

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Monday, July 15, 2024**

Members present

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

Meeting called to order at 4:00 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.

Procedural: 1.1 Roll Call – 4:00 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:00 p.m.

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

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose

Not Present at Vote: Val Romero

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 – 5:51 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:53 p.m.

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

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

Pledge led by Violet Paek, who will be a 5th grader and Daphne Paek, who will be 1st grader, at Sam Hughes Elementary School.

Action: 2.4 Agenda Adjustments – 5:56 p.m.

There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:56 p.m.

Details are available via the video and audio recordings on the TUSD website at www.tusd1.org.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 6:12 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.20 – 6:28 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence

Motion to approve the Talent Acquisition personnel lists.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Course Proposal for Introduction to Music Technology, Grades 7-8

Motion to approve Course Proposal for Introduction to Music Technology, Grades 7-8, as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for Career & Technical Education (CTE) Dual Credit Business Courses, Grades 9-12

Motion to approve Supplemental Materials for Career & Technical Education (CTE) Dual Credit Business Courses, Grades 9-12, as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of the Agreement between Tucson Unified School District and Earn to Learn for Placement of Earn to Learn Advisors at Several Tucson Unified School District High Schools for the 2024-2025 School Year

Motion to approve the agreement between Tucson Unified School District and Earn to Learn for placement of Earn to Learn Advisors at several Tucson Unified School District High Schools for the 2024-2025 school year.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of the Grant Agreement between Tucson Unified School District (Fine and Performing Arts Department) and the Community Foundation for Southern Arizona for the Opening Minds through the Arts (OMA) Program, with Authorization for the Superintendent to Execute the Agreement

Motion to approve the grant agreement between Tucson Unified School District (Fine and Performing Arts Department) and the Community Foundation for Southern Arizona for the Opening Minds through the Arts (OMA) program, with authorization for the Superintendent to execute the agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District (Asian Pacific American and Refugee Student Services) (APARSS) and the Arizona Department of Economic Security for the Afghan Refugee School Impact: Support to Schools Initiative, with Authorization for the Superintendent to Execute the Agreement

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

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of the Easement Agreement with Tucson Electric Power Company (TEP) at Roberts-Naylor K-8 School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the easement agreement with Tucson Electric Power Company (TEP) at Roberts-Naylor K-8 School, with authorization for the Operations Program Manager to execute the agreement.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval to Award Request for Proposal (RFP) 24-044-TUSD1 – Produce – Direct Delivered

Motion to approve the Request for Proposal (RFP) 24-044-TUSD1 – Produce – Direct Delivered, as presented.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval to Award Invitation for Bids (IFB) 24-048-TUSD1 - Soleng Tom Elementary School Kitchen HVAC System Replacement

Motion to approve the Award of Invitation for Bids 24-048-TUSD1 (IFB) - Soleng Tom Elementary School Kitchen HVAC System Replacement with estimated expenditures of \$606,502.01 over 2 years.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval to Award Invitation for Bids (IFB) 24-056-TUSD1 - Replacement Window Glass, Supplies & Service

Motion to approve the Award of Invitation for Bids (IFB) 24-056-TUSD1 - Replacement Window Glass, Supplies & Service.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval to Award Invitation for Bids (IFB) 24-057-TUSD1 - District Elevator Inspection, Maintenance, Service, Repairs & Parts

Motion to approve the Award of Invitation for Bids (IFB) 24-057-TUSD1 - District Elevator Inspection, Maintenance, Service, Repairs & Parts.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Award Invitation for Bids (IFB) 24-058-TUSD1 - District Uniform Rental & Cleaning Services

Motion to approve the Award of Invitation for Bids (IFB) 24-058-TUSD1 - District Uniform Rental & Cleaning Services.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 Approval to Use Cooperative Contract 1 GPA 21-06P-02 - Roofing - Progressive Services, in excess of \$250K for Cholla High School Phase II Roofing Project

Motion to approve District use of Cooperative Agency 1 GPA and their contract 21-06P-02 - Roofing Services for Cholla High School Phase II Roofing Project, for a cumulative purchase that exceeds \$250,000.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.15 Minutes of Tucson Unified School District Governing Board Meeting - June 11, 2024

Motion to approve the Minutes of the Governing Board Meeting held on June 11, 2024.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers – June 2024

Ratification of Salary and Expense Vouchers for the period beginning June 1, 2024 and ending June 30, 2024.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Student Activities Funds through June 30, 2024

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through June 30, 2024.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 FY23/24 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

Motion to approve the FY23/24 Public Gifts and Donations to schools 4th Quarter Report.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.19 Extracurricular Tax Credit Activity Programs Report by School Site through June 30, 2024

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through June 30, 2024.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.20 FY23-24 Governing Board Member Expenses - 4th Quarter Report

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2023 through June 30, 2024.

Resolution: Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.20.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6. PUBLIC HEARING

Action: 6.1 Public Hearing for FY 2024-2025 Tucson Unified School District Annual Expenditure Budget – 6:29 p.m.

7. ACTION ITEM(S)

Action: 7.1 Adoption of the FY 2024-2025 Tucson Unified School District Annual Expenditure Budget – 6:50 p.m.

Motion to adopt the annual expenditure budget for the 2024-25 fiscal year for the Tucson Unified School District, as presented.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Wheeler Elementary School – 7:04 p.m.

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

Dr. Trujillo recommended approval of Kari Baltes to serve as the Interim Principal of Wheeler Elementary School for the 2024–2025 School Year.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 7.3 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Mansfeld Middle Magnet School – 7:08 p.m.

Motion to approve the selected candidate to serve as Interim Assistant Principal of Mansfeld Middle Magnet School.

Dr. Trujillo recommended approval of Jodi Gutierrez to serve as the Interim Assistant Principal of Mansfeld Middle Magnet School for the 2024–2025 School Year.

Motion by Natalie Luna Rose, second by Sadie Shaw.

Final Resolution: Motion Passed

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

7:10 p.m. - Recessed meeting for pictures.

7:12 p.m. - Reconvened meeting.

Action: 7.4 Extension of all 2023-2024 SY Employee Agreements, Retroactive to July 1, 2024 through August 31, 2024 – 7:12 p.m.

Motion to approve the extension of all employee agreements, retroactive to July 1, 2024 through August 31, 2024.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.5 Approval of the Bond Oversight Committee Charter – 7:14 p.m.

Motion to approve the Bond Oversight Committee Charter, as presented.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.6 Authorization for Provision of Meals and Refreshments to Personnel Working to Support Governing Board Meetings – 7:20 p.m.

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

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Tucson Unified School District Employee Appreciation and Recognition Calendar for the 2024-2025 School

Year – 7:23 p.m.

Motion to approve the Tucson Unified School District Employee Appreciation and Recognition Calendar for the 2024-2025 school year.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 7:27 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 7:28 p.m.