



## Governing Board Agenda Regular Meeting

Tuesday, June 9, 2026

4:30 p.m. Executive Session; 5:30 p.m. Public Meeting

Duffy Community Center Multipurpose Room

5145 E. Fifth Street

Tucson, AZ 85711

### 1. SCHEDULED EXECUTIVE MEETING - 4:30 p.m.

1.1 Roll Call

1.2 Motion to Convene Executive Meeting

Motion to go into executive meeting at this time to consider one or more of the following matters:

#### **Student Matters**

Student matters pursuant to A.R.S. [§§15-342](#) and A.R.S. [§38-431.03 \(A\)\(2\)](#) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03](#) Subsections (A)(3) and (A)(4)

#### **Personnel Matters**

Personnel issues pursuant to A.R.S. [§38-431.03 \(A\)\(1\)](#); legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03 \(A\)\(3\)](#) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)

#### **Discussion/Consultation with Attorney(s)**

Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board pursuant to A.R.S. [§38-431.03 \(A\)\(3\)](#) and/or discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. [§38-431.03 \(A\)\(4\)](#)

#### **Negotiations for the Purchase, Sale or Lease of Real Property**

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. [§38-431.03](#) Subsection (A)(7); Legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03 \(A\)\(3\)](#) and (A)(4)

#### **Negotiations with Employee Groups**

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. [§38-431.03](#) Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03 \(A\)\(3\)](#) and (A)(4)

### 1.3 Personnel Matters

**Description/Justification:** The purpose of this executive session will be to discuss the following:

1. Administrative Appointments, Reassignments, and Transfers
  - Interim Director, Grants & Federal Programs
  - Interim Assistant Principal, Teenage Parent High School/Project MORE High School
  - Interim Assistant Principal, Pistor Middle School
  - Interim Assistant Principal, Valencia Middle School
  - Interim Assistant Principal, Hollinger K-8 School
2. Discussion of performance of employee and related Pueblo Culture and Climate review process

**Board Policy Considerations:** N/A

**Legal Considerations:** Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)

\*Any officer, appointee, or employee being discussed in a personnel executive session may request that the discussion occur in the public meeting A.R.S. §38-431.03 (A)(1)

**Internal Presenter(s):** Dr. Gabriel Trujillo, Superintendent; Jon Fernandez, Chief Human Capital Officer

**External Presenter(s):** N/A

### 1.4 Negotiations for the Purchase, Sale, or Lease of Real Property

**Description/Justification:** The purpose of this executive session is to consider its position regarding negotiations for the purchase, sale or lease of real property:

1. JTED Innovation Tech Lease

**Board Policy Considerations:** N/A

**Legal Considerations:** Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7); Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

**Internal Presenter(s):** Bryant Nodine, Operations Program Manager

**External Presenter(s):** N/A

### 1.5 Negotiations with Employee Groups

**Description/Justification:** The purpose of this executive session will be to consider its position and instruct its representatives regarding:

1. AFSCME MOU for 2026-28
2. CWA Supervisory/Professional Agreement for 2026-28
3. ELI Meet & Confer Agreement 2026-27
4. TEA Consensus agreement 2026-27

5. TEA White Collar/Food Service Agreement 2026-27
6. TEA - Negotiations of a new Agreement for Substitute Teachers

**Board Policy Consideration:** N/A

**Legal Considerations:** Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

**Internal Presenter(s):** Jason Freed, Director, Employee Relations

**External Presenter(s):** N/A

1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

## 2. **RECONVENE REGULAR MEETING - CALL TO ORDER - 5:30 p.m.**

2.1 Roll Call

2.2 Land Acknowledgement Statement

2.3 Pledge of Allegiance

2.4 Agenda Adjustments

The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by the Board.

## 3. **SUPERINTENDENT'S REPORT**

3.1 Superintendent's Report

**Description/Justification:** Dr. Trujillo will present his report.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Dr. Gabriel Trujillo, Superintendent

**External Presenter(s):** N/A

## 4. **CALL TO THE AUDIENCE**

4.1 Guidelines to Address the Board

The following procedures related to the Call to the Audience portion of Board meetings will be observed:

- Members of the public who wish to address the Board shall complete a Request to Address Board form and submit electronically, to the Board Office by noon the day of the meeting or physically to Board Staff at the meeting before the close of Call to the Audience.
- Submission must include name of speaker, topic of comments and should indicate which agenda item your comments relate to.
- Submission must indicate whether individuals will address the Board in person or will submit written comments to be read into the record (email written comments to [governingboard@tusd1.org](mailto:governingboard@tusd1.org)) by noon the day of the meeting.

At this time during the meeting, members of the audience may address the Board in regard to items of concern. Each audience member is allowed three minutes with a total

time allotment for this item of 45 minutes.

