

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, April 11, 2023

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

Meeting called to order at 4:31 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:30 p.m.

Procedural: 1.1 Roll Call – 4:31 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:31 p.m.

Motion to go into executive meeting at this time to consider one or more of the following matters:

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation with Attorney(s)

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 Regular Meeting

2. CALL TO ORDER - 5:30 p.m.

Procedural: 2.1 Roll Call – 6:01 p.m.

6:03 p.m. – Ravi Shah announced that interpretation services were available for anyone needing services.

6:03 p.m. – Board Member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Sadie Shaw, and Ravi Shah.

Procedural: 2.2 Land Acknowledgement Statement – 6:03 p.m.

Xochitl Brummer, 9th grader at Tucson High Magnet School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:04 p.m.

Pledge led by Kayla Chew, 5th grader at Sewell Elementary School.

Action: 2.4 Agenda Adjustments – 6:05 p.m.

There were no agenda adjustments.

3. SUPERINTENDENT'S REPORT

Information: 3.1 Superintendent's Report – 6:06 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:34 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 Through 5.18 – 7:33 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Dr. Trujillo requested to pull item 5.10. Natalie Luna Rose requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Sadie Shaw, 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 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13

and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Material for CTE Servsafe Coursebook, Grades 11-12

Motion to approve Supplemental Material for CTE Servsafe Coursebook, Grades 11-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Material for Tucson High Magnet School American History and Literature, Grades 9-12

Motion to approve Supplemental Material for Tucson High Magnet School American History and Literature, Grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Dual Credit Course DNC 105 – Ballet Folklórico I for Grades 9-12

Motion to approve Dual Credit Course DNC 105 – Ballet Folklórico I for Grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 International Baccalaureate (IB) Career-Related Programme (CP) Pathway at Cholla High School

Motion to approve International Baccalaureate (IB) Career-Related Programme (CP) Pathway at Cholla High School as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2026, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2026, with Authorization for the Superintendent to Execute the Agreement as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Land Lease Agreement with the Rio Nuevo District for Properties at 2102 and 2120 E. Broadway Blvd., with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement the Rio Nuevo District for properties 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 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Memorandum of Understanding (MOU) between Tucson Unified School District (Food Services Department) and University of Arizona School Garden Workshop, Development of Regenerative Yields Cooperative Association, University of Arizona Compost Cats and Flowers and Bullets Collective, with Authorization for the Director of Food Services and Superintendent to Execute the Agreement

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Food Services Department) and University of Arizona School Garden Workshop, Development of Regenerative Yields Cooperative Association, University of Arizona Compost Cats and Flowers

and Bullets Collective, with Authorization for the Director of Food Services and Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval to Award Request for Proposal (RFP) 23-20-C27 - Grades 6-12 English Language Development Adoption

Motion to approve to Award of Request for Proposal (RFP) 23-20-C27 - Grades 6-12 English Language Development Adoption.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval of Invitation for Bids (IFB) 23-015-TUSD1 - Doolen Middle School North and South Boiler Replacement Project

Motion to approve to Award Invitation for Bids (IFB) 23-015-TUSD1 - Doolen Middle School North and South Boiler Replacement Project with an estimated expenditure of \$771,711.60 over 2 years. (This project is Arizona School Facilities Board (SFB) funded).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Use a Cooperative Agency 1 GPA Contract 21-07P-12 - Fire, Security & Communication System Solutions, in Excess of \$250,000 for Sahuaro High School Fire Alarm Replacement

Motion to approve district use of Cooperative Agency 1 GPA and their contract 21-07P-12 - Fire, Security & Communication System Solutions for Sahuaro High School Fire Alarm Replacement, for cumulative purchases that exceed \$250,000. (This project is Arizona School Facilities Board (SFB) funded).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.15 Minutes of the Tucson Unified School District Governing Board Meeting - March 28, 2023

Motion to approve the Minutes of the Governing Board Meeting held on March 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers – March 2023

Ratification of Salary and Expense Vouchers for the period beginning March 1, 2023 and ending March 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Student Activity Funds through March 31, 2023

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through March 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 Extracurricular Tax Credit Activity Programs Report by School Site through March 31, 2023

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through March 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Resolution: Consent agenda items 5.2 through 5.9, items 5.11 through 5.13 and items 5.15 through 5.18 were approved. Item 5.10 was pulled. Item 5.14 was pulled and addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.10 Memorandum of Understanding (MOU) between Tucson Unified School District (Mexican American Student Services) and A Call To Men for the Healthy Masculinity Project (HMP) Program
ITEM PULLED

Action: 5.14 Authorization to Resolve OCR Case #08-21-1456 – 7:35 p.m.

Motion to authorize payment to resolve the proposed mediated agreement in OCR Case #08-21-1456.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Abstain: Natalie Luna Rose

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Doolen Middle School – 7:35 p.m.

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

Dr. Trujillo recommended approval of Nathaly Santin to serve as the Principal of Doolen Middle School.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Booth Fickett K-8 School – 7:38 p.m.

Motion to approve the selected candidate to serve as the Principal of Booth Fickett K-8 School.

Dr. Trujillo recommended approval of Liane Donovan to serve as the Principal of Booth-Fickett K-8 School.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 6.3 Administrative Appointments, Reassignments, and Transfers - Principal, Manzo Elementary School

ITEM PULLED

7:41 p.m. - Recessed Regular Meeting for pictures.

7:45 p.m. - Reconvened Regular Meeting.

Action: 6.4 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2023-2024 School Year – 7:45 p.m.

Motion to approve the contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2023-2024 School Year.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 6.5 Governing Board Policy CBB – Succession Planning (New Policy) – SECOND READING – 7:47 p.m.

Motion to approve new Governing Board Policy CBB – Succession Planning.

Motion to move the item with changing the policy title to Leadership Designee Planning and keeping the rest of the document as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Motion to Amend: Amend motion to change the policy title to Leadership Emergency Coverage as well as changing the headers of Superintendent Succession to Superintendent Emergency Coverage and Administrator Succession to Administrator Emergency Coverage.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Resolution: Motion to approve as amended with new language.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Sadie Shaw

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 FY23 Desegregation Capital Re-Allocation

Recommendations – 8:03 p.m.

Motion to approve recommended re-allocation of FY2023 Desegregation Capital budgets to fund various school capital needs.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.2 FY 2024 Capital Expenditure Package

Recommendations – 8:23 p.m.

Motion to approve the administration's recommended package for capital expenditures for FY2024 starting on July 1, 2023.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:43 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:45 p.m.