

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, June 17, 2025

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

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 Natalie Luna Rose, Sadie Shaw *[via phone]*, and Jennifer Eckstrom. Val Romero 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: Natalie Luna Rose, Sadie Shaw, Jennifer Eckstrom

Not Present at Vote: Val Romero

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 – 5:53 p.m.

Board member attendance was established via roll call. Those in attendance were Val Romero, Natalie Luna Rose, Sadie Shaw, and Jennifer Eckstrom.

Procedural: 2.2 Land Acknowledgement Statement – 5:54 p.m.

Natalie Luna Rose, Board Member, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:54 p.m.

Pledge led by Natalie Luna Rose, Board Member.

Action: 2.4 Agenda Adjustments – 5:54 p.m.

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

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:55 p.m.

INFORMATION ONLY

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

Dr. Trujillo spoke In Memoriam of Theresa Soto, Technology Services Lead Field Technician. The Board held a moment of silence at 5:57 p.m.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:07 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:15 p.m.

7. ACTION ITEM(S)

Action: 7.1 Request the Renaming of Davis Bilingual Elementary Magnet School to Davis-Romero Bilingual Elementary Magnet School – 6:23 p.m.

Motion to approve the renaming of Davis Bilingual Elementary Magnet School to Davis-Romero Bilingual Elementary Magnet School.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6:41 p.m. – Recessed meeting for picture.

6:47 p.m. – Reconvened meeting.

Action: 7.2 Approval to Accept the Donation to Tucson Unified School District for the Benefit of District High Schools from Idaho Central Credit Union (ICCU) for Athletic Scoreboards and Corresponding

Advertising, with Authorization for the Chief Financial Officer to Execute the Sponsorship Agreement – 6:47 p.m.

Motion for the approval to accept the donation to Tucson Unified School District for the benefit of district high schools from the Idaho Central Credit Union (ICCU) for athletic scoreboards and corresponding advertising, with authorization for the Chief Financial Officer to execute the sponsorship agreement.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6:56 p.m. – Recessed meeting for picture.

6:57 p.m. – Reconvened meeting.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.13 – 6:57 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Amendment I to the Ground Lease Agreement between Tucson Unified School District and Merchant's Garden Agrotech at the Former Howenstine High School, with Authorization for the Operations Program Manager to Execute the Amendment

Motion to approve amendment I to the lease agreement between Tucson Unified School District and Merchant's Garden Agrotech at the Former Howenstine High School, with authorization for the Operations Program

Manager to execute the amendment.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration for the Transition from School to Work (TSW) Program

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration for the Transition from School to Work Program, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval of the Intergovernmental Agreement

(IGA) between the Arizona Board of Regents, University of Arizona and Tucson Unified School District for Dual High School & College Course Credit, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the Intergovernmental Agreement (IGA) between the Arizona Board of Regents, University of Arizona and Tucson Unified School District to provide to high school students college-level courses that may be counted toward both high school and college credit, with authorization for the Superintendent to execute the agreement, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Approval of the Amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District (Asian Pacific American and Refugee Student Services) (APARSS) and the Arizona Department of Economic Security (AZDES) for the Afghan Refugee School Impact: Support to Schools Initiative, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District (Asian Pacific American and Refugee Student Services) (APARSS) and the Arizona Department of Economic Security (AZDES) for the Afghan Refugee School Impact: Support to Schools Initiative, with authorization for the Superintendent to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Approval to Award Request for Proposal (RFP) 26-015-TUSD1 Pizza, Delivered Fresh Ready to Eat

Motion for approval to award a contract for RFP 26-015-TUSD1 Pizza, Delivered Fresh Ready to Eat.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Approval of Invitation for Bids 26-002-TUSD1 - Supplemental Student Transportation Services

Motion to approve Award of Invitation for Bids (IFB) 26-002-TUSD1 - Supplemental Student Transportation Services.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.9 Annual Reauthorization of TUSD Bank Accounts & Authorized Signers for FY2025-26

Motion to approve the Annual Reauthorization of TUSD Bank Accounts and Authorized Signers for Fiscal Year 2025-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Annual Reauthorization of Change Funds for FY2025-26

Motion to approve the reauthorization of district change funds for Fiscal Year 2025-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.12 Annual Reauthorization for Provision of Meals and Refreshments to Personnel Working to Support Governing Board Meetings

Motion to authorize that meals and refreshments be provided as a benefit to designated personnel required to work at Governing Board meetings.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.13 Minutes of Tucson Unified School District Governing Board Meeting - June 10, 2025

Motion to approve the Minutes of the Governing Board Meeting held on June 10, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.13.

Natalie Luna Rose requested to pull item 6.2 and Sadie Shaw requested to pull item 6.11 to address separately. Val Romero requested to pull 6.7 for discussion.

Resolution: Consent Agenda items 6.3 through 6.10, 6.12, and 6.13 were approved. Items 6.2 and 6.11 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 6.11 Approval of the Revised Extracurricular Activities Fees Schedule including Authorization for Principals to Waive Fees in Case of Hardship – 6:57 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 2025-2026 fiscal year.

Motion to table this item until the next meeting in July.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

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

Action: 6.2 Administrative Appointments, Reassignments, and Transfers – Assistant Principals – 7:03 p.m.

Motion to approve the selected candidates to serve as Assistant Principals in Tucson Unified Schools.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7:06 p.m. - Recessed meeting for pictures.

7:07 p.m. - Reconvened meeting.

7. ACTION ITEM(S)

Action: 7.3 Approval to Reprioritize the Purchase and Installation of the Mission View Elementary School Stage Curtains in the Multipurpose Room – 7:08 p.m.

Motion to approve reprioritization of the purchase and installation of the Mission View Elementary School stage curtains in the multipurpose room.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 7.4 Extension of 2024-2025 Employee Agreements from July

1, 2025, through August 31, 2025 – 7:12 p.m.

Motion to approve the extension of 2024-2025 Employee Agreements from July 1, 2025, through August 31, 2025.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.5 Governing Board Policy EEA – Student Transportation in School Buses (Revision) – SECOND READING – 7:13 p.m.

Motion to approve the attached proposed revisions to Policy EEA - Student Transportation in School Buses.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Approval to Purchase and Implement the Investment Grade Audit First Phase of a Four Phase Project – 7:28 p.m.

Motion to approve the recommendation to the Governing Board to purchase/implement the first phase of a four phase Investment Grade Audit (IGA) project to determine energy and water savings opportunities for Alice Vail Middle School, Banks Elementary, Booth-Fickett K8, Cavett Elementary, CE Rose K8, Cholla High, Davis Elementary, Dietz K8, Dunham Elementary, Drachman K8 Magnet, Lineweaver Elementary, Manzo Elementary, Roberts Naylor K8, Robins K8, Sabino High, Secrist Middle School, Sewell Elementary, Teenage Parent High School (TAP), Tucson High Magnet, and Wright Elementary.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 SY2024-2025 Curriculum and Instruction Annual Update – 8:01 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:25 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:26 p.m.