

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, May 13, 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 *[via phone]*, 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 Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Val Romero, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Ravi Shah, Sadie Shaw

Discussion: 1.3 Personnel Matters

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 – 6:19 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 – 6:20 p.m.

Marcel Avalos, 6th grader at Banks Elementary School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:21 p.m.

Pledge led by Marcel Avalos, 6th grader at Banks Elementary School.

Action: 2.4 Agenda Adjustments – 6:22 p.m.

Dr. Trujillo recommended moving items 7.6 and 9.1 to the May 27th meeting.

By unanimous consent to move items 7.6 and 9.1 to the May 27th meeting.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 6:22 p.m.

INFORMATION ONLY

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

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 7:55 p.m.

Move to extend Call to the Audience to include the one in person as well as the three related to our agenda tonight.

Motion by Ravi Shah, second by Sadie Shaw

Final Resolution: Motion Passed

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 5.14 – 8:54 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

8:56 p.m. – Recessed meeting for picture.

8:59 p.m. – Reconvened meeting.

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 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.3 Administrative Appointments, Reassignments, and Transfers – Assistant Principals

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11

through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.4 Approval of The University of Arizona College of Education Project FOCUS: Enhanced Academic and Transition Services for High School Students with Disabilities

Motion to approve The University of Arizona College of Education Project FOCUS: Enhanced Academic and Transition Services for High School Students with Disabilities as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.5 Approval of Pima JTED Project SEARCH: Enhanced Academic and Transition Services for High School Students with Disabilities

Motion to approve Pima JTED Project SEARCH: Enhanced Academic and Transition Services for High School Students with Disabilities as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.6 Approval of the Amendment to the Memorandum of Agreement between Tucson Unified School District (TUSD) and Grand Canyon University for Participants in Learning, Leading, and Serving (PLLS) Program and Tuition Assistance

Motion to approve the amendment to the Memorandum of Agreement between Tucson Unified School District (TUSD) and Grand Canyon University for Participants in Learning, Leading, and Serving (PLLS) Program and Tuition Assistance.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.8 Approval of Amendment VII to the Lease Agreement between Tucson Unified School District and Sky Island High School (aka Blue Adobe Project) at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Amended Agreement

Motion to approve amendment VII to the lease agreement between Tucson Unified School District and Sky Island High School at the former Rogers

Elementary School, with authorization for the Operations Program Manager to execute the amended agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.9 Approval to Award Invitation to Bid (IFB) 26-010-TUSD1 – Frozen and Perishable Foods

Motion for approval to award a contract for IFB 26-010-TUSD1 Frozen and Perishable Foods.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent), Minutes: 5.11 Minutes of Tucson Unified School District Governing Board Meeting - April 29, 2025

Motion to approve the Minutes of the Governing Board Meeting held on April

29, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

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

Ratification of Salary and Expense Vouchers for the period beginning April 1, 2025 and ending April 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.13 Student Activities Funds through April 30, 2025

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through April 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action (Consent): 5.14 Extracurricular Tax Credit Activity Programs Report by School Site through April 30, 2025

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2024, through April 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.14.

Natalie Luna Rose requested to pull item 5.7 and Val Romero requested to pull item 5.10 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.8, 5.9 and 5.11 through 5.14 were approved. Items 5.7 and 5.10 were pulled and addressed separately.

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

Action: 5.7 Approval of the Lease Agreement with The Tucson Family Food Project at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement – 8:59 p.m.

Motion to approve the lease agreement with the The Tucson Family Food Project at the Former Rogers Elementary School, with authorization for the

Operations Program Manager to execute the agreement.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.10 Approval to Award Request for Proposal (RFP) 26-011-TUSD1 – Climate Action and Sustainability Plan Consultant – 9:03 p.m.

Motion to approve award of Request for Proposal (RFP) 26-011-TUSD1 - Climate Action and Sustainability Plan Consultant.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

No: Val Romero

6. PUBLIC HEARING

Procedural: 6.1 Public Hearing for FY25 Expenditure Budget Revision #3 for Tucson Unified School District – 9:15 p.m.

7. ACTION ITEM(S)

Action: 7.1 Approval of FY25 Expenditure Budget Revision #3 for Tucson Unified School District – 9:24 p.m.

Motion to approve the FY25 Expenditure Budget Revision #3 for Tucson Unified School District, as presented.

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

Action: 7.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Exceptional Education – 9:24 p.m.

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

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Eckstrom

Action: 7.3 Administrative Appointments, Reassignments, and Transfers - Interim Director, Interscholastics – 9:26 p.m.

Motion to approve the selected candidate to serve as Interim Director of Interscholastics.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

9:27 p.m. – Recessed meeting for picture.

9:29 p.m. – Reconvened meeting.

Action: 7.4 Approval of Contracts for Return to Work (RTW) Teachers, RTW Counselors, RTW Psychologists, and Second Semester Teacher Hires of the Tucson Unified School District for the 2025-2026 School Year – 9:29 p.m.

Motion to approve contracts for Return to Work (RTW) Teachers, RTW Counselors, RTW School Psychologists, and Second Semester Teacher Hires for the 2025-2026 School Year.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Jennifer Eckstrom

Action: 7.5 Approval of Contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) of the Tucson Unified School District for the 2025-2026 School Year – 9:31 p.m.

Motion 1

Move to table the item.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Failed

Yes: Val Romero, Sadie Shaw

No: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Motion 2

Motion to approve contracts for Non-Bargaining Administrative Employees and Members of the Superintendent's Leadership Team (SLT) 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: 7.6 Governing Board Policy IJND AI Use in Education – (NEW) – SECOND READING

ITEM MOVED TO NEXT MEETING

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Purchase and Sale Agreement with Summit Development Services, LLC, for the Properties at the former Carson Middle School with Authorization for the Operations Program Manager to Execute the Agreement – 9:38 p.m.

Motion to approve the agreement with Summit Development Services, LLC, for the sale of the properties at the former Carson Middle School, with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Purchase and Sale Agreement with Summit Development Services, LLC, for the Properties at the former Lyons Elementary School with Authorization for the Operations Program Manager to Execute the Agreement – 9:41 p.m.

Motion to approve the agreement with Summit Development Services, LLC, for the sale of the former Lyons Elementary School, with authorization for the Operations Program Manager to execute the agreement.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.3 Governing Board Policy EEA – Student Transportation in School Buses (Revision) – FIRST READING – 9:43 p.m.

Motion to approve the attached proposed revisions to Policy EEA - Student Transportation in School Buses - 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 Jennifer Eckstrom.

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 TUSD Community Health Care Worker and Substance Misuse Reduction Initiative Update

ITEM MOVED TO NEXT MEETING

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:47 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:48 p.m.

Public meeting adjourned at 9:48 p.m.

Jennifer Eckstrom announced that they were returning to Executive Session (which was convened at the outset of the meeting and recessed to begin the Public Meeting).

Adjourned Executive Session at 10:13 p.m.