

**BOARD ACTIONS FOR SPECIAL BOARD MEETING  
Tuesday, May 21, 2024**

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

**Meeting called to order at 4:30 p.m.**

**1. SCHEDULED EXECUTIVE SESSION – 4:30 p.m.**

**Procedural: 1.1 Roll Call**

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

Discussion: 1.3 Discussion or Consultation With Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.5 Negotiations with Employee Groups

Action: 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

**2. CALL TO ORDER – 5:30 p.m.**

**Procedural: 2.1 Roll Call – 5:54 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 – 5:56 p.m.**

Val Romero, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:57 p.m.**

Pledge led by Jordan Darr, 4<sup>th</sup> grader at Marschall Elementary School.

**Action: 2.4 Agenda Adjustments – 5:58 p.m.**

There were no recommended agenda adjustments.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:59 p.m.**

Details are available via the video and audio recordings on the TUSD website at [www.tusd1.org](http://www.tusd1.org).

#### **4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:06 p.m.**

#### **INFORMATION ONLY**

#### **5. CALL TO THE AUDIENCE – 6:21 p.m.**

##### Motion 1

Motion to Extend Call to the Audience for speakers present, and to have those to be read, which are 5, be sent to us via email.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Sadie Shaw rescinded her second.

Second by Ravi Shah.

##### Motion 2

Substitute motion to have all the letters read.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Fails

Yes: Val Romero, Sadie Shaw

No: Ravi Shah, Jennifer Eckstrom, Natalie Luna Rose

##### Motion 3

Substitute motion to have the letters regarding the agenda to be read.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passes

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

##### Motion 4

Resolution: Motion to extend Call to the Audience for in person speakers, and to include the letter regarding the agenda to be read.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passes

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

## **6. CONSENT AGENDA**

### **Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.16 – 7:02 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.2 Approval of Dual Credit Course FSS 218 – Strength Training: Applied Principles and Techniques**

Motion to approve Dual Credit Course FSS 218 – Strength Training: Applied Principles and Techniques, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.3 Approval of Textbook Material, Cengage REACH, for English Language Development, Grade 6**

Motion to approve Textbook Material, Cengage REACH, for English Language Development, Grade 6, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.4 Course Approvals of Semesters 1 and 2 of Culturally Relevant Geometry Courses for Grades 9-10**

Motion to approve Course Approvals of Semesters 1 and 2 of Culturally Relevant Geometry Courses for Grades 9-10, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.5 Amendment I to the Lease Agreement with the Climbing Tree Community School at Blenman Elementary School, with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve Amendment I to the Lease Agreement with the Climbing Tree Community School at Blenman Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.6 Amendment VI to the Lease Agreement with the Sky Island High School at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve Amendment VI to the Lease Agreement with the Sky Island High School at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.7 Amendment II to the Purchase and Sale Agreement for the sale of the Morrow Education Center to MDL Development, LLC, with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve this amendment to the agreement with MDL Development, LLC, for the sale of the Morrow Education Center with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.8 Approval of the Memorandum of Understanding Agreement (MOU) between Tucson Unified School District and the American Institutes for Research in the Behavioral Sciences (AIR)**

Motion to approve the Memorandum of Understanding Agreement (MOU) between Tucson Unified School District and the American Institutes for Research in the Behavioral Sciences (AIR).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.9 Approval to Award Request for Proposals (RFP) 24-012-TUSD1 – Employment Medical Screenings and Evaluations & RFP 24-045-TUSD1 – Occupational Injury, Employment Medical Screenings and Evaluations**

Motion to approve Request for Proposals (RFP) 24-012-TUSD1 – Employment Medical Screenings and Evaluations & RFP 24-045-TUSD1 – Occupational Injury, Employment Medical Screenings and Evaluations.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.12 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 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved.

Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.13 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 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.14 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and Other Services from the Arizona School Risk Retention/The Arizona School Alliance for Workers' Compensation, Inc.**

Motion to approve all insurance coverage and options as proposed, with authorization for the Superintendent or Designee to execute coverage documents.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.



Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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 (Consent): 6.15 Approval of Renewal Membership to the National Association of Latino Elected & Appointed Officials (NALEO)**

Motion to approve renewal membership for any Governing Board member who would like to become a member of the National Association of Latino Elected & Appointed Officials (NALEO).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.16.

Dr. Trujillo requested to pull item 6.16.

Val Romero requested to pull items 6.10 and 6.11 to discuss separately.

Consent agenda items 6.2 through 6.9, 6.12 through 6.15 were approved. Items 6.10 and 6.11 were pulled and addressed separately. Item 6.16 was pulled from the agenda.

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: 6.10 Approval to Award Request For Proposal 24-019-TUSD1 School Health Services Electronic Health Record Management System – 7:04 p.m.**

Motion to award Request for Proposal (RFP) 24-019-TUSD1 - School Health Services Electronic Health Record Management System.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 6.11 Approval to Award Request for Proposal (RFP) 24-040-TUSD1 – Travel Agency Services, as Needed – 7:28 p.m.**

Motion to approve Request for Proposal (RFP) 24-040-TUSD1 – Travel Agency Services, as Needed.

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

**Action: 6.16 Statement of Charges for Certified Teacher**

**ITEM PULLED**

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

**Study/Information: 7.1 FY25 Proposed Desegregation Budget – 1st Draft – 7:37 p.m.**

**STUDY/INFORMATION ONLY**

**Study/Information: 7.2 FY25 Tentative Maintenance and Operations (M&O) Budget – 1st Draft – 8:17 p.m.**

**STUDY/INFORMATION ONLY**

**Study/Information: 7.3 Career and Technical Education (CTE) Program Update for SY 24-25 – 8:49 p.m.**

**STUDY/INFORMATION ONLY**

**Study/Information: 7.4 Community Schools and Pre-K Program Strategic Planning Update – 9:17 p.m.**

**STUDY/INFORMATION ONLY**

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

**Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 9:37 p.m.**

Motion to move the July 23<sup>rd</sup> Board meeting to July 30<sup>th</sup>, so meetings would be on July 15<sup>th</sup> and July 30<sup>th</sup>.

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

## **9. ADJOURNMENT**

**Procedural: 9.1 Adjourn Meeting – 9:40 p.m.**