

**BOARD ACTIONS FOR SPECIAL BOARD MEETING**  
**Tuesday, July 30, 2024**

**Members present:** Ravi Shah, 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. Ravi Shah and Val Romero were not present for the roll call.

**Action: 1.2 Motion to Convene Executive Meeting – 4:01 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 Sadie Shaw.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose

Not Present at Vote: Ravi Shah, Val Romero

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Discussion or Consultation with Attorney(s)

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 – 5:41 p.m.**

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

**Procedural: 2.2 Land Acknowledgement Statement – 5:43 p.m.**

Dr. Ravi Shah, Governing Board Member, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:44 p.m.**

Pledge led by Jesalina Lacy, 3rd grader at Kellond Elementary School and Graciella Schiavone, 2nd grader at Bonillas Traditional Elementary Magnet School.

**Action: 2.4 Agenda Adjustments – 5:46 p.m.**

Dr. Trujillo recommended moving 9.1 and 9.3 to be part of the Superintendent's Report and to move 9.2 to after Call to the Audience.

By unanimous consent to move 9.1 and 9.3 to be part of the Superintendent's Report and to move 9.2 to after Call to the Audience.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:47 p.m.**

STUDIED/INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD website at [www.tusd1.org](http://www.tusd1.org).

**6:05 p.m. – Recessed meeting for performance**

**6:17 p.m. – Reconvened meeting**

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

**Study/Information: 9.1 K6 Pilot Opening of School Year 2024-2025 Update – 6:18 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 9.3 Opening of Schools Update SY 24-25 – 6:39 p.m.**

STUDIED/INFORMATION ONLY

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 7:02 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 7:09 p.m.**

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

**Study/Information: 9.2 Overview of Existing Cell Phone Tower Agreements in the Tucson Unified School District – 7:48 p.m.**

STUDIED/INFORMATION ONLY

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.8 – 8:18 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 6.2 Approval of the 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 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 6.3 Approval of the Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration**

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

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2024-2025 School Year**

Motion to approve the Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2024-2025 School Year, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Approval to Use Cooperative Contracts for Technology Services Purchases in Excess of \$250,000 for FY24-25**

Motion to approve the use of Cooperative Contracts for Technology Services purchases in excess of \$250,000 for FY24-25.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.8 Minutes of Tucson Unified School District Governing Board Meeting - July 15, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on July 15, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.8.

Sadie Shaw requested to pull items 6.6 and 6.7 to address separately.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 6.6 Approval to Use Sourcewell Cooperative Contracts 062723-ADT (Adroit) and 062723-HSD (HopSkipDrive) for Transportation Services in Excess of \$250K for FY24-25 – 8:19 p.m.**

Motion to approve to use Sourcewell Cooperative Contracts 062723-ADT (Adroit) and 062723-HSD (HopSkipDrive) for Transportation Services in excess of \$250K for FY24-25.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 6.7 Approval to Assign the Chief Financial Officer as the Board Designee for Disposal of District Stewardship and Capital Asset Items – 8:24 p.m.**

Move to table this item until we have all the information.

Motioned by Sadie Shaw, Second: None

Motion to approve the Chief Financial Officer as the Board's designee for disposal of district stewardship and capital asset items.

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

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

### **Action: 7.1 Approval to Procure Goods and Services for Quarter 2 Bond Project Priorities – 8:37 p.m.**

Motion to grant authority to the Purchasing Director, in conjunction with the Bond Program Manager, to procure goods and services using approved TUSD and Cooperative Contracts for the second wave of bond projects, not to exceed \$17,532,500 + 10% Contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

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

### **Action: 7.2 Selection of the Board's Delegate Representative and Alternate for the Arizona School Board Association (ASBA) Delegate Assembly to be held on Saturday, September 7, 2024 in Scottsdale, Arizona – 8:46 p.m.**

Motion to approve the selection of the Board's Delegate representative and alternate (in the event the main delegate cannot attend) for the Arizona School Board Association (ASBA) Delegate Assembly to be held on Saturday, September 7, 2024 in Scottsdale, Arizona.

The Board recommended Natalie Luna Rose as the Delegate Representative for the ASBA Delegate Assembly.

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

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

### **Study/Action: 8.1 Governing Board Policy ACAA - Title IX Sexual Harassment (Revision) - SECOND READING – 8:51 p.m.**

Motion to approve the attached proposed revisions to Policy ACAA - Title IX Sexual Harassment, as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Val Romero

Motion to include if the 2024 Title IX Regulations become unenforceable against TUSD, that the district will automatically revert to following the previous versions of Policy ACAA and Regulation ACAA-R.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Val Romero

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:20 p.m.**

## **11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 9:21 p.m.**