**5. CONSENT AGENDA (All items listed will be considered as a group with one motion. There will not be separate discussion of these items unless a Board Member so requests, in which case the item will be removed from the consent agenda and considered as a separate item.)**

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

5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence  
**Fiscal Impact:** Yes  
**Dollar Amount:** Varies depending on position.  
**Budgeted:** Yes  
**Budget Source:** Varies depending on the funding source of each position  
**Description/Justification:** A duty of the Tucson Unified School District Governing Board is to require the Superintendent to maintain an adequate staff to promote efficiency and economy in the District's operations. This item is intended to provide employees lists in the following categories:

**Talent Acquisition:**

Certified - School and Department  
Classified - School and Department  
Substitutes

**Separations:**

Certified - School and Department  
Classified - School and Department  
Substitutes

**Transfers:**

Certified and Classified

**Pay Changes:**

Certified and Classified

**Added Duty & Stipends:**

Certified and Classified

**Payouts:**

Certified and Classified

**Leaves of Absence:**


Certified and Classified

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Jon Fernandez, Chief Human Capital Officer

**External Presenters:** N/A

[2026-06-09 - Personnel List \(Talent Acquisition\).pdf](#) 

Motion to approve the Talent Acquisition personnel lists.

5.3 Approval of Supplemental Materials Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS K-8)  
**Fiscal Impact:** Yes  
**Dollar Amount:** \$195,676

**Budgeted:** Yes

**Budget Source:** Unrestricted Capital Outlay - Move On When Reading

**Description/Justification:** This program is intended to provide educators with a structured, systematic approach to teaching foundational reading skills.


Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) is a research-based foundational skills reading program designed to be used for interventions. SIPPS helps teachers deliver targeted instruction based on student needs, supporting growth for both struggling and on-level readers.

**Board Policy Consideration:** N/A

**Legal Considerations:** N/A


**Internal Presenters:** Heidi Aranda, Senior Director, Curriculum & Professional Development

**External Presenters:** N/A

[SIPPs Supplemental Materials Notice - 05.13.26.pdf](#) 

[TXT1002RequestBoardApprovalSupplementalMaterials 2022, K-8](#)

[SIPPSMMHAA.pdf](#) 

[Q735401 \(3\).pdf](#) 

Motion to approve Supplemental Materials Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS K-8) as presented.

- 5.4 Approval of Arizona Department of Education (ADE) Catering Agreements for Tucson Unified School District Food Services to cater National School Lunch Program meals to Las Puertas Community School and Santa Cruz Catholic School, with Authorization for the Director of Food Services to Execute the Agreements

**Fiscal Impact:** Yes

**Dollar Amount:** \$170,000 annually (revenue)

**Budgeted:** Yes

**Budget Source:** Food Services Department

**Description/Justification:** The purpose of the attached agreements is for TUSD Food Services Department to cater National School Lunch Program meals to Las Puertas Community School and Santa Cruz Catholic School during the 2026-2027 school year, with the option to renew annually for up to 3 years with an updated ADE catering agreement each year.


TUSD Food Services will charge \$2.75 per breakfast meal and \$4.50 per lunch meal, which covers all operating expenses of providing these meals. These meals will be produced out of TUSD's central kitchen and contribute to continuing to expand catered meal services.


**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenters:** Lindsay Aguilar, Director, Food Services

**External Presenters:** N/A

[2026-06-09 ADE Catering Agreement Las Puertas 26-27.pdf](#) 

[2026-06-09 ADE Catering Agreement Santa Cruz Catholic School 26-27.pdf](#) 

Motion to approve the Arizona Department of Education (ADE) Catering Agreements for TUSD Food Services to cater National School Lunch Program meals to Las Puertas

Community School and Santa Cruz Catholic School during SY26-27 with the option to renew annually for 3 years (with an updated ADE catering agreement each year), with authorization for the Director of Food Services to execute the agreements.

- 5.5 Approval of Intergovernmental Agreement (IGA) between the Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District to Continue the Partnership with the Center for Recruitment and Retention of Mathematics Teachers (CRR), with Authorization for the Superintendent to Execute the Agreement

**Fiscal Impact:** Yes

**Dollar Amount:** \$67,168.20 (Estimated per year)

**Budgeted:** Yes

**Budget Source:** Title II (Federal Grant)


**Description/Justification:** To extend partnership with University of Arizona and Tucson Unified School District in support and service of mathematics teachers for the academic years 2026-2027, 2027-2028, and 2028-2029. This effort is to continue partnership with the University of Arizona Center for Recruitment and Retention of Mathematics Teachers (CRR) to provide support and services to elementary, middle, and high school mathematics teachers and special education mathematics for teachers in the District. The current IGA expires on June 30, 2026.

