

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: June 24, 2014  
4:00 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:  
**APPROVED. Moved:Hicks; Seconded:Foster. Passed 4-0 (Voice vote).  
Mr. Juarez was not present for the vote.**
- A. 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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher
  - B. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; §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)
    - 1) Hearing Officers' Recommendations
  - C. 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) Richey Lease
    - 2) Menlo Park
  - D. 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 Subsection (A)(5)
    - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report **INFORMATION ONLY**

ACTION ITEMS

3. Administrative appointments, reassignments, and transfers – Director, Talent Acquisition Recruitment & Retention **APPROVED – JANET RICO UHRIG Moved:Juarez; Seconded:Foster. Passed 4-1 (Voice vote). Hicks voted no.**
4. Administrative appointments, reassignments, and transfers – Director, Secondary Schools **APPROVED – HERMAN HOUSE Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
5. Administrative appointments, reassignments, and transfers – Principal, Myers/Ganoung Elementary School **APPROVED – OLGA GÓMEZ Moved:Juarez; Seconded:Foster. Passed 4-0 (Voice vote). Ms. Grijalva recused herself.**
6. Administrative appointments, reassignments, and transfers – Project Manager, Enterprise Resource Planning (ERP) **APPROVED – RENÉE LACHANCE Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, 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

7. Update on Enterprise Resource Planning\_(ERP) Process **INFORMATION ONLY**
8. Update on the Comprehensive Magnet Plan **INFORMATION ONLY**

CONSENT AGENDA\*\* **Items 9,11-22 APPROVED. Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice Vote).**

9. Salaried Critical Need and Replacement Hires **APPROVED**

10. Hourly Critical Need and Replacement Hires **APPROVED Moved:Juarez; Seconded:Grijalva. Passed 4-1 (Roll Call vote). Mr. Hicks voted no.**
11. Substitute New Hires **APPROVED**
12. Salaried Separations **APPROVED**
13. Hourly Separations **APPROVED**
14. Substitute Separations **APPROVED**
15. Requests for Leave of Absence for Certified Personnel **APPROVED**
16. Requests for Leave of Absence for Classified Personnel **APPROVED**
17. Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Integrated Ecology and Sustainability Program, Effective August 1, 2014 through June 30, 2019 **APPROVED**
18. Amendment to the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Solar Facilities at Grijalva Elementary School **APPROVED**
19. Amendment to the Use Agreement between the City of Tucson and Tucson Unified School District for Solar Facilities at Miles Exploratory Learning School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
20. Amendment #7 to the Intergovernmental Agreement between Tucson Unified School District (TUSD), Pima County Juvenile Court Center (PCJCC) and the Arizona Board of Regents on behalf of the University of Arizona for Juvenile Data Exchange, extending current Agreement through June 30, 2015 **APPROVED**
21. Extension of Lease Agreement with Arts Express for the Former PACE Alternative School Building located at 594 S. Campbell Avenue, through June 30, 2015, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
22. Award of Invitation for Bids (IFB) 15-14-19 – District Boiler Services **APPROVED AWARD OF A MULTI-TERM CONTRACT TO MCCOOK BOILER & PUMP CO., BEGINNING JULY 1, 2014, WITH ANNUAL RENEWAL OPTIONS THROUGH JUNE 30, 2019**

23. Award of Request for Proposal (RFP) 15-25-19 – Treatment of Occupational Injuries and Medication Examinations **APPROVED AWARD OF A MULTI-TERM CONTRACT TO US HEALTHWORKS, MBI OCCUPATIONAL, OSCHMANN EMPLOYEE SCREENING SERVICES, BEGINNING JULY 1, 2014, WITH ANNUAL RENEWAL OPTIONS THROUGH JUNE 30, 2019. Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**
24. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher **PULLED**

#### ACTION ITEMS

25. Fiscal Year 2014-2015 Tucson Unified School District Proposed Budget **APPROVED Moved:Juarez; Seconded:Foster. Passed 3-1 (Roll Call vote). Dr. Stegeman voted no. Mr. Hicks was not present for the vote.**
26. Approval of the Notice of Truth in Taxation Public Hearing (Proposed Tucson Unified School District FY 2014-2015 Budget) **APPROVED Moved:Juarez; Seconded:Foster. Passed 4-0 (Voice vote). Mr. Hicks was not present for the vote.**
27. Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation, Inc., with authorization for the Deputy Superintendent of Operations to execute/amend the Membership Agreement **APPROVED Moved:Hicks; Seconded:Stegeman. Passed Unanimously (Voice vote).**
28. Consider, and if Deemed Advisable, Call for an Election, to be Held in and for the Tucson Unified School District on November 4, 2014, for the Authorization to Sell Properties **APPROVED Moved:Juarez; Seconded:Grijalva. Passed Unanimously (Voice vote).**
29. Authorization for the Pima County School Superintendent to Print Election Information Pamphlets for the Election on November 4, 2014 **APPROVED Moved:Juarez; Seconded:Foster. Passed 4-0 (Voice vote). Mr. Hicks did not vote.**
30. Extension of the Employee Agreements until Conclusion of Negotiations but no later than July 31, 2014 **APPROVED Moved:Juarez; Seconded:Foster. Passed 4-0 (Voice vote). Mr. Hicks did not vote.**

Special Board Meeting  
June 24, 2014 – 4:00 p.m.  
Page | 5

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 Translations/Interpretations Services at 225-4672. 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 las 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.