



## **GOVERNING BOARD AGENDA ORGANIZATIONAL/REGULAR MEETING**

### **January 13, 2026 – Board Actions**

Tuesday, January 13, 2026 at 4:30 PM

Multipurpose Room Duffy Community Center

5145 E. Fifth Street Tucson, AZ 85711

#### **1. SCHEDULE EXECUTIVE MEETING – 4:30 p.m.**

##### **1.1 Roll Call**

4:31 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.

##### **1.2 Motion to Convene Executive Meeting**

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

*Moved by:* Natalie Luna Rose

*Seconded by:* Jennifer Eckstrom

<b>Yes</b>	Jennifer Eckstrom, Natalie Luna Rose, Val Romero, and Ravi Shah
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**Carried 4-0**

1.3 Personnel Matters

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

1.5 Negotiations with Employee Groups

1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

#### **2. RECONVENE REGULAR MEETING – CALL TO ORDER – 5:30 p.m.**

##### **2.1 Roll Call**

5:42 p.m. – Board member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Ravi Shah, and Sadie Shaw.

**2.2 Land Acknowledgement Statement**

5:42 p.m. – Emma Chavez, 4th grader at Grijalva Elementary School, read the Land Acknowledgement Statement.

**2.3 Pledge of Allegiance**

5:43 p.m. – Pledge in English led by Anthony Diaz, Ximena Garcia Calindo, and Hendrix Murillo, 2nd graders at Grijalva Elementary School. Pledge in Spanish led by Itzel Duarte Carranza, Billy Reynolds, and Yocelyn Ramirez, 1st graders at Grijalva Elementary School.

**2.4 Agenda Adjustments**

6:00 p.m. – Dr. Trujillo recommended moving item 7.1 to after Call to the Audience.

**3. ORGANIZATIONAL MEETING**

**3.1 Election of Officer – Office of President for the 2026 Calendar Year – 5:47 p.m.**

Motion to elect the Board member who will fill the position of Office of President for the 2026 calendar year.

In lieu of a motion, Jennifer Eckstrom requested nominations and a roll call vote.

Natalie Luna Rose nominated Ravi Shah. Val Romero nominated Sadie Shaw.

Roll Call Vote:

Jennifer Eckstrom – Ravi Shah

Natalie Luna Rose – Ravi Shah

Val Romero – Sadie Shaw

Ravi Shah – Ravi Shah

Sadie Shaw – Ravi Shah

Resolution: Ravi Shah elected as Board President, 4-1.

**Carried**

**3.2 Election of Officer – Office of Clerk for the 2026 Calendar Year – 5:49 p.m.**

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2026 calendar year.

In lieu of a motion, Jennifer Eckstrom requested nominations and a roll call vote.

Ravi Shah nominated Natalie Luna Rose.

Roll Call Vote:

Jennifer Eckstrom – Natalie Luna Rose

Natalie Luna Rose – Natalie Luna Rose

Val Romero – Natalie Luna Rose

Ravi Shah – Natalie Luna Rose

Sadie Shaw – Natalie Luna Rose

Natalie Luna Rose elected as Board Clerk, 5-0.

**Carried**

**3.3 Approval of Board Liaisons for Board Appointed Committees for 2026 – 5:50 p.m.**

Motion to approve Board Liaisons for Board Appointed Committees which would include Alternative Education Advisory Committee, Audit Committee, Bond Oversight Committee, Budget Advisory Committee, and Employee Benefits Trust for 2026 calendar year.

Motion to approve Board Liaisons as presented.

Jennifer Eckstrom – Bond Oversight Committee

Sadie Shaw – Alternative Education Advisory Committee

Ravi Shah – Audit Committee

Natalie Luna Rose – Budget Advisory Committee

Jennifer Eckstrom – Employee Benefits Trust

*Moved by:* Ravi Shah

*Seconded by:* Natalie Luna Rose

**Yes**

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

**Carried 5-0**

## **4. SUPERINTENDENT'S REPORT**

### **4.1 Superintendent's Report**

5:56 p.m. – Details are available via the video and audio recordings on the <https://tusd1-schooldesk.community.highbond.com/Portal/>.

5:58 p.m. Recessed meeting for performance.

6:06 p.m. Reconvened meeting.

## **5. CALL TO THE AUDIENCE**

### **5.1 Guidelines to Address the Board – 6:18 p.m.**

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

### **7.1 Approval of a Proclamation of Appreciation for the, "Life Is Short, but Eternity Is Forever", Book Donation to Tucson Unified School District Libraries – 6:31 p.m.**

Motion to approve the Proclamation of Appreciation for, "Life Is Short, but Eternity Is Forever", book donation as presented.

