

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

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

**Members not present:** Natalie Luna Rose

**Meeting called to order at 4:33 p.m.**

**1. SCHEDULED EXECUTIVE SESSION – 4:30 p.m.**

**Procedural: 1.1 Roll Call – 4:33 p.m.**

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

**Action: 1.2 Motion to Convene Executive Meeting – 4:33 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 Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw

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 Special Meeting

**2. CALL TO ORDER – 5:30 p.m.**

**Procedural: 2.1 Roll Call – 6:15 p.m.**

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

Jennifer Eckstrom commented.

**Procedural: 2.2 Land Acknowledgement Statement – 6:15 p.m.**

Sadie Shaw, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:16 p.m.**

Pledge led by Jennifer Eckstrom, Governing Board President.

**Action: 2.4 Agenda Adjustments – 6:16 p.m.**

Dr. Trujillo recommended moving item 8.2 to after Call to the Audience.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 6:17 p.m.**

INFORMATION ONLY

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

Jennifer Eckstrom spoke In Memoriam of Raul Grijalva, former TUSD Board Member and Congressman. The board held a moment of silence at 6:33 p.m.

**6:33 p.m. – Recessed meeting for performance by Tucson High Mariachi.**

**6:42 p.m. – Reconvened meeting.**

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:42 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 6:53 p.m.**

**8. ACTION ITEM(S)**

**Action: 8.2 Acceptance of the FY24 Annual Comprehensive Financial Report (ACFR) for the Tucson Unified School District – 7:09 p.m.**

Motion to accept, via roll call vote, the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2024, for the Tucson Unified School District.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Jennifer Eckstrom  
No: Sadie Shaw

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.9 – 7:32 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

### **Action (Consent): 6.2 Approval of Supplemental Materials for Multicultural Curriculum, Grades K-12**

Motion to approve supplemental materials for Multicultural Curriculum, Grades K-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

### **Action (Consent): 6.3 Approval to Award Request for Proposal (RFP) 25-077-TUSD1 – Cabling Services for e-Rate Funding Year 2025-26**

Motion to approve Request for Proposal (RFP) 25-077-TUSD1 – Cabling Services for e-Rate Funding Year 2025-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent): 6.4 Approval to Award Utilizing Cooperative Contract Omnia Partners R200403 - HVAC Equipment, Installation, Services & Related Products, - TD Industries in excess of \$250,000 for Robison Elementary School Roof/HVAC Structure Modification Project**

Motion to approve District use of Cooperative Agency Omnia Partners and their contract R200403 - HVAC Equipment, Installation, Services & Related Products for Robison Elementary School Roof/HVAC Structure Modification Project, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent): 6.5 Approval to Award Utilizing Cooperative Contract 1GPA 21-06P-02 - Roofing Services, - Progressive Services in excess of \$250K for Robison Elementary School Roof Replacement**

Motion to approve District use of Cooperative Agency 1GPA and their contract 21-06P-02 - Roofing Services for Robison Elementary School Roof Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - March 4, 2025**

Motion to approve the Minutes of the Governing Board Meeting held on March 4, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent): 6.7 Salary and Expense Vouchers – February 2025**

Ratification of Salary and Expense Vouchers for the period beginning February 1, 2025 and ending February 28, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent): 6.8 Student Activities Funds through February 28, 2025**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through February 28, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action (Consent): 6.9 Extracurricular Tax Credit Activity Programs Report by School Site through February 28, 2025**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2024, through February 28, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.9.

Resolution: Consent Agenda items 6.2-6.9 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

## **7. PUBLIC HEARING**

**Procedural: 7.1 Public Hearing: Revised Classroom Site Fund Performance-Based Compensation Plan for School Year 2024-2025 – 7:32 p.m.**

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

**Action: 8.1 Review, Approve and Adopt the Revised Performance Based Compensation Plan (Prop 301) for School Year 2024-2025 – 7:34 p.m.**

Motion to approve and adopt the revised 2024-2025 Performance Based Compensation Plan (Prop 301) for School Year 2024-2025.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Ravi Shah, Jennifer Eckstrom

**Action: 8.3 Governing Board Policy IJND Artificial Intelligence (AI) Use in Education – (NEW) – SECOND READING – 7:35 p.m.**

Motion to approve the attached proposed new Governing Board Policy IJNC Artificial Intelligence (AI) Use in Education.

Resolution: Move to table the item so that it includes the age restriction thirteen and under will not be able to use, the removal of the word "shall" in number one for General Guidelines, and then come back to the next meeting.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Val Romero, Jennifer Eckstrom

Abstain: Ravi Shah

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

**Study/Action: 9.1 Purchase and Sale Agreement with Ascent Property Company, LLC, for Properties at the Morrow Education Center with Authorization for the Operations Program Manager to Execute the Agreement – 8:16 p.m.**

Motion to approve the purchase and sale agreement with Ascent Property Company, LLC, for the properties at the Morrow Education Center north of East Tenth Street and south of East Ninth Street, with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Jennifer Eckstrom

No: Sadie Shaw

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

**Study/Information: 10.1 Desegregation Budget Study Session #3: Magnet Department, Family and Community Engagement, and Multicultural Curriculum Department – 8:20 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 10.2 Tucson Unified School District Budget Study Session #2 – 9:21 p.m.**

Dr. Trujillo requested to move item 10.3 to the next meeting.

By unanimous consent to move item 10.3 to the next meeting.

STUDY/INFORMATION ONLY

**Study/Information: 10.3 Administrative Budget Expenditure Reduction Actions and Timeline for the 2025-26 School Year**

ITEM NOT ADDRESSED

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

**Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:59 p.m.**

## **12. ADJOURNMENT**

**Procedural: 12.1 Adjourn Meeting – 10:02 p.m.**