 4:30 p.m.

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

Procedural: 1.1 Roll Call – 4:30 p.m.

Board Member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Val Romero, Sadie Shaw, and Natalie Luna Rose. Ravi Shah was not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 4:30 p.m.

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

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Sadie Shaw, Natalie Luna Rose

Not Present at Vote: Ravi Shah

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

Procedural: 2.1 Roll Call – 5:30 p.m.

Board Member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, and Natalie Luna Rose.

Procedural: 2.2 Land Acknowledgement Statement – 5:31 p.m.

Shawna Rodriguez, Assistant Superintendent for Arcadia Region, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:31 p.m.

Pledge led by Ricardo "RE" Cabrera, 8th grader at Dodge Magnet Middle School.

Action: 2.4 Agenda Adjustments – 5:33 p.m.

Dr. Trujillo recommended moving 8.1 to after Call to the Audience and recommended pulling item 6.2 from the agenda.

By unanimous consent to move item 8.1 to after Call to the Audience and to pull item 6.2 from the agenda.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:34 p.m.

INFORMATION ONLY

5:35 p.m. – Recessed meeting for performance by Cavett Elementary School 4th Grade Taiko Ensemble.

5:40 p.m. – Reconvened meeting.

Details are available via the video and audio recordings on the TUSD website at www.tusd1.org.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 5:53 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board – 6:14 p.m.

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Principal, Banks Elementary School – 6:25 p.m.

Motion to approve the selected candidate to serve as Principal of Banks Elementary School.

Dr. Trujillo recommended the approval of William Rosenberg to serve as Principal of Banks Elementary School.

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

6:31 p.m. – Recessed meeting for picture.

6:32 p.m. – Reconvened meeting.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 SY 24-25 Funding Recommendations for ESSER Learning Recovery Positions – 6:32 p.m.

Motion to approve of the administration's recommended funding proposal for the identified currently ESSER funded learning recovery positions.

Motion 1

Move to direct staff to find funding sources for all ESSER-funded TA's.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Failed

Yes: Jennifer Eckstrom, Sadie Shaw

No: Val Romero, Ravi Shah, Natalie Luna Rose

Motion 2

Move to facilitate a Performance Impact Analysis (PIA) process to recommend Desegregation expenditure reductions & reallocations.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Natalie Luna Rose

No: Sadie Shaw

Motion 3

Transfer \$2.8 million in School Nurse salaries & benefits from the M&O budget to the Medicaid fund and reallocate \$2.8 million in available M&O to support all currently ESSER-funded MTSS positions. (37.2-FTE)

Implement a 5% expenditure reduction across all administrative departments and reallocate cost savings of no less than \$1.5 million to fund all current ESSER-funded Counselors and Social Workers (21.6-FTE), and \$300,000 necessary to fund all currently ESSER-funded MTSS positions.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.9 – 7:36 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.3 Approval of Dual Credit Course ART 105 - Exploring Art and Visual Culture

Motion to approve Dual Credit Course ART 105 - Exploring Art and Visual Culture, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.4 Approval of Dual Credit Course BIO 181IN - General Biology I

Motion to approve Dual Credit Course BIO 181IN - General Biology I, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.5 Approval of Dual Credit Course GLG 102IN - Historical Geology

Motion to approve Dual Credit Course GLG 102IN - Historical Geology, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.6 Approval of Dual Credit Course HIS 103 - World History Before 1500

Motion to approve Dual Credit Course HIS 103 - World History Before 1500, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.7 Approval of Dual Credit Course PHY 121IN - Introductory Physics I

Motion to approve Dual Credit Course PHY 121IN - Introductory Physics I, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent): 6.8 Approval of Intergovernmental Agreement between Tucson Unified School District (TUSD) and Pima County Juvenile Court Center (PCJCC)

Motion to approve the Intergovernmental Agreement between Tucson Unified School District (TUSD) and the Pima County Juvenile Court Center (PCJCC).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting - February 13, 2024

Motion to approve the Minutes of the Governing Board Meeting held on February 13, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Dr. Trujillo requested to pull item 6.2 from the agenda.

Sadie Shaw requested discussion on item 6.8.

Resolution: Consent Agenda items 6.3 through 6.9 were approved. Item 6.2 was pulled.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 6.2 Approval of Course Proposal for History of Rock and Roll in America High School Elective, Grades 9-12

Item Pulled

7. ACTION ITEM(S)

Action: 7.2 Proclamation of Math Week, March 4-17, 2024 – 7:40 p.m.

Motion to approve the Proclamation of Math Week, March 4-17, 2024, as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 7.3 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2024-2025 School Year – 7:46 p.m.

Motion to approve contracts for certificated staff of the Tucson Unified School District for the 2024-2024 School Year.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 7.4 Substance Reduction & Prevention Task Force Settlement Fund Spending Recommendations – 7:49 p.m.

Motion to approve one of the three presented options for the spending of vaping settlement funds.

Resolution: Motion to approve Option 2 with the addition of an annual report coming back to the Governing Board on how this is going year after year so that we can pivot if we need to.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 7.5 Approval of a Healthcare Task Force – 8:51 p.m.

Motion to approve the creation of a Healthcare Task Force consisting of front-line staff (through collaboration with TEA and AFSCME) that reports to TUSD leadership. The Healthcare Task Force will learn about the health insurance and benefits landscape, review proposed changes and options to health insurance, and make recommendations to TUSD leadership to ensure changes best meet the needs of TUSD staff.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 7.6 Tucson Unified School District Alternative Education Advisory Committee Membership Recommendations – 8:58 p.m.

Motion to approve candidates being recommended to serve on the Governing Board's Alternative Education Advisory Committee.

The following community members were recommended to serve on the Alternative Education Advisory Committee:

Brieanna Chillious, Gabriel Garcia, Vanessa Garcia, Lucy LiBosha, Melissa Molina Garcia, Betts Putnam-Hidalgo, Ken Richings, Luke Skiba, Tonya Walker, and Gloria Soto Wilson.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Study/Action: 7.7 Tucson Unified School District Bond Oversight Committee Membership Recommendations – 9:02 p.m.

Motion to approve candidates being recommended to serve on the Governing Board's Bond Oversight Committee.

The following community members were recommended to serve on the Bond Oversight Committee:

Jeffrey Anthony, Kathryn Arvizu, Dawn Bell, Sofia Blue, Montserrat Caballero, Luis Gonzales, Erika Miranda-Carter, Red Morrow, Raghu Nandan, Peter Norquest, Tiffany Rogers, Delia Sotelo, and Cindy Coleman.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

Action: 7.8 Recommendation of Committee Member to Serve on the Tucson Unified School District Audit Committee – 9:07 p.m.

Motion to approve the appointment of a Committee Member to serve on the Tucson Unified School District Audit Committee to a term not exceeding five years, with term expiring August 31, 2029.

Ariane Echard was recommended to serve on the Audit Committee.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, Natalie Luna Rose

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:09 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:11 p.m.