

BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, April 9, 2024

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

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 Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Discussion: 1.3 Discussion or Consultation with Attorney(s)

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 – 6:15 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 6:16 p.m.

Faith Garcia, 12th grader at Rincon High School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:18 p.m.

Pledge led by Natalie Luna Rose, Governing Board President.

Action: 2.4 Agenda Adjustments – 6:18 p.m.

Dr. Trujillo recommended moving items 6.3, immediately following Call to the Audience, 7.3 to follow 6.3 and 7.1 to follow 7.3.

By unanimous consent to move items 6.3, immediately following Call to the Audience, 7.3 to follow 6.3 and 7.1 to follow 7.3.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 6:19 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD website at www.tusd1.org.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 6:32 p.m.

Motion to extend Call to the Audience.

Motion by Sadie Shaw, second by Natalie Luna Rose

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.3 SY24-25 Desegregation Funding Re-Allocation Proposal: Performance Impact Analysis – 7:48 p.m.

Motion to approve the administration's proposal for the re-allocation of Desegregation funds for the 2024-2025 school year necessary to continue funding for the currently ESSER-funded Reading Intervention, Math Intervention and Response to Intervention Teachers.

Motion to fund RTI positions out of M&O.

Motion by Sadie Shaw

Motion dies for lack of second.

Motion to approve the administration's proposal for the re-allocation of Desegregation funds for the 2024-2025 school year necessary to continue funding for the currently ESSER-funded Reading Intervention, Math Intervention and Response to Intervention Teachers.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Study/Action: 7.3 Governing Board Policy ECF – Energy Conservation (Revision) – FIRST READING – 8:26 p.m.

Motion to approve the attached proposed revision to Governing Board Policy ECF – Energy Conservation for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Move the item as presented with the addition of the three items on slide 27, with implementation, building codes and heat resiliency added into it.

Motion by Ravi Shah, second by Natalie Luna Rose

Final Resolution: Motion Passed

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

Abstain: Val Romero

Study/Action: 7.1 Request to Establish TUSD Governing Board Appointed Committee: Equity Diversity and Inclusion – 9:15 p.m.

Motion to approve the formation of a Governing Board appointed advisory committee for Equity Diversity and Inclusion.

Resolution: Motion to approve the formation of a Governing Board appointed advisory committee for Equity Diversity and Inclusion to include 11 people and for Dr. Holt and Ms. Shaw to come back to the Board with a revised draft of what was presented today.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Abstain: Val Romero

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.13 – 10:07 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Sadie Shaw, Jennifer Eckstrom, 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 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Textbook for Advanced Placement World History: Modern for University High School, Grade 10

Motion to approve Textbook for Advanced Placement World History: Modern for University High School, Grade 10 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval to Award Invitation for Bid (IFB) 24-018-TUSD1 Single Serve Disposables

Motion for approval to award a contract for IFB 24-018-TUSD1 Single Serve Disposables, in support of the National School Lunch/Food Services Programs.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Invitation for Bids 24-022-TUSD1 (IFB) Catalina High School Cooling Tower Replacement

Motion to approve Award of Invitation for Bids (IFB) 24-022-TUSD1 - Catalina High School Cooling Tower replacement with estimated spend of \$957,667.70 over 2 years. (This project is being funded by the Arizona School Facilities Division (SFD)).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval to Increase Expenditures for TUSD Contract 24-003-TUSD1 - Grades 6-12 Secondary English Language Arts Adoption

Motion to increase Expenditures for TUSD Contract 24-003-TUSD1 - Grades 6-12 Secondary English Language Arts Adoption, previously approved for

\$600,000 per year, increasing spend up to an amount not to exceed \$700,000 per year, or \$3,500,000 over the 5-year contract period.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Donation of Automated External Defibrillators (AED) from Gootter-Jensen Foundation to be distributed to 14 Elementary, K8 and Middle Schools

Motion to accept the AED donation from Gootter-Jensen Foundation for 14 TUSD schools.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting - March 26, 2024

Motion to approve the Minutes of the Governing Board Meeting held on March 26, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Salary and Expense Vouchers – March 2024

Ratification of Salary and Expense Vouchers for the period beginning March 1, 2024 and ending March 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Student Activities Funds through March 31, 2024

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through March 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Extracurricular Tax Credit Activity Programs Report by School Site through March 31, 2024

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through March 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 FY24 Public Gifts and Donations to Schools - 3rd Quarter Report

Motion to approve the FY24 Public Gifts and Donations 3rd Quarter Report for schools.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 FY24 Governing Board Member Expenses - 3rd Quarter Report

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2023 through June 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.13.

Sadie Shaw requested discussion on item 5.4.

Natalie Luna Rose requested discussion on item 5.7.

Resolution: Consent Agenda items 5.2-5.13 were approved.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson unified School District for the 2024-2025 School Year – 10:13 p.m.

Motion to approve the contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2024-2025 School Year.

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

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

Action: 6.2 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2024-2025 School Year – 10:15 p.m.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Governing Board Policy DGA - Authorized Signatures (New Policy) - FIRST READING

ITEM NOT ADDRESSED

Study/Action: 7.4 Governing Board Policy IKFB – Graduation Exercises (Revision) – FIRST READING – 10:20 p.m.

Motion to approve the attached proposed revisions to Policy IKFB - Graduation Exercises - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Spring 2024 TUSD Bond Information Update

ITEM NOT ADDRESSED

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 10:24 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 10:24 p.m.