

**BOARD ACTIONS FOR REGULAR BOARD MEETING**  
**Tuesday, June 4, 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 – 4:30 p.m.**

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

Final Resolution: Motion Passed

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

Not Present at Vote: 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 Regular Meeting

**2. CALL TO ORDER – 5:30 p.m.**

**Procedural: 2.1 Roll Call – 5:44 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 – 5:45 p.m.**

Sadie Shaw, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:46 p.m.**

Pledge led by Jonathan Saraficio, who will be going into 8th grade at Valencia Middle School.

**Action: 2.4 Agenda Adjustments – 5:47 p.m.**

There are no recommended agenda adjustments.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:47 p.m.**

**INFORMATION ONLY**

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

**4. CALL TO THE AUDIENCE**

**Call to the Audience: 4.1 Guidelines to Address the Board – 6:25 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.17 – 6:51 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (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 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.3 Approval of Dual Credit Course, HIS 113 Chinese Civilization**

Motion to approve Dual Credit Course HIS 113 Chinese Civilization, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.4 Approval of Engineering and Entrepreneurship Course at University High School, Grades 10-12**

Motion to approve Engineering and Entrepreneurship Course at University High School, Grades 10-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.5 Approval of Supplemental Materials for Advanced Placement Dual Enrollment History Courses at Tucson High Magnet School, Grades 10-12**

Motion to approve Supplemental Materials for Advanced Placement Dual Enrollment History Courses at Tucson High Magnet School, Grades 10-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.6 Approval of Supplemental Materials for "Do the Math" in Grades K-8**

Motion to approve Supplemental Materials for "Do The Math" in Grades K-8, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.7 Approval of Supplemental Materials for Enhanced Core Reading Instruction (ECRI), Grades K-2**

Motion to approve Supplemental Materials for Enhanced Core Reading Instruction (ECRI), Grades K-2, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.8 Approval of Supplemental Materials for T8 Maker Space, Grades 10-12**

Motion to approve Supplemental Materials for T8 Maker Space, Grades 10-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.9 Approval of Expenditures in Excess of \$250,000 for TUSD Educational Assessment System Using a Cooperative Contract for FY24-25**

Motion to approve expenditures for FY24-25, for TUSD Educational Assessment System using a Cooperative Contract, TIPS 210301.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.10 Approval of Expenditures in Excess of \$250,000 for TUSD Food Services Dairy Products Using a Cooperative Contract for FY24-25**

Motion to approve the expenditures for milk and related dairy products in support of the National School Lunch/Food Services Programs using an ASPIN/Mohave Educational Services Cooperative contract.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent): 5.11 Approval of Expenditures in Excess of \$250K for TUSD Food Services Food Safety Sanitation Services Using a Cooperative Contract for FY24-25**

Motion to approve expenditures for FY24-25, for TUSD Food Services Food Safety Sanitation Services using a Mohave Educational Services Cooperative Contract.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent), Minutes: 5.16 Minutes of Tucson Unified School District Governing Board Meeting - May 14, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on May 14, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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 (Consent), Minutes: 5.17 Minutes of Tucson Unified School District Governing Board Meeting - May 21, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on May 21, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Val Romero requested to pull items 5.12, 5.13, 5.14, and 5.15 to address separately.

Resolution: Consent agenda items 5.2 through 5.11 and 5.16 through 5.17 were approved. Items 5.12, 5.13, 5.14, and 5.15 were pulled and addressed separately.

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

**6:56 p.m. – Motion to move items 5.12-5.15 to the end of the agenda.**

Motion by Ravi Shah, second by Val Romero

Resolution: Motion Passes

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

No: Sadie Shaw

**6. ACTION ITEM(S)**

**Action: 6.1 Recommendation of Appointment of Two New Members to Serve on the Tucson Unified School District Audit Committee – 6:54 p.m.**

Motion to approve the appointment of two new members to serve on the Tucson Unified School District's Audit Committee to fill the current vacancy and to serve a 5-year term to expire on August 31, 2029.

Dr. Trujillo and Audit Committee Chair, Kevin Oberg, recommended approval of Derika Louk and Janine Bineyard to serve as members on the Audit Committee.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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



**Action: 6.2 Governing Board Policy DGA – Authorized Signatures (New Policy) – SECOND READING – 7:00 p.m.**

Motion to approve the proposed new Governing Board Policy DGA – Authorized Signatures 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

**Action: 6.3 Governing Board Policy GBGCB – Staff Health & Safety – Communicable Diseases (Revision) – SECOND READING – 7:02 p.m.**

Motion to approve the attached proposed revision to Governing Board Policy GBGCB – Staff Health & Safety – Communicable Diseases as presented.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**7. STUDY/ACTION ITEM(S)**

**Study/Action: 7.1 Approval for the Use and Purchase of the Revised Edition of Eureka Math Squared – 7:15 p.m.**

Motion to approve the use and purchase of the revised edition of Eureka Math Squared, 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

**Study/Action: 7.2 SY24-25 Proposed Code of Conduct Revisions – 7:29 p.m.**

Motion to approve as presented with one change of moving marijuana to a level four.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose  
No: Ravi Shah

**8. STUDY/INFORMATION ITEM(S)**

**Study/Information: 8.1 FY25 Proposed Desegregation Budget – 2nd Draft – 8:08 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 8.2 FY25 Tentative Maintenance and Operations (M&O) Budget – 2nd Draft – 8:20 p.m.**

STUDIED/INFORMATION ONLY

**Action: 5.12 Approval to Use TUSD and Cooperative Contracts for Online Supplemental Curriculum Materials Renewal & Support Services for FY24-25 in Excess of \$250,000 – 8:38 p.m.**

Motion to approve the use of TUSD and Cooperative Contracts for Online Supplemental Curriculum Materials Renewal & Support Services for FY24-25 in excess of \$250,000

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: 5.13 Approval of Sole Source Purchase Designations for FY24-25 – 9:05 p.m.**

Motion to approve Sole Source Purchase Designations for FY24-25.

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: 5.14 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Secrist Middle School, Utterback Middle School) and Heart of America (HOA) – 9:15 p.m.**

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Secrist Middle School, Utterback Middle School) and Heart of America (HOA).

Resolution: Motion to approve as is including the virtual reality sets.

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: 5.15 Approval of Addendum #4 to Memorandum of Understanding (MOU) between Tucson Unified School District (Alice**

**Vail Middle School, Secrist Middle School, Utterback Middle School) and Arizona State University (ASU) – 9:32 p.m.**

Motion to approve Addendum #4 to Memorandum of Understanding (MOU) between Tucson Unified School District (Alice Vail Middle School, Secrist Middle School, Utterback Middle School) and Arizona State University (ASU).

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

**9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:35 p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:35 p.m.**