

BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, September 10, 2024

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

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, Jennifer Eckstrom, and Natalie Luna Rose. Sadie Shaw and Val Romero were 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, Jennifer Eckstrom, Natalie Luna Rose

Not Present at Vote: Sadie Shaw, Val Romero

Discussion: 1.3 Personnel Matters

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 Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:42 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.

Jesus Martinez Borbon, 5th grader at Van Buskirk Elementary School, read the Land Acknowledgement Statement.

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

Pledge led by Sofia Sarmiento Santos, 5th grader at Van Buskirk Elementary School.

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

Dr. Trujillo requested to move items 6.1 and 6.2 to after Call to the Audience.

By unanimous consent to move items 6.1 and 6.2 to after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:47 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on the Governing Board website at www.govboard.tusd1.org.

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 5:54 p.m.

6:08 p.m. the Board observed a moment of silence.

6. ACTION ITEM(S)

Action: 6.1 Proclamation: A Legacy of Excellence Awareness Week in Tucson Unified School District, September 22-26, 2024 – 6:09 p.m.

Motion to proclaim Tucson Unified School District's participation in A Legacy of Excellence Awareness Week, September 22-26, 2024

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.2 Approval of Changes to the Alternative Education Advisory Committee Charter – 6:15 p.m.

Motion to approve changes to the Alternative Education Advisory Committee Charter, as presented.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.9 – 6:19 p.m.

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

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 5.9.

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of the Memorandum of Understanding (MOU) between Tucson Unified School District (Santa Rita High School), and Education Forward Arizona (EFAZ) for the College Knowing and Going (CKG) - College Readiness Program

Motion to approve the Memorandum of Understanding (MOU) between Tucson Unified School District (Santa Rita High School), and Education Forward Arizona (EFAZ) for the College Knowing and Going (CKG) - College Readiness Program.

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval to Use Cooperative Contract 1 GPA 24-13P-03 - JOC for Plumbing Services - Pueblo Mechanical, in excess of \$250K for Sabino High School Sewer Drain Line Replacement Project

Motion to approve district use of Cooperative Agency 1 GPA and their contract 24-13P-03 - JOC for Plumbing Services for Sabino High School Sewer Drain Line Replacement Project, for cumulative purchase that exceeds \$250,000.

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Statement of Charges for Certified Teacher

Motion to adopt Statement of Charges and direct staff to provide Notice to Certified Teacher, and if necessary, appoint a hearing officer.

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.6 Minutes of Tucson Unified School District Governing Board Meeting – August 27, 2024

Motion to approve the Minutes of the Governing Board Meeting held on August 27, 2024.

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Salary and Expense Vouchers – August 2024

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

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Student Activities Funds through August 31, 2024

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

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Extracurricular Tax Credit Activity Programs Report by School Site through August 31, 2024

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

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

Resolution: Consent agenda items 5.2-5.9 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/ACTION ITEM(S)

Study/Action: 7.1 Adoption of Superintendent's Goals: SY22-23 through SY24-25 – 6:28 p.m.

Motion to adopt Superintendent's Goals for SY22-23 through SY24-25.

Motion to increase number one, strike out maintain and in that place put increase enrollment by 3%.

Motion by Sadie, second: None

Resolution: Motion to approve the item as presented with the changes being to 1a being at maintain without the negative 2% change, with 2a and b having early childhood put in there whether it's DIBELS or some other measurement, 2c having the 5% or maintain two-thirds A and B schools, and then combining 4 and 5 into one metric with all of them being 25%.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 TUSD School Website Re-Design Update –

6:45 p.m.

STUDY/INFORMATION ONLY

Study/Information: 8.2 HVAC Status Report: Update on TUSD Site Cooling Issues – 7:11 p.m.

STUDY/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:05 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 8:06 p.m.