

BOARD ACTIONS FOR REGULAR BOARD MEETING Tuesday, November 14, 2023

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

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 Jennifer Eckstrom. Natalie Luna Rose was not in attendance for 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 Sadie Shaw, second by Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom

Not Present at Vote: Natalie Luna Rose

Action, Discussion: 1.3 Student Matters

Discussion: 1.4 Discussion or Consultation With Attorney(s)

Action: 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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

Procedural: 2.1 Roll Call – 5:34 p.m.

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

Procedural: 2.2 Land Acknowledgement Statement – 5:34 p.m.

Yesenia Cordova, 12th grader at Cholla High School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:35 p.m.

Pledge led by Ari Begay, 5th grader at Miles Exploratory Learning Center.

Action: 2.4 Agenda Adjustments – 5:37 p.m.

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

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

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:38 p.m.
INFORMATION ONLY

4. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 4.1 Guidelines to Address the Board – 5:51 p.m.

6. STUDY/ACTION ITEM(S)

Study/Action: 6.1 Intergovernmental Agreement between Pima County and Tucson Unified School District for Firearm Safety at TUSD Schools – 6:23 p.m.

Motion to approve the Intergovernmental Agreement between Pima County and Tucson Unified School District for Firearm Safety at TUSD Schools.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

6:41 p.m. Recessed regular meeting for pictures.

6:43 p.m. Reconvened regular meeting.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.9 – 6:43 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, 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 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Dual Credit Course HIS 104: World History After 1500

Motion to approve Dual Credit Course HIS 104: World History After 1500, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Dual Credit Course HIS 280: History of the World Wars

Motion to approve Dual Credit Course HIS 280: History of the World Wars, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.5 Minutes of Tucson Unified School District Governing Board Meeting - October 24, 2023

Motion to approve the Minutes of the Governing Board Meeting held on October 24, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Consideration of a Confidential Mediated Settlement Agreement and Release with Arizona Department of Education- Due Process Proceeding

Motion to authorize the Superintendent to execute the proposed mediated settlement agreement resolving Arizona Department of Education and Office of Administrative Hearings Case #24C-DP-016-ADE.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Salary and Expense Vouchers – October 2023

Ratification of Salary and Expense Vouchers for the period beginning October 1, 2023 and ending October 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Student Activities Funds through October 31, 2023

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through October 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action (Consent): 5.9 Extracurricular Tax Credit Activity Programs
Report by School Site through October 31, 2023**

Motion to approve the Summary of Extracurricular Tax Credit Activity
Balances for the Period of July 1, 2023, through October 31, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through
5.9.

Resolution: Consent Agenda items 5.2-5.9 were approved.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

6. STUDY/ACTION ITEM(S)

**Study/Action: 6.2 Formation of Governing Board Appointed TUSD
Bond Oversight Committee – 6:44 p.m.**

Motion to approve the formation of a Governing Board appointed Bond
Oversight Committee.

Resolution: Motion to approve the formation of a Governing Board appointed
Bond Oversight Committee to include 13 members, serving three two-year
terms, monthly meetings and members would only be able to miss two
meetings out of the year.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

7. STUDY/INFORMATION ITEM(S)

**Study/Information: 7.1 Arizona Department of Education School
Letter Grades for TUSD: SY 22-23 – 7:12 p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 7.2 Current Status of ESSER I, II, and III – 7:34
p.m.**

STUDIED/INFORMATION ONLY

**Study/Information: 7.3 SY 24-25 Elementary School K-6 Pilot
Program: Instructional Framework for 6th Grade – 7:50 p.m.
STUDIED/INFORMATION ONLY**

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:19 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:19 p.m.