

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, February 13, 2024

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

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 Jennifer Eckstrom, Val Romero, Sadie Shaw, and Natalie Luna Rose. Ravi Shah was not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 4:01 p.m.

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

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

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 Regular Meeting

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

Procedural: 2.1 Roll Call – 5:30 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 – 5:31 p.m.

Natalie Luna Rose, Board President, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:32 p.m.

Pledge led by Eli Ibarra Hinojosa, 5th grader at Lineweaver Elementary School.

Action: 2.4 Agenda Adjustments – 5:34 p.m.

Dr. Trujillo recommended pulling item 5.5 from the agenda. He also recommended moving items 7.1, 7.3, and 7.4 to follow Call to the Audience.

By unanimous consent to pull item 5.5 from the agenda and move items 7.1, 7.3, and 7.4 to follow Call to the Audience.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:36 p.m.

INFORMATION ONLY

5:47 p.m. – Natalie Luna Rose announced that we had interpretation services for anyone who needed services.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:47 p.m.

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Approval to Award Request for Proposal (RFP) 24-003-TUSD1 – Grades 6-12 Secondary English Language Arts

Adoption – 6:24 p.m.

Motion to approve Request for Proposal (RFP) 24-003-TUSD1 – Grades 6-12 Secondary English Language Arts Adoption

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: 7.3 2024-2025 School Year Renewal of Employee Benefits – 6:43 p.m.

Motion to approve the recommended employee benefits package for FY2024-25.

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: 7.4 Governing Board Policy JICA - Student Dress (Revision)– SECOND READING – 7:13 p.m.

Motion to approve the proposed revisions to Policy JICA – Student Dress as presented.

Motion to approve the proposed revisions to Policy JICA Student Dress Code with the one change of removing hairdo from the paragraph on gang symbols.

Motion by Ravi Shah, second by Natalie Luna Rose.

Subsequent motion to add at that first bullet on page 2, students must wear clothing including both shirt with pants or skirt or the equivalent and add in the phrase "that is appropriate for an educational environment."

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

Resolution: Motion to approve the proposed revisions to Policy JICA Student Dress Code with the one change of removing hairdo from the paragraph on gang symbols.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Ravi Shah, Natalie Luna Rose

No: Val Romero, Sadie Shaw

7:51 p.m. - Recessed Regular Meeting.

8:03 p.m. - Reconvened Regular Meeting.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.16 – 8:03 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for English Language Arts and Social Studies, Grades 4-8

Motion to approve Supplemental Materials for English Language Arts and Social Studies, Grades 4-8 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for Bob's Books by Scholastic, Grades K-1

Motion to approve Supplemental Materials for Bob's Books by Scholastic, Grades K-1 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Dual Credit Courses YAQ 101 - Elementary Yaqui I and YAQ 102 - Elementary Yaqui II

Motion to approve Dual Credit Courses YAQ 101 - Elementary Yaqui I and YAQ 102 - Elementary Yaqui II as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Amendment to the Purchase and Sale Agreement for the Sale of the Morrow Education Center to MDL Development, LLC, with Authorization for the Operations Program Manager to Execute the Amendment

Motion to approve the amendment to the agreement with MDL Development, LLC, for the sale of the Morrow Education Center, with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval to Award Utilizing Cooperative Contract Omnia Partners R200403 - HVAC Equipment, Installation, Services & Related Products - TD Industries in Excess of \$250K for Sabino High School Small Chiller Replacement

Motion to approve district use of Cooperative Agency Omnia Partners and their contract R200403 - HVAC Equipment, Installation, Services & Related Products for Sabino High School Small Chiller Replacement, with estimated expenditure of \$534,035.89, which includes project cost, bonds, applicable taxes, and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 – JOC for General Contractors, - Durazo Construction in Excess of \$250K for Magee Middle School Portable Renovation and Relocation

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Magee Middle School Portable Renovation and Relocation to Gale and Henry Elementary Schools with an estimated expenditure of \$614,155.30, which includes project costs, bonds, taxes, and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 – JOC for General Contractors, - Durazo Construction in Excess of \$250K for Rosemont Service Center Portable Renovations

