

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, March 28, 2023

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

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 Sadie Shaw, Natalie Luna Rose, Val Romero, and Ravi Shah. Jennifer Eckstrom was 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 the following matters:

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Jennifer Eckstrom

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation With Attorney(s)

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 – 5:48 p.m.

Ravi Shah announced interpretation services for anyone who needed services.

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 – 5:50 p.m.

Kinasha Brown, Assistant Superintendent of Equity, Diversity, and Inclusiveness, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:51 p.m.

Pledge led by Riley Korman, 3rd grader at Sam Hughes Elementary School.

Action: 2.4 Agenda Adjustments – 5:52 p.m.

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

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

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions – 5:53 p.m.

INFORMATION ONLY

6:08 p.m. - Recess Special Meeting for Picture.

6:09 p.m. - Reconvened Special Meeting.

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports – 6:10 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:20 p.m.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Update on FY2022 Annual Comprehensive Financial Report – 6:36 p.m.

Motion to accept, via roll call vote, the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2022 for Tucson Unified School District.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Abstain: Val Romero

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Item 6.2 – 7:10 p.m.

Dr. Trujillo recommends approval of the Consent Agenda item 6.2.

Resolution: Consent Agenda item 6.2 approved.

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: 6.2 Minutes of Tucson Unified School District Governing Board Meeting - March 14, 2023

Motion to approve the Minutes of the Governing Board Meeting for March 14, 2023.

Dr. Trujillo recommends approval of the Consent Agenda item 6.2.

Resolution: Consent Agenda item 6.2 approved.

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

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Director, African American Student Services – 7:12 p.m.

Motion to approve the selected candidate to serve as the Director of African American Student Services.

Dr. Trujillo recommended approval of Dr. Tonya Strozier to serve as the Director of African American Student Services.

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

7:15 p.m. - Recessed Special Board Meeting for picture.

7:18 p.m. - Reconvened Special Board Meeting.

Action: 7.2 Approval to Increase Expenditures for TUSD Contract 21-23 Tutoring Services as needed – 7:19 p.m.

Motion to approve increase for TUSD Contract 21-23-23 Tutoring Services, As Needed, from \$100K to \$200K for the remainder of fiscal year 2022-23.

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: 7.3 Recruitment & Retention Stipend Criteria-Proposed Language – 7:31 p.m.

Motion to approve proposed language for the remainder of the ESSER retention stipends.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.2 Strategic Plan College and Career Pathways Goal Setting – 7:34 p.m.

STUDIED ONLY/NO ACTION TAKEN

Study/Action: 8.3 Alternative Education Committee Charter Draft – 8:09 p.m.

Motion to approve a proposed draft of the charter for the newly established Alternative Education Committee.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

No: Ravi Shah

Motion to approve Sadie Shaw to serve as the Board Liaison for the Alternative Education Committee.

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

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 SY 2022-2023 100th Day TUSD Enrollment Report – 8:24 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:52 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:52 p.m.