

**BOARD ACTIONS FOR REGULAR BOARD MEETING  
Tuesday, August 13, 2024**

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

**Meeting called to order at 4:30 p.m.**

**1. SCHEDULED EXECUTIVE SESSION - 4:30 p.m.**

**Procedural: 1.1 Roll Call – 4:30 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.

**Action: 1.2 Motion to Convene Executive Meeting – 4:30 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: Ravi Shah, Sadie Shaw, Jennifer Eckstrom, Val Romero, Natalie Luna Rose

Discussion: 1.3 Discussion or Consideration of Matters Relating to School Safety

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 – 5:43 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 – 5:44 p.m.**

Jennifer Eckstrom, Governing Board Clerk, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:45 p.m.**

Pledge led by Karlos Flint, 6th grader at Henry Elementary School.

**Action: 2.4 Agenda Adjustments – 5:48 p.m.**

Dr. Trujillo requested moving items 9.2 and 9.3 to after Call to the Audience.

By unanimous consent to move items 9.2 and 9.3 to after Call to the Audience.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:49 p.m.**

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

**4. CALL TO THE AUDIENCE**

**Call to the Audience: 4.1 Guidelines to Address the Board – 6:55 p.m.**

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

**Study/Information: 9.2 Arizona Supreme Court Ruling on the TUSD Desegregation Property Tax – 7:22 p.m.**

**STUDIED/INFORMATION ONLY**

**Study/Information: 9.3 SY2024-2025 Literacy and Math Intervention Initiative – 7:42 p.m.**

**STUDIED/INFORMATION ONLY**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.6 – 8:13 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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): 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 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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: 5.3 Minutes of Tucson Unified School District Governing Board Meeting - July 30, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on July 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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): 5.4 Salary and Expense Vouchers – July 2024**

Ratification of Salary and Expense Vouchers for the period beginning July 1, 2024 and ending July 31, 2024 for both FY2024 and FY2025.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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): 5.5 Student Activities Funds through July 31, 2024**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2023, through July 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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): 5.6 Extracurricular Tax Credit Activity Programs Report by School Site through July 31, 2024**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through July 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.6.

Resolution: Consent Agenda items 5.2-5.6 were approved.

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

**6. PUBLIC HEARING**

**Procedural: 6.1 Public Hearing for Revision #1 of the FY25 Expenditure Budget for Tucson Unified School District – 8:15 p.m.**

**7. ACTION ITEM(S)**

**Action: 7.1 Approval of FY25 Expenditure Budget Revision #1 for Tucson Unified School District – 8:32 p.m.**

Motion to approve the FY25 Expenditure Budget Revision #1 for Tucson Unified School District, as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 7.2 Review and Approve the Memorandums of Agreement Regarding Compensation for TEA Consensus, TEA White Collar and Food Service, Non-Bargaining, ELI, AFSCME and CWA, with Authorization for the Director of Employee Relations to Execute the Agreements – 8:46 p.m.**

Motion to approve the Memorandums of Agreement regarding Compensation for TEA Consensus, TEA White Collar and Food Service, Non-Bargaining, ELI, AFSCME and CWA, with authorization for the Director of Employee Relations to execute the agreements.

Motion by Natalie Luna Rose, second by Ravi Shah.

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 FY2025 Governing Board Priorities for the Budget Advisory Committee & Reappointment of Committee Members – 8:55 p.m.**

Motion to approve the FY2025 budgetary priorities for the Budget Advisory Committee and to reappoint Jason Freed, Stacey Gist, and Zinnia Vidal to the committee.

#### **Motion 1**

Motion to renew the memberships on the Budget Advisory Committee for Jason Freed, Stacey Gist, and Zinnia Vidal.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

#### **Motion 2**

Motion to approve the list of FY2025 budgetary priorities for the Budget Advisory Committee with the addition of number four, Fine Arts and PE.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

#### **Motion 3**

Amend the motion to recommend the priorities also include librarians and more money allocated to each school library.

Motion by Sadie Shaw, Second: None

#### **Motion 4**

Amend the motion to update number three to expand it to include gifts and donations, extracurricular tax credit, and auxiliary funds, to make sure we have a good understanding of how these funds are used, how decisions are made, and recommendations on our role as a Board to support schools in making sure they are used best for student outcomes.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

### **Motion 5**

Motion as amended.

Resolution: Motion to approve the list of priorities with the addition of number four, Fine Arts and PE and to update number three to include gifts and donations, extracurricular tax credit, and auxiliary funds, to make sure we have a good understanding of how these funds are used, how decisions are made, and recommendations on our role as a Board to support schools in making sure they are used best for student outcomes.

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

**Study/Action: 8.2 Approval of the Draft 2025 Political Agenda (in whole or in part) of the Arizona School Boards Association (ASBA) and direct the District's Delegate to the ASBA Delegate Assembly to represent the Board's determined position – 9:18 p.m.**

Motion to approve the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District's Delegate to the ASBA Delegate Assembly to represent the Board's determined position.

Resolution: Motion to approve the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA) with the addition of funding fiscal education at all schools and libraries.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Information: 9.1 Cost Estimates and Policy Considerations for the Purchase and Installation of Lockers for Middle Schools and High Schools – 9:23 p.m.**

**STUDIED/INFORMATION ONLY**

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:44 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 9:45 p.m.**