

## **BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, January 16, 2024**

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

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

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw

Not Present at Vote: Natalie Luna Rose

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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

#### **Procedural: 2.1 Roll Call – 5:30 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.

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

Xochitla Silva, 10th grader at Tucson Magnet High School, read the Land Acknowledgement Statement.

#### **Procedural: 2.3 Pledge of Allegiance – 5:33 p.m.**

Pledge led by Vanessa Celaya, 4th grader at Manzo Elementary School.

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

There were no recommended agenda adjustments.

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

#### **Action: 3.1 Election of Officer - Office of President for the 2024 Calendar Year – 5:35 p.m.**

Motion to elect the Board Member who will fill the position of Office of President for the 2024 Calendar Year.

Ravi Shah nominates Natalie Luna Rose, Jennifer Eckstrom seconds the nomination.

Val Romero nominates Sadie Shaw, Sadie Shaw seconds the nomination.

Roll Call Vote

Jennife Eckstrom: Natalie Luna Rose

Natalie Luna Rose: Natalie Luna Rose

Val Romero: Sadie Shaw

Ravi Shah: Natalie Luna Rose

Sadie Shaw: Sadie Shaw

Natalie Luna Rose is elected Board President for 2024.

#### **Action: 3.2 Election of Officer - Office of Clerk for the 2024 Calendar Year – 5:41 p.m.**

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2024 Calendar Year.

Jennifer Eckstrom is elected Board Clerk.

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: 3.3 Board Liaisons for Board Appointed Committees for 2024 – 5:43 p.m.**

##### Board Liaisons for 2024

Alternative Education Advisory Committee (AEAC) – Sadie Shaw

Audit Committee – Val Romero

Budget Advisory Committee (BAC) – Natalie Luna Rose

Bond Oversight Committee (BOC) – Jennifer Eckstrom

Employee Benefits Trust (EBT) – Ravi Shah

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

**Study/Information: 4.1 Superintendent's Report – 5:48 p.m.**  
**INFORMATION ONLY**

**5:48 p.m. – Recessed and Reconvened for Pictures.**

Details are available via the video and audio recordings on the TUSD website at [www.tusd1.org](http://www.tusd1.org).

**6:05 p.m. – Recessed meeting for picture.**

**6:07 p.m. – Reconvened meeting.**

**5. CALL TO THE AUDIENCE**

**5.1 Guidelines to Address the Board – 6:07 p.m.**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.14 – 6:34 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.2 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 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.3 Approval for Supplemental Materials for Heggerty Phonemic Awareness Kindergarten, Primary, and Primary Extension Curriculum Programs, Grades K-5**

Motion to approve Supplemental Materials for Heggerty Phonemic Awareness Kindergarten, Primary, and Primary Extension Curriculum Programs, Grades K-5 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.4 Approval of Intergovernmental Agreement (IGA) between Tucson Unified School District and the University of Arizona for the UA Native SOAR (Student Outreach Access & Resiliency) Program**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the UA Native SOAR (Student Outreach Access & Resiliency) Program.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.5 Approval of Expenditures, in excess of \$250,000, for District Microsoft Licenses Using a Cooperative**

**Contract, with Authorization for the Director of Purchasing to Execute the Agreement**

Motion to approve the expenditures for Microsoft Licensing Services using a Cooperative Contract with expenditures of \$959,657.01, for February 2024 through January 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.6 Approval to Use Request for Qualifications (RFQual) 23-43-C27 – Job Order Contract (JOC) for General Contractors, in Excess of \$250K for Renovation of Sports Medicine Classroom at Cholla High School**

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - Job Order Contract (JOC) for General Contractors - Renovation of Sports Medicine Classroom at Cholla High School with estimated expenditure of \$300,062 which includes project cost, taxes and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.7 Approval to Use Request for Qualifications (RFQual) 23-43-C27 – Job Order Contract (JOC) for General Contractors, in Excess of \$250K for Camp Cooper Phase I – Restroom Project**

