

**BOARD ACTIONS FOR SPECIAL BOARD MEETING  
Tuesday, June 11, 2024**

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

**Meeting called to order at 4:03 p.m.**

**1. SCHEDULED EXECUTIVE SESSION – 4:00 p.m.**

**Procedural: 1.1 Roll Call – 4:03 p.m.**

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 – 4:03 p.m.**

Motion to go into executive meeting at this time to consider one or more of the following matters:

Motion by Val Romero, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Jennifer Eckstrom, Natalie Luna Rose

Not Present at Vote: Ravi Shah, Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.7 Negotiations with Employee Groups

Action: 1.8 Adjourn Executive Meeting and Reconvene Special Meeting

**2. CALL TO ORDER – 5:30 p.m.**

**Procedural: 2.1 Roll Call – 5:34 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 – 5:35 p.m.**

Frank Armenta, Assistant Superintendent of Leadership and Student Success, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:36 p.m.**

Pledge led by Olivia Ali-Osman, rising 5th grader, Eva Ali-Osman, rising 3rd grader, and Ashley Ali-Osman, rising 1st grader at Davis Bilingual Elementary Magnet School.

**Action: 2.4 Agenda Adjustments – 5:39 p.m.**

There were no requested agenda adjustments.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:39 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).

Ravi Shah requested administrative appointments be moved to after Call to the Audience. By unanimous consent to move administrative appointments to after Call to the Audience.

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 5:45 p.m.**

**INFORMATION ONLY**

**5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 5:53 p.m.**

**8. ACTION ITEM(S)**

**Action: 8.2 Administrative Appointments, Reassignments, and Transfers - Director, Multicultural Curriculum – 6:02 p.m.**

Motion to approve the selected candidate to serve as Director of Multicultural Curriculum.

Dr. Trujillo recommended approval of Dr. Rosalinda Rodriguez to serve as the Director of Multicultural Curriculum.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 8.3 Administrative Appointments, Reassignments, and Transfers - Interim Director, Interscholastics – 6:05 p.m.**

Motion to approve the selected candidate to serve as Interim Director of Interscholastics.

Dr. Trujillo recommended approval of Herman House to serve as the Interim Director of Interscholastics for the 2024–2025 School year.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.4 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Tucson High Magnet School – 6:07 p.m.**

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

Dr. Trujillo recommended approval of Catherine Comstock to serve as the Interim Principal of Tucson High Magnet School for the 2024–2025 School year.

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

**6:09 p.m. - Recessed meeting for pictures.**

**6:11 p.m. - Reconvened meeting.**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.17 – 6:11 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of the Free Application for Federal Student Aid (FAFSA) Peer Coach Project Intergovernmental Agreement (IGA) between Tucson Unified School District (Catalina, Cholla, Palo Verde, Pueblo, Rincon, and Tucson High Schools), and Arizona Board of Regents, with Authorization for the Superintendent to Execute the Agreement**

Motion to approve the Free Application for Federal Student Aid (FAFSA) Peer Coach Project Intergovernmental Agreement (IGA) between Tucson Unified School District (Catalina, Cholla, Palo Verde, Pueblo, Rincon, and Tucson High Schools), and Arizona Board of Regents, with Authorization for the Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Approval of the Free Application for Federal Student Aid (FAFSA) Summer Support Intergovernmental Agreement (IGA) between Tucson Unified School District (Cholla, Catalina, Palo Verde, Pueblo, Teenage Parenting Program/Project More, Tucson, Sabino, Santa Rita, Rincon High Schools) and the Arizona Board of Regents, with Authorization for the Superintendent to Execute the Agreement**

Motion to approve FAFSA Summer Support Intergovernmental Agreement (IGA) between Tucson Unified School District (Cholla, Catalina, Palo Verde, Pueblo, Teenage Parenting Program/Project More, Tucson, Sabino, Santa Rita, Rincon High Schools) and the Arizona Board of Regents, with Authorization for the Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Amendment V to the Lease Agreement with the Higher Ground Resource Center at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve Amendment V to the Lease Agreement with the Higher Ground Resource Center at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 Approval to Award Request for Proposals (RFP) 24-046-TUSD1 - Lobbyist Services**

Motion to approve award Request for Proposals (RFP) 20-16-24 Lobbyist Services, with an estimated spend for FY24-25 of \$72,000, for a possible total of \$360,000 for a five-year contract.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 Approval to Award Invitation for Bids (IFB) 24-033-TUSD1 - Swimming Pool Cleaning, Maintenance, Supplies and Repair Service**

