

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, April 25, 2023

Members present

Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Sadie Shaw, and Ravi Shah *[via zoom]*

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, Natalie Luna Rose, Val Romero, Sadie Shaw, and Ravi Shah.

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 Natalie Luna Rose.

Final Resolution: Motion Passed

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

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

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 - 6:00 p.m.

Procedural: 2.1 Roll Call – 6:10 p.m.

Ravi Shah announced interpretation services were available for anyone who needed services.

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

Procedural: 2.2 Land Acknowledgement Statement – 6:12 p.m.

Jennifer Eckstrom, Governing Board Member, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:13 p.m.

Pledge led by Gabriel Benitez, 4th grader at Collier Elementary School.

Action: 2.4 Agenda Adjustments – 6:15 p.m.

Dr. Trujillo recommended pulling item 6.2 from consent agenda and to address at a later meeting. Also recommended moving item 8.1 and 9.2 to after Call to the Audience.

By unanimous consent to move item 8.1 and 9.2 to after Call to the Audience.

3. AWARDS AND RECOGNITIONS – 6:16 p.m.

3.1 Awards and Recognitions

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS – 6:30 p.m.

4.1 Board Member Activity Reports

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:44 p.m.

7:13 p.m. – Val Romero paused Call to the Audience to gain order and legal advice.

7:29 p.m. - Val Romero paused Call to the Audience to gain order.

8:01 p.m. – Recessed Special Meeting.

8:11 p.m. – Reconvened Special Meeting.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Community Schools and Pre-K Update: Projected Costs & Expenditures for SY 23-24 – 8:11 p.m.

Motion to approve the recommended tuition increases as presented by the Community & PreK Programs Department.

Resolution: Motion to approve as presented with the revision that we come back sometime after the 40th day to see if adjustments can be made.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Ravi Shah
No: Sadie Shaw

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.2 TUSD Summer Experience Academic Programming Update – 8:47 p.m.

STUDIED/INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.9 – 9:11 p.m.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Dual Credit Courses CHM 151IN - General Chemistry I & CHM 152IN - General Chemistry II for grades 10-12

Motion to approve Dual Credit Courses CHM 151IN - General Chemistry I & CHM 152IN - General Chemistry II for grades 10-12 as presented.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Dual Credit Course SPA 103 - Beginning Spanish for Heritage and Bilingual Learners for grades 9-12

Motion to approve Dual Credit Course SPA 103 - Beginning Spanish for Heritage and Bilingual Learners for grades 9-12 as presented.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Amendment V to the Lease Agreement with the Sky Island High School at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve Amendment V to the Lease Agreement with the Sky Island High School at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Request for Approval to use TUSD contract 22-15-26 STEM/STEAM Summer Program in Excess of \$250,000 for National Inventors Hall of Fame Summer School Program

Motion to approve the spending for summer school program using Inventors Hall of Fame in excess of \$250K using TUSD contract 22-15-26 STEM/STEAM Summer Program.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - April 11, 2023

Motion to approve the Minutes of the Governing Board Meeting held on April 11, 2023.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Fiscal Year 2022-2023 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

Motion to approve the FY2022-2023 Public Gifts and Donations to school's 3rd Quarter Report.

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

Resolution: Consent agenda items 6.3 through 6.8 were approved. Item 6.2 was pulled. Item 6.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.2 Approval of Dual Credit Course SOC 101 – Introduction to Sociology for grades 11-12

ITEM PULLED

Action: 6.9 FY23 Governing Board Member Expenses Quarterly Report – 9:12 p.m.

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board members from July 1, 2022, through March 31, 2023.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Assistant Director, Exceptional Education – 9:15 p.m.

Motion to approve the selected candidate to serve as the Assistant Director of Exceptional Education.

Dr. Trujillo recommended approval of Cara Gabor to serve as the Assistant Director, Exceptional Education.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Assistant Director, Exceptional Education – 9:17 p.m.

Motion to approve the selected candidate to serve as the Assistant Director of Exceptional Education.

Dr. Trujillo recommended approval of Vito Peppitoni to serve as the Assistant Director, Exceptional Education.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

9:19 p.m. – Recessed Special Meeting for pictures.

9:21 p.m. – Reconvened Special Meeting.

Action: 7.3 Proclamation of April 2023 as National School Library Month in the Tucson Unified School District No. 1 – 9:21 p.m.

Motion to approve the Proclamation of April 2023 as National School Library Month in the Tucson Unified School District No. 1.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.4 Request for Approval to use Cooperative Contracts in Excess of \$250K for Preschool Classroom Environmental Updates – 9:30 p.m.

Motion to approve the spending plan for Preschool classroom updates/remodels at twenty-five (25) sites across the District, including approval of expenditures in excess of \$250K using Cooperative Contracts for this project.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.5 Approval of Contracts for Return to Work (RTW) Teachers, RTW Counselors, and Second Semester Teacher Hires of the Tucson Unified School District for the 2023-2024 School Year – 9:32 p.m.

Motion to approve Contracts for Return to Work (RTW) Teachers, RTW Counselor, and Second Semester Teacher Hires for the 2023-2024 School Year.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.6 Revision of FY2023 Tucson Unified School District Annual Expenditure Budget – 9:34 p.m.

Motion to approve the revision of the FY2023 annual expenditure budget for Tucson Unified School District.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

9. STUDY/INFORMATION ITEM(S)

**Study/Information: 9.1 Code of Conduct Revisions Process Update:
Review of Survey Trends and Focus Group Data – 9:43 p.m.**
INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 10:11
p.m.**

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 10:12 p.m.