

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, July 11, 2023

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

Meeting called to order at 3:00 p.m.

1. SCHEDULED EXECUTIVE SESSION - 3:00 p.m.

Procedural: 1.1 Roll Call – 3:00 p.m.

Board Member attendance was established via roll call. Those in attendance were Val Romero, Jennifer Eckstrom, and Ravi Shah. Natalie Luna Rose and Sadie Shaw were not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 3:00 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, Jennifer Eckstrom, Ravi Shah

Not Present at Vote: Natalie Luna Rose, Sadie Shaw

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation With Attorney(s)

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER - 5:30 p.m.

Procedural: 2.1 Roll Call – 5:42 p.m.

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

5:43 p.m. – Ravi Shah announced there were interpretation services for anyone who needed services.

Procedural: 2.2 Land Acknowledgement Statement – 5:46 p.m.

Jennifer Eckstrom, Governing Board Member, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:47 p.m.

Pledge led by Oliver Chapman, 4th grader at Bonillas Traditional Elementary Magnet School.

Action: 2.4 Agenda Adjustments – 5:49 p.m.

There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 5:49 p.m.

INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:54 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.22 – 6:22 p.m.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for Culturally Relevant Pedagogy and Instruction English Courses for Grades 6-12

Motion to approve the Supplemental Materials for Culturally Relevant Pedagogy and Instruction English Courses for Grades 6-12 as presented.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Affiliation Agreement between Tucson Unified School District and Grand Canyon University

Motion to approve the Affiliation Agreement between Tucson Unified School District and Grand Canyon University for the provision of field experiences in health-related professions.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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 5.22.

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Intergovernmental Agreement Amendment between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration

Motion to approve the Intergovernmental Agreement Amendment between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration as presented.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for Reimbursement of the City's After-school Programming by TUSD

Motion to approve the Intergovernmental Agreement (IGA) between the Tucson Unified School District and the City of Tucson for reimbursement of the City's KIDCO fees for TUSD students.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Intergovernmental Agreement between Tucson Unified School District and the Pima County Joint Technological Education District for the Innovation Technology High School

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and Pima JTED for leasing space at Innovation Technology High School.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Sixth Amendment to the Agreement with T&K Development for the Purchase of the Vacant Parcel Located at the Southeast Corner of Valencia and Cardinal with Authorization for the Operations Program Manager to Execute the Amendment

Motion to approve the sixth amendment to the agreement with T&K Development for the purchase of the vacant parcel located at the Southeast Corner of Valencia and Cardinal, with authorization for the Operations Program Manager to execute the amendment.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval of the Awarded Grant Funds from the Gila River Indian Community to Tucson Unified School District - Pueblo High School

Motion to approve awarded grant funds from the Gila River Indian Community to Tucson Unified School District (Pueblo High School).

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval to Award Request for Proposal (RFP) 23-016-TUSD1 – Professional Development for Exceptional Education

Motion to award Request for Proposal (RFP) 23-016-TUSD1 – Professional Development for Exceptional Education.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Award Request for Proposal (RFP) 23-017-TUSD1 – Special Education Evaluation and Intervention Materials

Motion to award Request for Proposal (RFP) 23-017-TUSD1 – Special Education Evaluation and Intervention Materials.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Approval to Award Request for Proposal (RFP) 23-020-TUSD1 – Temporary Staffing Services

Motion to award Request for Proposal (RFP) 23-020-TUSD1 – Temporary Staffing Services.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.15 Approval of Award for Invitation for Bids (IFB) 23-019-TUSD1 Audiology Equipment and Supplies, as Needed

Motion to approve Invitation for Bids (IFB) 23-019-TUSD1 Audiology Equipment and Supplies, as Needed.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Approval of Invitation for Bids (IFB) 23-025-TUSD1 - Auto Mechanic Equipment, Inspections, Maintenance, Repairs and Parts

Motion to Approve Award of Invitation for Bids (IFB) 23-025-TUSD1 - Auto Mechanic Equipment, Inspections, Maintenance, Repairs and Parts.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Resolution Requesting Approval from the Arizona School Facilities Oversight Board for Reduction of Square Footage Pursuant to A.R.S. 15-341.G

Motion to approve this resolution requesting approval from the Arizona School Facilities Oversight Board for reduction of square footage.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.18 Minutes of Tucson Unified School District Governing Board Meeting - June 13, 2023

Motion to approve the Minutes of the Governing Board Meeting held on June 13, 2023.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.19 Salary and Expense Vouchers – June 2023

Ratification of Salary and Expense Vouchers for the period beginning June 1, 2023 and ending June 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.20 Student Activities Funds through June 2023

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through June 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.21 Extracurricular Tax Credit Activity Programs Report by School Site through June 30, 2023

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through June 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.22 Fiscal Year 2022-2023 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

Motion to approve the FY2022-2023 Public Gifts and Donations to school's 4th Quarter Report.

