

BOARD ACTIONS FOR ORGANIZATIONAL AND REGULAR BOARD MEETING

Tuesday, January 21, 2025

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

Action: 1.2 Motion to Convene Executive Meeting – 4:31 p.m.

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

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

Discussion: 1.3 Discussion or Consultation With Attorney(s)

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 Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:37 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 – 5:37 p.m.

Jazmine Villa, 11th grader at Innovation Tech High School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:39 p.m.

Pledge led by Jazmine Villa, 11th grader at Innovation Tech High School.

Action: 2.4 Agenda Adjustments – 5:40 p.m.

There are no recommended agenda adjustments.

3. ORGANIZATIONAL MEETING

Procedural: 3.1 Oath of Office – 5:41 p.m.

Ravi Shah – Oath of Office administered by Dr. Carlos Gonzales

Sadie Shaw – Oath of Office administered by Salome Shaw-Robles

Natalie Luna – Oath of Office administered by Liliana Luna-Rose

5:50 p.m. Recessed Regular Meeting for blessing.

6:08 p.m. Reconvened meeting.

Action: 3.2 Election of Officer – Office of President for the 2025 Calendar Year – 6:10 p.m.

Motion to elect the Board Member who will fill the position of Office of President for the 2025 Calendar Year.

Motion to elect Jennifer Eckstrom for Office of President.

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 Election of Officer – Office of Clerk for the 2025 Calendar Year – 6:10 p.m.

Motion to elect the Board Member who will fill the position of Office of Clerk for the 2025 Calendar Year.

Motion 1

Motion to elect Sadie Shaw for the Office of Clerk.

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

Motion 2

Motion to elect Ravi Shah for the Office of Clerk.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

No: Val Romero, Sadie Shaw

**Action: 3.4 Board Liaisons for Board Appointed Committees for 2025
– 6:12 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 2025.

Motion 1

Motion to approve Sadie Shaw as the Board Liaison for the Alternative Education Advisory Committee.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Motion 2

Motion to approve Val Romero as the Board Liaison for Audit Committee.

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

Motion 3

Motion to approve Ravi Shah as the Board Liaison for the Audit Committee.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

No: Sadie Shaw

Abstain: Val Romero

Motion 4

Motion to approve Jennifer Eckstrom as the Board Liaison for the Bond Oversight Committee.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Motion 5

Motion to approve Natalie Luna Rose as the Board Liaison for the Budget Advisory Committee.

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

Motion 6

Motion to approve Natalie Luna Rose as the Board Liaison for the Employee Benefits Trust.

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

Board members commenting were Sadie Shaw, Val Romero, Ravi Shah, Natalie Luna Rose, and Jennifer Eckstrom. Rob Ross provided information.

4. SUPERINTENDENT'S REPORT

Study/Information: 4.1 Superintendent's Report – 6:22 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD website at www.tusd1.org.

6:32 p.m. Recessed meeting for picture.

6:34 p.m. – Reconvened meeting.

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:36 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.15 – 7:27 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 of the Amendment to the Intergovernmental Agreement for Dual Enrollment between Pima County Community College District and Tucson Unified School District, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the amendment to the Intergovernmental Agreement for Dual Enrollment between Pima County Community College District and Tucson Unified School District, with authorization for the Superintendent to execute the agreement, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 the Memorandum of Agreement (MOA) between Tucson Unified School District and Grand Canyon University for Participants in Learning, Leading, and Serving (PLLS) Program and Tuition Assistance

Motion to approve the Memorandum of Agreement between Tucson Unified School District and Grand Canyon University for Participants in Learning, Leading, and Serving (PLLS) Program and Tuition Assistance.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 \$736,172, for February 2025 through January 2026.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Award Request for Proposal (RFP) 25-069-TUSD1 – Category 2 Network Equipment for e-Rate Funding Year 2025-26

Motion to approve Request for Proposal (RFP) 25-069-TUSD1 – Category 2 Network Equipment for e-Rate Funding Year 2025-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Award Request for Proposal (RFP) 25-070-TUSD1 – Firewall Network Equipment for e-Rate Funding Year 2025-26

Motion to approve Request for Proposal (RFP) 25-70-TUSD1 – Firewall Network Equipment for e-Rate Funding Year 2025-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Ratification of the Fourth Amendment to the Lease Agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd

Motion to ratify the fourth amendment to the lease agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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): 6.9 Consideration of a Confidential Mediated Settlement Agreement and Release with Authorization for Superintendent/General Counsel to Execute the Agreement

Motion to approve a confidential settlement agreement to resolve Case# 4:24-cv-00500-JGZ with authorization for Superintendent/Counsel to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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: 6.10 Minutes of Tucson Unified School District Governing Board Meeting - December 10, 2024

Motion to approve the Minutes of the Governing Board Meeting held on December 10, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Salary and Expense Vouchers – December 2024

Ratification of Salary and Expense Vouchers for the period beginning December 1, 2024 and ending December 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Student Activities Funds through December 31, 2024

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through December 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Extracurricular Tax Credit Activity Programs Report by School Site through December 31, 2024

Motion to approve the Summary of Extracurricular Tax Credit Activity balances for the period of July 1, 2024, through December 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 FY25 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)

Motion to approve the FY2025 Public Gifts and Donations to schools quarterly report (2nd Quarter).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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): 6.15 FY25 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, 2024 through June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Resolution: Consent Agenda items 6.2-6.15 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 Authorization of the 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 – 7:28 p.m.

Motion to approve the authorization of the 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.

First designee would be Ricky Hernandez, Chief Financial Officer. In his absence the second designee would be Rob Ross, General Counsel.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 7.2 Authorization for Travel Expenses in the State of Arizona for Governing Board Members and Certain Senior District Leadership – 7:30 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 Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.3 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges – 7:32 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 Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.4 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers – 7:34 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 Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Relocation and Renovation Costs for the Tucson Unified Administration Building Located at 220 West 6th Street – 7:36 p.m.

STUDIED ONLY/NO ACTION TAKEN

Study/Action: 8.2 Mass Communications Platform Replacement: ParentLink – 8:10 p.m.

Motion to enter into a three (3) year contract with ParentSquare, under the SAVE 21-014CH-26RFP Cooperative Contract in excess of \$250,000, to

acquire and implement the new ParentSquare Digital Communication system.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:05 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:07 p.m.