

BOARD ACTIONS FOR REGULAR BOARD MEETING
Tuesday, December 12, 2023

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

Meeting called to order at 4:32 p.m.

1. SCHEDULED EXECUTIVE SESSION - 4:30 p.m.

Procedural: 1.1 Roll Call – 4:32 p.m.

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

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 Ravi Shah, second by Val Romero.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Ravi Shah

Not Present at Vote: Jennifer Eckstrom, Natalie Luna Rose

Discussion: 1.3 Discussion or Consultation with Attorney(s)

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 Regular Meeting

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

Procedural: 2.1 Roll Call – 5:54 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.

5:54 p.m. – Ravi Shah announced we had interpretation services for anyone who needed services.

Procedural: 2.2 Land Acknowledgement Statement – 5:55 p.m.

Miracle Pettigrew, 12th grader at Catalina High School, read the Land Acknowledgement Statement.

Procedural: 2.3 Pledge of Allegiance – 5:56 p.m.

Pledge led by Arden Kissel, 10th grader at Sabino High School.

Action: 2.4 Agenda Adjustments – 5:57 p.m.

There were no recommended agenda adjustments.

3. SUPERINTENDENT'S REPORT

Study/Information: 3.1 Superintendent's Report – 5:57 p.m.

INFORMATION ONLY

5:59 p.m. - Performance by the Pistor Middle School Band.

6:10 p.m. - Reconvened meeting.

4. CALL TO THE AUDIENCE

4.1 Guidelines to Address the Board – 6:21 p.m.

5. CONSENT AGENDA

Action (Consent): 5.1 Approval of Consent Agenda Items 5.2 through 5.18 – 6:51 p.m.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

Yes: Val Romero, Sadie Shaw, Jennifer Eckstrom, Natalie Luna Rose, 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 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.3 Approval of Supplemental Material for ABC Clio for Advanced Placement Social Studies, Grades 9-12

Motion to approve Supplemental Material for ABC Clio for Advanced Placement Social Studies, Grades 9-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.4 Approval of Supplemental Material for Lindamood Bell Reading Intervention Programs, Seeing Stars and Verbalizing and Visualizing, K-12

Motion to approve Supplemental Material for Lindamood Bell Reading Intervention Programs, Seeing Stars and Verbalizing and Visualizing, K-12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.5 Approval of Fine Arts Course, Pop Culture - Through Media and Art History

Motion to approve Fine Arts Course, Pop Culture - Through Media and Art History, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.6 Approval of International Baccalaureate Courses, Psychology HL 3 and HL 4, Grade 12

Motion to approve International Baccalaureate Courses, Psychology HL 3 and HL 4, Grade 12, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.7 Approval of Textbook for Cholla High School International Baccalaureate Psychology, Grades 11-12

Motion to approve Textbook for Cholla High School International Baccalaureate Psychology, Grades 11-12 as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Approval of Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Education for the Arts Consumables Grant

Motion to approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Education for the Arts Consumable Grant.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.9 Approval of Amended Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration

Motion to approve the Amended Intergovernmental Agreement (IGA) between Tucson Unified School District and the Arizona Department of Economic Security/Rehabilitation Services Administration, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Approval of 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.

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

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Approval of Regional Cooperative Agreement between Participating Public Schools or Other Approved Educational Programs and the Arizona State Schools for the Deaf and Blind

Motion to approve the Regional Cooperative Agreement between Participating Public Schools or Other Approved Educational Programs and the Arizona State Schools for the Deaf and Blind, as presented.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.12 Approval to Award Request for Proposal (RFP) 24-004-TUSD1 - Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, As Needed

Motion to award Request for Proposal (RFP) 24-004-TUSD1 - Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, as needed.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.13 Approval to Award Request for Proposal (RFP) 24-007-TUSD1 Guided Language Acquisition Design Professional Development

Motion to award Request for Proposal (RFP) 24-007-TUSD1 - Guided Language Acquisition Design Professional Development.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.15 Minutes of Tucson Unified School District Governing Board Meeting - November 28, 2023

Motion to approve the Minutes of the Governing Board Meeting held on November 28, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 Salary and Expense Vouchers – November 2023

Ratification of Salary and Expense Vouchers for the period beginning November 1, 2023 and ending November 30, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Student Activities Funds through November 30, 2023

Motion to approve Summary of Student Activities Funds for the period of July 1, 2023, through November 30, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action (Consent): 5.18 Extracurricular Tax Credit Activity Programs Report by School Site through November 30, 2023

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the Period of July 1, 2023, through November 30, 2023.

Dr. Trujillo recommends approval of the Consent Agenda items 5.2 through 5.18.

Sadie Shaw requested to pull item 5.14 to address separately.

Resolution: Consent agenda items 5.2 through 5.13 and 5.15 through 5.18 were approved. Item 5.14 was pulled and addressed separately.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 5.14 Statement of Charges and Notice of Dismissal of Certified Teacher – 6:54 p.m.

Motion to Adopt the Statement of Charges and Notice of Dismissal of Certified Teacher.

Motion by Ravi Shah, second by Jennifer Eckstrom.

Final Resolution: Motion Passed

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

6. ACTION ITEM(S)

Action: 6.1 Approval of Tucson Unified School District FY2024 Annual Expenditure Budget Revision – 7:05 p.m.

Motion to approve the Tucson Unified School District FY2024 Annual Expenditure Budget Revision.

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 School Council Authority to hold Public Meetings for D Schools – 7:36 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 Jennifer Eckstrom.

Final Resolution: Motion Passed

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

Action: 6.3 TUSD Budget Advisory Committee Membership Recommendations – 7:45 p.m.

Motion to approve the removal of a member for non-attendance and declare three vacancies due to the two resignations and removal of committee member to be advertised as quickly as possible to fill the vacant seats.

Motion by Natalie Luna Rose, second by Ravi Shah.

Final Resolution: Motion Passed

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

Action: 6.4 Governing Board Policy BEDH – Public Participation at Board Meetings (Revision) – SECOND READING – 7:50 p.m.

Motion to adopt the revised Policy BEDH – Public Participation at Board Meetings.

Motion 1

Motion to amend the policy to reinstate the written method to address the board.

Motion by Sadie Shaw, second NONE.

Motion dies for lack of second.

Motion 2

Motion to reinstate the paragraph that reads, submissions must indicate whether the individual desires to address the Board in person or to submit their comments in writing to be read into the record by a Board designated TUSD employee during the Call to the Audience portion of the Board

meeting. All written comments will be distributed to Board members regardless of whether they have been read into the record.

Motion by Sadie Shaw, second NONE.
Motion Dies for lack of second.

Motion 3

Motion to adopt the policy revisions on this document with everything in red including the new items struck out and the items struck out in red continue to be struck out.

Motion by Ravi Shah, second NONE.
Motion dies for lack of second.

Motion 4

Resolution: Move to keep policy as is and to have the clerk read the written comments to the board.

Motion by Jennifer Eckstrom, second by Sadie Shaw.

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 Approval for Contracted Vendor Services for Temporary Coverage of Hard to Fill Teaching Vacancies – 8:13 p.m.

Motion to approve the administration's recommendation to utilize Maxim Staffing Services for hard-to-fill teaching vacancies at "D" rated schools and authorization to increase the spending capacity by \$500,000 for RFP 20-21-24 for Maxim Staffing Services to accommodate this request.

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

8. FUTURE MEETING DATES AND AGENDA ITEM(S)

Procedural: 8.1 Future Meeting Dates and Agenda Item(s) – 8:18 p.m.

9. ADJOURNMENT

Procedural: 9.1 Adjourn Meeting – 8:20 p.m.