BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, July 15, 2025

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

Meeting called to order at 4:36 p.m.

1. SCHEDULED EXECUTIVE SESSION – 4:30 p.m. Procedural: 1.1 Roll Call – 4:36 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:36 p.m.

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

Motion by Jennifer Eckstrom, second by Ravi Shah. Final Resolution: Motion Passed Yes: Ravi Shah, Val Romero, Jennifer Eckstrom Not Present at Vote: Natalie Luna Rose, Sadie Shaw

Discussion: 1.3 Negotiations for the Purchase, Sale or Lease of Real Property

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:31 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:32 p.m. Madison Chavez, 8th grader at Magee Middle School, read the Land

Acknowledgement Statement.

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

Pledge led by Madison Chavez, 8th grader at Magee Middle School.

Action: 2.4 Agenda Adjustments – 5:34 p.m.

There are no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:34 p.m. INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 5:36 p.m.

5. ACTION ITEM

Action: 5.1 Approval of the Revised Extracurricular Activities Fees Schedule including Authorization for Principals to Waive Fees in Case of Hardship – 5:38 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 1

Move to make fees for elementary, middle and high schools optional.

Motion by Sadie Shaw, second none. No action taken.

Motion 2

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.

Resolution: Motion to approve as presented.

Motion by Ravi Shah, second by Natalie Luna Rose. Final Resolution: Motion Passed Yes: Ravi Shah, Natalie Luna Rose, Val Romero, Jennifer Eckstrom No: Sadie Shaw

6. PUBLIC HEARING

Discussion: 6.1 Public Hearing for FY2025-2026 Tucson Unified School District Annual Expenditure Budget – 5:51 p.m.

7. ACTION ITEM

Action: 7.1 Adoption of the FY2025-2026 Tucson Unified School District Annual Expenditure Budget – 6:08 p.m.

Motion to adopt the annual expenditure budget for the 2025-26 fiscal year for the Tucson Unified School District, as presented.

Motion by Natalie Luna Rose, second by Ravi Shah. Final Resolution: Motion Passed Yes: Ravi Shah, Natalie Luna Rose, Sadie Shaw, Val Romero, Jennifer Eckstrom

8. PUBLIC HEARING

Discussion: 8.1 Truth-in-Taxation Public Hearing: FY2025-2026 Adjacent Ways Property Tax Levy – 6:29 p.m.

9. ACTION ITEM

Action: 9.1 Approval of FY2025-26 Adjacent Ways Property Tax Levy – 6:37 p.m.

Motion to approve, by roll call vote, the increase to the property tax levy by \$2 million and set a corresponding tax rate of \$0.0453, to fund the Adjacent Ways Fund for the 2025-26 fiscal year.

Motion by Natalie Luna Rose, second by Ravi Shah. Final Resolution: Motion Passed Yes: Ravi Shah, Natalie Luna Rose, Sadie Shaw, Val Romero, Jennifer Eckstrom

10. FUTURE MEETING DATES AND AGENDA ITEM(S) Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 6:50 p.m.

11. ADJOURNMENT Procedural: 11.1 Adjourn Meeting – 6:50 p.m.