

**BOARD ACTIONS FOR REGULAR BOARD MEETING**  
**Tuesday, December 10, 2024**

**Members present**

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

**Meeting called to order at 4:02 p.m.**

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

**Procedural: 1.1 Roll Call**

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

**Action: 1.2 Motion to Convene Executive Meeting – 4:02 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 Sadie Shaw.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Ravi Shah, Natalie Luna Rose

Not Present at Vote: Jennifer Eckstrom, Val Romero

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 – 6:02 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 – 6:03 p.m.**

Maya Gabbie Romero, 4<sup>th</sup> grader at Ochoa Elementary School, read the Land

Acknowledgement Statement.

**Procedural: 2.3 Pledge of Allegiance – 6:05 p.m.**

Pledge led by Maya Gabbie Romero, 4<sup>th</sup> grader at Ochoa Elementary School.

**Action: 2.4 Agenda Adjustments – 6:06 p.m.**

There were no recommended adjustments.

**3. SUPERINTENDENT'S REPORT**

**Study/Information: 3.1 Superintendent's Report – 6:06 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).

**6:08 p.m. Recessed meeting for Rincon-University High School Choraliers performance under the direction of Chris Newsome.**

**6:17 p.m. Reconvened meeting.**

**6:27 p.m. Recessed meeting for photos with groups of honorees:**

- **Ramon Murillo III Foundation**
- **Cathey's Sewing & Vacuum, Cathey Family**
- **Pima Prevention Partnership**
- **Goodwill Industries**
- **Portable Practical Education and Prevention**

**6:28 p.m. Reconvened meeting.**

**4. CALL TO THE AUDIENCE – 6:30 p.m.**

**5. CONSENT AGENDA**

**Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.8 – 6:50 p.m.**

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**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 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent): 5.3 Approval of the Lease Agreement with the Tucson Cactus and Succulent Society at the Former Lyons Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement**

Motion to approve the lease agreement with the Tucson Cactus and Succulent Society at the former Lyons Elementary School, with authorization for the Operations Program Manager to execute the agreement.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent): 5.4 Resolution to Request the Arizona School Facilities Oversight Board Approval of a Reduction in Square Footage at Pistor Middle School and the former Roberts Elementary School**

Motion to approve the resolution requesting the Arizona School Facilities Oversight Board approve a reduction in the reported square footage at Pistor Middle School and the former Roberts Elementary School.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent), Minutes: 5.5 Minutes of Tucson Unified School District Governing Board Meeting - November 19, 2024**

Motion to approve the Minutes of the Governing Board Meeting held on November 19, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent): 5.6 Salary and Expense Vouchers – November 2024**

Ratification of Salary and Expense Vouchers for the period beginning November 1, 2024 and ending November 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent): 5.7 Student Activities Funds through November 30, 2024**

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**Action (Consent): 5.8 Extracurricular Tax Credit Activity Programs Report by School Site through November 30, 2024**

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2024 through November 30, 2024.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.8.

Resolution: Consent agenda items 5.2 through 5.8 were approved.

Motion by Sadie Shaw, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Not Present at Vote: Ravi Shah

**6. PUBLIC HEARING**

**Action: 6.1 Public Hearing for FY25 Expenditure Budget Revision #2 for Tucson Unified School District – 6:51 p.m.**

**7. ACTION ITEM(S)**

**Action: 7.1 FY25 Expenditure Budget Revision #2 for Tucson Unified School District – 7:01 p.m.**

Motion to approve the FY25 Expenditure Budget Revision #2 for Tucson Unified School District, as presented.

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

**Action: 7.2 Approval to Procure Goods and Services for Quarter 3 and Quarter 4 Bond Project Priorities – 7:09 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 and fourth waves of bond projects,

not to exceed \$15,025,150 + 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: Sadie Shaw, Jennifer Eckstrom, Val Romero, Ravi Shah, Natalie Luna Rose

**Action: 7.3 School Council Authority to hold Public Meetings for D Schools – 7:26 p.m.**

Motion to authorize school councils to hold public meetings for D rated schools in accordance with State law.

