

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

### **Tuesday, September 9, 2025**

**Members present:** Ravi Shah, Natalie Luna Rose, Sadie Shaw *[arrived at 6:22 p.m.]*, Val Romero, and Jennifer Eckstrom

**Meeting called to order at 4:35 p.m.**

#### **1. SCHEDULED EXECUTIVE SESSION – 4:30 p.m.**

##### **Procedural: 1.1 Roll Call – 4:35 p.m.**

Board member attendance was established via roll call. Those in attendance were Ravi Shah, Natalie Luna Rose, and Jennifer Eckstrom. Sadie Shaw and Val Romero were not present for the roll call.

##### **Action: 1.2 Motion to Convene Executive Meeting – 4:35 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: Ravi Shah, Natalie Luna Rose, Jennifer Eckstrom

Not Present at Vote: Sadie Shaw, Val Romero

Discussion: 1.3 Discussion or Consultation with Attorney(s)

Discussion: 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

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, Natalie Luna Rose, Val Romero and Jennifer Eckstrom. Sadie Shaw was not present for the roll call.

##### **Procedural: 2.2 Land Acknowledgement Statement – 5:41 p.m.**

Emilee Calderon, 5th grader at Erickson Elementary School, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:42 p.m.**

Pledge led by Magnus W. Matson, 4th grader at Hudlow Elementary School.

**Action: 2.4 Agenda Adjustments – 5:44 p.m.**

There were no recommended agenda adjustments.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:44 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>.

**Superintendent's Report – 5:44 p.m.**

Dr. Trujillo spoke In Memoriam of Cynthia Eman, School Counselor at Anna Henry Elementary School. Dr. Trujillo introduced Thomas Heninger, Principal, who spoke of Ms. Eman.

Dr. Trujillo spoke In Memoriam of Oscar Romero, longtime educator and coach at Tucson High.

The board held a moment of silence for Cynthia Eman and Oscar Romero at 5:49 p.m.

**Career and Technical Education (CTE) Presentation – 5:54 p.m.**

**5:59 p.m. Demonstration by CTE students with board members and Dr. Trujillo.**

**6:07 p.m. Reconvened meeting.**

**4. CALL TO THE AUDIENCE**

**Call to the Audience: 4.1 Guidelines to Address the Board – 6:08 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.9 – 6:17 p.m.**

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**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.

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action (Consent): 5.3 Approval of Supplemental Materials for Career and Technical Education Culinary Course, Grades 9-12**

Motion to approve supplemental materials for Career and Technical Education Culinary Course, Grades 9-12, as presented.

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action (Consent), Minutes: 5.6 Minutes of Tucson Unified School District Governing Board Meeting – August 26, 2025**

Motion to approve the Minutes of the Governing Board Meeting held on August 26, 2025.

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action (Consent): 5.7 Salary and Expense Vouchers – August 2025**

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

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action (Consent): 5.8 Student Activities Funds through August 31, 2025**

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

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action (Consent): 5.9 Extracurricular Tax Credit Activity Programs Report by School Site through August 31, 2025**

Motion to approve the summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2024, through August 31, 2025.

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

Val Romero requested to pull items 5.4 and 5.5 to address separately.

Resolution: Consent Agenda items 5.2, 5.3 and 5.6 through 5.9 were approved. Items 5.4 and 5.5 were pulled and addressed separately.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Not Present at Vote: Sadie Shaw

**Action: 5.4 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District (TUSD) and the City of Tucson for TUSD to be a subrecipient of the City of Tucson Composting and Food Waste Reduction Project – 6:18 p.m.**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District (TUSD) and the City of Tucson for TUSD to be a subrecipient of the City of Tucson Composting and Food Waste Reduction

Project.

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 Approval to Amend the Current Intergovernmental Agreement (IGA) between Tucson Unified School District and the Pima County Health Department to establish a Data Sharing Agreement – 6:33 p.m.**

Motion to approve the amended Intergovernmental Agreement (IGA) with TUSD and the Pima County Health Department to establish a Data Sharing Agreement to facilitate the exchange of aggregated, non-identifiable student health data.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Val Romero

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

**Study/Action: 6.1 Governing Board Expenditure Priorities for the Budget Advisory Committee for FY2027 – 6:53 p.m.**

Motion to approve the FY2027 budgetary priorities for the Budget Advisory Committee.

Motion 1

Move to add gardens at every school and composting as a priority.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Motion 2

Motion to combine first and third as a resource deployment topic and adding Career and Technical Education (CTE) and the Early Childhood Education before and after care.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

**Study/Action: 6.2 Adoption of TUSD District Calendar for SY 2026-2027 and SY 2027-2028 – 7:32 p.m.**

Motion to approve the proposed district calendar for SY 2026-2027 and SY 2027-2028, as presented.

Resolution: Move to approve next school year 2026-2027 and come back to look at A, B, C, D, and E, something with a later start date in the year and something with a full year type of schedule.

Motion by Val Romero, second by Jennifer Eckstrom.

Final Resolution: Motion Failed

Yes: Natalie Luna Rose

No: Ravi Shah, Sadie Shaw, Val Romero, Jennifer Eckstrom

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

**Procedural: 7.1 Future Meeting Dates and Agenda Item(s) – 8:11 p.m.**

**8. ADJOURNMENT**

**Procedural: 8.1 Adjourn Meeting – 8:11 p.m.**