



GOVERNING BOARD AGENDA SPECIAL MEETING

January 27, 2026 – Board Actions

Duffy Community Center Multipurpose Room
5145 E. Fifth Street Tucson, AZ 85711

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

1.1 Roll Call

4:33 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 in attendance 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: Ravi Shah

Seconded by: Jennifer Eckstrom

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

Carried 4-0

1.3 Personnel Matters

1.4 Negotiations with Employee Groups

1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. RECONVENE SPECIAL MEETING – CALL TO ORDER – 5:30 p.m.

2.1 Roll Call

5:50 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

5:51 p.m. Diego Jimenez, 5th grader at White Elementary School, read the Land Acknowledgement Statement.

2.3 Pledge of Allegiance

5:52 p.m. Pledge led by Diego Jimenez, 5th grader at White Elementary School.

2.4 Agenda Adjustments

5:53 p.m. Dr. Trujillo recommended moving item 9.1 to after Call to the Audience.

By unanimous consent to move item 9.1 to after Call to the Audience.

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions

5:53 p.m. Details are available via the video and audio recordings on Diligent Community at <https://tusd1-schooldesk.community.highbond.com/Portal/>.

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports

6:13 p.m.

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

6:30 p.m.

7:24 p.m. Recessed meeting.

7:29 p.m. Reconvened meeting.

Motion to extend Call to the Audience.

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

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.)

6.1 Approval of Consent Agenda Items 6.2 through 6.4

7:29 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Sadie Shaw requested to pull item 6.3 to address separately.

Resolution: Consent agenda items 6.2 and 6.4 were approved. Item 6.3 was pulled and addressed separately.

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

6.2 Approval of Additional Expenditure in Excess of Governing Board Approval on June 10, 2025 for Time Clocks Plus (Data Management) using a Cooperative Contract

Motion to approve additional expenditure in excess of GB approval on 6-10-25 for Time Clocks Plus (Data Management) using a Cooperative Contract.

Carried

6.3 Minutes of Tucson Unified School District Governing Board Meeting – January 13, 2026

Motion to approve the minutes of the Governing Board meeting held on January 13, 2026.

Carried

7. ACTION ITEM(S)

7.1 Approval of the Native American Policies and Procedures for Tucson Unified School District

7:29 p.m.

Motion to pull the item and bring back with additional information as requested.

Moved by: Sadie Shaw

Seconded by: Val Romero

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

Carried 5-0

7.2 Approval to Appoint New Members to Serve on the Tucson Unified School District Budget Advisory Committee

8:36 p.m.

Motion to approve the appointment of new members to serve on the Tucson Unified School Budget Advisory Committee for a four-year term. The Board recommended approval of Krista Millay and Corissa Shephard to serve on the Budget Advisory Committee.

Moved by: Sadie Shaw

Seconded by: Ravi Shah

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

Carried 5-0

7.3 Approval to Procure Goods and Services for Quarter 3 and Quarter 4 FY 2025-26 Bond Project Priorities

8:40 p.m.

Motion to approve the procurement of the goods and services for Quarter 3 and Quarter 4 FY 2025-2026 Bond Project Priorities.

Moved by: Jennifer Eckstrom

Seconded by: Ravi Shah

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

7.4 Consideration of Extension of Superintendent's Contract

8:40 p.m.

Motion to extend the Superintendent's Contract until June 30, 2029, with the revisions as indicated in the attached draft.

Moved by: Jennifer Eckstrom

Seconded by: Ravi Shah

Yes Jennifer Eckstrom, Natalie Luna Rose, and
Ravi Shah

No Val Romero and Sadie Shaw

Carried 3-2

8. STUDY/ACTION ITEM(S)

**8.1 Review and Approval of Budget Advisory Committee Priority Area
Recommendations for Implementation in the 2026-2027 School Year**

8:43 p.m. Natalie Luna Rose commented and asked to move the item to the next meeting.

By unanimous consent to move the item to the next meeting.

9. STUDY/INFORMATION ITEM(S)

**9.1 Arizona Auditor General's Presentation on TUSD's Financial Risk
Analysis for the 2024-25 Fiscal Year**

7:35 p.m.

9.2 FY2026-2027 Budget Development Update

8:45 p.m.

10. FUTURE MEETING DATES and AGENDA ITEM(S)

10.1 Future Meeting Dates and Agenda Item(s)

9:02 p.m.

11. ADJOURNMENT

11.1 Adjourn Meeting

9:06 p.m.