

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, June 10, 2025

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

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 Ravi Shah *[via phone call]*, Natalie Luna Rose *[via phone call]*, and Jennifer Eckstrom. Val Romero and Sadie Shaw were not present for the roll call.

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 Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Val Romero, Sadie Shaw

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Discussion: 1.6 Negotiations with Employee Groups

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:43 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.

Action: 2.4 Agenda Adjustments – 5:44 p.m.

Dr. Trujillo requested to move item 9.1 to after Call to the Audience.

Procedural: 2.2 Land Acknowledgement Statement – 5:44 p.m.

Baker Mobley, 3rd grader (going into 4th) at Sam Hughes Elementary School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:45 p.m.

Pledge led by Baker Mobley, 3rd grader (going into 4th) at Sam Hughes Elementary School.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:46 p.m.

INFORMATION ONLY

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

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 5:51 p.m.

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 Exceptional Education Related Service Provider (RSP) Study Session – 6:19 p.m.

STUDIED/INFORMATION ONLY

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.18 – 7:03 p.m.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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.

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 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 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of AVID Enrichment 7 and AVID Enrichment 8 Courses for Grades 7-8

Motion to approve AVID Enrichment 7 and AVID Enrichment 8 Courses for grades 7-8, as presented.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Arizona Department of Education (ADE) Catering Agreements for Tucson Unified School District Food Services to Cater National School Lunch Program Meals to Las Puertas Community School and Santa Cruz Catholic School during SY25-26, with Authorization for the Director of Food Services to Execute the Agreements

Motion to approve the Arizona Department of Education (ADE) Catering Agreements for TUSD Food Services to cater National School Lunch Program meals to Las Puertas Community School and Santa Cruz Catholic School during SY25-26, with Authorization for the Director of Food Services to Execute the Agreements.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of Consortium Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona

Motion to approve the Consortium Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona, as presented.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Expenditures in Excess of \$250,000 for TUSD Food Services Dairy Products Using a Cooperative Contract for FY25-26

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, in excess of \$250,000 for FY25-26.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through

5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of Expenditures in Excess of \$250,000 for TUSD Food Services Food Safety Sanitation Services Using a Cooperative Contract for FY25-26

Motion to approve expenditures in excess of \$250,000 for FY25-26, 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 5.18.

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval of Expenditures in Excess of \$250,000 for Use of Cooperative Contracts for Textbook and Supplemental Materials for FY25-26

Motion to approve expenditures in excess of \$250,000 using Cooperative Contracts for Textbook and Supplemental Materials for FY25-26.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval of Expenditures in Excess of \$250,000 for Use of Cooperative Contracts for Technology Services Purchases for FY25-26

Motion to approve expenditures in excess of \$250K using Cooperative Contracts for Technology Services purchases for FY25-26.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval of Sole Source Purchase Designations for FY25-26

Motion to approve Sole Source Purchase Designations for FY25-26.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Use a Cooperative Agency Sourcewell Contract 030421-JHN - Fire, Security and Communication System Solutions, in Excess of \$250,000 for White Elementary School Fire Alarm and Sprinkler Systems Replacement

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

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.15 Minutes of Tucson Unified School District Governing Board Meeting – May 27, 2025

Motion to approve the Minutes of the Governing Board Meeting held on May 27, 2025.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers – May 2025

Ratification of Salary and Expense Vouchers for the period beginning May 1, 2025, and ending May 31, 2025.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Student Activities Funds through May 31, 2025

Motion to approve the summary of Student Activities Funds for the period of July 1, 2024, through May 31, 2025.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 Extracurricular Tax Credit Activity Programs Report by School Site through May 31, 2025

Motion to approve the summary of Extracurricular Tax Credit Activity balances for the period of July 1, 2024, through May 31, 2025.

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

Sadie Shaw requested to pull item 5.14 and Val Romero requested to pull item 5.12 to address separately.

Resolution: Consent agenda items 5.2 through 5.11, 5.13, and 5.15 through 5.18 were approved. Items 5.12 and 5.14 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 5.12 Approval to Use Cooperative Purchasing Agencies and Contracts for Cumulative Purchases in Excess of \$250,000 for FY25-26 – 7:04 p.m.

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY25-26, for cumulative purchases that may exceed \$250,000.

Resolution: Motion to approve with the removal of Hillyard and Waxie.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 5.14 Consideration of a Confidential Settlement Agreement and Release with Authorization for Superintendent/General Counsel to Execute the Agreement – 7:06 p.m.

Motion to approve a confidential settlement agreement to resolve Case#20-CV-00507-AMM with authorization for Superintendent/Counsel to execute the agreement.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

6. ACTION ITEM(S)

Action: 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Tucson High Magnet School – 7:08 p.m.

Motion to approve the selected candidate to serve as Interim Principal of Tucson High Magnet School.

Dr. Trujillo recommended approval of Jon Lansa to serve as the Interim Principal of Tucson High Magnet School for the 2025-2026 School year.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Cragin Elementary School – 7:12 p.m.

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

Dr. Trujillo recommended approval of Jeanette Apaez-Gutierrez to serve as the Interim Principal of Cragin Elementary School for the 2025-2026 School year.

Motion by Jennifer Eckstrom, second by Val Romero.

Final Resolution: Motion Passed

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

7:14 p.m. – Recessed meeting for pictures.

7:21 p.m. – Reconvened meeting.

7. PUBLIC HEARING

Study/Information: 7.1 Public Hearing: FY2026 Desegregation Proposed Budget – 7:21 p.m.

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Approval of Proposed Annual Expenditure Budget for the 2025-2026 Fiscal Year for Tucson Unified School District – 7:40 p.m.

Motion to approve the proposed annual expenditure budget for the 2025-2026 fiscal year for the Tucson Unified School District, as presented, and set the date and time for the public hearing for the adoption of the 2025-26 fiscal year annual expenditure budget.

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

Study/Action: 8.2 Code of Conduct Proposed Revisions for the 2025-2026 School Year – 7:57 p.m.

Motion to approve the Code of Conduct revisions as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.3 Governing Board Policy JICA-Student Dress (Revision) FIRST READ – 8:35 p.m.

Motion to approve the attached proposed revisions to Policy JICA – Student Dress - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Failed

Yes: Val Romero, Sadie Shaw

No: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:55 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:57 p.m.