**Board Policy Consideration:** N/A

**Legal Considerations:** N/A

**Internal Presenters:** Heidi Aranda, Senior Director, Curriculum and Professional Development; Dana Islas Program Manager, Academic Standards

**External Presenter:** Rodrigo Jorge Gutiérrez, Ph.D. Director, UA Center for Recruitment and Retention of Mathematics Teachers (CRR)

[CRR-TUSD IGA 2026-2029.pdf](#) 

[CRR 2025 2026 Tucson Unified School District \(1\).pdf](#) 

[TUSD 3-Year Report 23-26.pdf](#) 

Motion to approve the Intergovernmental Agreement between the Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District to continue the partnership with the Center for Recruitment and Retention of Mathematics Teachers (CRR), with authorization for the Superintendent to execute the agreement.

- 5.6 Approval to Award Request for Proposal (RFP) 27-009-TUSD1 - K-12 Content Filtering and Digital Safety Services

**Fiscal Impact:** Yes

**Dollar Amount:** \$106,400 annually/\$532,000 for the 5-year contract

**Budgeted:** Yes

**Budget Source:** Unrestricted Capital Outlay

**Description/Justification:** RFP 27-009-TUSD1 was posted to OpenGov.com, TUSD's official bidding service. Notice was sent to 3,531 vendors, TUSD received five (5) proposal submissions and ten (10) "no bid" responses. After initial review of the proposals received by the Purchasing Department, the five (5) proposals received were determined responsive and responsible. The submitted proposals were reviewed by an evaluation committee comprised of District employees.


The term of this contract is for no more than five (5) years, with the first year ending June 30, 2027, with the possibility of up four (4) annual renewals, with a final contract term ending June 30, 2031. Estimated expenditures for this RFP are \$106,400 annually or \$532,000 for the 5-year contract.

**Board Policy Considerations:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213

**Internal Presenter(s):** Rabih Hamadeh, Chief Technology Officer, will be present to answer questions regarding the need for Content Filtering and Digital Safety Services. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenter(s):** N/A

[2026-06-09 Confidentiality Statement.pdf](#) 

Motion to approve Request for Proposal (RFP) 27-009-TUSD1 - K-12 Content Filtering and Digital Safety Services.

- 5.7 Approval to Award Request for Proposal (RFP) 27-015-TUSD1 - Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, as Needed

**Fiscal Impact:** Yes

**Dollar Amount:** \$500,000.00 annually/\$1 million for two years

**Budgeted:** Yes

**Budget Source:** Food Services

**Description/Justification:** The RFP was posted to OpenGov.com, TUSD's official bidding service. Notice was sent to 3,591 vendors, and had 306 views, of which TUSD received seven (7) responses and seven (7) "NO BIDS". After initial review of the responses received by the Purchasing Department, an evaluation committee comprised of District employees reviewed the submitted responses and has recommended the vendor(s) to receive award under this contract.

The initial term of this contract is for one (1) year, ending June 30, 2027, with the possibility of up one (1) additional one-year contract, or any portion thereof, with a final contract end date of no later than June 30, 2028. Estimated spend for this contract is \$500,000.00 per year or \$1,000,000.00 for the two-year contract.


However, no contract exists unless and until a purchase order is issued each fiscal year.

**Board Policy Consideration:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213

**Internal Presenters:** Lindsay Aguilar, Director of Food Services, will be present to answer questions regarding the need for this Food Services contract. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenters:** N/A

[Confidentiality Statement 27-015-TUSD1 FS Commercial Kitchen Equip Repair Maintenance.pdf](#) 

Motion to approve Request for Proposal (RFP) 27-015-TUSD1 - Food Services Commercial Kitchen Equipment, Smallwares, Repair and Maintenance, as needed.

5.8 Approval to Award Invitation for Bid (IFB) 27-012-TUSD1 - Beverage and Snack Foods

**Fiscal Impact:** Yes

**Dollar Amount:** \$1,847,947.16

**Budgeted:** Yes

**Budget Source:** Food Services - Other Food

**Description/Justification:** The IFB was posted to OpenGov.com, TUSD's official bidding service, for 21 days. Notice was sent to 3,535 vendors, of which 449 vendors viewed our posting. TUSD received nine (9) responses and eleven (11) "NO BIDS". After initial review of the responses received by the Purchasing Department, the responses were considered responsive and responsible, per AZ Administrative Code R7-2-1031 - Bid Evaluation and Award.

Tucson Unified School District is seeking to enter into a contract with a food service distributor(s) to provide beverage and snack foods to TUSD Food Services. This bid may be awarded to a single vendor or by category, whichever is in the best interest of the District.

The initial term of this contract is for one (1) year, ending June 30, 2027, with the possibility of up one (1) additional one-year contract, or any portion thereof, with a final contract end date of no later than June 30, 2028. Estimated spend for this contract is \$1,847,947.16 per year or \$3,695,894.32 for the two-year contract. However, no contract exists unless and until a purchase order is issued each fiscal year.

