

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, May 27, 2025

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

Meeting called to order at 4:31 p.m.

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

Procedural: 1.1 Roll Call – 4:31 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:31 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 Ravi Shah.

Final Resolution: Motion Passed

Yes: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Val Romero, Sadie Shaw

Discussion: 1.3 Personnel Matters

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 – 6:11 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 – 6:12 p.m.

Lilian Celaya Hall, Borton Elementary Magnet School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 6:13 p.m.

Pledge led by Lilian Celaya Hall, 5th grader at Borton Elementary Magnet School.

Action: 2.4 Agenda Adjustments – 6:14 p.m.

Dr. Trujillo recommended moving items 7.1, 7.2, 8.1 and 9.1 to after Call to the Audience.

4. BOARD MEMBER ACTIVITY REPORTS

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

INFORMATION ONLY

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 6:33 p.m.

INFORMATION ONLY

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

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:46 p.m.

Motion to continue Call to the Audience to have all those in person as well as one to be read that is related to our action item to be included as well.

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, Davis Bilingual Elementary Magnet School – 7:46 p.m.

Motion to approve the selected candidate to serve as Principal of Davis Bilingual Elementary Magnet School.

Dr. Trujillo recommended approval of Rose Carreon to serve as the Principal of Davis Bilingual Elementary Magnet School.

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: 7.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Lineweaver Elementary School – 7:49 p.m.

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

Dr. Trujillo recommended approval of Christine Georgelos to serve as the Interim Principal of Lineweaver Elementary School for the 2025-2026 School year.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

7:51 p.m. – Recessed meeting for photo.

7:52 p.m. – Reconvened meeting.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Resolution Ordering and Calling for a Special Maintenance and Operations Budget Override Election to be held in and for the Tucson Unified School District on November 4, 2025, and Declaring the Deadline to Submit Statements "For" and "Against" the Election – 7:52 p.m.

Motion to order and call for a special Maintenance and Operations budget override election to be held in and for the Tucson Unified School District on November 4, 2025, and declaring the deadline to submit statements "for" and "against" the election.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 TUSD Community Health Care Worker and Substance Misuse Reduction Initiative Update – 8:43 p.m.

STUDIED/INFORMATION ONLY

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.8 – 9:05 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.2 Approval of Tier 2 Character Education Supplemental Curriculum, Grades K-12

Motion to approve Tier 2 Character Education Supplemental Curriculum, Grades K-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.3 Approval of Lease Agreement with the Tucson Cactus and Succulent Society at the Former Lyons Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with the Tucson Cactus and Succulent Society at the former Lyons 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 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.4 Approval of Invitation for Bids 26-003-TUSD1 (IFB) Locking Hardware and Supplies, as needed

Motion to approve Award of Invitation for Bids (OFB) 26-033-TUSD1 - Locking Hardware and Supplies, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.5 Approval of Invitation for Bids 26-004-TUSD1 (IFB) Battery Purchases Districtwide

Motion to approve Award of Invitation for Bids (IFB) 26-004-TUSD1 - Battery Purchases Districtwide.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.6 Approval of Invitation for Bids 26-005-TUSD1 (IFB) Electrical Supplies, as needed

Motion to approve of Invitation for Bids (IFB) 26-005-TUSD1 - Electrical Supplies as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent): 6.7 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust & the Arizona School Alliance for Workers' Compensation, Inc.

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

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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 (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting – May 13, 2025

Motion to approve the Minutes of the Governing Board Meeting held on May 13, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Resolution: Consent Agenda items 6.2-6.8 were approved.

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

7. ACTION ITEM(S)

Action: 7.3 Approval to Procure Goods and Services for Quarter 4 Bond Project Priorities – 9:09 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 \$4,946,127.00 + 20% contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative contract vendors in excess of \$250,000.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.4 Governing Board Policy IJND Artificial Intelligence (AI) Use in Education – (NEW) – SECOND READING – 9:25 p.m.

Motion to approve the attached proposed new Governing Board Policy IJND Artificial Intelligence (AI) Use in Education.

Resolution: Motion to pass the policy for high school only and add that the Board reviews annually.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.2 FY2026 Budget Study Session – 9:53 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 10:06 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 10:07 p.m.