

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING (ORGANIZATIONAL MEETING)**

**Tuesday, January 10, 2023**

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

**Meeting called to order at 6:01 p.m.**

### **1. CALL TO ORDER - 6:00 p.m.**

**Procedural: 1.1 Roll Call – 6:01 p.m.**

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

**Procedural: 1.2 Land Acknowledgement Statement – 6:01 p.m.**

Natalie Luna Rose, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 1.3 Pledge of Allegiance – 6:03 p.m.**

Pledge led by Zoe Gallego, 2nd grader at Lineweaver Elementary School.

**6:04 p.m. – Moment of Silence.**

**Action: 1.4 Agenda Adjustments – 6:04 p.m.**

There were no recommended agenda adjustments.

### **2. INFORMATION ITEM**

**Procedural: 2.1 Oath of Office – 6:05 p.m.**

Jennifer Eckstrom – Oath of Office administered by Adelita S. Grijalva.

Val Romero – Oath of Office administered by Ed Ackerley.

### **3. ACTION ITEM(S)**

**Action: 3.1 Election of Officers - Office of President for the 2023 Calendar Year – 6:08 p.m.**

Motion to elect the Board Member who will fill the position of Office of President for the 2023 Calendar Year.

Dr. Ravi Shah was nominated to fill the position of Office of President for the 2023 Calendar Year.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 3.2 Election of Officers - Office of Clerk for the 2023 Calendar Year – 6:09 p.m.**

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2023 Calendar Year.

Natalie Luna Rose was nominated by Jennifer Eckstrom to fill the position of the Office of Clerk for the 2023 Calendar Year.

Motion by Jennifer Eckstrom, second by Ravi Shah.  
Natalie Luna Rose withdrew her nomination.

Val Romero was nominated by Sadie Shaw to fill the position of the Office of Clerk for the 2023 Calendar Year.

Resolution: Val Romero was nominated to fill the position of the Office of Clerk for the 2023 Calendar Year.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Jennifer Eckstrom

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:12 p.m.**

INFORMATION ONLY

**5. ACTION ITEM(S)**

**Action: 5.1 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. 1 for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board – 6:35 p.m.**

Motion to approve the Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. 1 for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 5.2 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Chief Financial Officer, Chief Human Capital Officer, and Assistant Superintendents to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops – 6:36 p.m.**

Motion to Approve the Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Chief Financial Officer, Chief Human Capital Officer, and Assistant Superintendents to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 5.3 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 6:38 p.m.**

Motion to approve the Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 5.4 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 6:41 p.m.**

Motion to approve the Authorization for Tucson Unified School District

General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 5.5 Authorization for provision of meals to personnel working to support Governing Board meetings – 6:44 p.m.**

Motion to authorize that meals be provided as a benefit to designated personnel required to work at Governing Board meetings.

Motion to Amend: Amend the motion to include School Safety Officers.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Resolution: Motion to authorize that meals be provided as a benefit to designated personnel required to work Governing Board Meetings and to include School Safety Officers as part of the designated personnel.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**6:50 p.m. – Point of Personal Privilege**

**6. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 6.1 Future Meeting Dates and Agenda Item(s) – 6:53 p.m.**

**7. ADJOURNMENT**

**Procedural: 7.1 Adjourn Meeting – 6:55 p.m.**