**Board Policy Consideration:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213 and A.R.S. §15-242.01

**Internal Presenters:** Lindsay Aguilar, Director of Food Services, will be present to answer questions regarding the need for this contract. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenters:** N/A

[Executive Summary 27-012-TUSD1 Beverage and Snack Foods - Signed.pdf](#) 

[IFB 27-012-TUSD1 Beverage and Snack Foods Abstract.pdf](#) 

Motion to approve Invitation for Bid (IFB) 27-012-TUSD1 - Beverage and Snack Foods.

5.9 Approval to Award Invitation for Bid (IFB) 27-013-TUSD1 - Educational Aids and Materials

**Fiscal Impact:** Yes

**Dollar Amount:** \$800,000.00 annually/\$4 million for 5 years

**Budgeted:** Yes

**Budget Source:** Various Funds

**Description/Justification:** The IFB was posted to OpenGov.com, TUSD's official bidding service, for 21 days. Notice was sent to 3,749 vendors, of which 1,289 vendors viewed our posting. TUSD received thirty-five (35) responses and seventeen (17) "NO BIDS". After initial review of the responses received by the Purchasing Department, the responses were considered responsive and

responsible per AZ Administrative Code R7-2-1031 - Bid Evaluation and Award.

This bid is being awarded by market basket of like items. A determination has been made to award to multiple vendors for this bid to meet the varying needs of the District, while awarding to the vendor(s) with the lowest cost per market basket that meets the bid specifications.

District Purchasing Staff reviewed the bid responses and made the following recommendation for award based on market basket pricing:

- Alison's Montessori & Educational Materials
- Blick Art Materials LLC
- Demco Inc
- EarlyChildhood LLC dba Discount School Supply
- Eric Armin Inc.
- Frog Publications
- Fun and Function
- GBS Books
- Hand2Mind
- Kaplan Early Learning Company
- Lakeshore Learning Materials, LLC
- LessonPixx, Inc
- National Art & School Supplies Inc
- New Precision Technology LLC dba USI Education & Government Sales
- Omnicor, Inc.
- Oriental Trading/Mindware
- Really Good Stuff, LLC
- Real OT Solutions
- School Specialty LLC
- Teaching & Learning Stuff
- Therapy Shoppe
- VWR International, LLC (Wards Science Brands)

The initial term of this contract is for one (1) year, ending June 30, 2027, with the possibility of up to four (4) annual renewals, for a final contract term of no more than five (5) years, ending no later than June 30, 2031. Estimated spend for this contract is \$800,000.00 per year or \$4,000,000.00 for the five-year contract.

**Board Policy Consideration:** Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213

**Internal Presenters:** Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenters:** N/A

[Executive Summary for Educational Aids.pdf](#) 

[Educational Aids and Materials 1.pdf](#) 

Motion to approve award of Invitation for Bid (IFB) 27-013-TUSD1 - Educational Aids and Materials.

5.10 Approval of Expenditures in Excess of \$250,000.00 for Use of Cooperative Contracts for Technology Services Purchases for FY26-27

**Fiscal Impact:** Yes

**Dollar Amount:** \$2,722,317.31

**Budgeted:** Yes

**Budget Source:** Unrestricted Capital Outlay - Technology

**Description/Justification:** The following list of hardware and software purchases were previously approved for use within the District. Continued use of these items is requested by the Technology Services Department with the following vendors and contracts:

<b>Product Name</b>	<b>Vendor Name</b>	<b>Cooperative Name</b>	<b>Amount</b>	<b>Other Information</b>
Edupoint	Synergy	Mohave	\$615,289.26	Attached quote for FY26-27
CDW-G	Azure	Mohave	\$350,000.00	No quote attached, is billed monthly
Renaissance	SchoolCity	SAVE	\$362,432.35	Attached quote is for two years FY25-26 & FY26-27. FY 25-26 was approved June 10, 2025
Infinite Visions	Tyler Technologies	Mohave	\$600,000 (est.)	Tyler ERP does not renew until March 2027
Time ClocksPlus	Data Management	Omnia	\$500,000 (est.)	No quote attached; TCP does not renew until Feb. 2027.
Step CG LLC	Step CG LLC	Omnia	\$291,595.70	Attached quote for FY26-27


The Purchasing Department has performed the due diligence on these vendors' Cooperative Contracts and has determined that competitive processes were carried out in compliance with Arizona Administrative Code R7-2-1041 - Competitive Sealed Proposals. The negotiated fees these vendors are offering under their cooperative contracts are fair and reasonable. The use of these cooperative contracts by the District is authorized by AZ Administrative Code R7-2-1191 - Cooperative Purchasing Authorized. All funds for these hardware and software purchases have been budgeted and allocated, as part of the 2025-26 fiscal year budget.


