

**BOARD ACTIONS FOR REGULAR BOARD MEETING**  
**Tuesday, March 14, 2023**

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

**Meeting called to order at 4:00 p.m.**

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

**Procedural: 1.1 Roll Call – 4:00 p.m.**

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

**Action: 1.2 Motion To Convene Executive Meeting – 4:00 p.m.**

Motion to go into executive meeting at this time to consider the following matters:

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Val Romero

Not Present at Vote: Sadie Shaw, Ravi Shah

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

Discussion: 1.4 Administrative Appointments, Reassignments, and Transfers

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 – 5:56 p.m.**

Ravi Shah called meeting to order.

5:57 p.m. – Ravi Shah announced that interpretation services were available for anyone needing services.

5:58 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 – 5:59 p.m.**

Isabel Hernandez, 12th grader at Pueblo High School, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:00 p.m.**

Pledge led by Monroe Ward, 3rd grader at Drachman Montessori K-8 Magnet School.

**Action: 2.4 Agenda Adjustments – 6:01 p.m.**

Dr. Trujillo recommended moving item 8.1 Code of Conduct to after Call to the Audience.

By unanimous consent to move item 8.1 to after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 6:02 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:16 p.m.

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

**Study/Information: 8.1 Code of Conduct Revisions Process Update – 7:06 p.m.**

STUDIED/INFORMATION ONLY

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.12 – 7:48 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Ravi Shah pulled item 5.8.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**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 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.3 Approval of Invitation for Bids 23-48-C25 (IFB) Catalina High School Chiller #3 Replacement Project**

Motion to approve to Award Invitation for Bids 23-48-C25 - Catalina High School Chiller #3 Replacement Project with estimated expenditures of \$476,449.78 over 2 years. (This project is Arizona School Facilities Board (SFB) funded).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.4 Approval of Invitation for Bids (IFB) 23-008-TUSD1 Category 2 Network Equipment for e-Rate Funding Year 2023-24**

Motion to approve Invitation for Bids (IFB) 23-008-TUSD1 Category 2 Network Equipment for e-Rate Funding Year 2023-24.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.5 Approval of Invitation for Bids (IFB) 23-009-TUSD1 Firewall Equipment for e-Rate Funding Year 2023-24**

Motion to approve Invitation for Bids (IFB) 23-009-TUSD1 Firewall Equipment for e-Rate Funding Year 2023-24.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.6 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 for Pueblo High School Cafeteria Improvement Project**

Motion to Approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Pueblo High School Cafeteria Improvement Project with an estimated expenditure of \$468,762.80, which includes project cost, taxes and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.7 Approval to Use a Cooperative Agency 1 GPA Contract 23-06P-02 - Gymnasium Athletic and Spectator Seating, in Excess of \$250K for Pueblo High School Lever Gym Bleacher Replacement**

Motion to approve district use of Cooperative Agency 1 GPA and their contract 23-06P-02 - Gymnasium Athletic and Spectator Seating for Pueblo High School Lever Gym bleacher replacement, for cumulative purchases that exceed \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent), Minutes: 5.9 Minutes of Tucson Unified School District Governing Board Meeting - February 28, 2023**

Motion to approve the Minutes of the Governing Board Meeting for February 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.10 Salary and Expense Vouchers – February 2023**

Ratification of Salary and Expense Vouchers for the period beginning February 1, 2023 and ending February 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.11 Student Activity Funds through February 2023**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through February 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action (Consent): 5.12 Extracurricular Tax Credit Activity Programs Report by School Site through February 28, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through February 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.12.

Resolution: Consent Agenda items 5.2 through 5.7 and items 5.9 through 5.12 were approved. Item 5.8 was pulled and addressed separately.

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

**Action: 5.8 Consideration of a Confidential Mediated Settlement Agreement and Release with ACRD 2022-1292 with Authorization for Superintendent/Counsel to Execute the Agreement – 8:09 p.m.**

Motion to approve a mediated confidential settlement agreement with ACRD

2022-1292 with Authorization for Superintendent/Counsel to Execute the Agreement.

Resolution: Motion to approve the item with modifications discussed in Executive Session.

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

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

### **Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Cholla High School – 8:10 p.m.**

Motion to approve the selected candidate to serve as the Principal of Cholla High School.

Dr. Trujillo recommended approval of Cesar Miranda to serve as the Principal of Cholla High School.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Action: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Pistor Middle School – 8:12 p.m.**

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

Dr. Trujillo recommended approval of Kathryn Gunnels to serve as the Principal of Pistor Middle School.

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

**Recessed Regular Meeting – 8:15 p.m.**

**Reconvened Regular Meeting – 8:19 p.m.**

### **Action: 6.3 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2023-2024 School Year – 8:19 p.m.**

Motion to approve the contracts for certificated staff of the Tucson Unified School District for the 2023-2024 School Year.

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: 6.4 Math Week Proclamation – 8:22 p.m.**

Motion to approve Math Week Proclamation as presented.

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

**Action: 6.5 Consideration of Class Action Settlement with JUUL Labs Inc. – 8:26 p.m.**

Motion to approve TUSD's participation in class action settlement with JUUL Labs Inc. with authority for the Superintendent and/or Counsel for the district to execute all necessary documents.

Resolution: Move to accept the settlement with JUUL Lab as recommended by administration and counsel with the addition that the item comes back to the Board before June 1st with more clarification on how we can spend this money and plan of how we will use this money to help benefit our students and community to mitigate the negative effects of addiction.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

**Action: 6.6 Recommendation of Appointment of a Tucson Unified School District Employee to the Employee Benefits Trustees (EBT) – 8:36 p.m.**

Motion to approve the recommendation of a TUSD employee to serve as a trustee on the Employee Benefits Trustees for a 3-year term to expire March 14, 2026.

Jon Fernandez, Chief Human Capital Officer, was recommended to serve as the TUSD Employee to serve as a trustee on the Employee Benefits Trustees.



Motion by Sadie Shaw, 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: 7.1 TUSD Communicable Disease Outbreak Task Force Recommendations – 8:38 p.m.**

Motion to approve the recommendations of the TUSD Communicable Disease Outbreak Task Force.

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

**Study/Action: 7.2 Governing Board Policy CBCB Settlement Authority (NEW)– FIRST READING – 8:47 p.m.**

**NO ACTION TAKEN.**

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

**Study/Information: 8.2 Kindergarten Entry Assessment Requirement – 8:52 p.m.**

**STUDIED/INFORMATION ONLY**

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:08 p.m.**

## **10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:08 p.m.**