

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, July 25, 2023

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

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 Val Romero, Sadie Shaw, Jennifer Eckstrom, and Ravi Shah. Natalie Luna Rose 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 Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, Ravi Shah

Not Present at Vote: Natalie Luna Rose

Action: 1.3 Hearing Officer(s) Recommendation(s)

Discussion: 1.4 Discussion or Consultation with Attorney(s)

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

Procedural: 2.1 Roll Call – 5:48 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.

5:49 p.m. - Ravi Shah announced interpretation services were available for anyone who needed services.

Procedural: 2.2 Land Acknowledgement Statement – 5:49 p.m.

Ravi Shah, Governing Board President, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:50 p.m.

Pledge led by Ravi Shah, Governing Board President.

Action: 2.4 Agenda Adjustments – 5:51 p.m.

There were no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions – 5:52 p.m.

INFORMATION ONLY

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports – 5:58 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:10 (6:09) p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 Through 6.4 – 6:34 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Consent Agenda items 6.2-6.4 approved.

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 (Consent): 6.2 Blanket approval for High School participation in athletic schedules, AIA post season competition and in-state non-athletics activities for school year 2023-2024

Motion to approve High School participation in Division I-VI Interscholastic athletic events, extra-curricular and related activities which are organized and / or sponsored by the district. This includes competitive activities, performance groups, sanctioned school clubs, AIA postseason competition and other non-athletic activities for school year 2023-2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Consent Agenda items 6.2-6.4 approved.

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 (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting - July 11, 2023

Motion to approve the Minutes of the Governing Board Meeting held on July 11, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Consent Agenda items 6.2-6.4 approved.

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 (Consent): 6.4 FY23 Governing Board Member Expenses Quarterly Report

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board members from July 1, 2022 through June 30, 2023

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.4.

Resolution: Consent Agenda items 6.2-6.4 approved.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Re-Appointment of a Community Member to the Tucson Unified School District Audit Committee – 6:36 p.m.

Motion to re-appoint Audit Committee Member to the TUSD Audit Committee for a term chosen by the Governing Board not to exceed five years and ending on August 31, 2027.

Dr. Trujillo recommended the re-appointment of Dr. William Kelly to serve as the community member on the Audit Committee.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Acceptance of the FY2022 Single Audit and USFR Compliance Questionnaire Reports – 6:38 p.m.

Motion to accept, by roll call vote, the federal Single Audit report and the Uniform System of Financial Records Compliance Questionnaire (USFR CQ) for the fiscal year that ended on June 30, 2022.

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

Study/Action: 8.2 TUSD Addiction Reduction Task Force – 7:07 p.m.

Motion to approve the creation of a temporary, Addiction Reduction Task Force reporting directly to the TUSD Superintendent made up of experts in the community on addiction medicine, harm reduction, and prevention strategies, along with district leadership. This committee will present to the TUSD Governing Board (by the end of 2023) evidence-based recommendations and best practices to support students with and at risk for addiction and mental health illnesses affecting academic success, and make recommendations on best use of settlement funds.

Motion by Sadie Shaw, second by Ravi Shah.

7:17 p.m. – Motion to move to Executive Session.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

7:27 p.m. – Reconvened Regular Meeting from Executive Session.

Motion to amend the original motion to have the committee report directly to TUSD Leadership.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Resolution: Motion to approve the creation of a temporary, Addiction Reduction Task Force reporting directly to the TUSD Superintendent made up of experts in the community on addiction medicine, harm reduction, and prevention strategies, along with district leadership. This committee will make recommendations to the Superintendent who will share with the Governing Board (by the end of 2023) evidence-based recommendations and best practices to support students with and at risk for addiction and mental health illnesses affecting academic success and make recommendations to the Superintendent on best use of settlement funds.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Study/Action: 8.3 Governing Board Policy GBEF - Staff Use of Digital Communications and Electronic Devices (New) - FIRST READING – 7:30 p.m.

STUDIED ONLY/NO ACTION TAKEN

Study/Action: 8.4 Governing Board Policy EEA - Student Transportation in School Buses (Revision) - FIRST READING – 7:44 p.m.

Motion to approve the attached proposed revisions to Policy EEA - Student Transportation in School Buses - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 8.5 Governing Board Policy EFA - Food Provision for Staff, Parents and Volunteers (Revision) – FIRST READING 7:46 p.m.

Motion to approve the attached proposed revisions to Policy EFA - Food Provision for Staff, Parents and Volunteers - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

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

Study/Action: 8.6 Governing Board Policy JF Student Admissions (Revision) - FIRST READING – 7:48 p.m.

Motion to approve the attached proposed revisions to Policy JF - Student Admissions - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

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

Study/Action: 8.7 Governing Board Policy JJA Student Organizations, Clubs and Student Government (Revision) - FIRST READING – 7:53 p.m.

STUDIED ONLY/NO ACTION TAKEN

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 ESSER I, II, III Grant Update – 8:04 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 9.2 Opening of Schools Readiness:

Transportation – 8:26 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:37 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:39 p.m.