**Board Policy Considerations:** Compliance with Governing Board Policy DJE - Purchasing Procedures


**Legal Considerations:** A.R.S. §15-213


**Internal Presenter(s):** Rabih Hamadeh, Chief Technology Officer will be present to answer questions related to the need for these programs. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenter(s):** N/A

[Edupoint \(Synergy\).pdf](#) 

[Renaissance \(School City\).pdf](#) 

[Tyler Technologies.pdf](#) 

[Step \(Telecom Services\).pdf](#) 

Motion to approve expenditures in excess of \$250,000.00 for use of cooperative contracts for Technology Services purchases for FY26-27.

- 5.11 Approval of Expenditures in Excess of \$250,000.00 for TUSD Food Services Dairy Products Using a Cooperative Contract for FY26-27

**Fiscal Impact:** Yes

**Dollar Amount:** \$1,000,000.00

**Budgeted:** Yes

**Budget Source:** Food Services Funds

**Description/Justification:** The Food Services Department intends to purchase milk and related dairy products from Shamrock Farms for FY26-27 using an ASPIN/Mohave Educational Services Cooperative contract. Expenditures for FY26-27 are estimated to be \$1,000,000.00. Pricing comparisons show that the current ASPIN/Mohave Cooperative contract is less than estimated pricing would be if the District were to do its own contract. The attached cost analysis shows that district expenditures for milk are approximately \$226,000.84 less using the ASPIN/Mohave Cooperative Contract pricing. Also attached is a letter of consideration from the Mohave Contract vendor, Shamrock Farms.

Purchasing has performed the due diligence on the cooperative contract and has determined that the pricing is fair and reasonable. ASPIN/Mohave's competitive process is in compliance with AZ Administrative Code R7-2-1041 - Competitive Sealed Proposals, and in accordance with R7-2-1191 - Cooperative Purchasing Authorized.

**Board Policy Consideration:** Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213 and A.R.S. §15-242.01

**Internal Presenters:** Lindsay Aguilar, Director of Food Services, will be present to answer questions regarding the need for these products. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenters:** N/A

Motion to approve the expenditures for milk and related dairy products from Shamrock Farms in support of the National School Lunch/Food Services Programs using an ASPIN/Mohave Educational Services Cooperative contract in excess of \$250,000.00 for

FY26-27.

5.12 Approval of Expenditures in Excess of \$250,000.00 for TUSD Food Services Food Safety Sanitation Services Using a Cooperative Contract for FY26-27

**Fiscal Impact:** Yes

**Dollar Amount:** \$321,309.56

**Budgeted:** Yes

**Budget Source:** Food Services Funds

**Description/Justification:** TUSD Food Services continues to use Southwest Training Systems, annually, to provide food safety sanitation services. The services include providing all kitchen cleaning, ware washing and sanitation products to all 87 district kitchens, required food safety staff training and monthly food safety kitchen reviews. It will be procured under a Mohave Cooperative Contract; the full details are included with the attached quote.

Purchasing has performed the due diligence on the cooperative contract and has determined that the pricing is fair and reasonable. Mohave's competitive process is in compliance with AZ Administrative Code R7-2-1041 - Competitive Sealed Proposals, and in accordance with R-7-2-1191 - Cooperative Purchasing Authorized.

**Board Policy Consideration:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213

**Internal Presenters:** Lindsay Aguilar, Director of Food Services, will be present to answer questions regarding the need for these services for Food Service staff. Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding the procurement process.

**External Presenters:** N/A

Motion to approve expenditures in excess of \$250,000.00 for FY26-27, for Southwest Training Systems, using a Mohave Educational Services Cooperative Contract, for TUSD Food Services Food Safety Sanitation Services.

5.13 Approval of Sole Source Purchase Designations for FY26-27

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Various

**Description/Justification:** Sole Source Purchasing means there is only one source available for the required materials, service or construction item, or no reasonable alternative exists on the open market. The Purchasing Department follows Arizona Administrative Code (A.A.C.) R7-2-1053 - "Sole Source Procurements." Under this rule, the District is required to perform due diligence to determine if a product or service is available through any other source or if it is in the best interest of the District to remain with the product or service currently being used. The District is still required to negotiate, to the extent practicable, with the single supplier to receive the most advantageous contract. The Purchasing Department has determined that the vendors on the attached list are considered sole source providers. The Purchasing Department has documented the process to determine sole source designations under A.A.C. R7-2-1053.

The estimated FY26-27 expenditures for each sole source vendor is disclosed in the attached list.

**Board Policy Consideration:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S §15-213

**Internal Presenters:** Diana Kerfoot, Director of Purchasing, will be present to answer any questions regarding sole source designations.

**External Presenters:** N/A

Motion to approve the Sole Source Purchase Designations for FY26-27.

