

BOARD ACTIONS FOR REGULAR BOARD MEETING

Tuesday, August 12, 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, Sadie Shaw, and Jennifer Eckstrom. Val Romero was not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 4:32 p.m.

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

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Val Romero

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 – 5:38 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 – 5:39 p.m.

Romina Tapia Moreno, 6th grader at Lynn/Urquides K-6 School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:40 p.m.

Pledge led by Romina Tapia Moreno, 6th grader at Lynn/Urquides K-6

School.

Action: 2.4 Agenda Adjustments – 5:40 p.m.

There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:40 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD website at <https://go.boarddocs.com/az/tucsonusd/Board.nsf/Public>.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 5:51 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.10 – 6:02 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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): 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 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10

were approved. Item 5.5 was 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): 5.3 Approval to Use Cooperative Contract Equalis Group R10-1102B - Building Management + Systems HVAC + Building Automation, Security - TDIndustries, in excess of \$250,000 for Gale Elementary School Chiller and Cooling Tower Replacement Project

Motion to approve use of Equalis Group, a cooperative purchasing agency, and their contract R10-1102B - Building Management + Systems HVAC + Building Automation, Security, in excess of \$250,000 for Gale Elementary School Chiller and Cooling Tower Replacement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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): 5.4 Approval to Use Cooperative Contract 1 GPA 21-06P-02 - Roofing - Progressive Services, in excess of \$250,000 for Safford K-8 School Roofing Project

Motion to approve district use of 1GPA Purchasing Cooperative and their contract 21-06P-02 - Roofing Services for Safford K-8 School Roof Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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: 5.6 Minutes of Tucson Unified School District Governing Board Meeting – July 21, 2025

Motion to approve the Minutes of the Governing Board Meeting held on July 21, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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: 5.7 Minutes of Tucson Unified School District Governing Board Meeting – July 22, 2025

Motion to approve the Minutes of the Governing Board Meeting held on July 22, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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): 5.8 Salary and Expense Vouchers – July 2025

Ratification of Salary and Expense Vouchers for the period beginning July 1, 2025, and ending July 31, 2025, for both FY2025 and FY2026.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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): 5.9 Student Activities Funds through July 31, 2025

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through July 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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): 5.10 Extracurricular Tax Credit Activity Programs Report by School Site through July 31, 2025

Motion to approve the Summary of Extracurricular Tax Credit Activity

Balances for the Period of July 1, 2024, through July 31, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.10.

Val Romero requested to pull item 5.5 to address separately.

Resolution: Consent Agenda items 5.2 through 5.4 and 5.6 through 5.10 were approved. Item 5.5 was 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: 5.5 Authorization for Governing Board Member(s) and Superintendent to travel on April 9-13, 2026, to attend the 2026 Annual National School Boards Association Conference on April 10-12, 2026, in San Antonio, Texas – 6:03 p.m.

Motion to approve Governing Board Member(s) and Superintendent to travel on April 9-13, 2026, to attend the 2026 Annual National School Boards Association Conference on April 10-12, 2026, in San Antonio, Texas

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

6. PUBLIC HEARING

Discussion: 6.1 Public Hearing for the FY2025-2026 Annual Expenditure Budget Revision #1 for Tucson Unified School District – 6:12 p.m.

7. ACTION ITEM(S)

Action: 7.1 Approval of the FY2025-2026 Annual Expenditure Budget Revision #1 for Tucson Unified School District – 6:45 p.m.

Motion to approve the FY2025-2026 Annual Expenditure Budget Revision #1 for 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, Jennifer Eckstrom
No: Val Romero

Action: 7.2 Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2025-2026 School Year – 7:00 p.m.

Motion to approve High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2025-2026 School Year (Blanket Approval), as presented.

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

Action: 7.3 Blanket Approval for High School Participation in Athletic Schedules, AIA Post Season Competition, and In-state Non-Athletic Activities for the 2025-2026 School Year – 7:07 p.m.

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 the 2025-2026 school year.

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: 7.4 Sixth 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 and Approval of the Revised Budget for Building Improvements at 220 W. Sixth Street – 7:10 p.m.

Motion to approve this amendment to the agreement with the Arizona Board of Regents, for the purchase of the University of Arizona Service Annex with authorization for the Operations Program Manager to execute the agreement and approval of the revised budget for building improvements and relocation costs, as presented.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Approval of the Intergovernmental Agreement (IGA) between the Arizona Board of Regents, Arizona State University, and Tucson Unified School District for Teaching Early Literacy & Language (TELL) Curriculum for Teachers/Staff in the District's Community Schools/Preschool Programs – 7:12 p.m.

Motion to approve the Intergovernmental Agreement (IGA) between the Arizona Board of Regents, Arizona State University, and Tucson Unified School District for Teaching Early Literacy & Language (TELL) Curriculum for Teachers/Staff in the District's Community Schools/Preschool Programs.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Governing Board Policy IJNDB – Use of Technology Resources in Instruction – (Revision) – FIRST READING – 7:23 p.m.

Motion to approve the attached proposed updates to Policy IJNDB - 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: Ravi Shah, Natalie Luna Rose, Sadie Shaw, Val Romero, Jennifer Eckstrom

Study/Action: 8.3 Governing Board Policy JICJ – Student Use of Cell Phones and Other Electronic Devices (Revision) – FIRST READING – 7:32 p.m.

Motion to approve the attached proposed updates to Policy JICJ - Student Use of Cell Phones and Other Electronic Devices - 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 Sadie Shaw

Amend the motion to include the information from the regulation from the two bulleted paragraphs.

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

Motion to approve as amended.

Motion by Natalie Luna Rose, second by Sadie Shaw.

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 2024-2025 Level Up Academic Intervention Program Analysis – 7:50 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:18 p.m.

Motion to add September 30th, October 21st, November 25th, and December 2nd for Special Executive Session meetings for the Governing Board to begin at 5:00 p.m. via zoom.

Motion by Jennifer Eckstrom, second by Val Romero

Final Resolution: Motion Passed

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

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 8:24 p.m.