

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING Tuesday, February 28, 2023**

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

**Meeting called to order at 4:02 p.m.**

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

#### **Procedural: 1.1 Roll Call – 4:02 p.m.**

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

#### **Action: 1.2 Motion to Convene Executive Meeting – 4:03 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: Natalie Luna Rose, Val Romero, Ravi Shah

Not Present at Vote: Sadie Shaw, Jennifer Eckstrom

Action: 1.3 Hearing Officer(s) Recommendation(s)

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Discussion, Study/Information: 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 – 5:47 p.m.**

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 – 5:49 p.m.**

Nyiramugisha Alice Bananeza, 12th grader at Catalina High School, read the Land Acknowledgement Statement.

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

Pledge led by Chance Aguirre, 4th grader at Myers Ganoung School.

**Action: 2.4 Agenda Adjustments – 5:54 p.m.**

There were no recommended agenda adjustments.

**3. AWARDS AND RECOGNITIONS**

**Information 3.1 Awards and Recognitions – 5:54 p.m.**

INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Information 4.1 Board Member Activity Reports – 6:11 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:30 p.m.**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.6 – 6:45 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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 (Consent): 6.2 Approval of Dual Credit Course Proposal for MUS 100 Guitar 1**

Motion to approve Dual Credit Course Proposal for MUS 100 Guitar 1 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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 (Consent): 6.3 Approval of Dual Credit Course Proposal for MUS 101 Guitar 2**

Motion to approve Dual Credit Course Proposal for MUS 101 Guitar 2 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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 (Consent): 6.4 Approval of Dual Credit Course Proposal for MUS 150 Exploring Music**

Motion to approve Dual Credit Course Proposal for MUS 150 Exploring Music as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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 (Consent): 6.5 Approval of Dual Credit Course Proposal for MUS 160 Popular Music in America**

Motion to approve Dual Credit Course Proposal for MUS 160 Popular Music in America as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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 (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - February 16, 2023**

Motion to approve the Minutes of the Governing Board Meeting for February 16, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Motion to approve items 6.2 through 6.6.

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. RECESS SPECIAL MEETING TO PUBLIC HEARING**

**Action, Study/Information: 7.1 Public Hearing for the TUSD 2021-22 Annual Report – 6:46 p.m.**

Motion to recess Special Meeting into Public Hearing.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

6:52 p.m.

Motion to reconvene Special Meeting.

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

**8. RECONVENE SPECIAL MEETING**

**9. ACTION ITEM(S)**

**Action: 9.1 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2023-2024 School Year – 6:52 p.m.**

ITEM PULLED

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

**Study/Action: 10.1 Purchase and Sale Agreement with the Flowers and Bullets Collective at the former Julia Keen Elementary School with Authorization for the Operations Program Manager to Execute the Agreement – 6:53 p.m.**

Motion to approve the attached purchase and sale agreement with the Flowers and Bullets Collective at the former Julia Keen Elementary School with authorization for the Operations Program Manager to execute the agreement.

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

**Study/Action: 10.2 TUSD Strategic Plan Study Session: Academic Goal Setting – 7:06 p.m.**

Motion to increase the percent of students who are proficient in grades 3-8 in English, Language, Arts, and Math to 5% per year.

Motion by Sadie Shaw.

Motion dies for lack of second.

**Study/Action: 10.3 Governing Board Policy CBB – Succession Planning (New Policy) – FIRST READING – 8:14 p.m.**

Motion to approve the attached proposed NEW Policy CBB - Succession Planning - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Motion to approve for first read going out to the public with removal of the last sentence in the third paragraph regarding school council.

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

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

**Study/Information: 11.1 FY23 Expenditure Update through January 2023 – 8:24 p.m.**

STUDIED/INFORMATION ONLY

## **12. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 12.1 Future Meeting Dates and Agenda Item(s) – 8:31 p.m.**

Dr. Trujillo proposed the addition of a June 6<sup>th</sup> meeting as a Study Session.

Unanimous consent to add meeting on June 6<sup>th</sup> as a Study Session.

### **13. ADJOURNMENT**

**Procedural: 13.1 Adjourn Meeting – 8:34 p.m.**