5.14 Approval to Use Cooperative Purchasing Agencies and Contracts for Cumulative Purchases in Excess of \$250,000.00 for FY26-27

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Various

**Description/Justification:** Governing Board Policy DJE - Purchasing Procedures, delegates authority to the administration for awards of transactions less than \$250,000.00. However, the District typically makes multiple small purchases with any single vendor or for a certain commodity that, over the course of the fiscal year, may cumulatively exceed \$250,000.00. Approval to use these Cooperative Purchasing Agencies and their cooperative purchasing contracts is requested from the Governing Board at the beginning of each new fiscal year, knowing that the aggregated District spend may exceed \$250,000.00 during the fiscal year. Board approval will assure that District sites and departments, along with the procurement staff, can move with speed and fidelity to meet the urgent needs of the District for small dollar purchases of goods and services necessary to support the business of educating students.

Cooperative purchasing contracts are a type of cooperative agreement, usually among school districts and other public entities, to pool demand to obtain lower pricing from suppliers of goods and services. Cooperative contracts can also be used by public entities to reduce costs associated with the procurement process.

Attached is a list of cooperative contracts used in FY25-26 that cumulatively exceeded or approached the \$250,000.00 threshold. It is anticipated that the District may continue to use these same cooperative contracts in excess of \$250,000, during FY26-27, as staff conducts the daily operations of running the District. The cooperative contracts that the District uses are primarily with cooperative agencies such as the State of Arizona State Procurement Office (SPO), Mohave Educational Services (MESOC), Strategic Alliance of Volume Expenditures (SAVE), Omnia Partners, 1 Government Procurement Alliance (1GPA), U.S. General Services Administration (GSA), but could also include cooperative purchasing contracts with several other cooperative and/or governmental entities like the City of Tucson and Pima County. The listing of Cooperative Agencies used by TUSD is attached.

Each cooperative contract is reviewed to ensure compliance with the State of Arizona School District Procurement Rules, to determine if the cooperative process, pricing, and terms and conditions are fair and reasonable. The Purchasing

Department maintains a Due Diligence file for each cooperative purchasing contract utilized by the District.

Most goods and services purchased using cooperative contracts are included in the District's annual budget, which is approved by the Governing Board prior to the beginning of each new fiscal year. District sites and departments may use discretionary funds out of their own budgets to make small purchases from these vendors under cooperative purchasing contracts.

**Board Policy Consideration:** Compliance with Governing Board Policy DJE - Purchasing Procedures

**Legal Considerations:** A.R.S. §15-213 and A.R.S. §15-242.01

**Internal Presenters:** Diana Kerfoot, Director of Purchasing, will be present to answer questions regarding cooperative purchasing agencies and contracts.

**External Presenters:** N/A

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY26-27, for cumulative purchases that may exceed \$250,000.00.

Motion to approve District use of Cooperative Purchasing Agencies and their contracts during FY26-27, for cumulative purchases that may exceed \$250,000.00.

5.15 Minutes of Tucson Unified School District Governing Board Meeting - May 26, 2026

**Description/Justification:** To approve the minutes of the Governing Board meeting held on May 26, 2026.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Yolanda Borboa, Program Coordinator, Staff Services to the Governing Board

**External Presenter:** N/A

[GOVERNING BOARD AGENDA SPECIAL MEETING - May 26 2026 - Minutes - Html](#) 

Motion to approve the minutes of the Governing Board meeting held on May 26, 2026.

5.16 Salary and Expense Vouchers - May 2026

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** See attached vouchers

**Description/Justification:** School district governing boards are required to approve/ratify all vouchers, which authorize the district to disburse funds for salaries and non-salary expenditures. All disbursements follow all budget limits approved by the board when adopting an annual budget or approving a budget revision. Financial Services creates vouchers to authorize disbursements, and these are signed by authorized district signers. Vouchers are summary cover sheets that include copies of invoices or payroll details to authorize specific salary and non-salary disbursements. Approved vouchers authorize the county treasurer to draw warrants (checks) for the necessary expenses against the school district's fund held by the county treasurer. In lieu of issuing a physical warrant, these payments may also be issued electronically (e.g., direct deposit, procurement card or automated clearing house [ACH]). Vouchers may be signed between governing


board meetings to allow school districts to process timely disbursements of salaries and non-salary expenditures. These vouchers must then be ratified by the governing board at the next available board meeting. The payroll and expense detail for each voucher is available for inspection in Financial Services.


**Board Policy Considerations:** N/A

**Legal Considerations:** Arizona Revised Statutes 15-321(G)

**Internal Presenter:** Ricky Hernández, SFO, Chief Financial Officer

**External Presenter(s):** N/A

[Expense Vouchers - May 2026.pdf](#) 

[Payroll Vouchers - May 2026.pdf](#) 

Ratification of Salary and Expense Vouchers for the period beginning May 1, 2026, and ending May 31, 2026.