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Rosemont Service Center Portable Renovations with an estimated expenditure of \$372,469.50, which includes project costs, bonds, taxes, and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval to Award Request for Proposal (RFP) 24-010-TUSD1 – Internet Services for E-Rate

Motion to approve Request for Proposal (RFP) 24-010-TUSD1 Internet Service for e-Rate.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.13 Minutes of Tucson Unified School District Governing Board Meeting - January 30, 2024

Motion to approve the Minutes of the Governing Board Meeting held on January 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Salary and Expense Vouchers – January 2024

Ratification of Salary and Expense Vouchers for the period beginning January 1, 2024 and ending January 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Student Activities Funds through January 31, 2024

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through January 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and

5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Extracurricular Tax Credit Activity Programs Report by School Site through January 31, 2024

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through January 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Dr. Trujillo requested to pull item 5.5 from the agenda.

Val Romero requested discussion of item 5.10.

Sadie Shaw requested discussion of item 5.9 and pulled to address separately.

Resolution: Consent agenda items 5.2 through 5.4 and 5.6 through 5.8 and 5.10 through 5.16 were approved. Item 5.5 was pulled from the agenda. Item 5.9 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 5.5 Approval of Course Proposal for History of Rock and Roll in America High School Elective, Grades 9-12

ITEM PULLED.

Action: 5.9 Approval to Award Utilizing Cooperative Contract Omnia Partners 14-10 – Data Management (Time Clocks Plus) in Excess of \$250K for Districtwide Time & Labor Management Cloud System

Motion to approve to utilize Cooperative Contract Omnia Partners 14-10 – Data Management (Time Clocks Plus) in Excess of \$250K for Districtwide Time & Labor Management Cloud System.

Motion to move the 15% allocated for this line item to be paid through Deseg Maintenance and Operations will be absorbed in Maintenance and Operations, bringing that percentage up to 20%.

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 to approve to utilize Cooperative Contract Omnia Partners 14-10 – Data Management (Time Clocks Plus) in Excess of \$250K for Districtwide Time & Labor Management Cloud System.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Santa Rita High School – 8:27 p.m..

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

Dr. Trujillo recommended approval of Brenda Levinson-McCune to serve as the Interim Assistant Principal of Santa Rita High School for the remainder of the 2023–2024 School Year.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.2 Proclamation of February 2024 as Career and Technical Education Month in Tucson Unified School District – 8:29 p.m.

Motion to approve Proclamation of February 2024 as Career and Technical Education Month in Tucson Unified School District as presented.

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: 6.3 Proclamation of March 2024 as Procurement Month in the Tucson Unified School District No. 1 – 8:33 p.m.

Motion to approve the Proclamation of March 2024 as Procurement Month and March 13th, 2024 as Procurement Buyer's Day in the Tucson Unified School District No. 1.

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: 6.4 Resolution Authorizing the Issuance of School Improvement Bonds, Project of 2023, Series A (2024) and Granting Authority to the Superintendent and/or Chief Financial Officer to Approve Final Terms and Conditions to Complete Financing – 8:39 p.m.

Motion to approve the resolution authorizing the issuance of School Improvement Bonds on behalf of the Tucson Unified School District, and granting authority to the Superintendent and/or Chief Financial Officer to approve final terms and conditions and to adopt certain post-issuance continuing disclosure procedures and issuance and post-issuance tax compliance procedures.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Request for Governing Board Review of Contract Language for the 2024-2025 School Year for all Certificated and Administrative Employees – 8:56 p.m.

Motion to approve the Contract Language for the 2024-2025 School Year for all Certificated and Administrative Employees of the Tucson Unified School District.

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

8. STUDY/INFORMATION ITEM(S)

**Study/Information: 8.1 TUSD Financial Update and Projections:
Fiscal Years 2025-2029 – 8:59 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.2 Update on FY2025 Title I Allocations – 10:05
p.m.**

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 10:45
p.m.**

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 10:47 p.m.