

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

TIME: February 12, 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) Appointment of Member to the Employee Benefits Trust (EBT) Board – Requested by Board President Dr. Mark Stegeman
 - 2) Superintendent's Evaluation
 - 3) Superintendent's Contract Extension

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 5:30 p.m.

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5:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC)
3. Superintendent's Report
 - Steering Committee for the Future of Booth-Fickett 19-20
 - Steering Committee for the Future of Roskrue 19-20
 - Superintendent's Goals: A Public 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) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 13, 2018
 - 2) Regular Board Meeting, December 11, 2018
- c) Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)
- d) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through December 31, 2018
- e) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2019 and Ending January 31, 2019

STUDY/ACTION ITEM

5. Governing Board Policy ACB – *Immigration Anti-Discrimination* (revision) – Requested by Board President Dr. Mark Stegeman

ACTION ITEMS

6. Appointment to the Audit Committee – Requested by Board Clerk Ms. Rachael Sedgwick
7. Appointment to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts
8. Request for Governing Board Approval of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees
9. Contracts for Certificated Staff of the Tucson Unified School District for the 2019-2020 School Year
10. Approval of New High School Course Offerings for School Year 2019-2020

11. Superintendent's Evaluation for 2017-2018 – Requested by Board President Dr. Mark Stegeman

STUDY/ACTION ITEMS

12. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster
13. Approval Expenditures in Excess of \$250,000 for Microsoft Licenses Using a Cooperative Contract
14. Governing Board Policy GBP, GBJ and GCAA – *Prohibited Personnel Practices* (revision) – Requested by Board President Dr. Mark Stegeman
15. STUDY ONLY: Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts
16. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Ms. Rachael Sedgwick
17. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick
18. Reprourement of Benefits Consulting Services – Requested by Board President Dr. Mark Stegeman

INFORMATION ITEMS

19. Report of Disciplinary Incidents and Trends by the Student Relations Department
20. Community School Program Update and Proposed Financial Adjustments for 19-20
21. Superintendent and District Effectiveness Survey Report

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)

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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.