

**BOARD ACTIONS FOR SPECIAL BOARD MEETING
Tuesday, January 28, 2025**

Members present: Sadie Shaw [*joined via Zoom at 6:28 p.m.; 6:51 p.m. arrived in person*], Val Romero, Ravi Shah [*arrived at 5:49 p.m.*], Natalie Luna Rose, and Jennifer Eckstrom.

Meeting called to order at 4:04 p.m.

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

Procedural: 1.1 Roll Call – 4:04 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:05 p.m.

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

Motion by Val Romero, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw, Natalie Luna Rose

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:41 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:41 p.m.

Fergie Penaloza Hernandez, 7th grader at Booth-Fickett Math & Science K-8, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:43 p.m.

Pledge led by Rafael Person-Rennel, 1st grader at Myers-Ganoung Elementary School.

Action: 2.4 Agenda Adjustments – 5:45 p.m.

Dr. Trujillo recommended moving items 8.1, 8.2, and 9.4 directly after Call to the Audience and move item 10.1 directly following item 4.1 Board Member Activity Reports.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:46 p.m.

INFORMATION ONLY

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

Dr. Trujillo spoke In Memoriam of Robert Borboa, Community Member and 1948 Tucson High graduate. The Board held a moment of silence at 5:53 p.m.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 5:56 p.m.

INFORMATION ONLY

10. STUDY/INFORMATION ITEM(S)

Study/Information: 10.1 Superintendent's Report – 6:06 p.m.

INFORMATION ONLY

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

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:21 p.m.

8. ACTION ITEM(S)

Action: 8.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Tucson Unified Virtual Academy K-12 School – 6:27 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Principal at Tucson Unified Virtual Academy K-12 School.

Dr. Trujillo recommended approval of Alonzo Bailey to serve as the Interim Assistant Principal of Tucson Unified Virtual Academy (TUVA) K-12 School for the remainder of the 2024-2025 school year.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Action: 8.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Secrist Middle School – 6:29 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Principal at Secrist Middle School.

Dr. Trujillo recommended approval of Pamela Dean to serve as the Interim Assistant Principal of Secrist Middle School for the remainder of the 2024-2025 school year.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

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

6:34 p.m. Reconvened meeting.

9. STUDY/ACTION ITEM(S)

Study/Action: 9.4 TUSD Grounds Service Enhancement Spring 2025 – 6:34 p.m.

Motion to approve utilizing additional contracted services for exterior grounds maintenance and the expenditure of additional funds.

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.8 – 7:18 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Advanced Placement Research Course for Grades 11-12

Motion to approve Advanced Placement Research Course for grades 11-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of an Amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District Asian Pacific American and Refugee Student Services Department (APARSS) for the Afghan Refugee School Impact: Support to Schools Initiative, and the Arizona Department of Economic Security (ADES)

Motion to approve the amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District Asian Pacific American and Refugee Student Services Department (APARSS) for the Afghan Refugee School Impact: Support to Schools Initiative, and the Arizona Department of Economic Security (ADES).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of the Memorandum of Understanding (MOU) between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona, Arizona Astrobiology Center (AABC) for the Marshall Foundation Grant Supporting Professional Development

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District and Arizona Board of Regents on behalf of the University of Arizona, Arizona Astrobiology Center(AABC) for the Marshall Foundation Grant supporting professional development.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of Expenditures in excess of \$250,000, for TimeClock Plus (Data Management) Using a Cooperative Contract

Motion to approve the expenditures for TimeClock Plus using a Cooperative Contract, Omnia Partners #14-10, with expenditures of \$387,325.88, for February 2025 through January 2026.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of Tucson Unified School District's Native American Policies and Procedures

Motion to approve the Tucson Unified School District's Native American policies and procedures.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Consideration of a Confidential Settlement Agreement and Release with Authorization for Superintendent/General Counsel to Execute the Agreement

Motion to approve a confidential settlement agreement to resolve Case# 2:24-cv-00322-MSA with authorization for Superintendent/Counsel to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Statement of Charges for Certified Teacher

Motion to adopt Statement of Charges and direct staff to provide Notice to Certified Teacher, and if necessary, appoint a hearing officer.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. PUBLIC HEARING

Procedural: 7.1 Public Hearing on the TUSD Annual Report for the 2023-2024 Academic School Year under the Unitary Status Plan and Post Unitary Status Reporting and Accountability Plan (as posted to TUSD's Desegregation page) – 7:19 p.m.

8. ACTION ITEM(S)

Action: 8.3 Proclamation: National School Counseling Week in Tucson Unified School District – 7:37 p.m.

Motion to approve the Proclamation for National School Counseling Week, February 3-7, 2025, in Tucson Unified School District as presented.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 8.4 Approval to Procure Goods and Services for Quarter 3 and Quarter 4 Bond Project Priorities – 7:41 p.m.

Motion to grant authority to the Purchasing Director, in conjunction with the Bond Program Manager to procure goods and services using approved TUSD and Cooperative Contracts for the third and fourth wave of bond projects, not to exceed \$8,070,000 + 20% Contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 8.5 Governing Board Policy JIH Student Interviews, Searches and Arrests – (Revision) – Second Reading – 7:49 p.m.

Motion to adopt revised Policy JIH Student Interviews, Searches and Arrests, as presented.

Resolution: Motion to adopt this as a second read with the redline changes as proposed along with the additional change to strike the first full sentence in that section where it states, "If the officer directs" all the way to "unless these circumstances exist."

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Discussion and Approval of the Alternative Education Advisory Committee's Recommendation for the Extension of DAEP Participation Days – 7:57 p.m.

Motion to approve the Alternative Education Advisory Committee's recommendation for the extension of DAEP participation days to 180 days.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 9.2 Request for Governing Board Review and Approval of Contract Language for the 2025-2026 School Year for all Certificated and Administrative Employees – 8:26 p.m.

Motion to approve contract language for the 2025-2026 school year for all Certificated and Administrative employees.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 9.3 Overview of TUSD Enrollment Campaign for SY24-25 – 8:31 p.m.

Motion to approve expenditure in excess of \$100,000 for the TUSD 24/25 Enrollment Campaign.

Motion by Ravi Shah, second by Sadie Shaw.

Motion Passed

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

Study/Action: 9.5 2024-2025 K6 Initiative Update: Fall Semester – 9:02 p.m.

STUDIED ONLY/NO ACTION TAKEN

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:29 p.m.

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting – 9:30 p.m.