

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, May 23, 2023

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

Meeting called to order at 4:01 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.

Procedural: 1.1 Roll Call – 4:01 p.m.

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

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 Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Sadie Shaw, Ravi Shah

Not Present at Vote: Natalie Luna Rose, Val Romero

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

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 Special Meeting

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

Procedural: 2.1 Roll Call – 6:01 p.m.

Ravi Shah announced interpretation services were available for anyone who needed services.

6:02 p.m. – Board Member attendance was established via roll call. Those in attendance were Jennifer Eckstrom, Natalie Luna Rose, Val Romero, Sadie Shaw, and Ravi Shah.

Procedural: 2.2 Land Acknowledgement Statement – 6:02 p.m.

Miracle Pettigrew, 11th grader at Catalina High School, read the Land

Acknowledgement Statement.

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

Pledge led by Governing Board Members.

Action: 2.4 Agenda Adjustments – 6:05 p.m.

Dr. Trujillo requested to move items 9.2 and 9.1, in that order, to after Call to the Audience.

By unanimous consent to move items 9.2 and 9.1 to after Call to the Audience.

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions – 6:05 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports – 6:14 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:31 p.m.

Motion to Extend Call to the Audience.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Fails

No: Jennifer Eckstrom, Natalie Luna Rose, and Ravi Shah.

Yes: Sadie Shaw and Val Romero.

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.2 Bond Consultant Polling Results and

Potential Bond Package: November 2023 – 7:00 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 9.1 SY23-24 Proposed Revisions to the Code of Conduct – 7:55 p.m.

STUDIED/INFORMATION ONLY

8:53 p.m. – Ravi Shah requested an agenda adjustment to move items 7.1 through 7.5 next, followed by Consent items, take a break for celebration and pictures, and then move on to the rest of consent, if any items pulled, and the remaining action items.

By unanimous consent to move items 7.1 through 7.5 before Consent, followed by Consent, take break for celebration and pictures, followed by rest of consent, if items pulled, and remaining action items.

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Executive Director, Technology Services – 8:54 p.m.

Motion to approve the selected candidate to serve as the Executive Director of Technology Services.

Dr. Trujillo recommended approval of Rabih Hamadeh to serve as the Executive Director of Technology Services.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Principal, Hollinger K-8 School – 8:56 p.m.

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

Dr. Trujillo recommended approval of Christopher Jackson to serve as the Principal at Hollinger K-8 School.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.3 Administrative Appointments, Reassignments, and Transfers - Principal, Morgan Maxwell K-8 School – 8:59 p.m.

Motion to approve the selected candidate to serve as the Principal of Morgan Maxwell K-8 School.

Dr. Trujillo recommended approval of Clarisa Nido to serve as the Principal of Morgan Maxwell K-8 School.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.4 Administrative Appointments, Reassignments, and Transfers - Principal, Sewell Elementary School – 9:01 p.m.

Motion to approve the selected candidate to serve as the Principal of Sewell Elementary School.

Dr. Trujillo recommended approval of Eileen Gow to serve as the Principal of Sewell Elementary School.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9:02 p.m. Natalie Luna Rose took a Point of Personal Privilege to acknowledge Bonnie Moore, who is a wonderful Community Rep at Sewell Elementary, a school near and dear to her heart and thanked the Sewell community for being in attendance.

Action: 7.5 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Banks Elementary School – 9:03 p.m.

Motion to approve the selected candidate to serve as the Interim Principal of Banks Elementary School.

Dr. Trujillo recommended approval of William Rosenberg to serve as the Interim Principal of Banks Elementary School for the 2023 – 2024 School year.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.21 – 9:05 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

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 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Supplemental Materials for Benchmark Phonics Intervention for Literacy Grades K-5

Motion to approve Supplemental Materials for Benchmark Phonics Intervention for Literacy Grades K-5 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security Rehabilitation Services Administration

Motion to approve Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security Rehabilitation Services Administration as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Intergovernmental Agreement for Dual Enrollment between Pima County Community College District and Tucson Unified School District

Motion to approve the Intergovernmental Agreement for Dual Enrollment between Pima County Community College District and Tucson Unified School District as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 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 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Approval of JTED Project SEARCH Enhanced Academic and Transition Services for High School Students with Disabilities

Motion to approve 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 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Lease Agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd.,

with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd., with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Lease Agreement with Innovative Empowerment Skills LLC at Palo Verde Magnet High School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with Innovative Empowerment Skills LLC at Palo Verde Magnet High School, with Authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Approval of Los Gatos Grant Extension (Subrecipient Commitment) to Fund a Traveling Dual Credit Math

Teacher for Rincon, Pueblo and Catalina High Schools, with Authorization for the Superintendent to Execute the Commitment Form

Motion to approve the Los Gatos Grant Extension (Subrecipient Commitment) to Fund a Traveling Dual Credit Math Teacher for Rincon, Pueblo and Catalina High Schools, with Authorization for the Superintendent to execute the Commitment Form.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.11 Approval to Award Request for Proposal (RFP) 23-006-TUSD1 Tutoring Services, as needed

