

**BOARD ACTIONS FOR SPECIAL BOARD MEETING**  
**Tuesday, October 29, 2024**

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

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

**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 Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**2. CALL TO ORDER - 5:30 p.m.**

**Procedural: 2.1 Roll Call – 5:37 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 – 5:38 p.m.**

Sophia King, 5th grader at Bonillas Traditional Elementary Magnet School, read the Land Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 5:39 p.m.**

Pledge led by Adriella Eriksen, 5th grader at Bonillas Traditional Elementary Magnet School.

**Action: 2.4 Agenda Adjustments – 5:41 p.m.**

Dr. Trujillo recommended moving items 8.4 and 9.1, in that order, directly after Call to the Audience.

By unanimous consent to move items 8.4 and 9.1, in that order, directly after Call to the Audience.

**3. AWARDS AND RECOGNITIONS**

**Study/Information: 3.1 Awards and Recognitions – 5:41 p.m.**

INFORMATION ONLY

Details are available via the video and audio recordings on the TUSD website at [www.govboard@tusd1.org](http://www.govboard@tusd1.org).

5:43 p.m. The Governing Board held a moment of silence for Chuck Adams, Sahuaro High School Teacher.

**5:48 p.m. Recessed for Bonillas Cheer Squad and for pictures with Hunter Shoup, student at Bonillas, and Cheer Squad.**

**5:50 p.m. Reconvened meeting.**

**5:58 p.m. Recessed meeting for pictures with Honorees.**

**6:00 p.m. Reconvened meeting.**

**4. BOARD MEMBER ACTIVITY REPORTS**

**Study/Information: 4.1 Board Member Activity Reports – 6:08 p.m.**

INFORMATION ONLY

**5. CALL TO THE AUDIENCE**

**Call to the Audience: 5.1 Guidelines to Address the Board – 6:18 p.m.**

Motion to extend Call to the Audience.

Motion by Sadie Shaw, second by Ravi Shah

Final Resolution: Motion Passed

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

**8. ACTION ITEM(S)**

**Action: 8.4 Governing Board Policy ECF – Energy Conservation  
(Revision) – SECOND READING – 7:39 p.m.**

Motion 1

Motion to adopt the attached proposed revisions to Governing Board Policy ECF – Energy Conservation, as presented.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Motion 2

Move to amend the policy to strikeout commit in all instances and put strive.

Motion by Sadie Shaw, second by Ravi Shah

Final Resolution: Motion passed

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

Motion 3

Move to divide the motion so that the individual sections of the policy can be considered independently.

Motion by Sadie Shaw, second by Val Romero.

Final Resolution: Motion Failed

Yes: Sadie Shaw, Val Romero

No: Jennifer Eckstrom, Ravi Shah, Natalie Luna Rose

Jennifer Eckstrom called the question on the original motion.

Sadie Shaw made a point of information.

Motion 4

Resolution: Motion to adopt the attached proposed revisions to Governing Board Policy ECF – Energy Conservation, as presented with the amendment to strikeout commit in all instances and put strive.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Jennifer Eckstrom, Ravi Shah, Natalie Luna Rose

No: Sadie Shaw, Val Romero

**8:48 p.m. Recessed meeting.**

**8:57 p.m. Reconvened meeting.**

## **9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.1 Approval to use TIPS Cooperative Contract 230105 – Technology Solutions, Products, and Services in Excess of \$250K to Contract with 34ED, LLC (Centegix) for a School Safety Platform, with Authorization for the Chief Financial Officer to Execute the Agreement – 8:57 p.m.**

### Motion 1

Motion to approve use of Cooperative Contract TIPS 230105 – Technology Solutions, Products, and Services in Excess of \$250K to Contract with 34ED, LLC (Centegix) for a School Safety Platform, with authorization for the Chief Financial Officer to execute the agreement.

Motion by Val Romero, second by Sadie Shaw.

### Motion 2

Amend the motion to do a pilot project that we can pick a school or two to make sure it's working, get good feedback from the teachers, and see if something we want to do district wide.

Motion by Ravi Shah, Second: None

### Motion 3

Motion to approve use of Cooperative Contract TIPS 230105 – Technology Solutions, Products, and Services in Excess of \$250K to Contract with 34ED, LLC (Centegix) for a School Safety Platform, with authorization for the Chief Financial Officer to execute the agreement.

Motion by Val Romero, second by Sadie Shaw.

Final Resolution: Motion Passed

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

## **7. PUBLIC HEARING**

**Study/Information: 7.1 2023 Bond Program Annual Report – 9:36 p.m.**

Dr. Charlotte Carter and Ricky Hernández provided information.

Natalie Luna Rose read the script for Public Hearing.

