



## **GOVERNING BOARD AGENDA REGULAR MEETING**

### **February 10, 2026 – Board Actions**

4:30 p.m.

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

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

##### **1.1 Roll Call**

*4:30 p.m. Board member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Natalie Luna Rose, and Ravi Shah. Sadie Shaw and Val Romero were not present for the roll call.*

##### **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:

*Moved by: Ravi Shah*

*Seconded by: Natalie Luna Rose*

**Yes** Jennifer Eckstrom, Natalie Luna Rose, and Ravi Shah

**Passed 3-0**

##### **1.3 Personnel Matters**

##### **1.4 Discussion or Consultation with Attorney(s)**

##### **1.5 Negotiations for the Purchase, Sale or Lease of Real Property**

##### **1.6 Adjourn Executive Meeting and Reconvene Regular Meeting**

#### **2. RECONVENE REGULAR MEETING – CALL TO ORDER – 5:30 p.m.**

- 2.1 Roll Call

*5:38 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

*5:39 p.m. Sadie Shaw, Board Member, read the Land Acknowledgement Statement.*
- 2.3 Pledge of Allegiance

*5:40 p.m. Pledge led by Arya Grivois-Shah and Arjun Grivois-Shah, 2nd graders at Lineweaver Elementary School.*
- 2.4 Agenda Adjustments

*5:41 p.m. Dr. Trujillo recommended moving items 6.4 and 8.1 after Call to the Audience. By unanimous consent to move items 6.4 and 8.1 after Call to the Audience.*

### **3. SUPERINTENDENT'S REPORT**

- 3.1 Superintendent's Report

*5:42 p.m. Details are available via the video and audio recordings on Diligent Community <https://tusd1-schooldesk.community.highbond.com/Portal/>.*

*5:55 p.m. Reconvened meeting.*

*5:55 p.m. Superintendent's Report*

### **4. CALL TO THE AUDIENCE**

- 4.1 Guidelines to Address the Board

*6:15 p.m.*

### **5. 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.)**

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.14

*7:36 p.m.*

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Resolution: Consent Agenda items 5.2 through 5.14 were approved.

*Moved by:* Ravi Shah

*Seconded by:* Natalie Luna Rose

**Yes**

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

**Passed 5-0**

5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

**Passed**

5.3 Approval of Supplemental Materials Language Arts, Grade 9 at Pueblo High School

Motion to approve Supplemental Materials Language Arts, Grade 9 at Pueblo High School, as presented.

**Passed**

5.4 Approval of Dual Credit Course Administration of Justice (AJS) 109 – Criminal Law Course for Grade 12

Motion to approve Dual Credit Course Administration of Justice (AJS) 109 – Criminal Law Course for Grade 12 as presented.

**Passed**

5.5 Lease Agreement with Premium Parking at Carrillo K-5 Magnet School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with Premium Parking at the Carrillo K-5 Magnet School, with authorization for the Operations Program Manager to execute the agreement.

**Passed**

5.6 Approval to Award Request for Proposal (RFP) 26-040-TUSD1 - Applicant Tracking and Onboarding System

Motion to approve Request for Proposal (RFP) 26-040-TUSD1 – Applicant Tracking and Onboarding System.

**Passed**

5.7 Approval to Award Request for Proposal (RFP) 26-045-TUSD1 - Cabling Services for e-Rate Funding Year 2026-27

Motion to approve Request for Proposal (RFP) 26-045-TUSD1 - Cabling Services for e-Rate Funding Year 2026-27.

**Passed**

5.8 Approval to Award Request for Proposal (RFP) 26-046-TUSD1 - Category 2 Network Equipment for e-Rate Funding Year 2026-27

Motion to approve Request for Proposal (RFP) 26-046-TUSD1 - Category 2 Network Equipment for e-Rate Funding Year 2026-27.

**Passed**

5.9 Approval to Increase Spend for Contract 24-004-TUSD1 - Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, as needed

Motion to approve increase of an estimated \$300,000.00 to Contract 24-004-TUSD1, Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, as needed.

**Passed**

5.10 Approval to Use Cooperative Contract Omnia Partner R240903 - HVAC Solutions, Related Products and Services, TD Industries, in excess of \$250,000 for Carrillo Elementary School Control and Central Plant Retrofit Project

Motion to approve district use of Cooperative Agency Omnia Partners and their contract R240903 - HVAC Solutions, Related Products and Services for Carrillo Elementary School Control and Central Plant Retrofit Project, for a cumulative purchase that exceeds \$250,000.

