CALL TO ORDER

ACTION ITEM

4:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED Moved: Juarez; Seconded: Stegeman. Passed 4-0 (Voice vote). Ms. Grijalva was not present for the vote.

A. 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)

1) Menlo Park
2) Southwest Education Center
3) Wrightstown

B. 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)

1) Administrative appointments, reassignments and transfers
2) Personnel Matters

C. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)

1) Governing Board Policy No. BBAA – Board Member Authority and Responsibilities
2) Procurement

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Board Room Morrow Ed Center 1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report INFORMATION ONLY
3. Superintendent’s Report INFORMATION ONLY

4. Board Member Activity Reports INFORMATION ONLY

CALL TO THE AUDIENCE (Pursuant to Governing Board Policy No. BDA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report INFORMATION ONLY

6. Employee Benefits Trust Board Report – Dr. Neil West, Chair INFORMATION ONLY

7. Update on the Boundary Review Plan Project INFORMATION ONLY

8. Early Entrance Testing for Kindergarten INFORMATION ONLY

CONSENT AGENDA** Items 9(a-b, d-o) APPROVED Moved:Foster; Seconded:Stegeman. Passed Unanimously (Voice vote)

9. a) Salaried Critical Need and Replacement Hires APPROVED

   b) Hourly Critical Need and Replacement Hires APPROVED

   c) Salaried Separations APPROVED Moved:Foster; Seconded:Juarez. Passed 4-1 (Roll Call vote). Mr. Hicks voted no.

   d) Hourly Separations APPROVED

   e) Requests for Leave of Absence for Certified Personnel APPROVED

   f) Requests for Leave of Absence for Classified Personnel APPROVED

   g) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2014-2015 APPROVED

   h) Approval of Supplemental Reading and Math Materials for Summer School 2014 APPROVED

   i) Approve Halle Foundation donation to Dietz K-8 School APPROVED

   j) Approval to Enter into a Cooperative Purchasing Agreement between Arizona Purchasing and Tucson Unified School District, with authorization for the Director of Purchasing to Execute the Agreement APPROVED
k) Award of Request for Proposal (RFP) No. 14-71-19 – Print Shop Document Production System APPROVED AWARD TO RICOH USA, EFFECTIVE UPON AWARD, FOR A ONE (1) YEAR LEASE OF EQUIPMENT THROUGH MARCH 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS, FOR A TOTAL CONTRACT PERIOD NOT TO EXCEED FIVE (5) YEARS, ENDING MARCH 31, 2019

l) Award of Request for Proposal (RFP) No. 14-77-19 – Internet Services – E-Rate APPROVED AWARD TO LOGIN, EFFECTIVE JULY 1, 2014, FOR A ONE (1) YEAR CONTRACT THROUGH JUNE 30, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS, FOR A TOTAL CONTRACT PERIOD NOT TO EXCEED FIVE (5) YEARS, ENDING JUNE 30, 2019

m) Minutes of Tucson Unified School District Governing Board Meetings APPROVED
   1) Special Board Meeting, May 2, 2013
   2) Regular Board Meeting, February 11, 2014

n) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through January 31, 2014 APPROVED

o) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2014 and Ending February 28, 2014 APPROVED

ACTION ITEMS


12. Administrative appointments, reassignments and transfers – Director, Culturally Relevant Pedagogy APPROVED – Salvador A. Gabaldón Moved: Juarez; Seconded: Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.

RECESS REGULAR MEETING
PUBLIC HEARING – Acceptance of Insurance Proceeds for Deposit with the County Treasurer who Shall Credit the Deposits to the Insurance Proceeds Fund for Tucson Unified School District, in accordance with A.R.S. §15-1103

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – Procedures for Governing Board Members

RECONVENE REGULAR MEETING

ACTION ITEM

13. Acceptance of Insurance Proceeds for Deposit with the County Treasurer who Shall Credit the Deposits to the Insurance Proceeds Fund for Tucson Unified School District, in accordance with A.R.S. §15-1103 APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote)

STUDY/ACTION ITEMS


BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

16. Board Member Request to Schedule Agenda Item Pursuant to Board Policy BEDBA – Requested by Michael Hicks NO BOARD ACTION. Governing Board Policy DJ – Purchasing Procedures will be agendized by the Superintendent for the March 25, 2014 Special Board Meeting
10:00 p.m.  FUTURE AGENDA ITEMS

ADJOURNMENT

*One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.

- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours’ notice.

- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.