



**Tuesday, January 14, 2020
AGENDA FOR REGULAR BOARD MEETING**

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711**

THE MEETING WILL BEGIN AT 4:00 P.M. TO VOTE TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 5:30 P.M.

-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 proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.

-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 the Board.

1. SCHEDULE EXECUTIVE MEETING - 4:00 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Personnel
- 1.5 Consultation with Attorneys Regarding Pending Litigation

1.6 Negotiations for the Purchase, Sale or Lease of Real Property

1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE - 5:30 p.m.

2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

4.1 Guidelines to Address the Board

5. COMMITTEE REPORTS

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.17

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Request for Governing Board Approval of Stipends and Added Duties for 2016-2017, 2017-2018, and 2018-2019 School Years

6.4 Approval of Contract Extension & Addendum - Senior Director of Desegregation

6.5 Approval of World Languages Textbook Adoption for High School Use - University High School

6.6 Lease Agreement with One Stop Ship and Move Company at 2120 Broadway Blvd, Tucson, AZ 85719, with Authorization for District Planner to Execute the Agreement

6.7 Approval of Invitation for Bids 20-62-C21 Dunham Elementary School Chiller Replacement

6.8 Approval of Invitation for Bids 20-90-C21 Safford K-8 School Boiler and Chiller Replacement

6.9 Approval of Expenditures for School Building Access Control Systems and Security Cameras using an Existing District Purchasing Contract and a Cooperative Purchasing Contract

6.10 Approval of Due Process Settlement Agreement

6.11 Minutes of Tucson Unified School District Governing Board Meeting - November 12, 2019

6.12 Minutes of Tucson Unified School District Governing Board Meeting - December 10, 2019

6.13 Minutes of Tucson Unified School District Governing Board Meeting - January 7, 2020

6.14 Student Activity Funds through December 31, 2019

6.15 Salary and Expense Vouchers - December 2019

6.16 Tax Credit Extracurricular Activity Programs Report by School Site through December 31, 2019

6.17 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)

7. PUBLIC HEARING

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Interim Director, Diversity Recruitment and Inclusion Programs

- 8.2 Administrative Appointments, Reassignments, and Transfers - Interim Director, Interscholastics
- 8.3 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Valencia Middle School
- 8.4 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for School Resource Officers for the 2019-2020 School Year, with Authorization for the Superintendent to Execute the Agreement
- 8.5 Proclamation: National School Counseling Week in Tucson Unified School District, February 3-7, 2020

9. STUDY/ACTION ITEM(S)

- 9.1 The Basics of School Finance and Capital Funding
- 9.2 Approval of Request for Proposals 20-88-C24 Strategic Planning Consulting Services
- 9.3 Technology Services Organization Update

10. INFORMATION ITEM(S)

11. STUDY ITEM(S)

- 11.1 Social Studies and Science Curriculum Development Plan 2019-2020

12. FUTURE MEETING DATES AND AGENDA ITEM(S) (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.)

- 12.1 Future Meeting Dates and Agenda Item(s)