

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

TIME: January 20, 2015
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Papst v. Tucson Unified School District
 - B. 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) Camp Cooper
 - 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. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report
4. 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

5. School Community Partnership Council (SCPC) Report
6. Mary Belle McCorkle Academy of Excellence K-8 School Update
7. University of Virginia Update
8. FY 2014 Comprehensive Annual Financial Report Update
9. FY 2015 Budget Update
10. Update on Enterprise Resource Plan (ERP)

CONSENT AGENDA**

11. a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Substitute New Hires
 - d) Salaried Separations
 - e) Hourly Separations
 - f) Substitute Separations
 - g) Requests for Leave of Absence for Certified Personnel
 - h) Requests for Leave of Absence for Classified Personnel
 - i) Adoption of 2014-2015 Supplementary Materials for High Schools – Temas, Triangulo Aprobado
 - j) Adoption of 2014-2015 Supplementary Materials for High Schools – Unbroken
 - k) Adoption of 2014-2015 Supplementary Materials for High Schools – The Bell Jar, The Diary of a Young Girl
 - l) Adoption of Supplementary Materials for High Schools
 - m) Adoption of Supplementary Materials for Middle Schools
 - n) Adoption of Supplementary Materials for Elementary Schools

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- o) Authorization for Chief Financial Officer (CFO) to Execute Bond/Indemnification Documents
- p) Intergovernmental Agreement Between Ohlone College and Tucson Unified School District, effective July 1, 2014 through June 30, 2015 unless extended or terminated in accordance with the terms of the agreement
- q) Offer of Judgment Papst v. Tucson Unified School District (TUSD)
- r) Extend Request for Qualifications (RFQ) 10-90-C15 – Job Order Contracting (JOC) for General Commercial Construction
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, January 6, 2015
- t) Ratification of salary and non-salary vouchers for the period beginning November 1, 2014 through November 30, 2014 and December 1, 2014 and ending December 31, 2014

ACTION ITEMS

- 12. Notification and Approval of Agreement with TRICO Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18)
- 13. Proposed Policy Regarding Creation of an Internal Auditor Function

GOVERNING BOARD POLICIES

Study/Action

- 14. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) and Policy BDAA – *Procedures for Governing Board Members* (revision) – Requested by Board President Adelita Grijalva
- 15. Governing Board Policy JHD formerly JLCF – *Students with Chronic Health Conditions* (revision)

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.