

**BOARD ACTIONS FOR SPECIAL BOARD MEETING
Tuesday, September 24, 2024**

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

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.

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 – 4:31 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 Ravi Shah.

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 Special Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:45 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 – 5:46 p.m.

Kii'yaa'nii Ross, 4th grader at Tucson Unified Virtual Academy (TUVA), read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:50 p.m.

Pledge led by Sadie Flores, 4th grader at Tucson Unified Virtual Academy

(TUVA).

Action: 2.4 Agenda Adjustments – 5:51 p.m.

Dr. Trujillo requested to pull item 6.3 from the agenda and to move item 8.2 to follow Call to the Audience.

By unanimous consent to pull item 6.3 from the agenda and to move item 8.2 to follow Call to the Audience.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:52 p.m.

INFORMATION ONLY

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

5:54 p.m. Recessed meeting for pictures.

5:56 p.m. Reconvened meeting.

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

6:00 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

5.1 Guidelines to Address the Board – 6:16 p.m.

Motion to Extend Call to the Audience.

Motion by Jennifer Eckstrom, second by Sadie Shaw

Final Resolution: Motion Passed

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

8. STUDY/ACTION ITEM(S)

Study/Action: 8.2 Approval for Recommended Medical and Pharmaceutical Service Provider through FY 2027 – 6:57 p.m.

Motion to approve Valley Schools Employee Benefits Group (VSEBG) to provide third-party health insurance administration services and pharmaceutical insurance services for Tucson Unified School District (TUSD) employees and families through Fiscal Year 2027.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.7 – 7:16 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Dr. Trujillo requested to pull item 6.3 from the agenda.

Sadie Shaw requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2, 6.4 through 6.5, and 6.7 were approved. Item 6.3 was pulled from the agenda. Item 6.6 was addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Supplemental Material for eSports, Grades 6-12

Motion to approve supplemental material for eSports, Grades 6-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Dr. Trujillo requested to pull item 6.3 from the agenda.

Sadie Shaw requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2, 6.4 through 6.5, and 6.7 were approved. Item 6.3 was pulled from the agenda. Item 6.6 was addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Contract Expenditure Increase for TUSD Contract 23-10-27 – Chiller Preventive Maintenance and Water Treatment Services, as Needed

Motion to approve to increase the contract expenditure authority from \$1,000,000 per year to \$1,800,000 per year for TUSD Contract 23-10-27 - Chiller Preventive Maintenance and Water Treatment Services, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Dr. Trujillo requested to pull item 6.3 from the agenda.

Sadie Shaw requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2, 6.4 through 6.5, and 6.7 were approved. Item 6.3 was pulled from the agenda. Item 6.6 was addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval to Use Cooperative Contract Omnia Partner R200403 – HVAC Equipment, Installation, Services & Related Products – TD Industries, in excess of \$250K for Warren Elementary School Chiller Replacement

Motion to approve district use of Cooperative Agency Omnia Partner and their contract R200403 – HVAC Equipment, Installation, Services & Related Products for Warren Elementary School Chiller Replacement Project, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Dr. Trujillo requested to pull item 6.3 from the agenda.

Sadie Shaw requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2, 6.4 through 6.5, and 6.7 were approved. Item 6.3 was pulled from the agenda. Item 6.6 was addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting – September 10, 2024

Motion to approve the Minutes of the Governing Board Meeting held on September 10, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.7.

Dr. Trujillo requested to pull item 6.3 from the agenda.

Sadie Shaw requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2, 6.4 through 6.5, and 6.7 were approved. Item 6.3 was pulled from the agenda. Item 6.6 was addressed separately.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.6 Approval to Award Request for Proposal (RFP) 24-062-TUSD1 – Consultant for K-12 Public School District Safety and Security Technology

7:17 p.m.

Motion to approve Request for Proposal (RFP) 24-062-TUSD1 – Consultant for K-12 Public School District Safety and Security Technology.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.3 Approval of Amendment III to the Purchase and Sale Agreement for the Sale of the Morrow Education Center to MDL Development, LLC, with Authorization for the Operations Program Manager to Execute the Amendment

ITEM PULLED

7. ACTION ITEM(S)

Action: 7.1 Naming the Pathway at the Cooper Center for Environmental Learning to Recognize Donors Peggy and Steve Goulding – 7:30 p.m.

Motion to approve naming the renovated pathway at the Cooper Center for Environmental Learning in honor of the generous philanthropy of donors Peggy and Steve Goulding.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 7.2 Approval to Purchase Portable AC Units for Site and Classroom Usage – 7:45 p.m.

Motion to approve the purchase of portable AC units for site and classroom usage using School Plant Funds.

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: 7.3 Approval to Use Cooperative Contract SAVE 22-5201-001 – Contracted Special Education & Other Substitute Services in excess of \$250K to hire General Education Teachers for High Priority Schools – 8:08 p.m.

Motion to approve use of Cooperative Contract SAVE 22-5201-001 – Contracted Special Education & Other Substitute Services in excess of \$250K to hire General Education Teachers for high priority schools.

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

Action: 7.4 Recommendation to Appoint Two New Members to Serve on the Tucson Unified School District Alternative Education Advisory Committee – 8:30 p.m.

Motion to approve the appointment of two new members to serve on the Tucson Unified School District's Alternative Education Advisory Committee to fill current vacancies and to serve a four-year term to expire on September 24, 2028.

Dr. Trujillo recommended approval of Patricia Tabaczynski and Kenneth

Welch to serve as members on the Alternative Education Advisory Committee.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 7.5 Governing Board Policy GCCA Family and Medical Leave Act (FMLA) – (Revision) – SECOND READ

8:34 p.m.

Motion to approve the attached proposed revision to Governing Board Policy GCCA – Family and Medical Leave Act (FMLA) as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Amend the motion to make it retroactive, the date to be one year from today, September 24, 2023.

Motion by Sadie Shaw, second: None

Resolution: Motion to approve the attached proposed revision to Governing Board Policy GCCA – Family and Medical Leave Act (FMLA) as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Val Romero

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Approval for School Psychologists of the Tucson Unified School District to participate in a Post-Retirement Certificated Position after Twelve Months of Retirement in Return-to-Work Status – 8:58 p.m.

Motion to approve retired School Psychologists to be hired by Tucson Unified School District as Return to Work (RTW) employees upon completing at least one year of retirement as required by state law.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

9. STUDY/INFORMATION ITEM(S)

**Study/Information: 9.1 TUSD Credit Recovery Program
Requirements – 9:05 p.m.**

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:32
p.m.**

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:33 p.m.