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

Resolution: Consent Agenda items 5.2-5.22 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6:34 p.m. – Recessed Regular Meeting for pictures.

6:36 p.m. – Reconvened Regular Meeting.

6. RECESS REGULAR MEETING INTO PUBLIC HEARING

Study/Information, Procedural: 6.1 Public Hearing and Presentation of the FY2024 Tucson Unified School District Annual Expenditure Budget Pursuant to A.R.S. 15-905(D) – 6:37 p.m.

RECESS SPECIAL BOARD MEETING – 6:37 p.m.

7. RECONVENE REGULAR MEETING

Procedural: 7.1 Reconvene Regular Meeting – 6:39 p.m.

8. ACTION ITEM

Action: 8.1 Adoption of the FY2024 Tucson Unified School District Annual Expenditure Budget – 6:39 p.m.

Motion to adopt the FY2023-24 proposed annual expenditure budget for the Tucson Unified School District, as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9. RECESS REGULAR MEETING INTO PUBLIC HEARING

Study/Information, Procedural: 9.1 Truth in Taxation Public Hearing – Notice of Tax Increase – 6:49 p.m.

RECESS SPECIAL BOARD MEETING – 6:49 p.m.

10. RECONVENE REGULAR MEETING

Procedural: 10.1 Reconvene Regular Meeting – 6:50 p.m.

11. ACTION ITEM(S)

Action: 11.1 Approval of Tax Levy Increase Pursuant to A.R.S 15-905.01 – 6:50 p.m.

Motion to approve, by roll call vote, the increase to the property tax levy by \$1 million and set a tax rate of \$0.0246, to fund the Adjacent Ways Fund for FY2024.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 11.2 Legacy of Excellence Week – Proclamation for EDI (Week of August 21-25) – 7:02 p.m.

Motion to approve Legacy of Excellence Week – Proclamation for EDI the week of August 21-25, 2023.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 11.3 SMART Resolution Update – 7:09 p.m.

Motion to approve the updated Secure Storage Notification Resolution for States without Secure Storage or Child Access Prevention Laws (SMART).

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 11.4 Approval of Invitation for Bid (IFB) 23-011-TUSD1 - Pest Control Services Districtwide – 7:21 p.m.

Motion to approve Award of Invitation for Bid (IFB) 23-011-TUSD1 - Pest Control Services Districtwide.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 11.5 Blanket Approval for High School and Middle School Participation in the Fine and Performing Arts Non-Athletic Activities for the 2023-2024 School Year – 7:27 p.m.

Motion to approve the Blanket Approval for High School and Middle School

Participation in the Fine and Performing Arts Non-Athletic Activities for the 2023-2024 School Year as presented.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 11.6 Pima Early Education Program (PEEPS) Contract Renewal – 7:29 p.m.

Motion to approve Agreement and acceptance of Pima County funding that supports the district's 10 preschool programs funded and open.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 11.7 Governing Board Policy GBGCA – Proof of Immunization (Revision) – SECOND READING – 7:31 p.m.

Motion to adopt revised Policy GBGCA- Proof of Immunization as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 11.8 Governing Board Policy GBGCB – Staff Health and Safety – Communicable Diseases (Revision) – SECOND READING – 7:31 p.m.

Motion to approve the proposed revisions to Policy GBGCB – Staff Health and Safety – Communicable Diseases.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 11.9 Governing Board Policy GBGCC – COVID-19 Vaccination, Testing and Face Covering Policy (Removal) – SECOND READING – 7:31 p.m.

Motion to approve removal of Policy GBGCC – COVID-19 Vaccination, Testing and Face Covering Policy.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

12. STUDY/INFORMATION ITEM(S)

Study/Information: 12.1 TUSD Customer Support Center and School Kick-off Initiative Launching Learning (SKILL) Opening of School Initiative – 7:35 p.m.

STUDIED/INFORMATION ONLY

13. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 13.1 Future Meeting Dates and Agenda Item(s) – 7:54 p.m.

14. ADJOURNMENT

Procedural: 14.1 Adjourn Meeting – 7:55 p.m.