



**Tuesday, January 28, 2020
AGENDA FOR SPECIAL BOARD MEETING**

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

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

4:00 PM

-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 peticion, 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 Traduccion/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 Legal Advice/Instructions to Attorney
- 1.5 Consultation With Attorneys Regarding Pending Litigation

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

1.7 Negotiations with Employee Organizations

1.8 Adjourn Executive Meeting and Reconvene Special Meeting

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

2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.6

6.2 Approval of Supplemental Materials for the 2019-2020 SY - Vocabulary.com for Tucson High Magnet School

6.3 Approval of Supplementary Textbooks for 10th Grade Sophomore English for High School Use - Cholla High School

6.4 Approval of Contract Expenditure Increase for TUSD Contract 18-12-22 Plumbing Parts, Equipment, Supplies and Service

6.5 Minutes of Tucson Unified School District Governing Board Meeting - January 14, 2020

6.6 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for Third Quarter 2019 - Mendoza Class

7. ACTION ITEM(S)

7.1 Administrative Appointments, Reassignments, and Transfers – Senior Director, Grants and Federal Programs

7.2 Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health

7.3 Proclamation of February 2020 as Career and Technical Education Month in Tucson Unified School District

7.4 Tucson Unified School District Indian (Native American) Policies and Procedures

7.5 Native American Education Advisory Committee By-Laws

7.6 Statement of Assurance for Teacher Evaluation System Status - Fiscal Year 2020-2021

7.7 Approval of Expenditures for District Microsoft Licenses Using a Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Agreement

8. STUDY/ACTION ITEMS

8.1 Recommendations for the Naming of the New JTED Bridges High School

8.2 2020-2021 Substitute Teacher Compensation Requested by Board Clerk Ms. Leila Counts

8.3 Policies and Parameters for School Level Expenditure of Tax Credit Funds & Gifts and Donations

8.4 Consideration of including Ward System of School Board Elections to TUSD's Legislative agenda -Requested by Board Clerk Ms. Leila Counts

8.5 Governing Board Policy GBI - Staff Participation in Political Activities (REVISION) requested by Legal - statutory revisions. FIRST READING

8.6 Governing Board Policy JLF - Child Abuse Reporting (REVISION) - requested by Legal

9. INFORMATION ITEMS

9.1 FY20 Expenditure Update

10. STUDY ITEM(S)

10.1 A-F Accountability System School Support Measures

10.2 Fall 2019 Food Service Debt in Tucson Unified

10.3 Finance Department Re-Organization

11. 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)

11.1 Future Meeting Dates and Agenda Item(s)