

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

TIME: November 12, 2013  
4:00 p.m.

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

4:00 p.m.      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

6:30 p.m.      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**

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3. Semi-Annual Report of the Governing Board Audit Committee  
**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 74<sup>th</sup> 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 GBEB – *Staff Conduct* (revision) **APPROVED**
15. Governing Board Policy GBEBD – *Reporting Suspected Crimes* (elimination) **APPROVED**
16. Governing Board Policy GBEBE – *Use of Physical Force* (elimination) **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 GBEBF – *Weapons Prohibition* (elimination) **APPROVED**

##### Study

20. Governing Board Policy A – *District Mission, Vision, and Values* (revision)  
**STUDIED ONLY**
21. Governing Board Policy BG – *Board Policy Process* (revision)  
**STUDIED ONLY**

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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.