

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, October 28, 2025

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

Meeting called to order at 4:31 p.m.

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

Procedural: 1.1 Roll Call – 4:31 p.m.

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

Action: 1.2 Motion to Convene Executive Meeting – 4:32 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 Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Natalie Luna Rose, Ravi Shah, Jennifer Eckstrom

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 – 5:44 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:44 p.m.

Bentley Desjardin, 8th grader at Dodge Traditional Magnet Middle School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:45 p.m.

Pledge lead by Margaryta "Margo" Karnaushenko, 7th grader at Dietz K-8 School.

Action: 2.4 Agenda Adjustments – 5:46 p.m.

There were no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:47 p.m.

INFORMATION ONLY

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

5:48 p.m. Recessed meeting for Dodge Middle School Advanced Orchestra performance.

6:06 p.m. Reconvened meeting.

6:08 p.m. Recessed meeting for picture.

6:09 p.m. Reconvened meeting.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:31 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience: 5.1 Guidelines to Address the Board – 6:50 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.12 – 6:57 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Approval of Amended Consortium Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona

Motion to approve the amended Consortium Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Approval of Lease Agreement with the Lapan Sunshine Foundation at Pueblo High School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the lease agreement with the Lapan Sunshine Foundation at Pueblo 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 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Approval of Right-of-Way Easement Agreement with City of Tucson Water at Sabino High School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion to approve the Right-of-Way Easement Agreement with City of Tucson Water at Sabino 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 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Approval for an Increase of Expenditures in excess of \$250,000 for TUSD Phone Licenses and Services using a Cooperative Contract (OMNIA) for FY25-26

Motion to approve an increase of expenditures for TUSD phone services using an OMNIA contract in excess of \$250,000 for FY 25-26.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.7 Approval of the Amended Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2025-2026 School Year

Motion to approve the amended Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2025-2026 School Year, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.8 Authorization of Disposal of Capital Assets

Motion to approve the authorization of disposal of capital assets.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 6.9 Minutes of Tucson Unified School District Governing Board Meeting – October 14, 2025

Motion to approve the Minutes of the Governing Board Meeting held on October 14, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.10 Student Activities Funds through September 30, 2025

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2025, through September 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.11 Extracurricular Tax Credit Activity Programs Report by School Site through September 30, 2025

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2025, through September 30, 2025.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action (Consent): 6.12 FY2026 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

Motion to approve the FY2026 Public Gifts and Donations to schools 1st Quarter Report.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.12.

Val Romero requested to pull item 6.6 to address separately.

Resolution: Consent Agenda items 6.2 through 6.5 and 6.7 through 6.12 were approved. Item 6.6 was pulled and addressed separately.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.6 Approval to Use Request for Qualifications (RFQual) 23-43-C27 – Job Order Contract (JOC) for General Contractors, in excess of \$1,000,000 to convert a Sabino High School Career and Technical Education (CTE) Woodshop Classroom into a Welding and Computer Numerical Control (CNC) Machining Classroom – 7:03 p.m.

Motion to approve use of Request for Qualifications (RFQual) 23-47-C27 - JOC for General Contractors - Conversion of a Sabino High School woodshop classroom into a welding and CNC machining classroom. Estimated project spend is \$1,100,000, which includes the project, 10% contingency, equipment and classroom supplies.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Abstain: Val Romero

7. PUBLIC HEARING

Study/Information: 7.1 Public Hearing: 2023 Bond Program Annual Report – 7:03 p.m.

8. ACTION ITEM(S)

Action: 8.1 Approval to Procure Goods and Services for Quarter 2 - Quarter 4 FY 2025-26 Bond Project Priorities – 7:22 p.m.

Motion to grant authority to the Purchasing Director, in conjunction with the Bond Program Manager to procure goods and services using approved TUSD and Cooperative Contracts for the next wave of bond projects, not to exceed + 20% Contingency, where single purchases may exceed \$250,000 or for cumulative purchases with Cooperative Contract vendors in excess of \$250,000.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Jennifer Eckstrom moved item 8.4 before item 8.2.

Action: 8.4 Approval of Revisions to the Bond Oversight Committee Charter to include School Site Visits for Bond Projects – 7:26 p.m.

Motion to approve the revisions to the Bond Oversight Committee Charter to include school site visits for bond projects, as presented.

Resolution: Motion to approve with typo corrected.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

Action: 8.2 Extension of the 2024-2025 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:36 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 Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

Action: 8.3 Extension of the 2024-2025 TEA White Collar and Food Service Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) – 7:37 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 Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

9. STUDY/ACTION ITEM(S)

Study/Action: 9.1 Governing Board Policy EEA – Student Transportation in School Buses (Revision) – FIRST READING – 7:38 p.m.

Motion to approve the attached proposed revisions to Policy EEA - Student Transportation in School Buses - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Motion to approve the item with the revision of adding this to K-12.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

Final Resolution: Motion Passed

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

No: Ravi Shah

10. STUDY/INFORMATION ITEM(S)

Study/Information: 10.1 SY 2025-2026 TUSD Literacy Framework Pilot – 7:58 p.m.

INFORMATION ONLY

**Study/Information: 10.2 SY 2025-2026 TUSD Two Way Dual
Language Programmatic Update – 8:35 p.m.**

INFORMATION ONLY

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 9:12
p.m.**

12. ADJOURNMENT

Procedural: 12.1 Adjourn Meeting – 9:13 p.m.