

**BOARD ACTIONS FOR SPECIAL BOARD MEETING
Tuesday, February 25, 2025**

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

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 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 – 4:30 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: 1.3 Personnel 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 Special Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:31 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:32 p.m.

Austin Whitehorse, 8th grader at Lawrence 3-8 School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:33 p.m.

Pledge led by Jennifer Eckstrom, Board President.

Action: 2.4 Agenda Adjustments – 5:33 p.m.

There were no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:33 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the Governing Board website at <https://govboard.tusd1.org/Home>.

Dr. Trujillo spoke In Memoriam of Debra "Debbie" Featherstone, educator. The board held a moment of silence at 5:35 p.m.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 5:46 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 5:58 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.3 – 6:20 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2-6.3 were approved.

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 (Consent): 6.2 Statement of Charges for Certified Teacher

Motion to adopt Statement of Charges and direct staff to provide Notice to Certified Teacher, and if necessary, appoint a hearing officer.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2-6.3 were approved.

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 (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting – February 11, 2025

Motion to approve the Minutes of the Governing Board Meeting held on February 11, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2-6.3 were approved.

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

7. ACTION ITEM(S)

Action: 7.1 Proclamation: Social Emotional Learning (SEL) Day in Tucson Unified School District – 6:21 p.m.

Motion to approve Proclamation: Social Emotional Learning (SEL) Day in Tucson Unified School District as proposed.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

No: Val Romero

Action: 7.2 Proclamation of March 2025 as Procurement Month in the Tucson Unified School District No. 1 – 6:25 p.m.

Motion to approve the Proclamation of March 2025 as Procurement Month and March 12th, 2025 as Procurement Buyer's Day in the Tucson Unified School District No. 1.

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: 7.3 Proposed Grade Reconfiguration Plan – SY2025-26 K-6 Conversions – 6:31 p.m.

Motion to approve the conversion of Borton, Ford, Kellond, and Wright elementary schools from K-5 to K-6 starting in SY25-26.

Resolution: Motion to move the item tonight for the three schools of choice (Borton, Kellond, and Wright).

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Governing Board Policy JB – Equal Educational Opportunities and Anti-Harassment (Revision) – FIRST READING – 7:16 p.m.

Motion to approve the attached proposed revisions to Policy JB - Equal Educational Opportunities and Anti-Harassment for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Governing Board Policy AC - Non-Discrimination (Revision)– FIRST READING – 7:22 p.m.

Motion to approve the attached proposed revisions to Policy AC - Non-Discrimination - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

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

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 Desegregation Budget Study Session #1: Student Relations, Operations, and Advanced Learning Experiences/Gifted and Talented Education (GATE) – 7:25 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 9.2 TUSD Fine Arts Staffing SY2024-2025 – 8:57 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:18 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:20 p.m.