There were no public comments.

Dr. Charlotte Carter responded to Board Member inquiries. Board Members commenting and/or asking questions were Val Romero, Sadie Shaw and Natalie Luna Rose.

## **8. ACTION ITEM(S)**

**Action: 8.1 Rescind the Approval to Award Request for Proposal (RFP) 24-062-TUSD1 - Consultant for K-12 Public School District Safety and Security, Approved at the September 24, 2024 Governing Board Meeting – 10:03 p.m.**

Motion to rescind the approval to Award Request for Proposal (RFP) 24-062-TUSD1 - Consultant for K-12 Public School District Safety and Security Technology, approved at the September 24, 2024 Governing Board meeting.

Motion by Val Romero, Second: None

**Action: 8.2 Recommendation to Appoint a New Member to Serve on the Tucson Unified School District Audit Committee and Approval to Accept the Resignation of an Audit Committee Member – 10:14 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Audit Committee to fill the last current vacancy and to serve a five-year term to expire on August 31, 2029.

Motion to accept the resignation of an Audit Committee member.

Dr. Trujillo recommended approval of Nicole DaSilva to serve on the Audit Committee.

The Governing Board accepted the resignation of Ray Cavanaugh.

Motion by Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

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

## **6. CONSENT AGENDA**

**Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.10 – 10:18 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.2 Approval of Advanced Placement (AP) African American Studies Course, Grades 9-12**

Motion to approve the Advanced Placement (AP) African American Studies Course, Grades 9-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.3 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District (Cholla High School and Pueblo High School), and the University of Arizona TRIO Upward Bound Program, with Authorization for the Superintendent to Execute the Agreement**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District (Cholla High School and Pueblo High School), and the University of Arizona TRIO Upward Bound Program, with authorization for the Superintendent to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.6 Approval to Award Invitation for Bid (IFB) 24-063-TUSD1 - Science Aids and Materials, as Needed**

Motion to approve the Invitation for Bid (IFB) 24-063-TUSD1 - Science Aids and Materials, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent), Minutes: 6.7 Minutes of Tucson Unified School District Governing Board Meeting - October 15, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on October 15, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.8 Student Activities Funds through September 30, 2024**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through September 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.9 Extracurricular Tax Credit Activity Programs Report by School Site through September 30, 2024**

Motion to approve the Extracurricular Tax Credit Activity Programs Report by School Site July 1, 2024 through September 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

**Action (Consent): 6.10 FY2025 Public Gifts and Donations to Schools**



## **Quarterly Report (1st Quarter)**

Motion to approve the FY2025 Public Gifts and Donations to schools 1st Quarter Report.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.10.

Sadie Shaw requested to pull Item(s) 6.4 and 6.5 to address separately.

Resolution: Consent Agenda items 6.2, 6.3 and 6.6 through 6.10 were approved. Items 6.4 and 6.5 were pulled and addressed separately.

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

### **Action: 6.4 Purchase and Sale Agreement for the Lease of the Communication Tower at the Morrow Education Center, with Authorization for the Operations Program Manager to Execute the Agreement – 10:20 p.m.**

Motion to approve this agreement with APC Towers III, LLC, for the purchase of the communication tower lease at the Morrow Education Center, with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

### **Action: 6.5 Revision to the Purchase and Sale Agreement with the Arizona Board of Regents on behalf of the University of Arizona for purchase of the University of Arizona Service Annex with Authorization for the Operations Program Manager to Execute the Agreement – 10:27 p.m.**

Motion to approve revision to the purchase and sale agreement with the Arizona Board of Regents on behalf of the University of Arizona for purchase of the University of Arizona Service Annex with authorization for the Operations Program Manager to execute the agreement.

Motion by Ravi Shah, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Sadie Shaw

**Action: 8.3 Recommendation to Appoint Three New Members to Serve on the Tucson Unified School District Budget Advisory Committee**

ITEM PULLED FROM THE AGENDA.

#### **9. STUDY/ACTION ITEM(S)**

**Study/Action: 9.2 Governing Board Policy JFB - Open Enrollment and School Choice (Revision) FIRST READING**

ITEM NOT ADDRESSED.

#### **10. STUDY/INFORMATION ITEM(S)**

**Study/Information: 10.1 TUSD Fall 2024 International Teacher Update**

ITEM NOT ADDRESSED.

**Study/Information: 10.2 Tucson Unified School District Virtual Academy Fall 2024 Update**

ITEM NOT ADDRESSED.

#### **11. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 11.1 Future Meeting Dates and Agenda Item(s) – 10:32 p.m.**

#### **12. ADJOURNMENT**

**Procedural: 12.1 Adjourn Meeting – 10:33 p.m.**