

**BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, October 15, 2024**

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

Meeting called to order at 4:33 p.m.

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

Procedural: 1.1 Roll Call – 4:33 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:33 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 Sadie Shaw.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Jennifer Eckstrom, Ravi Shah

Not Present at Vote: Val Romero, Natalie Luna Rose

Discussion: 1.3 Personnel Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Discussion: 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

2. CALL TO ORDER – 5:30 p.m.

Procedural: 2.1 Roll Call – 5:38 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:40 p.m.

Londonmarie Brown, 8th grader at Roberts/Naylor K-8 School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:41 p.m.

Pledge led by Lily Lake, 4th grader at Wheeler Elementary School.

Action: 2.4 Agenda Adjustments – 5:43 p.m.

There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:43 p.m.

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

4. CALL TO THE AUDIENCE

Call to the Audience: 4.1 Guidelines to Address the Board – 5:57 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.7 – 6:10 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Jennifer Eckstrom, Val Romero, Ravi Shah, 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 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Materials for Career and Technical Education High School Courses, Grades 9-12

Motion to approve supplemental materials for Career and Technical Education High School Courses, Grades 9-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Materials for World History and Advanced Placement World History, Grades 8-12

Motion to approve supplemental materials for World History and Advanced Placement World History, Grades 8-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.5 Minutes of Tucson Unified School District Governing Board Meeting - September 24, 2024

Motion to approve the minutes of the Governing Board Meeting held on September 24, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Salary and Expense Vouchers – September 2024

Ratification of Salary and Expense Vouchers for the period beginning July 1, 2024 and ending September 30, 2024

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 FY25 Governing Board Member Expenses Quarterly Report (1st Quarter)

Motion to accept the quarterly report on expenses incurred on behalf of individual Governing Board Members from July 1, 2024 through September 30, 2024

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.7.

Resolution: Consent Agenda items 5.2-5.7 were approved.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Tucson Unified School District FY2024 Annual Financial Report (AFR) – 6:11 p.m.

Motion to approve the Annual Financial Report for Tucson Unified School District for the fiscal year ended June 30, 2024.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.2 Tucson Unified School District FY2024 School Level Annual Financial Report (AFR) – 6:48 p.m.

Motion to approve the Tucson Unified School District FY2024 School Level Annual Financial Report (AFR).

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.3 Approval to Reappoint Community Member to the Employee Benefits Trust for a three-year term to expire October 15, 2027 – 6:59 p.m.

Motion to approve the reappointment of a community member to the Employee Benefits Trust for a three-year term to expire October 15, 2027.

Dr. Trujillo recommended approval of Loran Shedd to continue serving on the Employee Benefits Trust committee.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Action: 6.4 Approval to Dismiss a Committee Member on the Bond Oversight Committee due to Resignation – 7:01 p.m.

Motion to approve the dismissal of a Committee Member from the Bond Oversight Committee due to resignation.

Motion by Jennifer Eckstrom, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.5 Governing Board Policy ABB Personal Privacy – Students, Staff, Volunteers at Schools – (Revision) – SECOND READ – 7:05 p.m.

Motion to approve the attached proposed revision to Governing Board Policy ABB Personal Privacy – Students, Staff, Volunteers at Schools as presented.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.1 Lobbyist Update: 2024 Legislative Wrap Up – 7:08 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 7.2 FY2025 Digital Budget Book Presentation for Tucson Unified School District – 7:36 p.m.

STUDIED/INFORMATION ONLY

Study/Information: 7.3 SY24-25 Performance and Visual Arts Staffing Report for TUSD Schools – 8:03 p.m.

STUDIED/INFORMATION ONLY

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:34 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:36 p.m.