

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, April 15, 2025

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

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 Val Romero, Natalie Luna Rose, and Jennifer Eckstrom. Ravi Shah and Sadie Shaw were 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 Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Ravi Shah, Sadie Shaw

Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:45 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:45 p.m.

Julian Meyers-Richter, 8th grader at Dodge Traditional Magnet Middle

School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:47 p.m.

Pledge led by Saviane "Savi" Flores-Vidal, 8th grader at Dodge Traditional Middle School.

Action: 2.4 Agenda Adjustments – 5:49 p.m.

Dr. Trujillo recommended moving 6.2 and 6.1 to after the Superintendent's report.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:50 p.m.

INFORMATION ONLY

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

6:03 p.m. – Natalie Luna Rose spoke In Memoriam of Robb "Robbie" Lee Fountain, student at Rincon High School. The Board held a moment of silence at 6:04 p.m.

6. ACTION ITEM(S)

Action: 6.2 Request to Name the Roberts/Naylor K-8 School Library in Honor of Evangelina Lugo, Retired Tucson Unified School District Employee – 6:07 p.m.

Motion to approve the naming of Roberts/Naylor K-8 School Library in honor of Evangelina Lugo, retired Tucson Unified School District employee.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

6:14 p.m. – Recessed meeting for picture.

6:19 p.m. – Reconvened meeting.

Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Miles Exploratory Learning Center K-8 School – 6:19 p.m.

Motion to approve the selected candidate to serve as Principal of Miles

Exploratory Learning Center K-8 School.

Dr. Trujillo recommended approval of Emily Walls to serve as the Principal of Miles Exploratory Learning Center K-8 School.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6:24 p.m. Recessed meeting for congratulatory walk and picture.

6:25 p.m. Reconvened meeting.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 6:25 p.m.

Move to read the item that is an action item for tonight and have the others emailed to us since they are not part of our action items.

Motion by Ravi Shah, second by Sadie Shaw

Resolution: Motion Passes

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.16 – 7:30 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

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 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of the Intergovernmental Agreement (IGA) between Maricopa County Department of Public Health and Tucson Unified School District (TUSD) Food Services Department for a Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement

Motion to approve the Intergovernmental Agreement (IGA) between Maricopa County Department of Public Health and Tucson Unified School District Food Services Department for a Dietetic Internship Program, with authorization for the Director of Food Services Department to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval to Award Request for Proposal (RFP)

25-075-TUSD1 – Special Education Evaluations

Motion to approve Request for Proposal (RFP) 25-075-TUSD1 – Special Education Evaluations.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval to Increase Expenditures for TUSD Contract 23-14-27 – Occupational and Physical Therapy Services

Motion to approve an increase for TUSD Contract 23-14-27 Occupational and Physical Therapy Services, previously approved for \$150,000 per year, increasing spend up to an amount not to exceed \$190,000 per year (for current FY 24-25 and two (2) additional years), or \$420,000 over the remaining contract period.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval to Use Cooperative Contract 11 GPA 22-14PV-05 – JOC for Mechanical Services – Pueblo Mechanical & Controls, in excess of \$250K for Laura Gale Elementary School

Chiller Replacement

Motion to approve district use of Cooperative Agency 1 GPA and their contract 22-14PV-05 - JOC for Mechanical Services for Laura Gale Elementary School Chiller Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval to Use a Cooperative Agency Sourcewell Contract 030421-JHN - Fire, Security and Communication System Solutions, in excess of \$250K for Fruchthendler Elementary School Fire Alarm System

Motion to approve district use of Cooperative Agency Sourcewell and their contract 030421-JHN - Facility Security Systems for Fruchthendler Elementary School Fire Alarm System, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval to Use Cooperative Contract Sourcewell 030421-JHN - Facility Security Systems, in excess of \$250K for Banks Elementary School Fire Alarm System and Fire Pump Replacement

Motion to approve district Use of Cooperative Agency Sourcewell and their contract 030421-JHN - Facility Security Systems for Banks Elementary School Fire Alarm System and Fire Pump Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Authorization to Sign Assurances regarding FERPA and PPRA Compliance

Motion to authorize the Superintendent or District's General Counsel to complete on behalf of the Governing Board, the Arizona Department of Education's "Family Education Rights and Privacy Act (FERPA)/ Protection of Pupil Rights Amendment (PPRA) Assurances for FY 25 & FY 26" Form to affirm that the District understands the requirements of FERPA and PPRA.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Eckstrom

