

**BOARD ACTIONS FOR SPECIAL BOARD MEETING
Tuesday, April 23, 2024**

Members present: Val Romero, Ravi Shah [*arrived at 7:38 p.m.*], Sadie Shaw, Jennifer Eckstrom, and Natalie Luna Rose.

Meeting called to order at 4:30 PM

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, Sadie Shaw, Jennifer Eckstrom, and Natalie Luna Rose. Ravi Shah 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 one or more of the following matters:

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Discussion: 1.3 Negotiations with Employee Groups

Discussion: 1.4 Personnel Matters

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

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.

Board Member attendance was established via roll call. Those in attendance were Val Romero, Sadie Shaw, Jennifer Eckstrom, and Natalie Luna Rose. Ravi Shah was not present for the roll call.

Procedural: 2.2 Land Acknowledgement Statement – 5:50 p.m.

Kii'yaa'nii Ross, 3rd grader at Tucson Unified Virtual Academy (TUVA), read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:52 p.m.

Pledge led by Betzy Barreda Ordaz, 4th grader at Cavett Elementary School.

5:53 p.m. – Natalie Luna Rose announced that there were interpretation services for anyone who needed services.

Action: 2.4 Agenda Adjustments – 5:53 p.m.

Dr. Trujillo recommended moving item 9.1 to immediately after Call to the Audience.

By unanimous consent to move item 9.1 to immediately after Call to the Audience.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:54 p.m.

5:56 p.m. Recessed special meeting for performance by Morgan Maxwell students.

6:07 p.m. Reconvened special meeting.

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

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:13 p.m.
INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to The Audience, Procedural: 5.1 Guidelines to Address the Board – 6:26 p.m.

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 Spring 2024 TUSD Bond Information Update – 6:43 p.m.

STUDIED/INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.6. – 6:59 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action (Consent): 6.2 Approval of Textbook for Advanced Placement European History, Grade 10

Motion to approve the Textbook for Advanced Placement European History, Grade 10, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action (Consent): 6.3 Approval of Summer School STEM Kits from National Inventor's Hall of Fame for Purchase in Excess of \$250,000, Grades K-7

Motion to approve Summer School STEM kits from National Inventor's Hall of Fame for Purchase in Excess of \$250,000, Grades K-7 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action (Consent): 6.4 Approval of Invitation for Bid (IFB) 24-021-TUSD1 Dry Goods and Shelf Stable Fruits and Vegetables

Motion for approval to award a contract for IFB 24-021-TUSD1 Dry Goods and Shelf Stable Fruits and Vegetables, in support of the National School Lunch/Food Services Programs.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action (Consent): 6.5 Approval of Invitation for Bid (IFB) 24-024-TUSD1 Paper Supplies, as Needed

Motion to approve Invitation for Bid (IFB) 24-024-TUSD1 Paper Supplies, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action (Consent), Minutes: 6.6 Minutes of Tucson Unified School District Governing Board Meeting - April 9, 2024

Motion to approve the Minutes of the Governing Board Meeting held on April 9, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Sadie Shaw requested to pull item 6.3 for discussion.

Resolution: Consent Agenda items 6.2-6.6 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose
Not Present at Vote: Ravi Shah

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Director, Exceptional Education – 7:08 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Director of Exceptional Education.

Dr. Trujillo recommended approval of Meaghann Montanaro to serve as the Interim Assistant Director of Exceptional Education for the 2024 – 2025 School year.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 7.2 Proclamation of May 8, 2024 as School Nurse Day in Tucson Unified School District – 7:10 p.m.

Motion to approve the Proclamation of May 8, 2024 as School Nurse Day in Tucson Unified School District.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 7.3 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2024-2025 School Year – 7:15 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 Val Romero.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 7.4 Approval to Award Request for Proposal (RFP) 24-015-TUSD1 – Special Education Teachers, Substitutes, and Teacher Assistants – 7:16 p.m.

Motion to approve Request for Proposal (RFP) 24-015-TUSD1 – Special Education Teachers, Substitutes, and Teacher Assistants.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 7.5 Approval to Procure Goods and Services for Bond Project Priorities – 7:29 p.m.

Motion to grant authority to the Purchasing Director, in conjunction with the Bond Program Manager, to procure goods and services using approved TUSD and Cooperative Contracts for the first wave of bond projects, not to exceed \$26.2 million + 5% Contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Request to Move Tucson Unified School District's Juneteenth Observance Holiday from Friday, June 21, 2024 to Wednesday, June 19, 2024 – 8:00 p.m.

Motion to approve moving Tucson Unified School District's Juneteenth Observance Holiday from Friday, June 21, 2024 to Wednesday, June 19, 2024.

Motion 1

Move the item to designate the actual day of June 19th being the day we celebrate Juneteenth beginning next year and also pay the teachers who are teaching the full summer school session to be paid as a paid holiday.

Motion by Ravi Shah, second by Sadie Shaw.

Motion 2

Amend the motion to include all staff supporting summer school for next year to make sure that Juneteenth is on Juneteenth observed on that day.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Motion 3

Motion to approve as amended.

Resolution: Move the item to designate the actual day of June 19th being the day we celebrate Juneteenth beginning next year, and also pay the teachers who are teaching the full summer school session, to include all staff supporting summer school, to be paid as a paid holiday.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Governing Board Policy DGA - Authorized Signatures (New Policy) - FIRST READING – 8:22 p.m.

Motion to approve the attached proposed new Policy DGA- Authorized Signatures - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 8.3 Governing Board Policy GBGCB – Staff Health & Safety – Communicable Diseases (Revision) – FIRST READING – 8:27 p.m.

Motion to approve the attached proposed revision to Governing Board Policy GBGCB – Staff Health & Safety – Communicable Diseases for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:35 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:38 p.m.