

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, September 16, 2025

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

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.

Jennifer Eckstrom called the meeting to order.

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

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 Natalie Luna Rose, second by Val Romero.

Final Resolution: Motion Passed

Yes: Natalie Luna Rose, Val Romero, Jennifer Eckstrom

Not Present at Vote: Ravi Shah, Sadie Shaw

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Negotiations with Employee Groups

Action: 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:35 p.m.

Jennifer Eckstrom called the meeting to order.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:36 p.m.

David James Ross, 7th grader at Dietz K-8 School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:37 p.m.

Pledge led by David James Ross, 7th grader at Dietz K-8 School.

Action: 2.4 Agenda Adjustments – 5:38 p.m.

There are no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:38 p.m.

INFORMATION ONLY

Details are available via the video and audio recordings on BoardDocs at <https://go.boarddocs.com/az/tucsonusd/Board.nsf/Public>.

5:41 p.m. Recessed meeting for performance by the students from John E. White Elementary School.

5:50 p.m. Reconvened meeting.

5:55 p.m. Recessed meeting for photo.

5:56 p.m. Reconvened meeting.

5:58 p.m. Recessed meeting for photo.

5:59 p.m. Reconvened meeting.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:00 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:17 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.3 – 6:25 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2 and 6.3 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Lease Agreement with One Special Place, LLC, at Santa Rita High School, with Authorization for the Operations Program Manager to Execute the Amendment

Motion to approve the Lease Agreement with the One Special Place, LLC, at Santa Rita High School, with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2 and 6.3 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting - September 9, 2025

Motion to approve the Minutes of the Governing Board Meeting held on September 9, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Resolution: Consent Agenda items 6.2 and 6.3 were approved.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Jennifer Eckstrom mentioned that representatives from TriAdvocates were present and asked if Dr. Trujillo if he wanted to move up item 9.1. Dr. Trujillo recommended moving 9.1.

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 Legislative Session Overview and 2026

Forecast – 6:26 p.m.

INFORMATION ONLY

7. ACTION ITEM(S)

Action: 7.1 Administrative Appointments, Reassignments, and Transfers – Interim Director, African American Student Services – 6:51 p.m.

Motion to approve the selected candidate to serve as the Interim Director of African American Student Services.

Dr. Trujillo recommended approval of Shermaine Fort to serve as the Interim Director of African American Student Services for the remainder of the 2025 – 2026 School year.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

6:54 p.m. Recessed meeting for photo.

6:56 p.m. Reconvened meeting.

Action: 7.2 Approval of the H. Eugene and Ruth Jones Endowment for Opening Minds through the Arts (OMA) – 6:56 p.m.

Motion to approve the H. Eugene and Ruth Jones Endowment for Opening Minds through the Arts (OMA) as presented.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.3 Extension of the 2024-2025 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:03 p.m.

Motion to approve the extension of the 2024-2025 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson

Education Association (TEA).

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.4 Extension of the 2024-2025 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:04 p.m.

Motion to approve extension of the 2024-2025 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA).

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 7.5 Governing Board Policy IJNDB – Use of Technology Resources in Instruction (Revision) – SECOND READING – 7:04 p.m.

Motion to approve the attached proposed updates to Policy IJNDB, as presented.

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: 7.6 Governing Board Policy JICJ – Student Use of Cell Phones and Other Electronic Devices (Revision) – SECOND READING – 7:13 p.m.

Motion to approve the attached proposed updates to Policy JICJ - Student Use of Cell Phones and Other Electronic Devices, as presented.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Adoption of TUSD District Calendar for SY 2026-2027 – 7:16 p.m.

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

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.2 Heritage Language Project Overview and Year 1 Pilot Summary – 7:20 p.m.

INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 7:37 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 7:39 p.m.