

## **BOARD ACTIONS FOR REGULAR BOARD MEETING**

### **Tuesday, August 8, 2023**

#### **Members present**

Natalie Luna Rose, Val Romero, Sadie Shaw *[via zoom]*, Jennifer Eckstrom, and Ravi Shah.

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

Not Present at Vote: Sadie Shaw

Discussion: 1.3 Discussion or Consultation With Attorney(s)

Discussion: 1.4 Administrative Appointments, Reassignments and Transfers

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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

##### **Procedural: 2.1 Roll Call – 5:36 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.

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:37 p.m.**

Daniel Dorrance, Social Worker with Native American Student Services, read the Land Acknowledgement Statement.

##### **Procedural: 2.3 Pledge of Allegiance – 5:38 p.m.**

Pledge led by Everett Lowen, 5th grader at Borton Magnet Elementary School.

**Action: 2.4 Agenda Adjustments – 5:39 p.m.**

Dr. Trujillo recommended moving item 8.2 to follow the Superintendent's Report.

By Unanimous consent to move item 8.2 to follow the Superintendent's Report.

**3. SUPERINTENDENT'S REPORT**

**3.1 Superintendent's Report – 5:40 p.m.**

INFORMATION ONLY

**4. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:45 p.m.**

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

**Study/Information: 8.2 SY 23-24 TUSD Food Services Opening of Schools Update – 7:10 p.m.**

STUDIED/INFORMATION ONLY

**7:34 p.m. Recessed Regular Meeting.**

**7:39 p.m. Reconvened Regular Meeting.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.9 – 7:39 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.2 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 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.3 Approval of Supplemental Material for Hello World Computer Science for Career and Technical Education, Grades 9-12**

Motion to approve Supplemental Material for Hello World Computer Science for Career and Technical Education, Grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.4 Approval of Instructional Texts Psychology of Sport and Exercise and Athletic Training - Student Primer for Sports Medicine Dual Credit Courses**

Motion to approve Instructional texts Psychology of Sport and Exercise and Athletic Training - Student Primer for Sports Medicine Dual Credit Courses as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**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 2023-2024 School Year**

Motion to approve the agreement with Earn to Learn for placement of Earn to Learn Advisors at several TUSD high schools.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent), Minutes: 5.6 Minutes of Tucson Unified School District Governing Board Meeting - July 25, 2023**

Motion to approve the Minutes of the Governing Board Meeting held on July 25, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.7 Salary and Expense Vouchers - July 2023**

Ratification of Salary and Expense Vouchers for the period beginning June 1, 2023 and ending July 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.8 Student Activities Funds through July 31, 2023**

Motion to approve Summary of Student Activities Funds for the period of July 1, 2022, through July 31, 2023 (encumbrance period).

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**Action (Consent): 5.9 Extracurricular Tax Credit Activity Programs Report by School Site through July 31, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2022, through July 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 approved.

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

**6. ACTION ITEM(S)**

**Action: 6.1 Administrative Appointments, Reassignments, and Transfers - Director, Communications & Media Relations – 7:48 p.m.**

Motion to approve the selected candidate to serve as Director of Communications & Media Relations.

Dr. Trujillo recommended approval of Karla Escamilla to serve as the Director of Communications & Media Relations.

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

**Action: 6.2 Administrative Appointments, Reassignments, and Transfers - Interim Director, Multicultural Curriculum – 7:51 p.m.**

Motion to approve the selected candidate to serve as Interim Director of Multicultural Curriculum.

Dr. Trujillo recommended approval of Lina Armijo to serve as the Interim Director of Multicultural Curriculum for the 2023-2024 School Year.

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

**7:54 p.m. Recessed Regular Meeting for pictures.**

**7:55 p.m. Reconvened Regular Meeting.**

**7. STUDY/ACTION ITEM(S)**

**Study/Action: 7.1 Catalina High School TUVA Renovation Proposal**

**7:55 p.m.**

Motion to approve the detailed renovation proposal for Catalina High School TUVA, in the amount of \$437,184.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

**Study/Action: 7.2 Governing Board Policy LCA- Administration of Student Surveys (Revision) FIRST READING – 8:31 p.m.**

Motion to approve the attached proposed revisions to Policy LCA - Administration of Student Surveys 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

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

**Study/Information: 8.1 Alternative Education Focus Areas in the Tucson Unified School District SY 23-24 – 8:35 p.m.**

**STUDIED/INFORMATION ONLY**

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:08 p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:10 p.m.**