

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

TIME: January 15, 2019
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative Appointments, Reassignment and Transfers
 - Interim Director, Student Relations
 - 2) Board Office Staffing – Requested by Board President Dr. Mark Stegeman
 - B. 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.
 - C. 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) Howenstine High School Update
 - 2) Rincon High School
 - 3) Corbett Elementary School – Purchase Agreement

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 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

- Safford K-8
- District Update

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.)*

CONSENT AGENDA**

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Approval of Supplemental Materials for High Schools – Layered Earth Software for Science Classes for the 2018-2019 SY
- c) Amendment II to the Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement
- d) Approval to Award Invitation for Bids (IFB) 19-58-C23 – Fire Sprinkler, Kitchen Hoods, Fire Alarm Systems, Inspections, Parts and Repair Service, as Needed
- e) Approval of Fisher-Mendoza, et al v. TUSD Legal Fees Payment for Second and Third Quarter 2018 – Mendoza Class
- f) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, November 13, 2018
- g) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through November 30, 2018

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

ACTION ITEMS

4. Proclamation: National School Counseling Week in Tucson Unified School District, February 4-8, 2019
5. Proclamation of February 2019 as Career and Technical Education Month in Tucson Unified School District
6. Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – Requested by Board Member Ms. Kristel Ann Foster
7. Administrative Appointments, Reassignments, and Transfers – Interim Director, Student Relations
8. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick
9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials – Handwriting Without Tears for FY 18-19
10. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement
11. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022
12. Approval to Adjust the Posted Information Concerning Board Meeting Start Times – Requested by Board President Dr. Mark Stegeman
13. Governing Board Policy BDG – *General Counsel* (revision)
14. Request for Compensation Adjustment for Long and Short Term Sub Coverage

STUDY/ACTION ITEMS

15. Governing Board Policy GBP and GBJ – *Prohibited Personnel Practices* (revision) – Requested by Board Member Dr. Mark Stegeman
16. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Ms. Rachael Sedgwick

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17. Governing Board Policy DAA – *Contingency Reserve Requirement (new)* – Requested by Board Member Ms. Adelita Grijalva
18. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster
19. Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policies for BBAA-*Board Member Authority and Responsibilities*, BEDB-*Board Meeting Agenda Posting and Organization*, and BEDBA-*Board Meeting Agenda Preparation* – requested by Board Members Ms. Kristel Ann Foster and Ms. Leila Counts
20. Governing Board Policy BBAA – *Process for Requests for Information (RFI)* (revision)
21. Update on the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System
22. Code of Conduct: Review & Update – Requested by Board Clerk Ms. Rachael Sedgwick

STUDY ITEM

23. Tucson Unified School District Enrollment Task Force: Recommendations for Action

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.