Action (Consent), Minutes: 5.11 Minutes of Tucson Unified School District Governing Board Meeting - March 25, 2025

Motion to approve the Minutes of the Governing Board Meeting held on March 25, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Salary and Expense Vouchers – March 2025

Ratification of Salary and Expense Vouchers for the period beginning March 1, 2025 and ending March 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Student Activities Funds through March 31, 2025

Motion to approve the summary of Student Activities Funds for the period of July 1, 2024, through March 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Extracurricular Tax Credit Activity Programs Report by School Site through March 31, 2025

Motion to approve the summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2024, through March 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 FY2025 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

Motion to approve the FY2025 Public Gifts and Donations to schools 3rd Quarter Report.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 FY25 Governing Board Member Expenses Quarterly Report (3rd Quarter)

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2024 through June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.16.

Natalie Luna Rose requested to pull item 5.9 to address separately.

Resolution: Consent agenda items 5.2 through 5.8 and 5.10 through 5.16 were approved. Item 5.9 was pulled and addressed separately.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 5.9 Authorization to Sign Certification regarding Title VI Compliance – 7:30 p.m.

Motion to authorize the Superintendent or General Counsel to sign on behalf of the Governing Board, the "Reminder of Legal Obligations Undertaken in Exchange for Receiving Federal Financial Assistance and Request for Certification under Title VI and SFFA v. Harvard", as required by the Arizona Dept of Education to acknowledge receipt and review of the document and assurance that TUSD has policies and procedures in compliance with the Civil Rights Act of 1964.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Eckstrom

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Desegregation Budget Study Session #4: Language Acquisition, Transportation, and Culturally Responsive Pedagogy & Instruction (CRPI) – 7:35 p.m.

INFORMATION ONLY

Study/Information: 8.2 Administrative Budget Expenditure Reduction Actions and Timeline for the 2025-26 School Year – 8:37 p.m.

INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.3 Approval to Renew the Intergovernmental Agreement (IGA) between Pima County and Tucson Unified School District (TUSD) for the Pima Early Education Program (PEEPS) for a Three Year Term – 8:50 p.m.

Motion to approve the renewal of the Intergovernmental Agreement (IGA) between the Tucson Unified School District (TUSD) and Pima County for the Pima Early Education Program (PEEPS) for a 3-year term to begin July 1, 2025 and end May 31, 2028.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Approval of the Intergovernmental Agreement (IGA) Addendum Extension between Tucson Unified School District (TUSD) and Pima County Juvenile Court Center (PCJCC) – 8:57 p.m.

Motion to approve the Intergovernmental Agreement (IGA) addendum extension between Tucson Unified School District (TUSD) and Pima County Juvenile Court Center (PCJCC), as presented.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.4 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2025-2026 School Year – 9:15 p.m.

Motion to approve the contracts for Educational Leaders Inc. (ELI) employees of the Tucson Unified School District for the 2025-2026 school year.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Abstain: Sadie Shaw

Action: 6.5 Approval to Appoint Three New Candidates to Serve on the Tucson Unified School District Alternative Education Advisory Committee (AEAC) – 9:23 p.m.

Motion to approve the appointment of three new candidates to serve on the Tucson Unified School District Alternative Education Advisory Committee (AEAC) to fill current vacancies and to serve a four-year term to expire April 15, 2029.

The board approved Brenda Boehler, Felicia Chew, and Paulette Muhammad to serve on the Alternative Education Advisory Committee.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

Action: 6.6 Governing Board Policy AC - Non-Discrimination (Revision)– SECOND READING – 9:26 p.m.

Motion to approve the attached proposed revisions to Policy AC - Non-Discrimination.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.7 Governing Board Policy JB - Equal Educational Opportunities and Anti-Harassment (Revision) – SECOND READING – 9:27 p.m.

Motion to approve the attached proposed revisions to Policy JB - Equal Educational Opportunities and Anti-Harassment.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.2 Approval of the FY26 Capital Projects Budget – 9:28 p.m.

Motion to approve the administration's recommendations for prioritized capital funding expenditures for the 2025-26 fiscal year.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 7.3 Spring 2025 Enrollment Marketing and Recruitment Update – 9:37 p.m.

Motion to approve expenditure with CaissaK12 in excess of \$250,000 for the recruitment campaign for fiscal year 2025-2026, deemed as sole source for the District.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:59 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 9:59 p.m.