

BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, October 17, 2023

Members present

Val Romero, Sadie Shaw, Jennifer Eckstrom *[via zoom]*, and Ravi Shah.

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 Val Romero, Sadie Shaw, and Ravi Shah. Jennifer Eckstrom was 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 Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Ravi Shah

Not Present at Vote: Jennifer Eckstrom

Discussion: 1.3 Discussion or Consultation With Attorney(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 – 5:32 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:33 p.m.

Amaya Alvarez, 9th grader at Tucson High Magnet School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:34 p.m.

Pledge led by Ravi Shah, Governing Board President.

Action: 2.4 Agenda Adjustments – 5:35 p.m.

Dr. Trujillo recommended moving item 7.1 followed by item 6.1 to after Call to the Audience.

By unanimous consent to move item 7.1 followed by item 6.1 to after Call to the Audience.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:36 p.m.

STUDIED/INFORMATION ONLY

5:41 p.m. – Recessed Regular Meeting for performance by the Troubadours of Tucson High Magnet School.

5:49 p.m. – Reconvened Regular Meeting.

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 6:33 p.m.

7. STUDY/INFORMATION ITEM(S)

Study/Information: 7.1 Camp Cooper Annual Update SY 23-24 – 7:12 p.m.

STUDIED/INFORMATION ONLY

6. STUDY/ACTION ITEM(S)

Study/Action: 6.1 Approval to Use Request for Qualifications (RFQual) 23-43-C27 – JOC for General Contractors, in Excess of \$1M for Camp Cooper Restroom Project – 7:35 p.m.

Motion to approve use of Request for Qualifications (RFQual) 23-43-C27 - JOC for General Contractors - Camp Cooper Restroom Project in excess of \$1,000,000.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.11 – 7:44 p.m.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

Yes: 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.

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental "Creative Educational Video" (ICEV) Software for High School CTE Business, Marketing, and Home Health Programs

Motion to approve Supplemental "Creative Educational Video" (ICEV) software for High School CTE Business, Marketing, and Home Health Programs as presented.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Literacy Materials Grades K-5 for Benchmark Advance

Motion to approve Supplemental Literacy Materials Grades K-5 for Benchmark Advance as presented.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Supplemental Literacy Materials Grades K-5 for Learning A-Z

Motion to approve Supplemental Literacy Materials Grades K-5 for Learning A-Z, as presented.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval to Award Invitation for Bid (IFB) 23-026-TUSD1 – Rincon High School Tower and Pumps Replacement

Motion to approve Award of Invitation for Bids 23-026-TUSD1 - Rincon High School Tower and Pumps Replacement with estimated expenditures of \$965,929.27 over 2 years. (This project is funded by the Arizona School Facilities Division (SFD)).

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval to Use Cooperative Contract 1 GPA 21-06P-02 - Roofing - Progressive Services, in excess of \$250K for Cholla High School Phase I Roofing Project

Motion to approve District use of the Cooperative Contract 1 GPA 21-06P-02, for single and/or cumulative purchases in excess of \$250K for the Cholla High School Phase I Roofing Project.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.8 Minutes of Tucson Unified School District Governing Board Meeting - September 26, 2023

Motion to approve the Minutes of the Governing Board Meeting held on September 26, 2023.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Salary and Expense Vouchers – September 2023

Ratification of Salary and Expense Vouchers for the period beginning September 1, 2023 and ending September 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Student Activities Funds through September 30, 2023

Motion to approve Summary of Student Activities Funds for the period of September 1, 2023, through September 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

**Action (Consent): 5.11 Extracurricular Tax Credit Activity Programs
Report by School Site through September 30, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity
Balances for the Period of July 1, 2023, through September 30, 2023.

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

Resolution: Consent Agenda items 5.2-5.11 approved.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

7. STUDY/INFORMATION ITEM(S)

**Study/Information: 7.2 TUSD Pre-K and Community Schools Opening
of SY 23-24 Schools Update – 7:45 p.m.**

STUDIED/INFORMATION ONLY

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:02
p.m.**

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:03 p.m.