

BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, March 4, 2025

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

Meeting called to order at 4:04 p.m.

1. SCHEDULED EXECUTIVE SESSION – 4:00 p.m.

Procedural: 1.1 Roll Call – 4:04 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:05 p.m.

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

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw, Val Romero

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 – 5:54 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 – 5:54 p.m.

Kendra Harlan, 4th grader at Carrillo K-5 School, read the Land

Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:56 p.m.

Pledge led by Elena Borboa, Preschooler at Safford Prek-8 School.

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

Dr. Trujillo recommended moving items 6.1, 6.2, and 7.1 to follow Superintendent's Report and items 7.2 and 7.3 to follow Call to the Audience.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:59 p.m.

INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Chief Operations Officer – 6:20 p.m.

Motion to approve the selected candidate to serve as Interim Chief Operations Officer.

Dr. Trujillo recommended approval of Juvenal Lopez to serve as the Interim Chief Operations Officer for the remainder of the 2024-2025 School year.

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: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Wheeler Elementary School – 6:26 p.m.

Motion to approve the selected candidate to serve as Principal of Wheeler Elementary School.

Dr. Trujillo recommended approval of Kari Baltés to serve as the Principal of Wheeler Elementary School.

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

6:28 p.m. Recessed meeting for pictures.

6:30 p.m. Reconvened meeting.

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.2 Tucson Unified School District Budget Study Session #1 – 6:30 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 7:32 p.m.

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.1 Desegregation Budget Study Session #2: Mexican American Student Services, African American Student Services, and Alternative Education – 8:28 p.m.

INFORMATION ONLY

Study/Information: 7.3 Exceptional Education Service Enhancement SY 2025-2026 – 9:51 p.m.

INFORMATION ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.6 – 10:24 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Ravi Shah requested to pull item 5.3 to address separately.

Resolution: Consent agenda items 5.2 and 5.4 through 5.6 were approved. Item 5.3 was 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): 5.2 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 5.6.

Ravi Shah requested to pull item 5.3 to address separately.

Resolution: Consent agenda items 5.2 and 5.4 through 5.6 were approved. Item 5.3 was 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): 5.4 Approval of Proposed Due Process Settlement Agreement

Motion to authorize Superintendent to execute the proposed settlement agreement resolving Due Process claim with the Office of Administrative Hearings, Case #25C-DP-037-ADE.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Ravi Shah requested to pull item 5.3 to address separately.

Resolution: Consent agenda items 5.2 and 5.4 through 5.6 were approved. Item 5.3 was 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): 5.5 Approval to Dismiss a Committee Member on the Alternative Education Advisory Committee due to Unexcused Absences

Motion to approve the dismissal of a committee member from the Alternative Education Advisory Committee due to unexcused absences.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Ravi Shah requested to pull item 5.3 to address separately.

Resolution: Consent agenda items 5.2 and 5.4 through 5.6 were approved. Item 5.3 was 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 - February 25, 2025

Motion to approve the Minutes of the Governing Board Meeting held on February 25, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Ravi Shah requested to pull item 5.3 to address separately.

Resolution: Consent agenda items 5.2 and 5.4 through 5.6 were approved. Item 5.3 was 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 Expenditures in excess of \$250,000, for Benchmark Phonics Using SAVE Cooperative Contract 21-28M – 10:25 p.m.

Motion to approve expenditures in excess of \$250,000, for Benchmark Phonics Using SAVE Cooperative Contract 21-28M, as presented.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.3 Approval to Procure Goods and Services for Carrillo K-5 Magnet School Rainwater Drainage Improvements – 10:38 p.m.

Motion to grant authority to the Purchasing Director, in conjunction with the Bond Program Manager to procure goods and services using approved TUSD and Cooperative Contracts for the Carrillo K-5 Magnet School Rainwater Drainage Improvements, not to exceed \$140,000 + 20% Contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

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

Action: 6.4 Acceptance of the FY24 Annual Comprehensive Financial Report (ACFR) for the Tucson Unified School District – 10:46 p.m.

NO ACTION TAKEN/ITEM PULLED

Action: 6.5 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2025-2026 School Year – 10:46 p.m.

Motion to approve contracts for certificated staff of the Tucson Unified School District for the 2025-2026 school year.

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

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 10:47 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 10:48 p.m.