Motion for award approval for Request for Proposal (RFP) 23-006-TUSD1 Tutoring Services, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.12 Approval of Expenditures in Excess of \$250,000 for Districtwide Multifunction Copier/Printing Equipment Using a Cooperative Contract for FY23-24

Motion to approve expenditures for Districtwide continued leasing, maintenance and supplies of Toshiba Business Solutions multifunction copier/printing equipment, using a State of Arizona Cooperative Contract, with an estimated spend at \$550,000 for FY23-24.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.13 Approval of Expenditures in Excess of \$250,000 for District Desegregation Legal Services Using a Cooperative Contract for FY23-24

Motion to approve the expenditures for Desegregation Legal Services using a Strategic Alliance of Volume Expenditures (SAVE) cooperative contract. Expenditures for FY23-24 are estimated not to exceed \$400,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.14 Approval of Expenditures in Excess of \$250,000 for an Educational Assessment System Using a Cooperative Contract for FY23-24

Motion to approve expenditures for FY23-24, for an Education Assessment System Using a Cooperative Contract, SAVE 18-44MP. Expenditures for FY23-24 are estimated not to exceed \$318,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.15 Approval of Expenditures in Excess of \$250,000 for Renewal of Enterprise Resource Planning (ERP) Financial Software Using a Cooperative Contract for FY23-24

Motion to approve the renewal expenditures for the District enterprise resource planning software, iVisions, a Tyler Technologies product, using a Mohave Educational Services Cooperative contract for FY23-24. Expenditures for maintenance and renewals are estimated at \$531,000 with taxes for the fiscal year ending June 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.16 Approval of Expenditures of Excess of \$250,000 for TUSD Food Services Food Safety Sanitation Services Using a Cooperative Contract for FY23-24

Motion to approve expenditures for FY23-24, for TUSD Food Services Food Safety Sanitation Services using a Mohave Educational Services Cooperative Contract. Expenditures for FY23-24 are estimated at \$302,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.19 Approval to Use Cooperative Purchasing Agencies and Contracts for Cumulative Purchases in Excess of \$250,000 for FY23-24

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY23-24, for cumulative purchases that may exceed \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.20 Approval of Due Process and OCR Settlement Agreement

Motion to authorize Superintendent to execute the proposed mediated agreement resolving OCR Case #08-22-2261 and Arizona Department of Education and Office of Administrative Hearings Case #23C-DP-058-ADE.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.21 Minutes of Tucson Unified School District Governing Board Meeting - May 9, 2023

Motion to approve the Minutes of the Governing Board Meeting held on May 9, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.21.

Val Romero requested to pull item 6.17 to address separately. Sadie Shaw requested to pull item 6.18 to address separately.

Resolution: Consent agenda items 6.2 through 6.16 and 6.19 through 6.21 were approved. Items 6.17 and 6.18 were pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Recessed Special Meeting for pictures at 9:07 p.m.

Reconvened Special Meeting at 9:13 p.m.

Action: 6.17 Approval of Sole Source Purchase Designations for FY24 9:14 p.m.

Motion to approve Sole Source Purchase Designations for FY2024.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.18 Approval for Use of TUSD and Cooperative Contracts for Online Supplemental Curriculum Materials Renewal/Support Services for FY23-24 – 9:18 p.m.

Motion to approve using previously approved TUSD Contracts 21-03-25 and 20-43 along with SAVE Cooperative Contracts 18-44MP and 21-28MP for single purchases over \$250,000 per transaction for Online Supplemental Curriculum Materials Renewal/Support Services for FY23-24.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.6 Review and Approve Memorandum of Agreements - Compensation for TEA Consensus, TEA White Collar and Food Service, Non-Bargaining, ELI, AFSCME and CWA – 9:22 p.m.

Motion to approve Memorandum of Agreements - Compensation for TEA Consensus, TEA White Collar and Food Service, Non-Bargaining, ELI, AFSCME and CWA

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.7 Recommendation of Appointment of Two New Members to Serve on the Tucson Unified School District Audit Committee – 9:34 p.m.

Motion to approve the appointment of two New Members to serve on the Tucson Unified School District's Audit Committee for a term chosen by the Governing Board not to exceed five years and ending on August 31 of an odd-numbered year.

Recommendation of Raymond Cavanaugh to serve on the Audit Committee.

Recommendation of Kevin Oberg to serve on the Audit Committee.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. STUDY/ACTION(S)

Study/Action: 8.1 Establishment of Juneteenth as a Governing Board Holiday in TUSD – 9:35 p.m.

Motion to approve the third Friday in June as a Governing Board recognized paid holiday in observance of Juneteenth.

Resolution: Motion to approve as amended.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Abstain: Val Romero

Amend motion to have paid holiday for those who are contracted to work on that day.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

No: Sadie Shaw

Abstain: Val Romero

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:53 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:54 p.m.