

BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, September 12, 2023

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

Meeting called to order at 4:00 p.m.

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

Procedural: 1.1 Roll Call – 4:00 p.m.

Board Member attendance was established via roll call. Board Members present were Val Romero, Jennifer Eckstrom, and Ravi Shah *[via phone]*. Natalie Luna Rose and Sadie Shaw were not present for the roll call.

Action: 1.2 Motion to Convene Executive Meeting – 4:00 p.m.

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

Motion by Jennifer Eckstrom, 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 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER - 5:30 p.m.

Procedural: 2.1 Roll Call – 5:56 p.m.

Ravi Shah announced that there were interpretation services for anyone who needed services.

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 – 5:57 p.m.

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

Procedural: 2.3 Pledge of Allegiance – 5:58 p.m.

Pledge led by Raul Mendoza, 3rd grader at Kellond Elementary School.

Action: 2.4 Agenda Adjustments – 5:59 p.m.

Dr. Trujillo recommended moving item 6.2 to after Call to the Audience.

By unanimous consent to move item 6.2 to after Call to the Audience.

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report – 5:59 p.m.

INFORMATION ONLY

6:00 p.m. – Recessed Regular Meeting for performance by the Sabino Improv Club.

6:11 p.m. – Reconvened Regular Meeting.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:50 p.m.

6. ACTION ITEM(S)

Action: 6.2 Request the Naming of the Robison Elementary Library in Honor of Margaret Gallego – 7:07 p.m.

Motion to approve the naming of Robison Elementary Library in honor of Margaret Gallego within Tucson Unified School District.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

7:12 p.m. Recessed Regular Meeting for Photo.

7:17 p.m. Reconvened Regular Meeting.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.11 – 7:17 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 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 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.3 Approval of Dual Credit Courses FRE 101 – French I and FRE 102 – French II

Motion to approve Dual Credit Courses FRE 101 – French I and FRE 102 – French II as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.4 Approval of Dual Credit Courses GER 101 – German I and GER 102 – German II

Motion to approve Dual Credit Courses GER 101 – German I and GER 102 – German II as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.5 Approval to Award Utilizing Request for Qualifications (RFQual) 23-43-C27 for Vesey Site Wide Flooring Replacement

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Vesey Elementary School Sitewide Flooring Replacement with an estimated expenditure of \$756,251.10, which includes project cost, taxes and 10% contingency.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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: 5.7 Minutes of Tucson Unified School District Governing Board Meeting - August 22, 2023

Motion to approve the Minutes of the Governing Board Meeting held on August 22, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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: 5.8 Minutes of Tucson Unified School District Governing Board Meeting - August 29, 2023

Motion to approve the Minutes of the Governing Board Meeting held on August 29, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.9 Salary and Expense Vouchers – August 2023

Ratification of Salary and Expense Vouchers for the period beginning August 1, 2023 and ending August 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.10 Student Activities Funds through August 31, 2023

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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): 5.11 Extracurricular Tax Credit Activity Programs Report by School Site through August 31, 2023

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.11.

Ravi Shah requested to pulled item 5.6 to address separately.

Resolution: Consent Agenda items 5.2 through 5.5 and 5.7 through 5.11 were approved. Item 5.6 was pulled and addressed separately.

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: 5.6 Authorization for Governing Board Member(s) and Superintendent to travel on April 5-April 9, 2024, to attend the National School Boards Association Conference on April 6-8, 2024, in New Orleans, Louisiana – 7:23 p.m.

Motion to approve Governing Board Member(s) and Superintendent to travel on April 5-April 9, 2024, to attend the National School Boards Association Conference which takes place on April 6-8, 2024, in New Orleans, Louisiana.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Natalie Luna Rose, Jennifer Eckstrom, Ravi Shah

No: Val Romero, Sadie Shaw

6. ACTION ITEM(S)

Action: 6.1 Proclamation of September 19, 2023, as National Information Technology (IT) Professionals Day – 7:36 p.m.

Motion to approve the Proclamation of September 19, 2023, as National Information Technology (IT) Professionals Day in Tucson Unified School District.

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

Action: 6.3 Resolution in Support of Litigation Against Social Media Companies – 7:38 p.m.

Motion to approve the Tucson Unified School District Resolution in Support of Litigation Against Social Media Companies.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 6.4 Governing Board Policy EEA - Student Transportation in School Buses (Revision) - SECOND READING – 7:49 p.m.

Motion to adopt the revised Policy EEA - Student Transportation in School Buses.

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: 6.5 Governing Board Policy EFA - Food Provision for Staff, Parents and Volunteers (Revision) - SECOND READING – 7:51 p.m.

Motion to adopt revised Policy EFA - Food Provision for Staff, Parents and Volunteers.

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: 6.6 Governing Board Policy JF Student Admissions (Revision)
- SECOND READING – 7:52 p.m.**

Motion to adopt revised Policy JF- Student Admissions.

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. STUDY/ACTION ITEM(S)

**Study/Action: 7.1 Tucson Unified School District Employee
Appreciation and Recognition Calendar for the 2023-2024 School
Year – 7:53 p.m.**

Motion to approve the Tucson Unified School District Employee Appreciation and Recognition Calendar for the 2023-2024 school year.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

**Study/Information: 8.1 Multi-Tiered Systems of Support (MTSS) in
TUSD: SY 23-24 Update – 8:01 p.m.**

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:20
p.m.**

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 8:21 p.m.