

## **BOARD ACTIONS FOR REGULAR BOARD MEETING**

### **Tuesday, June 13, 2023**

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

**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 Jennifer Eckstrom, Natalie Luna Rose, Val Romero, and Ravi Shah. Sadie Shaw was not present for the roll call.

##### **Action: 1.2 Motion To Convene Executive Meeting – 4:30 p.m.**

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

Discussion: 1.3 Administrative Appointments, Reassignments, and Transfers

Discussion: 1.4 Discussion or Consultation With Attorney(s)

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 – 5:30 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 – 5:32 p.m.**

Reannalee Martinez, 11th grader at Cholla High School, read the Land Acknowledgement Statement.

##### **Procedural: 2.3 Pledge of Allegiance – 5:33 p.m.**

Pledge led by Bobby Cota, 11th grader at Innovation Tech High School.

**Action: 2.4 Agenda Adjustments – 5:35 p.m.**

Dr. Trujillo recommended moving item 8.10 followed by item 9.1 to after Call to the Audience.

By unanimous consent to move item 8.10 followed by item 9.1 to after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**3.1 Superintendent's Report – 5:35 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

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

**8. ACTION ITEM(S)**

**Action: 8.10 Resolution Ordering and Calling a Special Bond Election to Be Held In and For the Tucson Unified School District on November 7, 2023 – 6:40 p.m.**

Motion to adopt the resolution ordering and calling for a Special Bond Election to be held in and for the Tucson Unified School District on November 7, 2023, and authorizing the Superintendent or Chief Financial Officer to take all necessary actions to facilitate the special election and to comply with certain sections of the Internal Revenue Code.

Motion by Ravi Shah, second by Natalie Luna Rose.

Motion: Amend motion to have the Governing Board draft a letter asking the Pima County Supervisor and City Clerk to have a joint ballot to assist with keeping the cost down for a bond measure.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

Motion: Amend the motion, if the bond is passed the District will create a Bond Oversight Committee that will report to the Board to ensure proper oversight and accountability of the funds.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Resolution: Motion to adopt the resolution ordering and calling for a Special Bond Election to be held in and for the Tucson Unified School District on November 7, 2023, and authorizing the Superintendent or Chief Financial Officer to take all necessary actions to facilitate the special election and to comply with certain sections of the Internal Revenue Code and for the Governing Board to draft a letter asking for the consolidation of a joint ballot and to create a Bond Oversight Committee that will report to the Governing Board to ensure proper oversight and accountability of the funds if the voters pass the bond measure.

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

**7:19 p.m. - Recessed Regular meeting.**

**7:28 p.m. - Reconvened Regular meeting.**

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

**Study/Action: 9.1 SY23-24 Proposed Revisions to the Code of Conduct – 7:28 p.m.**

Motion to approve the recommended revisions to the Code of Conduct, to take effect during the 2023-2024 School Year.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

## **5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.22 – 8:23 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20

and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (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 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (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 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.4 Approval of Intergovernmental Agreement between Tucson Unified School District and JTED and SATELLITE for Provision of Joint Technical Education Courses, with Authorization for the Superintendent to Execute the Agreement**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and JTED and SATELLITE for Provision of Joint Technical Education Courses as presented, with Authorization for the Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.5 Establish an Updated Affiliation Agreement between Tucson Unified School District and the University of Arizona to Support the Completion of Educational Programs**

Motion to approve the Affiliation Agreement between the Tucson Unified School District and the University of Arizona to support the completion of clinical educational programs.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.6 Amendment III to the Lease Agreement with the Old Pueblo Archaeology Center at the Ajo Service Center, with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve the Amendment to the Lease Agreement with the Old Pueblo Archaeology Center at the Ajo Service Center, with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.10 Approval to Award Invitation for Bid (IFB) 23-021-TUSD1 Frozen and Perishable Foods**

Motion to award a contract for IFB 23-021-TUSD1 Frozen and Perishable Foods, in support of the National School Lunch/Food Services Programs.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.12 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 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.13 Approval of awarded funds to Tucson Unified School District for Brichta IELC, C.E. Rose, and Myers-Ganoung in the amount of \$300,000.00, from Arizona Child Care LISC Phoenix**

Motion to approve awarded funds to Tucson Unified School District for Brichta IELC, C.E. Rose, and Myers-Ganoung in the amount of \$300,000.00, from Arizona Child Care Local Initiative Support Corporation (LISC) Phoenix.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.14 Approval of Grant Funds Awarded by the Pascua Yaqui Tribe to Tucson Unified School District Native American Student Services Department**

Motion to approve the awarded grant funds from the Pascua Yaqui Tribe to Tucson Unified School District Native American Student Services Department.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.15 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship - Last Approved on June 21, 2022**

Motion to Approve the Revised Extracurricular Activity Fee Schedule as submitted.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.



Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.16 Reauthorization of Change Funds for FY2023-2024**

Motion to Approve the Reauthorization of District Change Funds for Fiscal Year 2023-2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.17 Annual Reauthorization of TUSD Bank Accounts & Signers for FY2023-2024**

Motion to Approve the Annual Reauthorization of TUSD Bank Accounts and Authorized Signers for Fiscal Year 2023-2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero

requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent), Minutes: 5.18 Minutes of Tucson Unified School District Governing Board Meeting - May 23, 2023**

Motion to approve the Minutes of the Governing Board Meeting held on May 23, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent), Minutes: 5.19 Minutes of Tucson Unified School District Governing Board Meeting - June 6, 2023**

Motion to approve the Minutes of the Governing Board Meeting held on June 6, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.20 Salary and Expense Vouchers – May 2023**

Ratification of Salary and Expense Vouchers for the period beginning May 1, 2023 and ending May 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20 and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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 (Consent): 5.22 Extracurricular Tax Credit Activity Programs Report by School Site through May 31, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through May 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.22.

