

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 21, 2014
4:30 p.m.

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

ACTION

- 4:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
**APPROVED. Moved: Foster; Seconded: Stegeman. Passed 3-0 (Voice vote).
Mr. Hicks and Mr. Juárez were not present for the vote.**
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; 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)
- 1) Promotion/Retention Appeals and Reviews of Failing Grade

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 – led by Yousef Awwad

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

2. Memorandum of Agreement (MOA) between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), Communication Workers of America (CWA), American Federation of State, County and Municipal Employees (AFSCME), and Education Leaders, Inc. (ELI)
INFORMATION ONLY
3. Contingency Agreement between Tucson Unified School District (TUSD) and Collective Bargaining Units [Tucson Education Association (TEA), American Federation of State, County and Municipal Employees (AFSCME), Communication Workers of America (CWA), and Education Leaders, Inc. (ELI)]
INFORMATION ONLY

ACTION ITEMS

4. Adopt and Approve the Revised 2014-2015 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Roll Call Vote).
Dr. Stegeman Abstained.
5. Adopt and Approve the Revised 2014-2015 White Collar Food Service Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.
6. Adopt and Approve the Revised 2014-2015 Memorandum of Understanding between Tucson Unified School District (TUSD) and American Federation of State, County and Municipal Employees (AFSCME), effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.
7. Adopt and Approve the Revised 2014-2017 Supervisory Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA), effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.
8. Adopt and Approve the Revised 2013-2015 Meet and Confer Employee Agreement between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) for Administrators, Psychologists and Research Project Managers, effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.
9. Adopt and Approve the Revised 2014-2015 Supervisory Confidential Employee Agreement, effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.
10. Adopt and Approve the Revised 2014-2015 Exempt Coordinator Employee Agreement, effective July 1, 2014 through June 30, 2015, as recommended
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote).
Dr. Stegeman Abstained.

11. Adopt and Approve the Revised 2014-2015 Exempt Administrators Employee Agreement, effective July 1, 2014 through June 30, 2015, as recommended **APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-0 (Voice Vote). Dr. Stegeman Abstained.**

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 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.