*Moved by:* Jennifer Eckstrom

*Seconded by:* Natalie Luna Rose

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

**Carried 5-0**

## **6. CONSENT AGENDA (All items listed will be considered as a group with one motion. There will not be separate discussion of these items unless a Board Member so requests, in which case the item will be removed from the consent agenda and considered as a separate item.) – 6:55 p.m.**

### **6.1 Approval of Consent Agenda Items 6.2 Through 6.9**

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

*Moved by:* Ravi Shah

*Seconded by:* Natalie Luna Rose

**Yes**

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

**Carried 4-0**

**6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence**

Motion to approve the Talent Acquisition personnel lists.

**Carried**

**6.3 Resolution to Accept a Donation from Edward Jones on behalf of the Estate of Rose Forbes for the benefit of Tucson Unified School District with authorization for the Chief Financial Officer to Execute the Agreement**

Motion to authorize the acceptance the bequest from the Estate of Rose Forbes and authorizing the Chief Financial Officer to act on behalf of the district to receive the funds from the bequest.

**Carried**

**6.4 Minutes of Tucson Unified School District Governing Board Meeting - December 9, 2025**

Motion to approve the minutes of the Governing Board meeting held on December 9, 2025.

**Carried**

**6.5 Salary and Expense Vouchers - December 2025**

Ratification of Salary and Expense Vouchers for the period beginning December 1, 2025, and ending December 31, 2025.

**Carried**

**6.6 Student Activities Funds through December 31, 2025**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2025, through December 31, 2025.

**Carried**

**6.7    Extracurricular Tax Credit Activity Programs Report by School Site through December 31, 2025**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2025, through December 31, 2025.

**Carried**

**6.8    FY2025-2026 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)**

Motion to approve the FY2026 Public Gifts and Donations to schools 2nd Quarter Report.

**Carried**

**6.9    FY2025-2026 Governing Board Member Expenses Quarterly Report (2nd Quarter)**

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board members from July 1, 2025 through December 31, 2025.

**Carried**

**7.    ACTION ITEM(S)**

**7.2    Reconsideration of Approval for Construction of a New Building at Davis-Romero Bilingual Elementary Magnet School – 6:55 p.m.**

Motion to approve Option 3.

*Moved by:* Sadie Shaw

*Seconded by:* Ravi Shah

**Yes**

Jennifer Eckstrom, Ravi Shah, and Sadie Shaw

**No** Natalie Luna Rose and Val Romero

**Motion Passed 3-2**

**7.3 Review and Approve the Memorandum of Agreement (MOA) with AFSCME Addressing Compression for Bus Drivers, with Authorization for the Chief Financial Officer to Execute the Agreement – 7:32 p.m.**

Motion to approve the Memorandum of Agreement (MOA) with AFSCME addressing compression for Bus Drivers, with authorization for the Chief Financial Officer to Execute the Agreement.

*Moved by:* Jennifer Eckstrom

*Seconded by:* Natalie Luna Rose

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

**Carried 5-0**

**7.4 Governing Board Policy GBGCC Medical Leave Assistance Program (NEW) – SECOND READING – 7:38 p.m.**

Motion to approve the attached new Policy GBGCC Medical Leave Assistance Program as presented.

*Moved by:* Natalie Luna Rose

*Seconded by:* Jennifer Eckstrom

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

**Carried 5-0**

**8. STUDY/ACTION ITEM(S)**

**8.1 Consideration of Member District Position on Pima JTED Bond Proposal Fall 2026 – 7:47 p.m.**

Motion to sign Pima JTED Bond Proposal letter.

*Moved by:* Sadie Shaw

*Seconded by: Ravi Shah*

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

**Motion Passed 5-0**

## **9. FUTURE MEETING DATES and AGENDA ITEM(S)**

### **9.1 Future Meeting Dates and Agenda Item(s)**

**The Board may consider adding, canceling and/or rescheduling future board meeting(s). In addition, a Board Member may propose future agenda item(s) with limited discussion. The discussion should center around the purpose of placing the item on the appropriate agenda for consideration and action as necessary.**  
**(Ref: Governing Board Policy BEPB) – 7:53 p.m.**

## **10. ADJOURNMENT**

### **10.1 Adjourn Meeting – 7:55 p.m.**

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Natalie Luna Rose, Board Clerk