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - Job Order Contract (JOC) for General Contractors - Camp Cooper Restroom Project with estimated expenditure of \$2,746,587.80, which includes project cost, bonds, applicable taxes, and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.8 Approval to Increase Expenditures for TUSD Contract 23-020-TUSD1 – Temporary Staffing Services**

Motion to approve an increase for TUSD Contract 23-020-TUSD1 outside vendor services for Temporary Staffing Services, previously approved for \$850,000 per year, increasing spend up to an amount not to exceed \$1,350,000 per year, or \$6,750,000 over the remaining contract period.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting - December 12, 2023**

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

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.10 Salary and Expense Vouchers – December 2023**

Ratification of Salary and Expense Vouchers for the period beginning December 1, 2023 and ending December 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.11 Student Activities Funds through December 31, 2023**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through December 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.12 Extracurricular Tax Credit Activity Programs Report by School Site through December 31, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through December 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.13 FY24 Public Gifts and Donations to Schools - 2nd Quarter Report**

Motion to approve the FY24 Public Gifts and Donations 2nd Quarter Report for schools.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.

Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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 (Consent): 6.14 FY24 Governing Board Member Expenses - 2nd Quarter Report**

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2023 through June 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.14.



Val Romero requested discussion of items 6.3 and 6.8.

Resolution: Consent Agenda items 6.2-6.14 were approved.

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

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

**Action: 7.1 Purchase and Sale Agreement with MDL Development, LLC, for the Morrow Education Center with Authorization for the Operations Program Manager to Execute the Agreement – 6:46 p.m.**

Motion to approve the agreement with MDL Development, LLC, for the sale of the Morrow Education Center with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Motion to table the item until the agenda is amended for another board meeting.

Motion by Sadie Shaw, Motion dies for lack of second.

Motion to approve the agreement with MDL Development, LLC, for the sale of the Morrow Education Center 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

No: Sadie Shaw

**Action: 7.2 Purchase and Sale Agreement with the Arizona Board of Regents, on behalf of the University of Arizona, for the purchase of the University of Arizona University Services Annex with Authorization for the Operations Program Manager to Execute the Agreement – 7:09 p.m.**

Motion to approve the agreement with the Arizona Board of Regents on behalf of the University of Arizona to the purchase of the University of Arizona University Services Annex located at 220 W. 6th Street, Tucson, AZ, 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

No: Sadie Shaw

**Action: 7.3 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 – 7:19 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 Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 7.4 Authorization for Travel Expenses for Governing Board Members and Certain Senior District Leadership – 7:20 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 Jennifer Eckstrom, second by Ravi Shah.

Amend motion to postpone the vote until we get the numbers for the last couple of years.

Motion by Val Romero, second by Sadie Shaw.

Final Resolution: Motion Failed

Yes: Val Romero, Sadie Shaw

No: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

Board requested the item be set aside and brought back to allow staff to gather information.

**Action: 7.5 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 7:26 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 Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 7.6 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 7:29 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 Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 7.7 Authorization for Provision of Meals to Personnel Working to Support Governing Board Meetings – 7:31 p.m.**

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

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

**9. STUDY/INFORMATION ITEM(S)**

**Study/Information: 9.1 Impact of Intervention on Student Performance Report including Response to Intervention (RTI) Teachers and Math/ILA Interventionists – 7:33 p.m.**

STUDIED/INFORMATION ONLY

**7. ACTION ITEM(S)**

**Action: 7.4 Authorization for Travel Expenses for Governing Board Members and Certain Senior District Leadership – 8:01 p.m.**

**(continued from 7:20 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 Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

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

**Study/Action: 8.1 FY25 Capital Funding Priorities and Recommendations – 8:09 p.m.**

Motion to approve of the administration's recommendations for prioritized capital funding expenditures for the 2024-25 fiscal year.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

## **10. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:26 p.m.**

## **11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 8:27 p.m.**