



**Tuesday, February 11, 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 4:30 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 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 - 4:30 p.m.

1.1 Motion To Convene Executive Meeting

1.2 Administrative Appointments, Reassignments, and Transfers - Coordinator of Governing Board Staff Services

1.3 Legal Advice/Instructions to Attorney

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

1.5 Negotiations with Employee Organizations

1.6 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. CONSENT AGENDA

5.1 Approval of Consent Agenda Items 5.2 Through 5.7

5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence (Feb 2020)

5.3 Intergovernmental Agreement between Tucson Unified School District and University of Arizona Center for Recruitment and Retention of Mathematics Teachers through June 30, 2023, with Authorization for Superintendent to Execute the Agreement

5.4 Approval of Invitation for Bids (IFB) 20-82-C21 Cavett, Manzo and Wheeler Elementary Schools Kitchen A/C Conversion

5.5 Student Activity Funds Report by School Site through January 31, 2020

5.6 Salary and Expense Vouchers - January 2020

5.7 Tax Credit Extracurricular Activity Programs Report by School Site through January 31, 2020

6. ACTION ITEM(S)

6.1 Fall 2019 Food Service Debt in Tucson Unified

7. STUDY/ACTION ITEM(S)

7.1 Request for Governing Board Approval of Contract Language for the 2020-2021 School Year for all Certificated and Administrative Employees

7.2 Governing Board Policy IMG - Animals in Schools (REVISIONS), requested by Legal (FIRST READING)

7.3 Governing Board Policy JFABD - Admission of Homeless Students (REVISED) requested by Charlotte Patterson and Legal - Statutory revisions (FIRST READING)

7.4 Governing Board Policy JFABDA - Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal - Statutory Requirement (FIRST READING)

8. INFORMATION ITEM(S)

8.1 Advance Learning Experience Success in Tucson Unified

8.2 University of Arizona and TUSD School Community Garden Programmatic Update

9. STUDY ITEM(S)

9.1 Comprehensive School Improvement in Tucson Unified

10. 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.)

10.1 Future Meeting Dates and Agenda Item(s)