5.17 Student Activities Funds through May 31, 2026

**Fiscal Impact:** Yes

**Dollar Amount:** N/A

**Budgeted:** Yes

**Budget Source:** Student Activities Fund


**Description/Justification:** Students in TUSD schools are authorized to raise funds in the pursuit of or in connection with all activities related to student organizations, clubs, school plays or other student entertainment. All student activities funds may only be established with approval from the school principal, the regional assistant superintendent, and the chief financial officer. All revenues collected by the student organization must be deposited with the district. Every student activity must appoint a treasurer to deposit monies in a district-designated bank account. All student clubs/organizations are also required to have a district employee as a club sponsor. All revenues and expenditures are required to follow all USFR requirements related to deposits and disbursements. Student activities funds may carry a positive balance from one fiscal year to the next; these funds do not expire and cannot revert back to the school district. The district is required to provide a record of all revenue and expense activity for each student activity fund at every school to the Governing Board, at least monthly. Monthly financial activity reports can also be found on the official website for each district school.

**Board Policy Considerations:** N/A

**Legal Considerations:** Arizona Revised Statutes §15-1123

**Internal Presenter:** Ricky Hernández, SFO, Chief Financial Officer

**External Presenter(s):** N/A

[Student Activities - May 2026.pdf](#) 

Motion to approve the Summary of Student Activities Funds for the period of July 1, 2025, through May 31, 2026.

5.18 Extracurricular Tax Credit Activity Programs Report by School Site through May 31, 2026

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Extracurricular Tax Credit Fund

**Description/Justification:** Attached is a summary of the Extracurricular Tax Credit (ETC) balances, by school, for the period of July 1, 2025, through May 31, 2026. All schools in the district are eligible to receive contributions via the Extracurricular Tax Credit. These funds can be used for extracurricular activities, character education programs, standardized testing fees for college credit or readiness, preparation courses and materials for standardized testing, CTE industry certification assessments, and CPR training. Donors may also contribute to a generic "greatest need" activity at the school. By law, only school councils are able to allocate the funds from the "greatest need" category for any of the other authorized ETC purposes.

As part of the 2025-26 State budget, the Arizona Legislature extended the ability for schools to collect Extracurricular Tax Credit funds for capital items, community school meal programs, student consumable health care supplies, playground equipment and shade structures for playground equipment. This stipulation is renewed through June 30, 2029, and is retroactive to June 30, 2019. This will allow schools to designate "greatest need" funding to these items in addition to those categories that are already permanently set out in statute. The purchases can be for any purpose and not specifically connected to extracurricular activities or other already allowable activity.

If any activity for which a school receives a donation is no longer available, the remaining funds can be reallocated by the school council to other authorized ETC activities. These funds do not expire, and schools can carry any balance from one fiscal year to the next. Board policy requires that schools provide an annual report of the planned use for their available balances. These reports are filed with Financial Services by Oct. 1. Each year the district also files an annual "Public School Report" to the Arizona Department of Revenue providing information on the ETC activity for the preceding calendar year. Monthly activity reports are also posted on each school's official website.

Individuals who contribute to the ETC are eligible to receive a dollar-for-dollar tax credit on their Arizona state income tax filing up to \$200 for individuals filing single or as heads of household and \$400 for individuals who file jointly. The deadline for contributions is April 15, to qualify for the prior year's tax return.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Ricky Hernández, SFO, Chief Financial Officer

**External Presenter(s):** N/A

[Tax Credits -May 2026.pdf](#) 

Motion to approve the Summary of Extracurricular Tax Credit Activity Balances for the period of July 1, 2025, through May 31, 2026.

## 6. ACTION ITEM(S)

6.1 Administrative Appointments, Reassignments, and Transfers - Interim Director,

Grants & Federal Programs

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Maintenance & Operations

**Description/Justification:** To approve the selected candidate to serve as Interim Director of Grants & Federal Programs.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Dr. Gabriel Trujillo, Superintendent, will be available to answer questions.

**External Presenter(s):** N/A

Motion to approve the selected candidate to serve as Interim Director of Grants & Federal Programs.

6.2 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principals

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Varies depending on the funding source of each position.

**Description/Justification:** To approve the selected candidates to serve as Interim Assistant Principals in Tucson Unified schools.

- Interim Assistant Principal, Teenage Parent (TAP) & Project MORE High Schools
- Interim Assistant Principal, Pistor Middle School
- Interim Assistant Principal, Valencia Middle School
- Interim Assistant Principal, Hollinger K-8 School

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Dr. Gabriel Trujillo, Superintendent, will be available to answer questions.

**External Presenter(s):** N/A

Motion to approve the selected candidates to serve as Interim Assistant Principals in Tucson Unified schools.

6.3 Request to Rename the Second Building at 220 W 6th Street to the Summers Building

**Description/Justification:** To seek Governing Board approval for the naming of the newly renovated 2nd building adjacent to the main administrative building at 220 West 6th St. in honor of Dr. Herb Summers. The agenda item will allow the administration an opportunity to review the life and legacy of Herb Summers. Pursuant to Governing Board Policy FF, the Governing Board may transfer a previously approved name to a new building should the building carrying the previously approved name be sold or closed.

