

## **BOARD ACTIONS FOR REGULAR BOARD MEETING**

### **Thursday, February 16, 2023**

**Members present:** Sadie Shaw *[via Zoom]*, Jennifer Eckstrom, Natalie Luna Rose, Val Romero, and Ravi Shah.

**Meeting called to order at 4:01 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.**

##### **Procedural: 1.1 Roll Call – 4:01 p.m.**

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

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

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

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

##### **Procedural: 2.1 Roll Call – 5:52 p.m.**

Ravi Shah announced that there were interpretation services for anyone who needed services.

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

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:55 p.m.**

Natalie Luna Rose, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:55 p.m.**

Pledge led by Arya Grivois-Shah and Arjun Grivois-Shah, preschoolers at Climbing Tree on the Blenman Campus.

**Action: 2.4 Agenda Adjustments – 5:58 p.m.**

Dr. Trujillo recommended moving item 7.1 to after Call to the Audience.

By unanimous consent to move item 7.1 to after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:58 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:27 p.m.**

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

**Study/Action: 7.1 Employee Benefits Renewal for FY2024 – 6:56 p.m.**

Motion to approve the renewal information and funding recommendations for the Tucson Unified School District (TUSD) 2023-2024 benefit year.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.16 – 7:35 p.m.**

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

Ravi Shah pulled item 5.6.

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**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 Consent Agenda items 5.2 through 5.16.

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.3 Child and Adult Care Food Program Agreement**

Motion to approve the Arizona Department of Education (ADE) agreement for TUSD Food Services to operate the Child and Adult Food Program to provide meals to the Pascua Yaqui Head Start Program, with Authorization for the Director of Food Services to Execute the Agreement.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.4 Approval of Intergovernmental Agreement (IGA) between Tucson Unified School District and Pima Community College District for Upward Bound Program**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and Pima Community College District for Upward Bound Program as presented.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.5 Renewal of the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Administrative Internship Program (AIP) for Master's of Educational Leadership (EDL) and Principal Certification, effective July 2023 for a term of Three Years**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for District participation in the Administrative Internship Program (AIP) for Master's of Educational Leadership (EDL) and Principal Certification.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.7 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Madge Utterback Middle School and William J. Pistor Middle School), and Arizona GEAR UP.**

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Madge Utterback Middle School and William J. Pistor Middle School), and Arizona GEAR UP.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.8 Amendment to the Agreement with TK Development for the Purchase of the Vacant Parcel Located Southwest of Bonanza Avenue and Watson Drive with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve the attached amendment to the agreement with TK Development for the purchase of the vacant parcel located southwest of Bonanza Avenue and Watson Drive with authorization for the Operations Program Manager to execute the agreement.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.9 Approval to Award Request for Proposal (RFP) 24-03-28 Wide Area Network (WAN) Services and Upgrade for e-Rate Funding Year 2023-24**

Motion for approval to Award Request for Proposal (RFP) 24-03-28 Wide Area Network (WAN) Services and Upgrade for e-Rate Funding Year 2023-24.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.10 Approval of Student Laptop Purchases (ECF and Capital Funding)**

Motion to approve use of ECF and Capital Funds to purchase additional student devices to be used for instruction.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.11 Approval of Purchase of Category 2 Devices for Non-Instructional Facilities (NIF)**

Motion to approve use of ERate funding to purchase Category 2 Devices for Non-Instructional Facilities (NIF).

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 5.12 Minutes of Tucson Unified School District Governing Board Meeting - January 24, 2023**

Motion to approve the Minutes of the Governing Board Meeting for January 24, 2023.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 5.13 Minutes of Tucson Unified School District Governing Board Meeting - January 31, 2023**

Motion to approve the Minutes of the Governing Board Meeting for January 31, 2023.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.14 Salary and Expense Vouchers – January 2023**

Ratification of Salary and Expense Vouchers for the period beginning January 1, 2023 and ending January 31, 2023.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.15 Student Activities Funds through January 31, 2023**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through January 31, 2023.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.16 Extracurricular Tax Credit Activity Programs Report by School Site through January 31, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through January 31, 2023.

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

Resolution: Motion to approve items 5.2 through 5.5 and items 5.7 through 5.16.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 5.6 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District (Pueblo Gardens K-8), and Verizon Innovative Learning Lab Program by and between Verizon, Heart of America (HOA) and Arizona State University (ASU). – 7:37 p.m.**

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Pueblo Gardens K-8), and Verizon Innovative Learning Lab Program by and between Verizon, Heart of America (HOA) and Arizona State University (ASU).

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

No: Sadie Shaw, Val Romero

**6. ACTION ITEM(S)**

**Action: 6.1 Proclamation of March 2023 as Procurement Month in the Tucson Unified School District No. 1 – 8:07 p.m.**

Motion to approve the Proclamation of March 2023 as Procurement Month and March 8th, 2023 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: Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Ravi Shah

**Action: 6.2 Approval of Expenditures for TUSD's Preschool Classrooms Improvement Project, in excess of \$250K using a Cooperative Contract – 8:16 p.m.**

Motion to approve the spending plan to update eighty-one (81) preschool classroom environments across the district using a Cooperative Contract in excess of \$250K.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 6.3 Approval to use a State of Arizona Cooperative Contract, with Milestone Computer Technology, in excess of \$250K – 8:21 p.m.**

Motion to approve the District's use of a State of Arizona Cooperative Contract with Milestone Computer Technology, for expenditures that will accumulate in excess of \$250K, for the remainder of FY22-23.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Action: 7.2 FY 2023 Governing Board Appointed Committee Update – 8:23 p.m.**

**Motion 1**

Motion to approve Natalie Luna Rose as the Board Liaison for the Budget Advisory Committee.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Motion 2**

Motion to approve Val Romero as the Board Liaison for the Audit Committee.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

### **Motion 3**

Motion to approve Sadie Shaw as the Board Liaison for the Employee Benefits Trust Committee.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

### **Motion 4**

Administration recommendation for the Governing Board to dissolve the Technology Oversight Committee (TOC)

Resolution: Motion to approve the Administration's recommendation for the Governing Board to dissolve the Technology Oversight Committee (TOC).

Motion by Natalie Luna Rose, second by Val Romero.

Final Resolution: Motion Passed

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

### **Motion 5**

Motion to add another member to the Budget Advisory Committee, bringing total community members to thirteen members.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

### **Motion 6**

Motion to form an Alternative Education Committee to oversee TUVA, COLE, DAEP and Credit Recovery.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

### **Motion 7**

Motion to form a School Safety Oversight Committee.

Motion by Sadie Shaw

Motion dies for lack of second.

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

**Study/Information: 8.1 Update on GATE Admissions and Testing Norms – 8:58 p.m.**

**STUDIED/INFORMATION ONLY**

**9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:21 p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:22 p.m.**