

**BOARD ACTIONS FOR SPECIAL BOARD MEETING  
Tuesday, March 26, 2024**

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

**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, Val Romero, Ravi Shah, and Natalie Luna Rose. Sadie Shaw was not present for the roll call.

**Action: 1.2 Motion to Convene Executive Meeting – 4:01 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 Ravi Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Special 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 Jennifer Eckstrom, Val Romero, Ravi Shah, Sadie Shaw, and Natalie Luna Rose.

**Procedural: 2.2 Land Acknowledgement Statement – 5:56 p.m.**

Natalie Luna Rose, Board President, read the Land Acknowledgement Statement.

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

Pledge led by Odin Garcia, 2nd grader at Oyama Elementary School.

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

Dr. Trujillo recommended pulling item 6.8 out of consent and from the agenda, to move item 9.2 to follow Call to the Audience and to pull item 6.11 discussion.

By unanimous consent to pull item 6.8 from consent and from the agenda, move item 9.2 to follow Call to the Audience, and to pull 6.11 for discussion.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:59 p.m.**

**6:00 p.m. - Recessed meeting for performance.**

**6:05 p.m. - Reconvened meeting.**

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

6:19 p.m. – Natalie Luna Rose announced that we had interpretation services for anyone needing services.

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:19 p.m.**  
INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:35 p.m.**

Motion to Extend Call to the Audience.

Motion by Sadie Shaw, second by Val Romero

Final Resolution: Motion Passed

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

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

**Study/Information: 9.2 Arizona Youth Survey (AYS) – 7:22 p.m.**  
STUDIED/INFORMATION ONLY

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.15 – 7:43 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.2 Approval of AVID Enrichment 6 – Elective Course for K-6 Sites**

Motion to approve AVID Enrichment 6 – Elective Course for K-6 Sites as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.3 Approval of Course Proposal for History of Rock and Roll in America High School Elective, Grades 9-12**

Motion to approve Course Proposal for History of Rock and Roll in America High School Elective, Grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.4 Approval of Supplemental Materials for Project Lead the Way Grades K-12**

Motion to approve Supplemental Materials for Project Lead the Way Grades K-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.5 Approval of Supplemental Materials for Too Good for Drugs**

Motion to approve Supplemental Materials for Too Good for Drugs as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.6 Approval of Amended Intergovernmental Agreement (IGA) between Tucson Unified School District and Pima County Health Department**

Motion to approve the amended Intergovernmental Governmental Agreement (IGA) between Tucson Unified School District and Pima County Health Department to modify County responsibilities adding emergency response and preparedness resources.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.7 Third Amendment to the Lease Agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120**

**E. Broadway Blvd., with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve the third amendment to the lease agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd., with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.9 Approval of Amendment Number One (1) to the Original Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Utterback Middle School, and William J. Pistor Middle School) and Northern Arizona University (NAU) Arizona GEARUP**

Motion to approve Amendment Number one (1) to the original Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Utterback Middle School, and William J. Pistor Middle School) and Northern Arizona University Arizona GEARUP (NAU).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and

6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.10 Approval of Submission for Arizona Department of Education Dual Enrollment Development Fund Incentive Bonuses for Qualified Dual Credit Teachers, with Authorization for the Superintendent to Execute the Agreement**

Motion to approve Submission for Arizona Department of Education Dual Enrollment Development Fund Incentive Bonuses for Qualified Dual Credit Teachers, with Authorization for the Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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: 6.12 Minutes of Tucson Unified School District Governing Board Meeting - March 5, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on March 5, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.13 Salary and Expense Vouchers – February 2024**

Ratification of Salary and Expense Vouchers for the period beginning February 1, 2024 and ending February 29, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.14 Student Activities Funds through February 29, 2024**

**Resolution: Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through February 29, 2024.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.



Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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): 6.15 Extracurricular Tax Credit Activity Programs Report by School Site through February 29, 2024**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through February 29, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.15.

Dr. Trujillo requested to pull item 6.8 from the agenda and requested discussion on item 6.11.

Sadie Shaw requested to pull item 6.11 to vote separately.

Resolution: Consent Agenda items 6.2 through 6.7, 6.9 through 6.10, and 6.12 through 6.15 were approved. Item 6.8 was pulled from the agenda. Item 6.11 was pulled to vote separately.

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: 6.8 Lease Agreement with Cellco Partnership for a Cellular Tower at Collier Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement**

ITEM PULLED

**Action: 6.11 Approval to Procure Goods and Services for 1010 E. 10th Move to 220 W. 6th St. Location – 7:44 p.m.**

Motion to grant authority to the Director of Purchasing to procure goods and services for the 1010 E. 10th St. move to 220 W. 6th St. location, not to exceed \$3M + 10% Contingency, where single purchases may exceed \$250K.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

## **7. PUBLIC HEARING**

**Procedural: 7.1 Public Hearing on the TUSD Annual Report for the 2022-2023 Academic School Year under the Unitary Status Plan and Post Unitary Status Reporting and Accountability Plan (as posted to TUSD's Desegregation page) – 8:13 p.m.**

Motion to extend the time limit to 3 minutes for the Public Hearing.

Motion by Sadie Shaw; second by Natalie Luna Rose

Final Resolution: Motion Passed

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

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

**Action: 8.1 Administrative Appointments, Reassignments, and Transfers - Director, Asian Pacific American & Refugee Student Services – 8:31 p.m.**

Motion to approve the selected candidate to serve as Director of Asian Pacific American & Refugee Student Services.

Dr. Trujillo recommended the approval of Susan Osiago to serve as the Director of Asian Pacific American & Refugee Student Services.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.2 Administrative Appointments, Reassignments, and Transfers - Interim Director, Interscholastics – 8:33 p.m.**

Motion to approve the selected candidate to serve as Interim Director of Interscholastics.

Dr. Trujillo recommended the approval of Herman House to serve as the Interim Director of Interscholastics for the remainder of the 2023-2024 School Year.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.3 Administrative Appointments, Reassignments, and Transfers - Principal, Ford Elementary School – 8:35 p.m.**

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

Dr. Trujillo recommended the approval of Vince Kelly to serve as the Principal of Ford Elementary School.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.4 Administrative Appointments, Reassignments, and Transfers - Principal, Oyama Elementary School – 8:38 p.m.**

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

Dr. Trujillo recommended the approval of Kyle Brady to serve as the Principal of Oyama Elementary School.

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

**8:41 p.m. – Recessed meeting for pictures.**

**8:48 p.m. – Reconvened meeting.**

**Action: 8.5 Acceptance of the FY2023 Annual Comprehensive Financial Report (ACFR) for the Tucson Unified School District – 8:48 p.m.**

Motion to accept, via roll call vote, the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023, for the Tucson Unified School District.

Resolution: Motion to accept, via roll call vote, the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023, for the Tucson Unified School District with the addition of adding the Governing Board to the Org Chart.

Motion by Natalie Luna Rose, second by Val Romero.

Final Resolution: Motion Passed

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

**Action: 8.6 Approval to Award Request for Proposal (RFP) 24-006-TUSD1 – Grades 6-12 Secondary Science Adoption – 9:04 p.m.**

Motion to approve Request for Proposal (RFP) 24-006-TUSD1 – Grades 6-12 Secondary Science Adoption.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

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

**Study/Information: 9.1 SY 24-25 Desegregation Funding**

**Reallocation Proposal: Performance Impact Analysis – 9:25 p.m.**

STUDIED/INFORMATION ONLY

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 10:08 p.m.**

## **11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 10:10 p.m.**