

BOARD ACTIONS FOR SPECIAL BOARD MEETING

Tuesday, November 28, 2023

Members present:

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

Meeting called to order at 4:30 PM

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 Ravi Shah. Natalie Luna Rose was not present for the 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 Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Natalie Luna Rose

Discussion: 1.3 Student 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 – 5:45 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 – 5:48 p.m.

Richtofen Garcia-Flaishans, 4th grader at Mission View Elementary School, read the Land Acknowledgement Statement.

5:49 p.m. – Ravi Shah announced there was interpretation services for anyone who needed services.

Procedural: 2.3 Pledge of Allegiance – 5:49 p.m.

Pledge led by Melanie Soto, 4th grader at Mission View Elementary School.

Action: 2.4 Agenda Adjustments – 5:50 p.m.

There were no recommended agenda adjustments.

3. AWARDS AND RECOGNITIONS

Study/Information: 3.1 Awards and Recognitions – 5:51 p.m.

INFORMATION ONLY

5:53 p.m. - Performance by the Mansfeld Middle School Advanced Choir.

4. BOARD MEMBER ACTIVITY REPORTS

Study/Information: 4.1 Board Member Activity Reports – 6:17 p.m.

INFORMATION ONLY

5. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 5.1 Guidelines to Address the Board – 6:37 p.m.

6. CONSENT AGENDA

Action (Consent): 6.1 Approval of Consent Agenda Items 6.2 through 6.3 – 6:45 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Ravi Shah requested to pull item 6.2 to address separately.

Resolution: Consent Agenda items 6.3 was approved. Item 6.2 was pulled and addressed separately.

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 - November 14, 2023

Motion to approve the Minutes of the Governing Board Meeting held on November 14, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 6.2 through 6.3.

Ravi Shah requested to pull item 6.2 to address separately.

Resolution: Consent Agenda items 6.3 was approved. Item 6.2 was pulled and addressed separately.

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: 6.2 Second Amendment to the Lease Agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd., with Authorization for the Operations Program Manager to Execute the Amendment – 6:46 p.m.

Motion to approve the second amendment to the lease agreement with the Rio Nuevo Multipurpose Facilities District, at 2102 and 2120 E. Broadway Blvd., with authorization for the Operations Program Manager to execute the agreement.

Resolution: Amend the motion to approve the item with one change to Number 1, from 10% to 15%.

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. STUDY/ACTION ITEM(S)

Study/Action: 7.1 TUSD Substance Misuse Task Force Update – 6:47 p.m.

Motion to approve extending the timeline to complete the Committee's work on the Substance Misuse Task Force.

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: 7.2 Budget Advisory Committee Membership Update – 7:00 p.m.

Authorize the Budget Advisory Committee to compile a list of recommended members who have not met the attendance criteria in the charter and to recommend them to the Board for removal and for replacement.

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: 7.3 Governing Board Policy EBC – Emergencies (Revision)– FIRST READING – 7:10 p.m.

Motion to approve the attached proposed revisions to Policy EBC - Emergencies- for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

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: 7.4 Governing Board Policy JICA - Student Dress (Revision)– FIRST READING – 7:12 p.m.

Motion to approve the attached proposed revisions to Policy JICA – Student Dress - for posting on the Governing Board Policy website for public comments prior to bringing back for second reading.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Addendum to motion to have staff change the hat policy to reflect eye covering and address the sleep issue as well as reducing the threshold for uniform schools from 80% to 60%.

Motion by Ravi Shah, second by Sadie Shaw.

Final Resolution: Motion Passed

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

No: Jennifer Eckstrom

Resolution: Motion to approve the full motion with the addendum.

Motion by Natalie Luna Rose, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

8. STUDY/INFORMATION ITEM(S)

Study/Information: 8.1 Potential Interest in the Sale of the Morrow Education Center – 7:51 p.m.

STUDIED/INFORMATION ONLY

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 8:17 p.m.

10. ADJOURNMENT

Procedural: 10.1 Adjourn Meeting – 8:18 p.m.