

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, January 30, 2024

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

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, and Natalie Luna Rose. Ravi Shah and Sadie Shaw were 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 Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Natalie Luna Rose

Not Present at Vote: Ravi Shah, Sadie Shaw

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

Procedural: 2.1 Roll Call – 6:03 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 6:04 p.m.

María C. Federico Brummer, Director of Mexican American Student Services, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:06 p.m.

Pledge led by Alexia, Anarai Merino, 12th grader at Pueblo High School.

Action: 2.4 Agenda Adjustments – 6:08 p.m.

Dr. Trujillo recommended moving items 8.1, 8.3, 8.2 in that order. Then to

move items 8.1, 8.3, and 8.2 in that order to directly follow Call to the Audience.

By unanimous consent to move items 8.1, 8.3, 8.2 in that order and to have those items following Call to the Audience.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 6:08 p.m.
INFORMATION ONLY

6:11 p.m. Performance by the 1st and 2nd grade students from the Fine Arts Program at Bloom Elementary School

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

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:28 p.m.
INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:41 p.m.

Motion to extend Call to the Audience.

Motioned by Sadie Shaw, Second by Ravi Shah

Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Review and Approval of Budget Advisory Committee Recommendations for FY2024 Budget Priority Areas – 7:43 p.m.

STUDIED ONLY/NO ACTION TAKEN

Study/Action: 8.3 Review and Approval of Administrative Recommendations for the Re-Allocation of Desegregation Funding for FY2025 – 7:54 p.m.

Motion to approve the recommendation to reallocate Desegregation funding for targeted ESSER-funded positions for FY2025, as presented in the performance Impact Analysis.

Motion 1

Move to accept and approve the desegregation reallocation proposal as presented by the administration and outlined tonight in this presentation and charge Dr. Trujillo and the Administration with the task of moving the Equity Departments as outlined in the presentation under the leadership of Student Success Department under Assistant Superintendent Frank Armenta and direct Dr. Trujillo and the Administration to attend a new African American Student Services Community Advisory Board as created by Dr. Tonya Strozier, Director of African American Student Services Department.

Motion by Natalie Luna Rose, second by Ravi Shah.

Motion 2

Amend the motion on the table that this item comes back to the Governing Board on how to fund our RtI programs, working on academic achievement, as well as the other things on slide 8 in terms of potential redistribution of a budget after community forums and listening has occurred.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Motion 3

Resolution: Motion as amended to table that this item comes back to the Governing Board on how to fund our RTi programs, working on academic achievement, as well as the other things on slide 8 in terms of potential redistribution of a budget after community forums and listening has occurred.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Review and Approval of Administrative Recommendations for the Final Allocations of ESSER III Funding – 8:55 p.m.

Motion to approve the transfer of all remaining uncommitted ESSER III funds, up to the amount allowed by the Arizona Department of Education, to the Indirect Cost Fund and authorize the administration to issue a one-time payment of up to \$1000 to employees based on the eligibility criteria presented.

Motion 1

Move to use the \$4.1 remaining ESSER funds to instead fund the Counselor, MTSS, and Social Worker positions that are ESSER positions.

Motion by Sadie Shaw, second by Val Romero.

Motion 2

Amend the motion to include that any money left over due to vacancies or unfilled positions of these ESSER funds would go to a stipend for our counselors.

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

Motion 3

Amend the motion to state that unused funds from this \$4.1 million allocation to the ESSER funded positions, any of it that goes unused in FY2025 will be given to counselors as a stipend.

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

Motion 4

Amend the motion to state that any unallocated money from this \$4.1 million from a vacancy or someone moving from an ESSER funded position then would go to our counselors in the form of a stipend.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Failed

Yes: Sadie Shaw

No: Jennifer Eckstrom, Val Romero, Ravi Shah, Natalie Luna Rose

Motion 5

Move to use the \$4.1 million remaining ESSER funds to instead fund the Counselor, MTSS, and Social Worker positions that are ESSER positions.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Failed

Yes: Val Romero, Sadie Shaw

No: Jennifer Eckstrom, Ravi Shah, Natalie Luna Rose

Motion 6

Motion to approve original administrative proposal of a \$1000 stipend with these funds.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

9:36 p.m. – Recessed Special Meeting.

9:44 p.m. – Reconvened Special Meeting.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.7 – 9:44 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Supplemental Material for Rincon High School Sophomore English, Grade 10

Motion to approve Supplemental Material for Rincon High School Sophomore English, Grade 10 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplemental Material for Renaissance Accelerated Reader, Grades K-5

Motion to approve Supplemental Material for Renaissance Accelerated Reader, Grades K-5 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 - Job Order Contract (JOC) for General Contractors, using Durazo Construction in Excess of \$250K for Rincon High School Gym/Auditorium Repairs

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Rincon High School Auditorium & Gym Structural Repair with estimated expenditure of \$921,995.80, which includes project cost, bonds, applicable taxes, and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval to Award Utilizing Request for Qualifications (RFQual) 23-012-TUSD1 – Professional Architectural & Engineering Services, in Excess of \$250K for Design Layout and Prep Work for New TUSD Location (U of A University Services Annex)

Motion to approve use of Request for Qualifications (RFQual) 23-012-TUSD1 - Professional Architectural & Engineering Services - Utilizing DLR Group, in Excess of \$250,000 for Design Layout and Prep Work for New TUSD Location (U of A University Services Annex)

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 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 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - January 16, 2024

Motion to approve the Minutes of the Governing Board Meeting held on January 16, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Sadie Shaw requested discussion of item 6.5.

Resolution: Consent Agenda items 6.2-6.7 were approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Proclamation: National School Counseling Week in Tucson Unified School District – 9:50 p.m.

Motion to approve the Proclamation for National School Counseling Week, February 5-9, 2024, in Tucson Unified School District as presented.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.2 Recommendation of Budget Advisory Committee (BAC) Member – 9:53 p.m.

Motion to approve the appointment of Committee Member to the Budget Advisory Committee (BAC) to a term not exceeding four years, with term expiring January 30, 2028.

Dr. Trujillo recommended Dr. Teresa Toro to serve on the Budget Advisory Committee.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.3 Governing Board Policy EBC – Emergencies (Revision) – SECOND READING – 9:55 p.m.

Motion to approve the attached proposed revisions to Policy EBC - Emergencies as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.4 Approval of Community Eligibility Provision (CEP) Expansion for the District Meal Program – 9:59 p.m.

Motion to approve the recommendations to expand the Community Eligibility Provision (CEP) for the National School Breakfast and Lunch Program to all 87 schools.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 8.5 Governing Board Policy JICA - Student Dress (Revision)– SECOND READING

ITEM NOT ADDRESSED

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 10:10 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 10:11 p.m.