Ravi Shah requested to pull item 5.7 to address separately. Val Romero requested to pull items 5.8 and 5.21 to address separately. Sadie Shaw requested to pull items 5.9 and 5.11 to address separately.

Resolution: Consent agenda items 5.2 through 5.6, 5.10, 5.12 through 5.20

and 5.22 were approved. Items 5.7, 5.8, 5.9, 5.11 and 5.21 were pulled and addressed separately.

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: 5.7 Approval of Agreement between Tucson Unified School District and Substitute Teachers to Authorize the Voluntary Participation in the Arizona State Retirement System – 8:25 p.m.**

Motion to approve agreement language between Substitute Teachers and Tucson Unified School District that would authorize Substitute Teachers, under certain conditions, to voluntarily participate in the Arizona State Retirement System from the beginning of the school year.

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: 5.8 Approval to Award Request for Proposal (RFP) 23-018-TUSD1 - Financial and Compliance Audit Services – 8:26 p.m.**

Motion to award Request for Proposal (RFP) 23-018-TUSD1 - Financial and Compliance Audit Services, which begins on July 1, 2023.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 5.9 Approval of Invitation for Bid (IFB) 23-011-TUSD1 - Pest Control Services District Wide – 8:33 p.m.**

NO ACTION TAKEN

**Action: 5.11 Approval of Expenditures in Excess of \$250,000 for TUSD Food Services Dairy Products Using a Cooperative Contract for FY23-24 – 8:40 p.m.**

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. Estimated expenditures are \$1,050,000.00 for FY23-24.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

**Action: 5.21 Student Activity Funds through May 2023 – 8:44 p.m.**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through May 31, 2023.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**6. RECESS REGULAR MEETING TO PUBLIC HEARING**

**Study/Information: 6.1 Public Hearing for the TUSD 2023-24 Draft 910G Budget – 8:49 p.m.**

INFORMATION ONLY

**7. RECONVENE REGULAR MEETING – 8:51 p.m.**

**8. ACTION ITEM(S)**

**Action: 8.1 Fiscal Year 2023-2024 Tucson Unified School District Proposed Annual Expenditure Budget – 8:51 p.m.**

Motion to Approve the FY2023-2024 Tucson Unified School District Proposed Annual Expenditure Budget.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 8.2 Administrative Appointments, Reassignments, and Transfers - Interim Director, Asian Pacific American and Refugee Student Services – 9:04 p.m.**

Motion to approve the selected candidate to serve as the Interim Director of Asian Pacific American and Refugee Student Services.

Dr. Trujillo recommended approval of Susan Osiago to serve as the Interim Director of Asian Pacific American & Refugee Student Services for the 2023-2024 School Year.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.3 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Wakefield Middle School – 9:06 p.m.**

Motion to approve the selected candidate to serve as the Interim Principal of Wakefield Middle School.

Dr. Trujillo recommended approval of Josephine Lane to serve as the Interim Principal of Wakefield Middle School for the 2023–2024 School Year.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 8.4 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Holladay Magnet Elementary School – 9:08 p.m.**

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

Dr. Trujillo recommended approval of Shakenya Humphries-Gholson to serve as the Interim Principal of Holladay Magnet 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

**9:09 p.m. - Recessed Regular Meeting for pictures.**

**9:12 p.m. - Reconvened Regular Meeting.**

**Action: 8.5 Extend the 2022-2023 Meet and Confer Agreements for ELI Administrators, Psychologists, and Research Project Managers between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) through August 31, 2023 – 9:12 p.m.**

Motion to extend the 2022-2023 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers between TUSD and ELI through August 31, 2023.

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: 8.6 Extend the 2022-2023 SY Employee Agreement for Non-Bargaining Employees through August 31, 2023 – 9:13 p.m.**

Motion to approve the extension of the 2022-2023 Employee Agreement for Non-Bargaining Employees.

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: 8.7 Extend the 2022-2023 SY TEA Consensus Agreement between Tucson Unified School District(TUSD) and Tucson Education Association (TEA) through August 31, 2023 – 9:14 p.m.**

Motion to approve an extension of the 2022-2023 TEA Consensus Agreement through August 31,2023.

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: 8.8 Extend the 2022-2023 SY TEA White Collar and Food Service Agreement between Tucson Unified School District(TUSD) and Tucson Education Association (TEA) through August 31, 2023 – 9:14 p.m.**

Motion to approve an extension of the 2022-2023 WCFS Agreement through August 31, 2023.

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: 8.9 Teacher Evaluation Model for SY2023-24 – 9:14 p.m.**

Motion to approve Teacher Evaluation Model for SY2023-24 as presented.

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: 8.11 Consideration to Approve an Additional Governing Board Meeting on August 29, 2023 – 9:27 p.m.**

Motion to approve the addition of a joint Governing Board meeting with the Pima County JTED Governing Board to be held on August 29, 2023.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:29 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 9:31 p.m.**