

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, May 14, 2024**

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

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, Jennifer Eckstrom, and Natalie Luna Rose. Ravi Shah and Sadie Shaw were not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 4:00 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, Jennifer Eckstrom, Natalie Luna Rose

Not Present at Vote: Ravi Shah, Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 6:02 p.m.

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

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

Adrian Flores Celaya, 4th grader at Mission View Elementary School, read the Land Acknowledgement Statement.

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

Pledge led by Jeffrey Fotakis, 4th grader at Mission View Elementary School.

Action: 2.4 Agenda Adjustments –6:06 p.m.
There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 6:06 p.m.
INFORMATION ONLY

6:08 p.m. – Recessed regular meeting for performance by Gridley All Star Performers.

6:20 p.m. – Reconvened regular meeting.

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

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 6:32 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.18 – 7:28 p.m.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

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.

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Material for Word Wisdom/Word Heroes for Grades K-6 (Holladay Elementary Magnet School)

Motion to approve Supplemental Material for Word Wisdom/Word Heroes for Grades K-6 (Holladay Elementary Magnet School), as presented.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of the International Baccalaureate's Statement of Acceptance for Cholla High School

Motion to approve the International Baccalaureate's Statement of Acceptance for Cholla High School, as presented.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Los Gatos Grant Extension (Subrecipient Commitment) to Continue Funding a Traveling Dual Credit Math Teacher for TUSD High Schools, with Authorization for the Superintendent to Execute the Agreement

Motion to approve Los Gatos Grant Extension (Subrecipient Commitment) to Continue Funding a Traveling Dual Credit Math Teacher for TUSD High Schools, with Authorization for the Superintendent to Execute the Agreement.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of Invitation for Bids (IFB) 24-026-TUSD1 - HVAC Parts, Supplies, Equipment and Repair Services

Motion to Approve Award of Invitation for Bids (IFB) 24-026-TUSD1 - HVAC Parts, Supplies, Equipment and Repair Services.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval to Award Invitation for Bids (IFB) 24-028-TUSD1 - Sewer Cleaning, Unclogging, Storm Drain Hydro-Jetting and Repair Service, as Needed

Motion to Approve Award of Invitation for Bids (IFB) 24-028-TUSD1 - Sewer Cleaning, Unclogging, Storm Drain Hydro-Jetting and Repair Service, as Needed.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and

addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval of Invitation for Bids (IFB) 24-030-TUSD1 - Paints, Sundries, and Supplies, as Needed

Motion to Approve Award of Invitation for Bids (IFB) 24-030-TUSD1 - Paints, Sundries, and Supplies, as Needed.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Approval to Use a Cooperative Agency Sourcewell Contract 030421-JHN - Facility Security Systems, in Excess of \$250K for Utterback Middle School Fire Alarm System Replacement

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

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13

to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.15 Minutes of Tucson Unified School District Governing Board Meeting - April 23, 2024

Motion to approve the Minutes of the Governing Board Meeting held on April 23, 2024.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers – April 2024

Ratification of Salary and Expense Vouchers for the period beginning April 1, 2024 and ending April 30, 2024.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Student Activities Funds through April 30, 2024

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2023, through April 30, 2024.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 Extracurricular Tax Credit Activity Programs Report by School Site through April 30, 2024

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through April 30, 2024.

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

Val Romero requested to pull items 5.6, 5.8, 5.9, 5.10, 5.11, 5.12, and 5.13 to discuss separately and to pull item 5.6 to vote separately.

Natalie Luna Rose requested to pull item 5.3 to vote separately.

Resolution: Consent agenda items 5.2, 5.4 through 5.5, 5.7 through 5.9, 5.11, 5.14 through 5.18 were approved. Items 5.3 and 5.6 were pulled and addressed separately. Items 5.10, 5.12 and 5.13 were pulled from the agenda.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 5.3 Administrative Appointments, Reassignments, and Transfers - Assistant Principals – 7:59 p.m.

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

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

8:01 p.m. - Recessed regular meeting for pictures.

8:12 p.m. - Reconvened regular meeting.

Action: 5.6 Approval of Amendment #2 of the Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Secrist Middle School, and Utterback Middle School) and Verizon Innovative Learning Schools (VILS) Digital Promise Extension, Years 3-4, with Authorization for the Superintendent to Execute the Agreement – 7:29 p.m.

Motion to Approve Amendment #2 of the Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Secrist Middle School, and Utterback Middle School) and Verizon Innovative Learning Schools (VILS) Digital Promise Extension, Years 3-4, with Authorization for the Superintendent to Execute the Agreement.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Val Romero

Action: 5.10 Approval of Invitation for Bids (IFB) 24-029-TUSD1 - Replacement Window Glass, Supplies & Service – 8:13 p.m.

NO ACTION TAKEN

Action: 5.12 Approval of Invitation for Bids (IFB) 24-034-TUSD1 - District Elevator Inspection, Maintenance/Service, Repairs & Parts

NO ACTION TAKEN

Action: 5.13 Approval of Invitation for Bids (IFB) 24-036-TUSD1 - District Uniform Rental & Cleaning Services

NO ACTION TAKEN

8:28 p.m. – Dr. Trujillo recommended moving item 7.2 before item 6.1.

By unanimous consent to move item 7.2 before item 6.1.

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.2 SY24-25 Proposed Code of Conduct Revisions - 1st Draft – 8:29 p.m.

STUDIED/INFORMATION ONLY

6. ACTION ITEM(S)

Action: 6.1 Approval of Contracts for Return to Work (RTW) Teachers, RTW Counselors, and Second Semester Teacher Hires of the Tucson Unified School District for the 2024-2025 School Year – 9:29 p.m.

Motion to approve Contracts for Return to Work (RTW) Teachers, RTW Counselor, and Second Semester Teacher Hires for the 2024-2025 School Year.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.2 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 2024-2025 School

Year – 9:31 p.m.

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 2024-2025 School Year.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Tucson Unified School District FY2024 Annual Expenditure Budget Revision #2 – 9:32 p.m.

Motion to approve the Tucson Unified School District FY2024 Annual Expenditure Budget Revision #2.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.4 Approval to Award Request for Proposal (RFP) 24-016-TUSD1 – High School Health Textbook Adoption – 9:48 p.m.

Motion to approve Request for Proposal (RFP) 24-016-TUSD1 - High School Health Textbook Adoption.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.5 Governing Board Policy IKFB – Graduation Exercises (Revision) – SECOND READING – 10:01 p.m.

Motion to adopt the revised Policy IKFB - Graduation Exercises as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.1 FY25 Proposed Desegregation Budget - 1st Draft

ITEM NOT ADDRESSED

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 10:04 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 10:05 p.m.