**Passed**

5.11 Minutes of Tucson Unified School District Governing Board Meeting - January 27, 2026

Motion to approve the minutes of the Governing Board meeting held on January 27, 2026.

**Passed**

5.12 Salary and Expense Vouchers - January 2026

Ratification of Salary and Expense Vouchers for the period beginning January 1, 2026, and ending January 31, 2026.

**Passed**

5.13 Student Activities Funds through January 31, 2026

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2025, through January 31, 2026.

**Passed**

5.14 Extracurricular Tax Credit Activity Programs Report by School Site through January 31, 2026

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2025, through January 31, 2026.

**Passed**

## **6. ACTION ITEM(S)**

6.1 Administrative Appointments, Reassignments, and Transfers - Director, Exceptional Education

*7:43 p.m.*

Motion to approve the selected candidate to serve as Director of Exceptional Education.

Dr. Trujillo recommended approval of Jennifer Figueroa to serve as the Director of Exceptional Education.

*Moved by:* Natalie Luna Rose

*Seconded by:* Ravi Shah

**Yes**

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

**Passed 5-0**

6.2 Approval of Proclamation of February 2026 as Career and Technical Education Month in Tucson Unified School District

7:55 p.m.

Motion to approve Proclamation of February 2026 as Career and Technical Education Month in Tucson Unified School District as presented.

*Moved by:* Sadie Shaw

*Seconded by:* Jennifer Eckstrom

**Yes**

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

**Passed 5-0**

6.3 Approval of Proclamation of National School Counseling Week, February 2-6, 2026 in Tucson Unified School District

7:58 p.m.

Motion to approve the proclamation of National School Counseling Week, February 2-6, 2026, in Tucson Unified School District.

*Moved by:* Jennifer Eckstrom

*Seconded by:* Natalie Luna Rose

**Yes**

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

**Passed 5-0**

6.4 Approval to Rename Cherry Field Complex to Oscar Romero Ballpark at Cherry Field

6:39 p.m.

*7:05 p.m. Recessed meeting.*

*7:11 p.m. Reconvened meeting.*

Motion to approve the renaming Cherry Field baseball field to Oscar Romero Ballpark at Cherry Field.

*Moved by: Jennifer Eckstrom*

*Seconded by: Ravi Shah*

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

**Passed 5-0**

6.5 Approval to Renew Members of the Bond Oversight Committee (BOC) to an Additional Two-year Term

*8:02 p.m.*

Motion to approve the renewal of members of the Bond Oversight Committee to a two-year term to expire on February 10, 2028.

*Moved by: Sadie Shaw*

*Seconded by: Ravi Shah*

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

**Passed 5-0**

## **7. STUDY/ACTION ITEM(S)**

7.1 Review and Approval of Budget Advisory Committee Priority Area Recommendations for Implementation in the 2026-2027 School Year  
*STUDIED ONLY/NO ACTION TAKEN*

*8:03 p.m.*

7.2 Request for Governing Board Review and Approval of Contract Language for the 2026-2027 School Year for all Certificated and Administrative Employees

*8:32 p.m.*

Motion to approve contract language for the 2026-2027 school year for all Certificated and Administrative employees.

*Moved by:* Ravi Shah  
*Seconded by:* Natalie Luna Rose

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

**Passed 5-0**

7.3 Approval to Purchase and Implement Second Phase of the Investment Grade Audit (IGA)

*8:36 p.m.*

Motion to approve the purchase and implementation of the second phase of the Investment Grade Audit to determine energy and water savings opportunities across the district.

*Moved by:* Sadie Shaw

*Seconded by:* Natalie Luna Rose

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

**Passed 5-0**

## **8. STUDY/INFORMATION ITEM(S)**

8.1 Renewal of Employee Benefits for the 2026-27 Fiscal Year  
*7:11 p.m.*

8.2 TUSD K-6 Initiative and Planning Update  
*8:41 p.m.*

## **9. FUTURE MEETING DATES and AGENDA ITEM(S)**

9.1 Future Meeting Dates and Agenda Item(s)  
*9:15 p.m.*

## **10. ADJOURNMENT**

10.1 Adjourn Meeting  
*9:17 p.m.*

