

## **BOARD ACTIONS FOR SPECIAL BOARD MEETING**

### **Tuesday, August 22, 2023**

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

**Meeting called to order at 4:01 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION - 4:00 p.m.**

##### **Procedural: 1.1 Roll Call – 4:01 p.m.**

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

Final Resolution: Motion Passed

Yes: Val Romero, Jennifer Eckstrom, Ravi Shah

Not Present at Vote: Natalie Luna Rose, Sadie Shaw

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

Discussion: 1.4 Personnel Matter

Discussion: 1.5 Discussion or Consultation with Attorney(s)

Action: 1.6 Adjourn Executive Meeting and Reconvene Special 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 Natalie Luna Rose, Val Romero, Sadie Shaw, Jennifer Eckstrom, and Ravi Shah.

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:44 p.m.**

Kamren Taravati, Senior Director, Equity, Diversity & Inclusiveness, read the Land Acknowledgement Statement.

##### **Procedural: 2.3 Pledge of Allegiance – 5:46 p.m.**

Pledge led by Vanessa Salaiz, 4th grader at Sam Hughes Elementary School.

5:46 p.m. – Ravi Shah announced interpretation services were available for anyone who needed services.

**Action: 2.4 Agenda Adjustments – 5:47 p.m.**

Dr. Trujillo recommended moving item 9.1 to after Call to the Audience.

By unanimous consent to move item 9.1 to after Call to the Audience.

**3. AWARDS AND RECOGNITIONS**

**3.1 Awards and Recognitions – 5:48 p.m.**

INFORMATION ONLY

**6:00 p.m. - Picture with Honorees.**

**6:05 p.m. - Recessed Special Meeting for performance by Mariachi Aztlan.**

**6:17 p.m. - Reconvened Special Meeting.**

**4. BOARD MEMBER ACTIVITY REPORTS**

**4.1 Board Member Activity Reports – 6:17 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:31 p.m.**

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

**Study/Information: 9.1 Employee Benefits Trust Fund Expenditure Update – 6:38 p.m.**

STUDY/INFORMATION ONLY

**6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.5 – 7:29 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items 6.2-6.5 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): 6.2 Approval of Textbook and Supplemental Materials for ReEngaging Aspirational Learners (Getting REAL) Educational Program, Grades K-5 & Middle School**

Motion to approve the Textbook and Supplemental Materials for ReEngaging Aspirational Learners (Getting REAL) Educational Program, Grades K-5 & Middle School as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items 6.2-6.5 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): 6.3 Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Education to Work with Project Momentum for the 2023-2024 School Year**

Motion to approve the Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Education to work with Project Momentum for the 2023-2024 school year.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items 6.2-6.5 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): 6.4 Lease Agreement with Guadalupana Lab Schools for a Pre-school at Lynn-Urquides Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve the lease agreement with Guadalupeana Lab Schools at Lynn-Urquides Elementary School, with Authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items 6.2-6.5 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: 6.5 Minutes of Tucson Unified School District Governing Board Meeting - August 8, 2023**

Motion to approve the Minutes of the Governing Board Meeting held on August 8, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.5.

Resolution: Consent Agenda items 6.2-6.5 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

**7. ACTION ITEM(S)**

**Action: 7.1 Administrative Appointments, Reassignments, and Transfers - Director, Family and Community Engagement – 7:34 p.m.**

Motion to approve the selected candidate to serve as Director of Family and Community Engagement.

Dr. Trujillo recommended the approval of Lacey Grijalva to serve as the Director of Family and Community Engagement.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Action: 7.2 Administrative Appointments, Reassignments, and Transfers - Senior Director, Information Technology & Online Instruction – 7:36 p.m.**

Motion to approve the selected candidate to serve as Senior Director of Instructional Technology & Online Education.

Dr. Trujillo recommended the approval of Tracey Rowley to serve as the Senior Director of Instructional Technology & Online Learning.

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

**7:38 p.m. Recessed Special Meeting for pictures.**

**7:46 p.m. - Reconvened Special meeting.**

**Action: 7.3 Recommendation of Appointment of Two New Members to Serve on the Tucson Unified School District Audit Committee – 7:47 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Audit Committee to fill the current vacancy and to serve a 4-year term to expire on August 31, 2027.

Dr. Trujillo recommended John Cecil Blackshire to serve on the Audit Committee to fill the current vacancy.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

**Action: 7.4 Consideration of Class Action Settlement with Altria Group, Inc. – 7:49 p.m.**

Motion to approve TUSD's participation in the class action settlement with Altria Group, Inc. with authority for the Superintendent and/or Counsel for the district to execute all necessary documents.

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: 7.5 Review, Approve and Adopt the 2023-2024 Meet and Confer Agreements for ELI Administrators, Psychologists, and Research Project Managers between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) – 7:51 p.m.**

Motion to Review, Approve and Adopt the 2023-2024 Meet and Confer Agreements for ELI Administrators, Psychologists, and Research Project Managers between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI).

Resolution: Ravi Shah recommended approving items 7.5-7.8 at one time.  
By unanimous consent to approve items 7.5-7.8 at one time.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 7.6 Review, Approve and Adopt the 2023-2024 Employee Agreement for Non-Bargaining Employees – 7:51 p.m.**

Motion to Review, Approve and Adopt the 2023-2024 Employee Agreement for Non-Bargaining Employees.

Resolution: Ravi Shah recommended approving items 7.5-7.8 at one time.  
By unanimous consent to approve items 7.5-7.8 at one time.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 7.7 Review, Approve and Adopt the 2023-2024 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:51 p.m.**

Motion to Review, Approve and Adopt the 2023-2024 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Resolution: Ravi Shah recommended approving items 7.5-7.8 at one time.  
By unanimous consent to approve items 7.5-7.8 at one time.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 7.8 Review, Approve and Adopt the 2023-2024 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:51 p.m.**

Motion to Review, Approve and Adopt the 2023-2024 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Resolution: Ravi Shah recommended approving items 7.5-7.8 at one time.  
By unanimous consent to approve items 7.5-7.8 at one time.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**Action: 7.9 Review, Approve and Adopt the Revised Performance Based Compensation Plan (Prop 301) for School Year 2023-2024 – 7:57 p.m.**

Motion to approve and adopt the revised 2023-2024 Performance Based Compensation Plan (Prop 301) for School Year 2023-2024.

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

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

**Study/Action: 8.1 Tucson Unified School District Budget Advisory Committee (BAC) Priorities for SY 23-24 – 8:03 p.m.**

Motion to approve the priorities for the Budget Advisory Committee to review for the 2023-24 fiscal year.

Resolution: Motion to approve the priority areas of Formula Ratios as presented in addition to music, arts and physical education, Desegregation Reallocations, Employee Benefits, and Sustainability.

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 Governing Board Policy GBEF - Staff Use of Digital Communications and Electronic Devices (New) - FIRST READING – 8:25 p.m.**

Motion to approve the attached proposed new Policy GBEF - Staff Use of Digital Communications and Electronic Devices for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Val Romero, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Information: 9.2 Ransomware Attack Investigative Findings – 8:29 p.m.**

STUDY/INFORMATION ONLY

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

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 8:49 p.m.**

**11. ADJOURNMENT**

**Procedural: 11.1 Adjourn Meeting – 8:50 p.m.**