

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, February 11, 2025**

Members present: Sadie Shaw *[arrived at 5:49 p.m.]*, Val Romero, Ravi Shah, Natalie Luna Rose, and Jennifer Eckstrom.

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 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.

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 Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw, Ravi Shah

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:48 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:50 p.m.

Miguel Jimenez, 6th grader at Steele Elementary School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:52 p.m.

Pledge led by Miguel Jimenez, 6th grader at Steele Elementary School.

Action: 2.4 Agenda Adjustments – 5:53 p.m.

Dr. Trujillo recommended moving items 6.6 and 6.1 through 6.5 to before Call to the Audience, moving items 7.2 and 8.2 to after Call to the Audience and to pull item 8.3 and move it to the February 25th meeting.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:54 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 Randall Sizemore, monitor at Dodge Middle School. The Board held a moment of silence at 5:55 p.m.

6:10 p.m. – Recessed meeting for picture.

6:12 p.m. – Reconvened meeting.

6. ACTION ITEM(S)

Action: 6.6 Proclamation of February 2025 as Career and Technical Education (CTE) Month in Tucson Unified School District – 6:12 p.m.

Motion to approve the Proclamation of February 2025 as Career and Technical Education (CTE) Month in Tucson Unified School District, as presented.

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: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Mansfeld Middle Magnet School – 6:16 p.m.

Motion to approve the selected candidate to serve as Principal of Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Karla Martinez to serve as the Principal of Mansfeld Middle Magnet School.

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: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Valencia Middle School – 6:19 p.m.

Motion to approve the selected candidate to serve as Principal of Valencia Middle School.

Dr. Trujillo recommended approval of Omar Sotelo to serve as the Principal of Valencia Middle School.

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

Action: 6.3 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Johnson Primary School – 6:22 p.m.

Motion to approve the selected candidate to serve as Interim Principal of Johnson Primary School.

Dr. Trujillo recommended approval of Rosaisela Cota to serve as the Interim Principal of Johnson Primary School for the 2025-2026 School year.

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: 6.4 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Sahuaro High School – 6:25 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Principal of Sahuaro High School.

Dr. Trujillo recommended approval of Danielle Kinter to serve as the Interim Assistant Principal of Sahuaro High School for the remainder of the 2024-2025 School year.

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: 6.5 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, C.E. Rose K-8 School – 6:27 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Principal of C.E. Rose K-8 School.

Dr. Trujillo recommended approval of Chantal Ralls to serve as the Interim Assistant Principal of C.E. Rose K-8 for the remainder of the 2024-2025 School year.

Motion by Natalie Luna Rose, second by Ravi Shah.

Motion Passed

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

6:29 p.m. – Recessed meeting for pictures.

6:30 p.m. – Reconvened meeting.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 6:30 p.m.

Motion to extend Call to the Audience.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 2025-2026 School Year Renewal of Employee Benefits – 7:25 p.m.

Motion to approve the recommended employee benefits package for FY2025-26.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.2 Higher Ground Update: Tucson Unified School District Programming SY 2024-2025

ITEM NOT ADDRESSED

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.9 – 7:41 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence – 7:41 p.m.

Motion to approve the Talent Acquisition personnel lists.

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 (Consent), Minutes: 5.5 Minutes of Tucson Unified School District Governing Board Meeting - January 21, 2025

Motion to approve the Minutes of the Governing Board meeting held on January 21, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.6 Minutes of Tucson Unified School District Governing Board Meeting – January 28, 2025

Motion to approve the Minutes of the Governing Board meeting held on January 28, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Salary and Expense Vouchers – January 2025

Ratification of Salary and Expense Vouchers for the period beginning January 1, 2025, and ending January 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Student Activities Funds through January 31, 2025

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through January 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Extracurricular Tax Credit Activity Programs Report by School Site through January 31, 2025

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2024, through January 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent agenda items 5.5-5.9 were approved. Item 5.2 was voted on separately. Items 5.3 and 5.4 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 5.3 Approval of the Intergovernmental Agreement (IGA) between the City of Tucson and Tucson Unified School District for Joint Use of Various Middle Schools and a K-8 as Neighborhood Parks – 7:42 p.m.

Motion to approve the Intergovernmental Agreement (IGA) between the City of Tucson and Tucson Unified School District for joint use of various middle

schools and a K-8 as neighborhood parks.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.4 Approval to Extend the Travel Date to April 3-8, 2025, for Governing Board Members and Superintendent Attending the National School Boards Association Conference on April 4-6, 2025, in Atlanta, Georgia – 7:53 p.m.

Motion to approve the extension of travel dates to April 3-8, 2025, for Governing Board Members and Superintendent attending the National School Boards Association Conference on April 4-6, 2025, in Atlanta, Georgia.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Val Romero

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Review and Approval of all Budget Advisory Committee Priority Area Recommendations for Implementation in the 2025-2026 School Year – 7:53 p.m.

STUDIED ONLY/NO ACTION TAKEN.

Study/Action: 7.3 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District and the Tucson Education Association (TEA) for 3rd Quarter IReady Diagnostic Testing with Authorization for the Director of Employee Relations to Execute the Agreement – 8:21 p.m.

Motion to approval the Memorandum of Understanding (MOU) between Tucson Unified School District and the Tucson Education Association (TEA) for 3rd Quarter IReady Diagnostic Testing with authorization for the Director of Employee Relations to execute the agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 7.4 Governing Board Policy IJND Artificial Intelligence (AI) Use in Education – (NEW) – FIRST READING – 8:32 p.m.

Motion to approve the attached proposed new Governing Board Policy IJND Artificial Intelligence (AI) Use in Education for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 TUSD Water Testing Initiative Update – 9:09 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 8.3 Exceptional Education Service Enhancement SY 2025-2026

ITEM PULLED

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:19 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:19 p.m.