

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, October 24, 2023

Members present:

Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose, and Ravi Shah *[left meeting at 8:49 p.m.]*

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, Jennifer Eckstrom, and Natalie Luna Rose. Ravi Shah was 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 Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

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 Special 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 Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose and Ravi Shah.

Procedural: 2.2 Land Acknowledgement Statement – 5:39 p.m.

Felicia A. León, Program Coordinator, Native American Student Services, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:40 p.m.

Pledge led by Manny Rojas, 8th grader at Wakefield Middle School.

Action: 2.4 Agenda Adjustments – 5:42 p.m.

There were no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

STUDY/INFORMATION: 3.1 Awards and Recognitions – 5:42 p.m.

INFORMATION ONLY

5:44 p.m. - Performance by the Peter Howell 2nd Grade OMA Opera Students.

5:55 p.m. - Demonstration of the Robotics.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:15 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:30 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.6 – 6:48 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Supplemental Materials for University High School for Spanish, Grade 9

Motion to approve Supplemental Materials for University High School for Spanish, Grade 9 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.3 Minutes of Tucson Unified School District Governing Board Meeting - October 17, 2023

Motion to approve the Minutes of the Governing Board Meeting held on October 17, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Fiscal Year 2023-2024 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

Motion to approve the FY2023-2024 Public Gifts and Donations to schools 1st Quarter Report.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 FY2022-2023 School Level Annual Financial Report (AFR)

Motion to approve the FY2022-2023 School Level Annual Financial Report (AFR).

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 FY24 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, 2023 through June 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.6.

Resolution: Consent Agenda items 6.2-6.6 approved.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. ACTION ITEM(S)

Action: 7.1 Governing Board Policy GBEF-Staff Use of Digital Communications and Electronic Devices (NEW) – SECOND READING – 6:48 p.m.

Motion to approve the attached proposed new Policy GBEF-Staff Use of Digital Communications and Electronic Devices.

Motion by Val Romero, second by Ravi Shah.

Final Resolution: Motion Failed

Yes: Val Romero, Ravi Shah

No: Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose

8. STUDY/ACTION ITEM(S)

Study/Action: 8.1 Proposed K-6 Reconfiguration Pilot School Year 2024-2025 – 7:08 p.m.

Motion to approve the expansion of Banks, Collier, Davidson, Gale, Henry, Lynn-Urquides, Soleng Tom, Steele, Vesey, and Whitmore elementary schools from K-5 to K-6 starting in SY24-25.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Study/Action: 8.2 Consideration of the 2024 Tucson Unified School District Governing Board Meeting Calendar – 8:00 p.m.

Motion to approve the meeting dates for all Regular and Special Meetings of the Governing Board for the 2024 calendar year.

Resolution: Motion to approve the 2024 Governing Board Meeting Calendar as presented with the amendments to combine the organizational meeting and regular meeting on January 16, 2024 and move the regular meeting in July to July 15, 2024.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah
No:

Study/Action: 8.3 Arizona School Boards Association (ASBA) Information Request – 8:09 p.m.

Motion to approve sending the letter of concern to Arizona School Board Association (ASBA) Leadership.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Natalie Luna Rose, Ravi Shah

No: Val Romero, Sadie Shaw

Study/Action: 8.4 Consideration of Policy Revision to Governing Board Policy BEDH – 8:23 p.m.

Motion to approve the revision as noted with the 2nd set of revisions leaving most of the sentence but striking out "or the reading of each written comment."

Motion by Jennifer Eckstrom, second by Ravi Shah.

Motion to amend the original motion to include a hotline option.

Motion by Val Romero, second by Sadie Shaw.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Natalie Luna Rose

No: Jennifer Eckstrom, Ravi Shah

Resolution: Motion to approve the policy as revised, including the two strikeouts and the addition of a hotline option, for first read.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Sadie Shaw

9. STUDY/INFORMATION ITEM(S)

Study/Information: 9.1 SY23-24 Human Resources Fall Update – 8:49 p.m.

STUDIED/INFORMATION ONLY

10. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 10.1 Future Meeting Dates and Agenda Item(s) – 9:22 p.m.

11. ADJOURNMENT

Procedural: 11.1 Adjourn Meeting – 9:23 p.m.