

**BOARD ACTIONS FOR REGULAR BOARD MEETING**  
**Tuesday, November 19, 2024**

**Members present**

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

**Meeting called to order at 4:00 p.m.**

**1. SCHEDULED EXECUTIVE SESSION – 4:00 p.m.**

**Procedural: 1.1 Roll Call – 4:00 p.m.**

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

**Action: 1.2 Motion to Convene Executive Meeting – 4:00 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, Natalie Luna Rose

Not Present at Vote: Ravi Shah

Discussion: 1.3 Student Matters

Discussion: 1.4 Personnel Matters

Discussion: 1.5 Discussion or Consultation With Attorney(s)

Discussion: 1.6 Negotiations for the Purchase, Sale or Lease of Real Property

Action: 1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

**2. CALL TO ORDER – 5:30 p.m.**

**Procedural: 2.1 Roll Call – 5:41 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 – 5:44 p.m.**

Leonidas Ahumada, 4th grader at Morgan Maxwell K-8 School, read the Land Acknowledgement Statement.

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

Pledge led by Leonidas Ahumada, 4th grader at Morgan Maxwell K-8 School.

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

There are no recommended adjustments.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 5:46 p.m.**

STUDIED/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).

Dr. Trujillo spoke In Memoriam of Cindy Graybill, Transportation Employee. The Board held a moment of silence at 5:49 p.m.

**6:11 p.m. – Tucson Unified Virtual Academy (TUVA) Fall 2024 Update**

**6:26 p.m. – Fall 2024 International Teacher Update**

**4. CALL TO THE AUDIENCE**

**Call to the Audience: 4.1 Guidelines to Address the Board – 6:38 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.17 – 6:54 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 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 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.3 Approval of the Intergovernmental Agreement (IGA) between Tucson Unified School District and the University of Arizona for the Teacher Education Program, EachONE/TeachONE for High School Juniors**

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the University of Arizona for the Teacher Education Program, EachONE/TeachONE for High School Juniors.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.5 Approval of the Memorandum of Agreement between Tucson Unified School District and the Lapan College and**

### **Career Club, Inc. for the Program Director Position**

Motion to approve Memorandum of Agreement between Tucson Unified School District and the Lapan College and Career Club, Inc. for the Program Director position.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.6 Approval of Memorandum of Understanding (MOU) between Tucson Unified School District (Mexican American Student Services) and A Call To Men for the Healthy Masculinity Project (HMP), with Authorization for the Superintendent to Execute the Agreement**

Motion to approve of Memorandum of Understanding (MOU) between Tucson Unified School District (Mexican American Student Services) and A Call To Men for the Healthy Masculinity Project (HMP) in support of mentoring programs in targeted middle and high schools after school programs, with Authorization for the Superintendent to Execute the Agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.7 Approval of Contract Expenditure Increase for TUSD Contract 24-056-TUSD1 - Replacement Window Glass, Supplies & Service**

Motion to approve increase to contract expenditure authority from \$90,000 per year to \$220,000 per year for TUSD Contract 24-056-TUSD1 - Replacement Window Glass, Supplies & Service.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.8 Approval to Award Invitation for Bids (IFB) 24-064-TUSD1 – Grounds Material and Supplies**

Motion to approve Award of Invitation for Bids (IFB) 24-064-TUSD1 - Grounds Materials and Supplies.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.9 Approval to Award Invitation for Bid (IFB) 25-068-TUSD1 - Athletic Uniforms and Apparel**

Motion to approve Invitation for Bid (IFB) 25-068-TUSD1 - Athletic Uniforms and Apparel, as needed for district-wide use.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.10 Approval to Use Cooperative Contract MOHAVE 24B-TDI-0905 – JOC for Various Construction Trades - TDIndustries Inc, in Excess of \$250K for Collier Elementary School Chiller Replacement**

Motion to approve district use of Cooperative Agency MOHAVE and their contract 24B-TDI-0905 - JOC for Various Construction Trades (HVAC) for Collier Elementary School Air Cooled Chiller Replacement, for a cumulative purchase that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.11 Approval to Use Cooperative Contract Omnia Partners R200403 – HVAC Equipment, Installation, Services & Related Products - TDIndustries Inc, in excess of \$250K for Lynn**

