

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: September 11, 2018
5:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 5:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - B. 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) 10th Street Parking Lot
 - 2) Howenstine High School Update
 - 3) Former Menlo Park Elementary School Property
 - 4) Pascua Yaqui Tribe Use of the Former Hohokam Middle School

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 6:45 p.m.

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

6:45 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report
 - AIA Appeal Hearing
 - Phil 101
 - Big History Project

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

INFORMATION ITEM

3. Annual Report of the Tucson Unified School District Technology Oversight Committee

CONSENT AGENDA**

Motion by Trujillo to pull Item K

Motion by Sedgwick to pull Items D, F, G, L

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- b) Blanket Approval for High School Participation in Athletic Schedules and Additional In-State Non-Athletic Activities for School Year 2018-2019

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- c) Approval for Supplemental Materials for High Schools for the 2018-19 School Year

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- d) Approval of 2018-2019 College Board Preliminary Scholastic Aptitude Test (PSAT) and Advance Placement Testing

Motion by Sedgwick

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- e) Intergovernmental Agreement between The Pascua Yaqui Tribe and Tucson Unified School District for Pascua Yaqui Instruction at Cholla High School, effective August 2, 2018 through May 24, 2019

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- f) Intergovernmental Agreement between Altar Valley School District and Tucson Unified School District for the Rental of Science Kits and Professional Development, effective July 1, 2018 through June 30, 2021 Subject to Annual Review for Performance by Both Parties

Motion by Sedgwick
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

- g) Intergovernmental Agreement with St. Cyril of Alexandria School and Tucson Unified School District for the Rental of Science Kits and Professional Development, effective September 1, 2018 through June 30, 2021 Subject to Annual Review for Performance by Both Parties

Motion by Sedgwick
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

- h) Intergovernmental Agreement between the Arizona Board of Regents-University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to Co-offer Bioscience/Biotechnology Courses in High Schools, effective August 1, 2018 for a term of one year unless extended or terminated in accordance with the terms of the Agreement

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

i) Approval of Award for Invitation for Bids (IFB) 19-25-19 Frozen Foods
Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

j) Approval of Award for Invitation for Bids (IFB) 19-38-C19 Borman K-8
School Locker Room Addition
Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

k) Add October 30, 2018 to the 2018 Schedule of Special Governing Board
Meetings
Item pulled

l) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, August 14, 2018
2) Special Board Meeting, August 30, 2018
Item pulled

m) Acceptance of the Summary of Student Activity Funds for the Period of
July 1, 2018 through July 31, 2018
Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

- n) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2018 and Ending August 31, 2018

Motion by Foster to approve Consent Agenda Items A, B, C, E, H, I, J, M, N

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

ACTION ITEMS

5. Recommendation for Hiring and Selection Process for the Coordinator for Staff Services in the Governing Board Office

Motion by Stegeman

Second: Sedgwick

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Approved 4-0

6. Appointment to the Audit Committee – Requested by Board Member Adelita Grijalva

Motion by Grijalva

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0 for Ravi Grivois-Shah

7. Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Ann Foster

Motion by Foster

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

8. Governing Board Policy Exhibit KF-E – *Rental Rate Schedule for Community Use of School Facilities* (revision)

Motion by Stegeman

Second: Sedgwick

Motion withdrawn

Item postponed

STUDY/ACTION ITEMS

9. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Mark Stegeman

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: N

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Approved 3-2

10. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman

Item postponed

INFORMATION ITEMS

11. An Analysis of Long and Short-Term Sub Coverage in Tucson Unified: 2016-2018
12. English Language Development (ELD) in Tucson Unified School District for 2018-2019

13. Refugee Services in Tucson Unified School District for the 2018-2019 School Year

14. Tucson Unified School District Dual Enrollment 2018-2019

FUTURE MEETING DATES AND AGENDA ITEMS (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 next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**

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 225-4600. 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.
- 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 a 2/3 vote of the Board.