

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING**

### **Tuesday, July 22, 2025**

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

**Meeting called to order at 4:31 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION – 4:30 p.m.**

##### **Procedural: 1.1 Roll Call – 4:31 p.m.**

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

##### **Action: 1.2 Motion to Convene Executive Meeting – 4:31 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 Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw, 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 – 5:55 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 – 5:55 p.m.**

Ravi Shah, Board Clerk, read the Land Acknowledgement Statement.

##### **Procedural: 2.3 Pledge of Allegiance – 5:55 p.m.**

Pledge led by Ravi Shah, Board Clerk.

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

Jennifer Eckstrom mentioned item 7.1. Dr. Trujillo recommended removing item 7.1.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:56 p.m.**

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

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:01 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 6:10 p.m.**

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.17 – 6:20 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 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 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Administrative Appointments, Reassignments, and Transfers - Assistant Principals**

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

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Approval of Supplemental Materials for Career and Technical Education Sports Medicine, Grades 9-12**

Motion to approve supplemental materials for Career and Technical Education Sports Medicine, Grades 9-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Approval of First Amendment to the Purchase and Sale Agreement with the Ascent Property Company, LLC, for the Sale of the Morrow Education Center Property North of Tenth Street, with Authorization for the Operations Program Manager to Execute the Amendment**

Motion to approve this amendment to the agreement with the Ascent Property Company, LLC, for the sale of the Morrow Education Center property north of Tenth Street with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 Approval to Award Request for Proposal (RFP) 26-016-TUSD1 – Tutoring Services, as needed**

Motion to approve Request for Proposal (RFP) 26-016-TUSD1 – Tutoring Services, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.8 Approval to Award Request for Proposal (RFP) 26-017-TUSD1 – K-12 Student Enrichment**

Motion to approve Request for Proposal (RFP) 26-017-TUSD1 – K-12 Student Enrichment.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.10 Approval of Expenditures in Excess of \$250,000 for TUSD Phone Licenses and Services using a Cooperative Contract for FY25-26**

Motion to approve the expenditure for TUSD phone licenses and services using an OMNIA contract in excess of \$250,000 for FY 25-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.11 Minutes of Tucson Unified School District Governing Board Meeting - June 17, 2025**

Motion to approve the Minutes of the Governing Board Meeting held on June 17, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.12 Minutes of Tucson Unified School District Governing Board Meeting - July 15, 2025**

Motion to approve the Minutes of the Governing Board Meeting held on July 15, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.13 Salary and Expense Vouchers – June 2025**

Ratification of Salary and Expense Vouchers for the period beginning June 1, 2025, and ending June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.14 Student Activities Funds through June 30, 2025**

Motion to approve the summary of Student Activities Funds for the period of July 1, 2024, through June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Eckstrom

**Action (Consent): 6.15 Extracurricular Tax Credit Activity Programs Report by School Site through June 30, 2025**

Motion to approve the summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2024, through June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.16 FY25 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)**

Motion to approve the FY25 Public Gifts and Donations to schools 4th Quarter Report.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action (Consent): 6.17 FY25 Governing Board Member Expenses**

### **Quarterly Report (4th Quarter)**

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2024 through June 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.17.

Natalie Luna Rose requested to pull items 6.6 and 6.9 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5, 6.7, 6.8, and 6.10 through 6.17 were approved. Items 6.6 and 6.9 were pulled and addressed separately.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 6.6 Approval to Award Request for Proposal (RFP) 26-014-TUSD1 Snack and Beverage Vending Machines – 6:20 p.m.**

**NO ACTION TAKEN**

**Action: 6.9 Approval to Increase Expenditures for Request for Proposal (RFP) 24-047-TUSD1 – Small Volume Locally Grown Specialty Produce – 6:24 p.m.**

Motion to approve increase expenditures for Request for Proposal (RFP) Contract 24-047-TUSD1 Small Volume Locally Grown Specialty Produce, previously approved for \$100,000 per year, increasing spend up to an amount not to exceed \$250,000 for FY 25-26, the final year of the contract period.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**6:28 p.m. – Recessed meeting for pictures.**

**6:30 p.m. – Reconvened meeting.**

## **7. ACTION ITEM(S)**

**Action: 7.1 Approval of Fifth Amendment to the Purchase and Sale Agreement with the Arizona Board of Regents for the University of Arizona Service Annex, with Authorization for the Operations Program Manager to Execute the Amendment**

ITEM PULLED

**Action: 7.2 Approval to Appoint a New Member to Serve on the Tucson Unified School District Alternative Education Advisory Committee – 6:30 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Alternative Education Advisory Committee to serve a four-year term to expire on July 15, 2029.

Motion by Sadie Shaw, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

## **8. STUDY/ACTION ITEM(S)**

**Study/Action: 8.1 Approval of Governing Board "Pro" Statement for the Voter Information Pamphlet for the November 4, 2025 Special Override Election – 6:34 p.m.**

Motion to approve the Governing Board "pro" statement for the voter information pamphlet for the November 4, 2025 special override election.

Resolution: Motion to approve with the noted changes.

- Reverse, "competitive teachers' pay", with a list of maintain and expand.
- If it fits in the word count, keep, "maintain and expand", when listing out the things and list based on the polling data showing the most valued things in that order.
- Change, "local support", to, "voter approved override."
- Remove, "M & O", in that same paragraph.
- Remove, "now is the time to make that happen", and go straight to the next paragraph.
- Replace, "Community", with something else.
- Add in Librarians and Physical Education.
- Add, "Success of TUSD dictates the success of our region", in place of, "we all benefit from all public schools."
- Leave, "by our community", since adding statement from Ms. Shaw.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Val Romero

**Study/Action: 8.2 Approval of the Memorandum of Understanding (MOU) between Tucson Unified School District and Tucson Education Association (TEA), with Authorization for the Director of Employee Relations to Execute the Agreement – 6:53 p.m.**

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District and Tucson Education Association (TEA), with authorization for the Director of Employee Relations to execute the agreement.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Study/Action: 8.3 Review of Teacher Evaluation Model Revisions – 7:01 p.m.**

STUDIED ONLY/NO ACTION TAKEN

**Study/Action: 8.4 Tucson Unified School District Employee Appreciation and Recognition Calendar for the 2025-2026 School Year – 7:38 p.m.**

Motion to approve the Tucson Unified School District Employee Appreciation and Recognition Calendar for the 2025-2026 school year.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**9. STUDY/INFORMATION ITEM(S)**

**Study/Information: 9.1 Advanced Learning Experiences (ALE) Study Session #2 – 7:39 p.m.**

STUDIED/INFORMATION

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:43 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 8:44 p.m.**