### **Urquides Elementary School Chiller Replacement**

Motion to approve district use of Cooperative Agency Omnia Partners and their contract R200403 - HVAC Equipment, Installation, Services & Related Products for Lynn Urquides Elementary School Chiller Replacement Project, for cumulative spend that exceeds \$250,000.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.12 Resolution to Request the Arizona School Facilities Division Approval of a Reduction in Square Footage**

Motion to approve the resolution requesting the Arizona School Facilities Division (SFD) approve a reduction in the reported square footage at White Elementary School.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.13 Authorization for Governing Board Member(s) and Superintendent to travel on April 3-7, 2025, to attend the National School Boards Association Conference on April 4-**

## **6, 2025 in Atlanta, Georgia**

Motion to approve Governing Board Member(s) and Superintendent to travel on April 3-7, 2025, to attend the National School Boards Association Conference on April 4-6, 2025 in Atlanta, Georgia.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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: 5.14 Minutes of Tucson Unified School District Governing Board Meeting - October 29, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on October 29, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.15 Salary and Expense Vouchers – October 2024**

Ratification of Salary and Expense Vouchers for the period beginning July 1, 2024 and ending October 31, 2024.

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



5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.16 Student Activities Funds through October 31, 2024**

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2024, through October 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were approved. Item 5.4 was 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): 5.17 Extracurricular Tax Credit Activity Programs Report by School Site through October 31, 2024**

Motion to approve the Extracurricular Tax Credit Activity Programs Report by School Site July 1, 2024 through October 31, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.17.

Sadie Shaw requested to pull item 5.4 to address separately.

Resolution: Consent agenda items 5.2, 5.3, and 5.5 through 5.17 were

approved. Item 5.4 was 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: 5.4 Approval of an Amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District (Hollinger K-8 School, C.E. Rose Pre K-8 School and Wakefield Middle School), and Pima County Community College for the Implementation of the U.S. Department of Education TRIO Talent Search Grant – 6:55 p.m.**

Motion to approve an Amendment to the Intergovernmental Agreement (IGA) between Tucson Unified School District (Hollinger K-8 School, C.E. Rose Pre K-8 School and Wakefield Middle School), and Pima Community College for the implementation of the U.S. Department of Education TRIO Talent Search grant.

Motion by Sadie Shaw, second by Ravi Shah.

Final Resolution: Motion Passed

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

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

**Action: 6.1 Approval to Procure Goods and Services for Quarter 3 Bond Project Priorities – 7:03 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 third wave of bond projects, not to exceed \$7,449,722 + 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 Jennifer Eckstrom.

Final Resolution: Motion Passed

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

**Action: 6.2 Recommendation to Appoint a New Member to Serve on the Tucson Unified School District Employee Benefits Trust Committee and Approval to Accept the Resignation of an Employee**

**Benefits Trust Committee Member – 7:17 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Employee Benefits Trust Committee to serve a three-year term to expire on November 19, 2027.

Motion to accept the resignation of an Employee Benefits Trust committee member.

Dr. Trujillo recommended approval of Alan Davila to serve on the Employee Benefits Trust Committee.

The Governing Board accepted the resignation of Renee Heusser.

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: 6.3 Consideration of the 2025 Tucson Unified School District Governing Board Meeting Calendar – 7:19 p.m.**

Motion to approve the meeting dates for all Regular and Special Meetings of the Governing Board for the 2025 calendar year.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

**7. STUDY/ACTION ITEM(S)**

**Study/Action: 7.1 Governing Board Policy JFB - Open Enrollment and School Choice (Revision) FIRST READING – 7:26 p.m.**

Motion to approve the attached proposed revision to Governing Board Policy JFB - Open Enrollment and School Choice for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Resolution: Motion to move the item for a first read approval with coming back for a second read on December 10th.

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

**8. STUDY/INFORMATION ITEM(S)**

**Study/Information: 8.1 Desegregation Budget Planning for FY 2026  
– 7:33 p.m.**

**STUDIED/INFORMATION ONLY**

**9. FUTURE MEETING DATES AND AGENDA ITEM(S)**

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:05  
p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 8:06 p.m.**