Motion to approve Award of Invitation for Bids (IFB) 24-033-TUSD1 - Swimming Pool Cleaning, Maintenance, Supplies and Repair Service.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.8 Approval of Invitation for Bids (IFB) 24-039-TUSD1 - Fire Sprinkler, Kitchen Hoods, Inspection, Parts and Repair Services, as Needed**

Motion to approve Invitation for Bids (IFB) 24-039-TUSD1 - Fire Sprinkler, Kitchen Hoods, Inspection, Parts and Repair Services, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.9 Approval to Award Invitation for Bid (IFB) 24-042-TUSD1 - Beverages and Snack Foods**

Motion for approval to award a contract for IFB 24-042-TUSD1 Beverages and Snack Foods, in support of the National School Lunch/Food Services Programs.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.10 Approval to Award Invitation for Bids (IFB) 23-043-TUSD1 - District Boiler Inspection, Cleaning, Repairs & Parts Service**

Motion to approve Award of Invitation for Bids (IFB) 24-043-TUSD1 - District Boiler Inspection, Cleaning, Repairs & Parts Service.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.11 Minutes of Tucson Unified School District Governing Board Meeting - June 4, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on June 4, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.12 Annual Reauthorization of Tucson Unified School District Bank Accounts and Authorized Signers for FY 2024-2025**

Motion to approve the annual reauthorization of Tucson Unified School District bank accounts and authorized signers for FY 2024-2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.



Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.14 Reauthorization of Change Funds for FY 2024-2025**

Motion to approve the Reauthorization of District Change Funds for FY 2024-2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.15 Salary and Expense Vouchers – May 2024**

Ratification of Salary and Expense Vouchers for the period beginning May 1, 2024 and ending May 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.16 Student Activities Funds through May 31, 2024**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2023, through May 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.17 Extracurricular Tax Credit Activity Programs Report by School Site through May 31, 2024**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through May 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Sadie Shaw requested to pull item 6.13 and Val Romero requested to pull item 6.4 to address separately.

Resolution: Consent Agenda items 6.2, 6.3, 6.5 through 6.12, and 6.14 through 6.17 were approved. Items 6.4 and 6.13 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 6.4 Amendment I to the Lease Agreement with Guadalupana Lab Schools at Lynn-Urquides Elementary School, with Authorization for the Operations Program Manager to Execute the Amendment – 6:12 p.m.**

Motion to approve Amendment I to the Lease Agreement with Herencia Guadalupana Lab Schools at Lynn-Urquides Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Abstain: Val Romero

**Action: 6.13 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship – 6:21 p.m.**

Motion to approve the revised extracurricular activity fee schedule including authorization for principals to waive fees in case of hardship as submitted for the 2024-2025 fiscal year.

Motion 1

Move to eliminate extracurricular activity fees for sports and competitive programs in high schools and middle schools.

Motion by Sadie Shaw.

Dies for lack of second.

Motion 2

Move to make sports competitive programs and activity programs free for TUSD students.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Failed

Yes: Sadie Shaw

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

Motion 3

Motion to approve the revised extracurricular activity fee schedule including authorization for principals to waive fees in case of hardship and to come back within the first semester with a report on fee revenue, other sources of funding and long-term strategies to support our parents and families with fees, uniforms, equipment, and related costs.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

No: Sadie Shaw

## **7. PUBLIC HEARING**

**Study/Information: 7.1 Public Hearing for the TUSD 2024-25 Draft 910G Budget – 6:43 p.m.**

Public Hearing was closed at 6:55 p.m.

## **8. ACTION ITEM(S)**

**Action: 8.1 Approval of the Proposed FY 2024-2025 Tucson Unified School District Annual Expenditure Budget – 6:55 p.m.**

Motion to approve the proposed annual expenditure budget for the 2024-2025 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 2024-25 fiscal year annual expenditure budget.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Abstain: Sadie Shaw

**Action: 8.5 Approval to Use Cooperative Purchasing Agencies and Contract for Cumulative Purchases in Excess of \$250,000 for FY24-25 – 7:12 p.m.**

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY24-25, for cumulative purchases that may exceed \$250,000.

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

## **9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.1 Governing Board Policy ACAA – Title IX Sexual Harassment (Revision) – FIRST READING – 7:19 p.m.**

Motion to approve the attached proposed revisions to Policy ACAA - Title IX Sexual Harassment - for posting on the Governing Board Policy website for public comments prior to bringing it back for a second reading.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 7:35  
p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 7:36 p.m.**