CALL TO ORDER

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters: APPROVED

   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) Hearing Officers' Recommendations

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

      1) Fisher-Mendoza

   C. 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 REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.  Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

SUPERINTENDENT’S REPORT

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE (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. School Community Partnership Council (SCPC) Report INFORMATION ONLY
   INFORMATION ONLY

4. Compression Program and Teacher Pay INFORMATION ONLY

CONSENT AGENDA

5. a) Salaried Critical Need and Replacement Hires APPROVED
   b) Hourly Critical Need and Replacement Hires APPROVED
   c) Salaried Separations APPROVED
   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) Adoption of 2013-2014 High School Supplementary Materials – Campbell
      Biology in Focus, AP Edition APPROVED
   h) Resolution Ratifying Pima County Treasurer’s Execution and Delivery
      of a Line of Credit Agreement for Tucson Unified School District with Bank
      of America APPROVED
   i) Approval of Award Invitation for BID (IFB) 14-57-18 – Bulk Fuel APPROVED
   j) Minutes of Tucson Unified School District Governing Board Meetings
      APPROVED
      1) Special Board Meeting, March 19, 2013
      2) Regular Board Meeting, April 9, 2013
      3) Special Board Meeting, October 14, 2013
   k) Ratification of Salary and Non-salary Vouchers for the Period Beginning
      October 1, 2013 and Ending October 31, 2013 APPROVED

ACTION ITEM

6. Authorization for Governing Board Member(s) to attend the 74th Annual
   National School Boards Association (NSBA) Conference and Exposition,
   New Orleans, LA, April 3 – April 8, 2014 APPROVED

STUDY/ACTION ITEMS

7. Elementary Secondary Education Act (ESEA) formerly known as No Child
   Left Behind (NCLB): Arizona Continuous Improvement Plans for “Priority”
   and “Focus” Schools for SY 2013-2014 APPROVED PLANS AS SUBMITTED

8. AZLEARNS: Arizona Continuous Improvement Plans for “D” and “F”
   Schools for SY 2013-2014 APPROVED PLANS AS SUBMITTED
9. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan  
   STUDIED ONLY – NO ACTION TAKEN

10. Plan for University High School per Board Action December 20, 2012  
    APPROVED MOTION TO INCORPORATE ANY PLANNING RELATIVE TO 
    UNIVERSITY HIGH SCHOOL INTO THE STRATEGIC PLAN OUTCOME.

STUDY ITEMS

11. Teacher Support Plan in Accordance with the Unitary Status Plan  
    STUDIED ONLY

12. Admissions Process for Oversubscribed Schools in Accordance with the 
    Unitary Status Plan STUDIED ONLY

13. School Funding Contributions – Requested by Board Member Michael Hicks  
    STUDIED ONLY

GOVERNING BOARD POLICIES

Action

14. Governing Board Policy GEBB – Staff Conduct (revision) APPROVED

15. Governing Board Policy GEBBD – Reporting Suspected Crimes  
    (elimination) APPROVED

    APPROVED

17. Governing Board Policy GCO – Evaluation of Certificated Staff Members  
    (revision) APPROVED

18. Governing Board Policy GCOC – Rules for Disciplinary Action Against an 
    Administrator (revision) APPROVED

Study/Action

19. Governing Board Policy GEBBF – Weapons Prohibition (elimination) APPROVED

Study

    STUDIED ONLY

    STUDIED ONLY
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 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.