**Board Policy Considerations:** Governing Board Policy FF - Naming Facilities and Parts of Facilities.

**Legal Considerations:** N/A

**Internal Presenters:** Dr. Gabriel Trujillo, Superintendent; Robert S. Ross, Jr., General Counsel

**External Consideration(s):** N/A

Motion to approve the renaming of the second building at 220 W. 6th Street to the Summers Building in honor of Dr. Herb Summers.

## 7. STUDY/ACTION ITEM(S)

7.1 Code of Conduct Proposed Revisions for the 2026-2027 School Year

**Fiscal Impact:** No

**Dollar Amount:** N/A

**Budgeted:** No

**Budget Source:** N/A

**Description/Justification:** The agenda item will allow the administration to review the recommended revisions as discussed and recommended by the district's Behavior Management Committee. Pursuant to the Post Unitary Status Reporting and Accountability Plan (PUSRAP) required process for changes to any programs and processes mandated under the former and now defunct Unitary Status Plan, all recommended changes to the Code of Conduct were analyzed through the Performance Impact Analysis process.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Anna Warmbrand, Director, Student Relations

**External Presenter:** N/A

[26.27 Code of Conduct Recommended Revisions.pdf](#) 

Motion to approve the Code of Conduct revisions for the 2026-2027 School Year, as presented.

7.2 Review and Approval of Recommendations Related to the Library Media Specialist Initiative at Selected TUSD Schools

**Fiscal Impact:** Yes

**Dollar Amount:** \$367,896

**Budgeted:** Yes

**Budget Source:** Maintenance & Operations - Override

**Description/Justification:** The purpose of the agenda item is for the administration to seek Governing Board approval for the funding of librarians in selected district schools based on academic need as part of the voter approved override program. The agenda item will allow the administration to review the academic criterion utilized to determine academic need and placement as well as to clearly define the roles and responsibilities of the certified librarians and the library assistants that they will be working with. Lastly, the administration will review the data it will be reviewing to determine programmatic effectiveness for possible program expansion.

The presentation will also provide an overview of current library staffing and funding, the estimated cost of expanding certified librarian positions districtwide, and the projected cost of the proposed pilot.

The following schools are recommended for participation in the pilot program:


- Cragin Elementary School
- Dietz K-8 School
- Erickson Elementary School
- Lawrence 3-8 School
- Morgan Maxwell K-8 School
- Safford K-8 School


**Board Policy Considerations:** N/A


**Legal Considerations:** N/A

**Internal Presenters:** Ricky Hernández, SFO, Chief Financial Officer will present on the proposed funding plan for position recommendations. Dr. Flori Huitt, Asst. Supt. of Curriculum & Instruction and Dr. Halley Freitas, Senior Director, Assessment & Evaluation will provide information regarding the rationale for the selection of specific school sites.

**External Presenters:** N/A

[2026-06-09 Certified Librarian Board Presentation V2.pdf](#) 

[2026-06-09 Librarian Funding Review & Proposal.pdf](#) 

[FY27 Librarians-Lib Asst by School 05.27.26.pdf](#) 

Motion to approve the initiative for Library Media Specialist positions funded from the Maintenance & Operations Override at Cragin, Dietz, Erickson, Lawrence, Maxwell, and Safford, as presented.

## 8. STUDY/INFORMATION ITEM(S)

### 8.1 TUSD Enrollment Stabilization Campaign - SY26-27 and Beyond

**Description/Justification:** To inform the Governing Board and the public of the district's approach to enrollment stabilization through a three-pronged approach. The agenda item will allow the administration an opportunity to review both its short-term and long-term strategies for enrollment stabilization through truancy and absenteeism interruption, strengthening and marketing the district's strongest programs, and re-imagining the district's geographical footprint.

**Board Policy Considerations:** Potential future review and alignment of policies, administrative regulations, and attendance procedures related to student attendance, enrollment practices, and intervention protocols may be recommended as the initiative progresses.

**Legal Considerations:** The initiative will align with applicable Arizona Revised Statutes related to compulsory attendance, truancy, student records, and educational access requirements. Coordination with Legal Services and Student Relations will occur as needed during implementation planning.

**Internal Presenters:** Anna Warmbrand, Director, Student Relations; Jules O'Herron, Project Management Professional

**External Presenter(s):** N/A

## 9. FUTURE MEETING DATES and AGENDA ITEM(S)

### 9.1 Future Meeting Dates and Agenda Item(s)

The Board may consider adding, canceling and/or rescheduling future board meeting(s). In addition, a Board Member may propose future agenda item(s) with limited discussion.

The discussion should center around the purpose of placing the item on the appropriate agenda for consideration and action as necessary. (Ref: Governing Board Policy BEDB)

**10. ADJOURNMENT**

10.1 Adjourn Meeting