

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING**

### **Tuesday, April 29, 2025**

**Members present:** Val Romero, Ravi Shah *[left at 6:37 p.m.; returned at 7:23 p.m.]*, Natalie Luna Rose, Sadie Shaw, and Jennifer Eckstrom.

**Meeting called to order at 4:02 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION – 4:00 p.m.**

##### **Procedural: 1.1 Roll Call – 4:02 p.m.**

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

##### **Action: 1.2 Motion to Convene Executive Meeting – 4:02 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 Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Val Romero, Sadie Shaw

Action, 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

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

#### **2. CALL TO ORDER – 5:30 p.m.**

##### **Procedural: 2.1 Roll Call – 6:13 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 – 6:14 p.m.**

Humberto Curiel-Acosta, 6th grader at Gale Elementary School, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:15 p.m.**

Pledge led by Humberto Curiel-Acosta, 6th grader at Gale Elementary School.

**Action: 2.4 Agenda Adjustments – 6:16 p.m.**

Dr. Trujillo requested moving items 9.2 and 8.1 to follow Board Member Activity Reports.

By unanimous consent to move items 9.2 and 8.1 to follow Board Member Activity Reports.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 6:16 p.m.**

**INFORMATION ONLY**

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

Dr. Trujillo spoke In Memoriam of Albert Rivera, TUSD employee. The Board held a moment of silence at 6:19 p.m.

**6:23 p.m. Recessed meeting for picture with Carrillo staff.**

**6:24 p.m. Reconvened meeting.**

**6:24 p.m. Blenman Elementary School – Solution Tree.**

**6:28 p.m. Recessed meeting for picture with Blenman team.**

**6:28 p.m. Reconvened meeting.**

6:30 p.m. – Jennifer Eckstrom requested a point of personal privilege and spoke In Memoriam of Daniel Mejia, Coach at Davis Bilingual. The Board held a moment of silence at 6:32 p.m.

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:32 p.m.**

## **INFORMATION ONLY**

### **9. STUDY/INFORMATION ITEM(S)**

**Study/Information: 9.2 K-12 Population Trends in Arizona and Pima County – 6:46 p.m.**

**STUDIED/INFORMATION ONLY**

### **8. STUDY/ACTION ITEM(S)**

**Study/Action: 8.1 Approval of the Intergovernmental Agreement (IGA) between the City of Tucson (COT) and Tucson Unified School District (TUSD) to Integrate TUSD Dispatchers into the Public Safety Communications Department – 7:12 p.m.**

Motion to approve the Intergovernmental Agreement (IGA) between the City of Tucson (COT) and Tucson Unified School District (TUSD) to integrate TUSD Dispatchers into the Public Safety Communications Department.

Motion by Natalie Luna Rose, second by Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Ravi Shah, Natalie Luna Rose

No: Sadie Shaw, Jennifer Eckstrom

### **5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 7:40 p.m.**

### **6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.7 – 8:11 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**8:12 p.m. – Recessed meeting for pictures.**

**8:23 p.m. – Reconvened meeting.**

**Action (Consent): 6.2 Administrative Appointments, Reassignments, and Transfers – Assistant Principals**

Motion to approve the selected candidates to serve as Assistant Principals in Tucson Unified Schools.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

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): 6.3 Approval of Dual Credit Course Proposal for BIO 182IN General Biology II**

Motion to approve the dual credit course proposal for BIO 182IN General Biology II, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

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): 6.4 Approval of Intergovernmental Agreement (IGA) between the Arizona Department of Education (ADE) and Tucson Unified School District (TUSD) (Cholla High School) for Reimbursement of International Baccalaureate (IB) Exam Fees**

Motion to approve the Intergovernmental Agreement (IGA) between the Arizona Department of Education (ADE) and Tucson Unified School District (TUSD) (Cholla High School) for reimbursement of International Baccalaureate (IB) Exam Fees, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

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): 6.5 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District (TUSD) Asian Pacific American and Refugee Student Services (APARSS) and the University of Arizona Center for English as a Second Language (CESL) for a 4-week Enrichment Program for TUSD Refugee English Learners in July 2025**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District (TUSD) Asian Pacific American and Refugee Student Services (APARSS) and the University of Arizona Center for English as a Second Language (CESL) for a 4-week enrichment program for TUSD refugee English learners in July 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

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): 6.6 Approval to Use Cooperative State Contract CTR062451 – Communication Cabling Systems – Arizona Communication Experts (ACE), in excess of \$250,000 for Tucson High Magnet School Intercom Replacement**

Motion to approve district use of Cooperative State Agency and their contract CTR062451 – Communication Cabling Systems for Tucson High Magnet School Intercom Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

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: 6.7 Minutes of Tucson Unified School District Governing Board Meeting – April 15, 2025**

Motion to approve the Minutes of the Governing Board Meeting held on April 15, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Resolution: Consent Agenda items 6.2-6.7 approved.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**7. ACTION ITEM(S)**

**Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Principal, Booth Fickett K-8 School – 8:23 p.m.**

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

Dr. Trujillo recommended approval of Robert Villanueva to serve as the Principal of Booth-Fickett 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

**8:26 p.m. Recessed meeting for picture.**

**8:27 p.m. Reconvened meeting.**

**Action: 7.2 Approval to Procure Goods and Services for Quarter 4 Bond Project Priorities – 8:27 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 fourth wave of bond projects, not to exceed + 20% contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

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

**Action: 7.3 Approval of Proposed Dress Code for Dodge Traditional Magnet Middle School – 8:41 p.m.**

Motion to approve proposed dress code for Dodge Traditional Magnet Middle 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

**Action: 7.4 Approval to Appoint a New Member to Serve on the Tucson Unified School District Audit Committee – 8:45 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Audit Committee to serve a four-year term to expire on August 31, 2029.

The Board approved Tabitha Fox to serve on the Audit Committee.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**8. STUDY/ACTION ITEM(S)**

**Study/Action: 8.2 Tucson Unified School District Administrative FY25 Hiring Freeze & FY26 Administrative Position Reductions – 8:47 p.m.**

Motion to approve the lists of frozen positions for FY2025, and permanently

closed positions for FY2026.

Resolution: Motion to approve the lists of frozen positions for FY2025, and permanently closed positions for FY2026 with removing the Internal Auditor position.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

## **9. STUDY/INFORMATION ITEM(S)**

**Study/Information: 9.1 Desegregation Budget Study Session #5 - Technology Services, Fine Arts, and Human Resources – 9:19 p.m.**

**STUDIED/INFORMATION ONLY**

## **10. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 10:03 p.m.**

## **11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 10:05 p.m.**