

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, September 26, 2023

Members present

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

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 Natalie Luna Rose, Val Romero, Jennifer Eckstrom, and Ravi Shah. Sadie Shaw 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 Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Discussion: 1.3 Administrative Appointments, Reassignments and Transfers

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

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 – 5:31 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:32 p.m.

Tristan Encinas, 3rd grader at Robins K-8 School, read the Land Acknowledgement Statement.

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

Pledge led by Hailey Olsen, 7th grader at Gridley Middle School.

Action: 2.4 Agenda Adjustments – 5:34 p.m.

Dr. Trujillo requested to pull item 7.5 from the agenda and recommended moving item 9.1 to after Call to the Audience.

By unanimous consent to pull item 7.5 from the agenda and move item 9.1 to after Call to the Audience.

3. AWARDS AND RECOGNITIONS

Information: 3.1 Awards and Recognitions – 5:35 p.m.

INFORMATION ONLY

5:35 p.m. – Recessed Special Meeting for performance by the Sahuaro Guitar Orchestra.

5:40 p.m. – Reconvened Special Meeting.

5:43 p.m. – Recessed Special Meeting for a demonstration from the Sahuaro Culinary Arts Program.

5:58 p.m. – Reconvened Special Meeting.

4. SUPERINTENDENT'S REPORT

Study/Information: 4.1 Superintendent's Report – 6:06 p.m.

INFORMATION ONLY

5. BOARD MEMBER ACTIVITY REPORTS

Information: 5.1 Board Member Activity Reports – 6:21 p.m.

INFORMATION ONLY

6. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 6.1 Guidelines to Address the Board – 6:48 p.m.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 TriAdvocates Legislative Wrap: Legislative Focus Areas for 2024 Legislative Session – 7:18 p.m.

STUDIED ONLY/ NO ACTION TAKEN

7:55 p.m. – Recessed Special Meeting

8:00 p.m. – Reconvened Special Meeting

7. CONSENT AGENDA

Action (Consent): 7.1 Approval of Consent Agenda Items 7.2 through 7.7 – 8:00 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Approval of International Baccalaureate Career Pathways Course – IBCP Personal and Professional Skills CORE 1, 2, 3 & 4

Motion to approve International Baccalaureate Career Pathways Course – IBCP Personal and Professional Skills CORE 1, 2, 3 & 4 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Approval of Supplemental Material for Platform Athletics, LLC (PLT4M), for Grades 6-12

Motion to approve Supplemental Material for Platform Athletics, LLC (PLT4M), for Grades 6-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 7.4 Approval of Supplemental Materials for Just Words Reading Interventions for Grades 4-5

Motion to approve Supplemental Materials for Just Words Reading Interventions for Grades 4-5 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 7.6 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 for Hudlow Elementary - Flooring Replacement Project

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Hudlow Elementary School - Flooring Replacement Project with an estimated expenditure of \$338,998.00, which includes project cost, taxes and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.7 Minutes of Tucson Unified School District Governing Board Meeting - September 12, 2023

Motion to approve the Minutes of the Governing Board Meeting held on September 12, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 7.2 through 7.7.

Dr. Trujillo requested to pull item 7.5 from the agenda.

Resolution: Consent Agenda items 7.2 through 7.4 and 7.6 through 7.7 were approved. Item 7.5 was pulled.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.5 Seventh Amendment to the Agreement with T&K Development for the Purchase of the Vacant Parcel Located at the Southeast Corner of Valencia and Cardinal with Authorization for the Operations Program Manager to Execute the Amendment

ITEM PULLED/NO ACTION TAKEN

8. ACTION ITEM(S)

Action: 8.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Director, Exceptional Education – 8:19 p.m.

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

Dr. Trujillo recommended approval of Meaghann Montanaro to serve as the Interim Assistant Director of Exceptional Education for the remainder of the 2023 – 2024 School Year.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8:21 p.m. – Recessed Special Meeting for Photo.

8:22 p.m. – Reconvened Special meeting.

Action: 8.2 Tucson Unified School District FY2023 Annual Financial Report – 8:22 p.m.

Motion to approve the Annual Financial Report for Tucson Unified School District for the fiscal year ended June 30, 2023.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 8.3 Authorization to Use the School Plant Fund for Video Surveillance Purchase at Catalina HS, Cholla HS, and Palo Verde HS – 8:37 p.m.

Motion to approve the authorization to use the School Plant Fund for video surveillance purchase at Catalina HS, Cholla HS, and Palo Verde HS.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 8.4 Review and Approve the Memorandum of Agreement for Professional Development Opportunities, and the Memorandum of Agreement for Working Out of Class for the 2023-2024 White Collar/Food Service Agreement, with Authorization for the Director of Employee Relations to Execute the Agreement – 8:41 p.m.

Motion to approve two Memorandum of Agreements for the 2023-2024 SY White Collar/Food Service Agreement: Professional Development Opportunities and Working Out of Class, with Authorization for the Director of Employee Relations to Execute the Agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 8.5 Review and Approve the Memorandum of Agreement 2023-2024 TEA Consensus Agreement Changes for Counselors Coverage; Elementary Combination Classes, with Authorization for the Director of Employee Relations to Execute the Agreement – 8:44 p.m.

Motion to approve the Memorandum of Agreement 2023-2024 TEA Consensus Agreement Changes for Counselors Coverage; Elementary Combination Classes, with Authorization for the Director of Employee Relations to Execute the Agreement.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 8.6 Governing Board Policy LCA- Administration of Student Surveys (Revision) SECOND READING – 8:46 p.m.

Motion to approve the attached proposed revisions to Policy LCA - Administration of Student Surveys.

Resolution: Motion to approve as presented with the addition of pupil biometric information and quality of home interpersonal relationships added to the list of twelve.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

10. STUDY/INFORMATION ITEM(S)

Study/Information: 10.1 TUSD SY 2022-2023 Capital Projects Review and Update – 9:04 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 10.2 TUSD Two Way Dual Language (TWDL) SY 23-24 Update

ITEM NOT ADDRESSED

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:31 p.m.

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting – 9:32 p.m.