

BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, January 24, 2023

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

Meeting called to order at 4:00 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.

Procedural: 1.1 Roll Call – 4:00 p.m.

Board Member attendance was established via a call for the roll. Those in attendance were Jennifer Eckstrom, Natalie Luna Rose, Val Romero, and Ravi Shah. Sadie Shaw was not present for the roll call.

Action: 1.2 Motion To Convene Executive Meeting 4:00 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 Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

5:44 p.m. – Ravi Shah announced that there were interpretation services available for anyone needing services.

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

Procedural: 2.1 Roll Call – 5:45 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:45 p.m.

Arianna Flores, 12th grader at Pueblo High School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:46 p.m.

Pledge led by Norah Sands, 5th grader at Lineweaver Elementary School.

Action: 2.4 Agenda Adjustments – 5:48 p.m.

Dr. Trujillo recommended moving items 7.2 and 7.3 to after Call to the Audience and to pull item 7.5 from the agenda to bring back to another meeting.

By unanimous consent to move item 7.2 and 7.3 to after Call to the Audience and pulling item 7.5 from the agenda and bring back to another meeting.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 5:49 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:09 p.m.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Tucson Unified School District Budget Advisory Committee Expenditure Recommendations for Fiscal Year 2024 – 6:24 p.m.

STUDIED ONLY/NO ACTION TAKEN

Study/Action: 7.3 Tucson Unified School District Multi-Year Capital Needs Plan – 6:43 p.m.

Motion to approve the administration's request to form a bond exploratory committee and to secure the services of a bond consultant.

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

Recessed Regular Meeting at 8:06 p.m.

Reconvened Regular Meeting at 8:14 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.18 – 8:14 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Ravi Shah requested to pull item 5.11. Sadie Shaw requested to pull item 5.13. Val Romero requested to pull items 5.4 and 5.5.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 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 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Course Proposal for Cholla High School International Baccalaureate Psychology, Grades 11-12

Motion to approve the Course Proposal for Cholla High School International Baccalaureate Psychology, Grades 11-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3,

Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Intergovernmental Agreement (IGA) Between Tucson Unified School District and Pima Community College to Allow Registered Nurses and Licensed Practical Nurses to Complete Clinical Preceptorship Hours and Potentially Create a Pipeline Workforce

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and Pima Community College to Allow Registered Nurses and Licensed Practical Nurses to Complete Clinical Preceptorship Hours and Potentially Create a Pipeline Workforce.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Amendment No. 01 to Memorandum of Understanding (MOU) between Tucson Unified School District (Catalina High School, Cholla High School, Palo Verde High Magnet School, Pueblo High School, Santa Rita High School), and Arizona GEAR UP Program by and between Northern Arizona University (NAU).

Motion to approve Amendment No. 01 to Memorandum of Understanding (MOU) between Tucson Unified School District (Catalina High School, Cholla High School, Palo Verde High Magnet School, Pueblo High School, Santa Rita High School), and Arizona GEAR UP Program by and between Northern Arizona University (NAU).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 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 for \$620,146.80, for February 2023 through January 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Request for Approval to use Cooperative Contracts in Excess of \$250,000 for Preschool Playground & Shade Structures

Motion to approve the spending plan for Preschool Playground & Shade Structures at nine (9) sites across the District, including approval of expenditures for this project, in excess of \$250K using Cooperative Contracts.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval of Confidential Settlement Agreement and Release

Motion to approve confidential settlement agreement and release.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.12 Minutes of Tucson Unified School District Governing Board Meeting - November 29, 2022

Motion to approve the Minutes of the Governing Board Meeting for November 29, 2022.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.14 Minutes of Tucson Unified School District Governing Board Meeting - January 10, 2023

Motion to approve the Minutes of the Governing Board Meeting for January 10, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Salary and Expense Vouchers – December 2022

Ratification of Salary and Expense Vouchers for the period beginning December 1, 2022 and ending December 31, 2022.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Student Activities Funds through December 31, 2022

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through December 31, 2022.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Extracurricular Tax Credit Activity Programs Report by School Site through December 31, 2022

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through December 31, 2022.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 Fiscal Year 2022-2023 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)

Motion to approve the FY2022-2023 Public Gifts and Donations to schools for the fiscal year quarter ending December 31, 2022.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Dr. Trujillo recommends approval of Items 5.2 through 5.3, Items 5.6 through 5.10, Item 5.12, and Items 5.14 through 5.18. Items 5.4, 5.5, 5.11 and 5.13 were pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.4 Approval of Course Proposal for Culturally Relevant Courses for Algebra I Semester 1 and 2, Grades 8-9 – 8:16 p.m.

Motion to approve the Course Proposal for Culturally Relevant Courses for Algebra I Semester 1 and 2, Grades 8-9 as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 5.5 Approval of Supplemental Materials for Tucson High Magnet School for English and Literature Courses, Grades 9-12 – 8:19 p.m.

Motion to approve the Supplemental Materials for Tucson High Magnet School for English and Literature Courses, Grades 9-12 as presented.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.11 Approval of Confidential Settlement Agreement and Release – 8:19 p.m.

NO ACTION TAKEN

Action, Minutes: 5.13 Minutes of Tucson Unified School District Governing Board Meeting - December 6, 2022 – 8:20 p.m.

Motion to approve the Minutes of the Governing Board Meeting for December 6, 2022.

Resolution: Motion to approve the Minutes of the Governing Board Meeting for December 6, 2022 with the edit to remove "by unanimous consent to have written comments emailed to the board" under Call to the Audience.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Proclamation: National School Counseling Week in Tucson Unified School District – 8:21 p.m.

Motion to approve Proclamation: National School Counseling Week in Tucson Unified School District as presented.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 6.2 School Council Authority for D and F schools to hold Public Meetings on Improvement Plans – 8:25 p.m.

Motion to authorize school councils for D and F schools to hold public meetings on school improvement plans.

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

Action: 6.3 Governing Board Policy A - District Mission, Vision, and Values (Revision)– SECOND READING – 8:43 p.m.

Motion to adopt revised Policy A –District Mission, Vision, and Values.

Resolution: Motion to adopt revised Policy A –District Mission, Vision, and Values as adjusted.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

No: Ravi Shah

Action: 6.4 Governing Board Policy IJL – Library Materials Selection and Adoption (Revision) - SECOND READING – 8:50 p.m.

Motion to adopt revised Policy IJL – Library Materials Selection and Adoption.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Request for Governing Board Review of Contract Language for the 2023-2024 School Year for all Certified and Administrative Employees – 8:55 p.m.

Motion to approve the Contract Language for the 2023-2024 School Year for all Certificated and Administrative Employees of the Tucson Unified School District.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Proposed Change to Policy JFB - Enrollment and School Choice - FIRST READING – 8:57 p.m.

Motion to approve posting of the draft revision to Policy JFB for public comment.

Resolution: Motion to approve Policy JFB as presented.

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

Study/Action: 7.5 Governing Board Policy ACAA –Title IX Sexual Harassment (Revision) – FIRST READING

ITEM PULLED.

Study/Action: 7.6 Governing Board Policy CBB – Succession Planning (New Policy) – FIRST READING

ITEM NOT ADDRESSED.

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Principal Reporting and Deadline Calendar and Governing Board Events Calendar – 9:14 p.m.

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:23 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:24 p.m.