

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

TIME: February 13, 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) Hearing Officers' Recommendations
    - B. 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
        - Chief Technology Officer
      - 2) Superintendent's Goals for 2017-2018 – Requested by Board President Mark Stegeman
      - 3) Board Office Succession Planning – To Discuss Succession Options Upon the Retirement of the Director of Staff Services to the Governing Board at the end of the 2017-18 FY – Requested by Board President Mark Stegeman
    - C. 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
      - 2) Sky Islands Lease Amendment at Rogers Elementary School
      - 3) HR 1404, Acquisition of BLM Land

D. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)

1) Fisher-Mendoza, etc. v. TUSD, et al.

E. 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 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

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

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) Contracts for Certificated Classroom Teachers of the Tucson Unified School District for the 2018-2019 School Year
- c) Approval of Request for Proposals (RFP) 18-53-22 – Financial and Compliance Audit Services
- d) Approval of Request for Proposals (RFP) 19-01-21 – Technology Products and Services for E-Rate Funding – Year 2018-2019
- e) Approval and Commitment of Funding for Telecommunications Services and Upgrades for Tucson Unified School District’s 2018-19 E-Rate Application
- f) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, January 16, 2018
  - 2) Special Board Meeting, January 23, 2018
  - 3) Special Board Meeting, January 30, 2018
- g) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through December 31, 2017
- h) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2018, and Ending January 31, 2018

#### ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers – Chief Technology Officer
- 6. Superintendent’s Goals for 2017-2018 – Requested by Board President Mark Stegeman
- 7. Tucson Roadrunner Donation of DEK Hockey Rink to Tucson Unified School District
- 8. High School Improvement Initiative and Re-invigoration Project
- 9. Approval of Governing Board Policy IKA – *Grading Assessment Systems* (revision)

#### STUDY/ACTION ITEMS

- 10. Governing Board Policy DIE – *Audits/Financial Monitoring* (first review)
- 11. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick

## Agenda for Regular Board Meeting

February 13, 2018 – 4:00 p.m.

Page 4

12. Consideration of HR 1404 for the Acquisition of Federal Land by the Pascua Yaqui Tribe and Tucson Unified School District
13. Desegregation Budget Allocations – Requested by Board President Mark Stegeman

### INFORMATION ITEMS

14. Report on Results of the Investigation of Open Meeting Law Complaints – Requested by Board Clerk Kristel Foster
15. FY2018 Expenditure Update
16. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board President Mark Stegeman and Board Member Rachael Sedgwick
17. AZ Merit Test Readiness Plans for Middle Schools and High Schools

**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.