

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, May 9, 2023

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

Meeting called to order at 4:01 PM

1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.

Procedural: 1.1 Roll Call – 4:01 p.m.

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

Action: 1.2 Motion To Convene Executive Meeting – 4:01 p.m.

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

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

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

Discussion: 1.4 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 5:58 p.m.

5:59 p.m. – Ravi Shah announced that interpretation services were available for anyone needing services.

6:01 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.

Procedural: 2.2 Land Acknowledgement Statement – 6:01 p.m.

Val Romero, Governing Board Clerk, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:01 p.m.

Pledge led by the Governing Board.

Action: 2.4 Agenda Adjustments – 6:02 p.m.

Dr. Trujillo requested to move item 6.8 to after Call to the Audience.

By unanimous consent to move item 6.8 to after Call to the Audience.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 6:02 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:20 p.m.

6. ACTION ITEM(S)

Action: 6.8 Approval to Increase Utilities Expenditures for Southwest Gas, Trico Electric Cooperative, and Tucson Electric Power for the remainder of FY22-23 – 7:08 p.m.

Motion to approve an increase of \$2,164,769.07 for Southwest Gas, Trico Electric Cooperative, and Tucson Electric Power expenditures for the remainder of FY22-23.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Sadie Shaw

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.10 – 7:36 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (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 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent): 5.3 Approval of Dual Credit Course SPA 101 Elementary Spanish I & SPA 102 Elementary Spanish II for grades 9-12

Motion to approve the Dual Credit Course SPA 101 Elementary Spanish I & SPA 102 Elementary Spanish II for grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent): 5.5 Approval of Invitation for Bids (IFB) 23-013-TUSD1 - Tires, Repairs, and Roadside Change Services

Motion to approve Award of Invitation for Bids 23-013-TUSD1 - Tires, Repairs, and Roadside Change Services with an annual expenditure of \$300,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent): 5.6 Approval of Invitation for Bids (IFB) 23-014-TUSD1 - Bulk Fuel Purchases

Motion to approve to Award Invitation for Bids 23-014-TUSD1 - Bulk Fuel Purchases with an estimated annual expenditure of \$3,000,000 (X5 for \$15,000,000 for life of contract).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent), Minutes: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - April 25, 2023

Motion to approve the Minutes of the Governing Board Meeting held on April 25, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent): 5.8 Salary and Expense Vouchers – April 2023

Ratification of Salary and Expense Vouchers for the period beginning April 1, 2023 and ending April 30, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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 (Consent): 5.9 Student Activities Funds through April 2023

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through April 30, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Ravi Shah requested to pull item 5.4 to address separately. Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.3 and 5.5 through 5.9 were approved. Items 5.4 and 5.10 were pulled and addressed separately.

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: 5.4 Lease Agreement with the Barbea Williams Performing Company at Utterback Middle School, with Authorization for the Operations Program Manager to Execute the Agreement – 7:37 p.m.

Motion to approve the lease agreement with the Barbea Williams Performing Company at Utterback Middle School, with Authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Abstain: Sadie Shaw

Action: 5.10 Extracurricular Tax Credit Activity Programs Report by School Site through April 30, 2023 – 7:37 p.m.

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through April 30, 2023.

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

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Tucson Unified Virtual Academy – 7:50 p.m.

Motion to approve the selected candidate to serve as the Principal of Tucson Unified Virtual Academy.

Dr. Trujillo recommended approval of Michelle Sigafus to serve as the Principal of Tucson Unified Virtual Academy.

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: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Vail Middle School – 7:54 p.m.

Motion to approve the selected candidate to serve as the Principal of Vail Middle School.

Dr. Trujillo recommended approval of Joshua Peebles to serve as the Principal of Vail Middle School.

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: 6.3 Administrative Appointments, Reassignments, and Transfers - Principal, Manzo Elementary School – 7:55 p.m.

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

Dr. Trujillo recommended approval of Brenda Maytorena to serve as the Principal of Manzo Elementary School.

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: 6.4 Administrative Appointments, Reassignments, and Transfers - Principal, Marshall Elementary School – 7:58 p.m.

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

Dr. Trujillo recommended approval of Emily Suess to serve as the Principal of Marshall Elementary School.

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: 6.5 Administrative Appointments, Reassignments, and Transfers - Principal, Miller Elementary School – 8:00 p.m.

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

Dr. Trujillo recommended approval of Katherine Sabel to serve as the Principal of Miller Elementary School.

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

8:02 p.m. – Recessed Regular Meeting for pictures.

8:08 p.m. – Reconvened Regular Meeting.

Action: 6.6 Proclamation of May 10, 2023 as School Nurse Day in Tucson Unified School District – 8:08 p.m.

Motion to approve Proclamation of May 10, 2023 as School Nurse Day in Tucson Unified School District.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.7 Approval of Contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) of the Tucson Unified School District for the 2023-2024 School Year – 8:16 p.m.

Motion to approve the contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) of the Tucson Unified School District for the 2023-2024 School Year.

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Expiration of Emergency Connectivity Grant Funding for Wi-Fi Hotspots for FY2024 – 8:17 p.m.

Motion to approve funding for FY2024 for the district's provisioning of Wi-Fi hotspots to students and staff based on the administration's recommendation.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 7.2 Governing Board Policy GBGCA – Proof of Immunization (Revision)– FIRST READING – 8:31 p.m.

Motion to approve the attached proposed revisions to Policy GBGCA – Proof of Immunization for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 7.3 Governing Board Policy GBGCB – Staff Health and Safety – Communicable Diseases (Revision)– FIRST READING – 8:37 p.m.

Motion to approve the attached proposed revisions to Policy GBGCB – Staff Health and Safety – Communicable Diseases for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Elimination of Governing Board Policy GBGCC – COVID-19 Vaccination, Testing and Face Covering Policy – FIRST READING – 8:38 p.m.

Motion to approve elimination of GBGCC – COVID-19 Vaccination, Testing and Face Covering Policy or in the alternative, motion to proceed with posting of GBGCC on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:43 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:45 p.m.