

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

### **Tuesday, March 5, 2024**

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

**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 Jennifer Eckstrom, Val Romero, and Sadie Shaw. Ravi Shah and Natalie Luna Rose 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 Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Val Romero, Sadie Shaw

Not Present at Vote: Ravi Shah, Natalie Luna Rose

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular 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 Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, and Natalie Luna Rose.

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:33 p.m.**

Felista Nabintu, 10th grader at Tucson High Magnet School, read the Land Acknowledgement Statement.

##### **Procedural: 2.3 Pledge of Allegiance – 5:34 p.m.**

Pledge led by Arianna Valenzuela, 2nd grader at Dunham Elementary School.

**Action: 2.4 Agenda Adjustments – 5:35 p.m.**

There were no recommended agenda adjustments.

**3. SUPERINTENDENT'S REPORT**

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

**INFORMATION ONLY**

Details are available via the video and audio recordings on the TUSD website at [www.tusd1.org](http://www.tusd1.org).

**4. CALL TO THE AUDIENCE**

**4.1 Guidelines to Address the Board – 5:43 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.3 – 6:01 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.3.

Resolution: Consent Agenda items 5.2-5.3 were approved.

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 5.3.

Resolution: Consent Agenda items 5.2-5.3 were approved.

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: 5.3 Minutes of Tucson Unified School District Governing Board Meeting - February 27, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on February 27, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.3.

Resolution: Consent Agenda items 5.2-5.3 were approved.

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

**6. PUBLIC HEARING**

**Study/Information: 6.1 Public Hearing for the TUSD 2022-23 Annual Report – 6:03 p.m.**

Point of Order made by Sadie Shaw requesting to table the item until the next meeting or a meeting in April.

Motion to table this item until the next/following meeting, let the public know on our front page as it should be, so that we are doing a good faith effort in looking for public opinion and public comments on how we are using our desegregation funds.

Motion by Sadie Shaw, second by Val Romero

**6:11 p.m.**

**Motion to go into Executive Session.**

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

**6:19 p.m. – Reconvened Regular Meeting.**

Resolution: Motion to table this item until the next/following meeting, let the public know on our front page as it should be, so that we are doing a good faith effort in looking for public opinion and public comments on how we are using our desegregation funds.

Motion by Sadie Shaw, second by Val Romero

Resolution: Motion Passed

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

No: Ravi Shah

6:21 p.m. – Ravi Shah made a motion that we do have people here that might be wanting to speak to this item and instead of having them have to come back to another meeting can we have a quorum to have them speak to this item if they wanted to.

By unanimous consent to allow anyone who signed up to speak to this item be allowed to speak if wanted to.

## **7. ACTION ITEM(S)**

### **Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Principal, Wakefield Middle School – 6:21 p.m.**

Motion to approve the selected candidate to serve as Principal of Wakefield Middle School.

Dr. Trujillo recommended approval of Josephine Lane to serve as Principal of Wakefield Middle School.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

### **Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Principal, Holladay Elementary Magnet School – 6:23 p.m.**

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

Dr. Trujillo recommended approval of Shakenya Humphries-Gholson to serve as the Principal of Holladay Elementary Magnet School.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**6:26 p.m. Recessed meeting for pictures.**

**6:27 p.m. Reconvened meeting.**

**Action: 7.3 Proclamation: Social Emotional Learning (SEL) Day in Tucson Unified School District, March 8, 2024 – 6:27 p.m.**

Motion to approve Proclamation for Social Emotional Learning (SEL) Day in Tucson Unified School District, March 8, 2024, 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

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

**Study/Information: 8.1 FY25 Cost Projections for Additional Monitor and Custodial Staffing – 6:32 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.2 TUSD Summer School: Full STEAM Ahead – 7:03 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.3 TUSD Instructional Framework Pilot Program – 7:46 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.4 Spring 2024 Communications-Marketing/Enrollment – 8:13 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.5 Governing Board Review: Robert's Rules of Order – 8:51 p.m.**

STUDIED/INFORMATION ONLY

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:17 p.m.**

## **10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:19 p.m.**