

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

TIME: January 16, 2018
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - 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) Appeal of Hearing Officer's Recommendation
 - 2) Second Level appeal of long-term suspension
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Confidential Settlement Agreement and Release for Case No. 18C-DP-015-ADE
 - C. 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, reassignments and transfers
 - Interim Director, Transportation
 - 2) Superintendent's Goals – Requested by Board President Mark Stegeman
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations

- E. 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) Jefferson Park Lease

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

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ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 6:00 p.m.

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report

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**

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Affiliation Agreement between Gulf Coast Dietetic Internship (GCDI) and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement
- c) Approval to use a Cooperative Contract to Purchase Career and Technical Education (CTE) Technology Items in Excess of \$250,000

Agenda for Regular Board Meeting

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- d) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 14, 2017
 - 2) Regular Board Meeting, December 12, 2017
 - 3) Special Board Meeting, January 9, 2018
- e) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through November 30, 2017
- f) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2017, and Ending December 31, 2017
- g) Approval of Confidential Settlement Agreement and Release for Case No. 18C-DP-015-ADE

ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers – Interim Director, Transportation
- 6. Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC)
- 7. Finalizing the Superintendent's Goals – Requested by Board President Mark Stegeman
- 8. Consideration of Classification Review – Requested by Board Member Michael Hicks
- 9. Release of Results of Hostile Work Environment Investigation – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva
- 10. Affirmation of the Proclamation on Student Safety Awareness Month
- 11. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-3 of the TEA Consensus Agreement
- 12. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize the 301 Reconciliation Stipend for Certified Employees on Salary Schedule TDR A Covered by the TEA Consensus Agreement
- 13. Re-Integration of Mexican American Studies Back into Tucson Unified School District, (as previously considered on September 12, 2017) – Requested by Board Members Adelita Grijalva and Kristel Foster

STUDY/ACTION ITEMS

14. Migration of Consensus Language to Policy – Requested by Board President Mark Stegeman *Proposer's request to remove this item could not be executed within the 24-hour legal deadline for changes to the posted agenda, so the item will be removed at the meeting.*
15. Recommendations for Repair/Replacement of the Tucson High Turf

STUDY ITEM

16. Discussion of Governing Board Expectations & Outcomes for a Tucson Unified School District Governing Board Retreat

INFORMATION ITEMS

17. Tucson Unified 2020: Forward for Kids
18. Tucson Metro Chamber Intern-to-Career Program

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.