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: 7.4 Evaluation of Superintendent's Goals 2022-23 and Consideration of Award of Performance Pay – 7:39 p.m.**

Motion to adopt the 2022-23 School Year evaluation of Superintendent's goals and award performance pay as required by contract and State law.

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: 7.5 Evaluation of Superintendent's Goals 2023-24 and Consideration of Award of Performance Pay – 7:42 p.m.**

Motion to adopt the 2023-24 School Year evaluation of Superintendent's goals and award performance pay as required by contract and State law.

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

**Study/Action: 7.6 Approval of the Tucson Unified School District Academic Year Calendar for SY 2025-2026 – 7:43 p.m.**

Motion to approve the Tucson Unified School District Academic Year Calendar for SY 2025-2026, as presented.

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: 7.7 Consideration of Removing Bond Oversight Committee (BOC) Member Age Requirement from the BOC Charter – 7:52 p.m.**

Motion 1

Motion to strike CB1 in terms of the age requirement and then when CB2 becomes CB1, include specifically TUSD students as TUSD affiliated individuals.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Motion 2

Move to amend to include in the eligibility to make it high school age students only for the Bond Oversight Committee.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

No: Ravi Shah

Motion 3

Resolution: Motion to strike CB1 in terms of age requirement then when CB2 becomes CB1, to include in the eligibility to make it high school age students only for the Bond Oversight Committee.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Val Romero

**Action: 7.8 Approval of Revisions to the Audit Committee Charter – 8:05 p.m.**

NO ACTION TAKEN

**Action: 7.9 Approval of the Recommendation to Appoint a New Member to Serve on the Tucson Unified School District Bond Oversight Committee – 8:28 p.m.**

Motion to approve the appointment of a new member to serve on the Tucson Unified School District's Bond Oversight Committee to serve a three-year term to expire on December 10, 2027.

Owen Brosanders was recommended to serve on the Bond Oversight Committee.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Val Romero

**Action: 7.10 Governing Board Policy JFB - Open Enrollment and School Choice (Revision) SECOND READING – 8:39 p.m.**

Motion to approve the attached proposed revision to Governing Board Policy JFB - Open Enrollment and School Choice, as presented.

Motion by Jennifer Eckstrom, second by Natalie Luna Rose.

Final Resolution: Motion Passed

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

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

**Study/Action: 8.1 Governing Board Policy JIH Student Interviews, Searches and Arrests – (Revision) – First Reading – 8:42 p.m.**

Motion to approve the attached proposed revision to Governing Board Policy JIH- Student Interviews, Searches and Arrests 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 Sadie Shaw.

Amendment to the motion to include in the second paragraph of "Searches" after the second sentence: Nevertheless, lockers, desks, and other District-provided storage areas may be inspected by school administrators only where the administrators have reasonable suspicion to believe that they contain evidence of a violation of the Student Code of Conduct. This reasonable suspicion requirement may be waived if justified by emergency circumstances, as determined after consultation with law enforcement personnel and/or the Superintendent.



Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Failed

Yes: Jennifer Eckstrom, Ravi Shah

No: Sadie Shaw, Val Romero, Natalie Luna Rose

Resolution: Motion to approve the attached proposed revision to Governing Board Policy JIH- Student Interviews, Searches and Arrests 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 Sadie Shaw.

Final Resolution: Motion Passed

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

**Study/Action: 8.2 Governing Board Policy GCCA Family and Medical Leave Act – (Revision) – First Reading – 8:56 p.m.**

Motion 1

Motion to approve the attached proposed revisions to Policy GCCA-Family and Medical Leave Act without the benefits eligible language for posting on the Governing Board Policy website for public comments prior to bringing back for a second reading.

Motion by Sadie Shaw, second by Val Romero.

Motion 2

Move to amend the motion to go back to benefits eligible language as originally proposed by staff.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

No: Sadie Shaw

Motion 3

Resolution: Motion to approve the attached proposed revisions to Policy GCCA-Family and Medical Leave Act for final read.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Rose

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

**Procedural: 9.1 Future Meeting Dates and Agenda Item(s) – 9:09 p.m.**

**10. ADJOURNMENT**

**Procedural: 10.1 Adjourn Meeting – 9:12 p.m.**