

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 2, 2012
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—
- 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) Appointment of Member to the Technology Oversight Committee
 - 3) Superintendent's Evaluation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) School Facilities Master Plan
 - 3) Security of the Governing Board Room
 - 4) U.S. Supreme Court Decision – SB 1070
 - 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) School Sites Update on Agreements
 - 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 Subsections (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

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.)*

STUDY ITEM

2. School Facilities Master Plan – Staff Report on Master Planning Process
STUDIED ONLY

CONSENT AGENDA

3. a) Acceptance of United Way Great Expectations for Teachers, Children and Families Grant **APPROVED**
- b) Cost Reimbursable Agreement Renewal between TUSD and Altar Valley for Science Units effective July 1, 2012 to June 30, 2015 **APPROVED**
- c) Purchases from Cooperative Purchasing Contracts for 2012-2013 for Multiple Purchases that Over the Course of the Fiscal Year Will Exceed \$250,000 in the Aggregate **APPROVED**
- d) 2012-2013 Benefit Plan Vendor Renewals **APPROVED**
- e) 2012-2013 Medical Plan Rates **APPROVED**
- f) Award of Request for Proposal (RFP) No. 13-17-17 – Banking and Paycard Services **APPROVED**
- g) Award of Request for Proposal (RFP) No. 13-10-16 – Supplemental Outside Legal Services **APPROVED**
- h) Authorization for the Chief Financial Officer to determine the Categorization of Fund Balances under GASB 54 **APPROVED**
- i) Revisions of Approved 2012 Regular business meeting schedule and approved 2012 Special business meeting schedule of the Tucson Unified School District Governing Board **APPROVED**
- j) The 2011-2012 AFSCME (Blue Collar) Agreement Extension Until the Conclusion of Negotiations or a July 31, 2012 Deadline **APPROVED**
- k) The 2010-2012 ELI Agreement Extension Until the Conclusion of Negotiations or a July 31, 2012 Deadline **APPROVED**

INFORMATION ITEMS

4. Board Member Report on Technology Oversight Committee **THE COMMITTEE HAS NOT MET; THEREFORE, REPORT WAS NOT PRESENTED**

ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Principal, Hohokam Middle School **APPROVED THERESA LEAL-HOLMES**
6. Administrative appointments, reassignments and transfers – Principal, Roberts/Naylor K-8 School **APPROVED CONNIE ZEPEDA**

7. Administrative appointments, reassignments and transfers – Principal, Tucson High Magnet School **APPROVED CLARICE CLASH**
8. Administrative appointments, reassignments and transfers – Assistant Principal, Wakefield Middle School **APPROVED TIFFANY MCKEE**
9. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School **APPROVED KATHRYN SHAW**
10. Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School **APPROVED RICHARD LUNDSTROM**
11. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School **APPROVED SHAWNA RODRIGUEZ**
12. Administrative appointments, reassignments and transfers – Assistant Principal, University High School **APPROVED AMY CISLAK**
13. Administrative appointments, reassignments and transfers – Director, Mexican American Student Services **APPROVED MARIA FIGUEROA**
14. Administrative appointments, reassignments and transfers – Director, Information Technology Infrastructure **APPROVED GERALD WEYGINT**
15. Appointment of Member to the Technology Oversight Committee **APPROVED APPOINTMENT OF ROBB PINEGAR TO A TWO-YEAR TERM EXPIRING 7-2-14**
16. FY 2012-2013 Tucson Unified School District Proposed Budget **APPROVED**
17. Approval of the Notice of Truth in Taxation Public Hearing (Proposed FY 2012-2013 Budget) **APPROVED**

RECESS SPECIAL BOARD MEETING

PUBLIC HEARING – Governing Board Policy Code JJJ – *Extracurricular Activity Eligibility* (revision), as required by A.R.S. §15.705

RECONVENE SPECIAL BOARD MEETING

18. Governing Board Policy Code JJJ – *Extracurricular Activity Eligibility* (revision) **APPROVED**

STUDY/ACTION ITEMS

19. Report of the Subcommittee on Policies

Action

- a) Governing Board Policy Code CBCA – *Delegated Authority* (new) **APPROVED W/MINOR CHANGES - SEE MEETING FOLDER**
- b) Governing Board Policy Code IGA – *Curriculum Development* (new) **APPROVED**
- c) Governing Board Policy Code IGE – *Curriculum Guides and Course Outlines* (new) **APPROVED**
- d) Governing Board Policy Code GA – *Personnel Goals/Priority Objectives* (revision to include a title change) **APPROVED W/MINOR CHANGES – SEE MEETING FOLDER**
- e) Governing Board Policy Code GBI – *Staff Participation in Political Activities* (revision) **APPROVED**
- f) Governing Board Policy Code IJNDB – *Use of Technology Resources in Instruction* (revision) **APPROVED**
- g) Governing Board Policy Code KDB – *Public’s Right to Know/Freedom of Information* (revision) **APPROVED**
- h) Governing Board Policy Code GAA – *Personnel Goals and Objectives* (eliminate) **(Replaced with a new policy on Personnel Goals/Priority Objectives) APPROVED**
- i) Governing Board Policy Code 4004 – *Nondiscrimination in Employment* (eliminate)**(Replaced with a new non-discrimination policy and a new equal employment opportunity policy) APPROVED**
- j) Governing Board Policy Code 4305 – *Civil and Legal Rights* (eliminate)**(Replaced with a new policy covering civil and legal rights) APPROVED**
- k) Governing Board Policy Code 5130 – *Student Education Records* (eliminate)**(Replaced with a policy on student records) APPROVED**
- l) Governing Board Policy Code 5527 – *Emergency Life-Sustaining Care for Students* (eliminate)**(Replaced with a new policy that covers emergency care for students) APPROVED**

Study

- m) Governing Board Policy Code EBC – *Emergencies* (new) **STUDIED ONLY**
- n) Governing Board Policy Code FD – *Construction of District Facilities/Exemptions from Building Permits* (new) **STUDIED ONLY**
- o) Governing Board Policy Code JLC – *Student Health Services & Requirements* (new) **STUDIED ONLY**
- p) Governing Board Policy Code IJJ – *Textbook/Supplementary Materials Selection and Adoption*(revision) **STUDIED ONLY**
- q) Governing Board Policy Code JI – *Student Rights and Responsibilities* (revision) **STUDIED ONLY**
- r) Governing Board Policy Code JICJ – *Student Use of Cell Phones and Other Electronic Devices* (revision) **STUDIED ONLY**
- s) Governing Board Policy 1450 – *Emergency/Crisis Procedures* (elimination) **STUDIED ONLY**
- t) Governing Board Policy 5503 – *Treatment of Student Illnesses and Injuries* (elimination) **STUDIED ONLY**

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10:00 p.m. ADJOURNMENT

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 at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.