

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

TIME: February 14, 2017
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)
 - 1) Administrative appointments, reassignments and transfers
 - Internal Auditor
 - B. 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) McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.
 - 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) Davis Elementary School Parking Lot
 - 2) Verizon Wireless – 1010 E. 10th Parking Lot
 - 3) Vacant Property located at NE of 5th Street Bonanza

- D. 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) – Requested by Board Member Rachael Sedgwick
- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer
 - 2) Discussion of consultation for legal advice with the attorney or attorneys of the public body
 - 3) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation
 - a) Superintendent
 - b) General Counsel

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 5:30 p.m.

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
3. Superintendent's Student Advisory Council (SSAC) Report
4. Board Member Activity Reports
5. Update on Magnet Schools – Davis Bilingual Elementary Magnet School

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.)

ACTION ITEMS

6. Administrative Appointments, Reassignments and Transfers – Internal Auditor
7. Appointment of a Community Member to the Employee Benefits Trust (EBT) Board – Requested by Board Clerk Mark Stegeman

STUDY/ACTION ITEM

8. Code of Conduct for School Year 2017-2018

GOVERNING BOARD POLICIES

Study/Action

9. Governing Board Policy Code BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board Clerk Mark Stegeman
10. Governing Board Policy Code BG – Board Policy Process (revision) – Requested by Board Clerk Mark Stegeman
11. Governing Board Policy Code GCO – Evaluation of Certificated Staff Members (revision) – Requested by Board Clerk Mark Stegeman

CONSENT AGENDA**

12.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Salaried Separations
 - d) Hourly Separations
 - e) Requests for Leave of Absence for Certified Personnel
 - f) Requests for Leave of Absence for Classified Personnel
 - g) Approval of SAVE Cooperative Contract 04-15-19 – Automated Accounts Payable Solution
 - h) Approval of Invitation for Bids (IFB) 17-46-C18 – Starr TAPP Reroofing Project
 - i) Approval of Invitation for Bids (IFB) 17-45-C17 – Bus Lease to Purchase
 - j) Approval for Increase of Expenditure Authority for Printing Supplies and Services Contracts for Adopted Math Materials (Engage New York)

- k) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting January 17, 2017
 - 2) Special Board Meeting, January 31, 2017
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through December 31, 2016
- m) Fiscal Year 2016-2017 Public Gifts and Donations to School Quarterly Report (2nd Quarter)
- n) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2016, and Ending December 31, 2016

ACTION ITEMS

- 13. Schedule Future Board Meetings – Requested by Board Clerk Mark Stegeman
- 14. Resolution in Opposition to the Appointment of Betsy DeVos as National Secretary of Education – Requested by Board Member Kristel Ann Foster
- 15. Discussion/consideration/action re employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer – Requested by Board Member Rachael Sedgwick

STUDY/ACTION ITEM

- 16. Appoint a Board Committee to Develop Anonymous Community Satisfaction Survey – Requested by Board Member Rachael Sedgwick

FUTURE 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 BEDBA)

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 225-4672. 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 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.