Tuesday, February 18, 2020
AGENDA FOR SPECIAL 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 4:00 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.
-Applied 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.
-Previo petición, TUSD proporcionara un interprete 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 Traduccion/Interpretacion al teléfono 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 Consultation with Attorneys Regarding Pending Litigation
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 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 6.5
6.2 Approval of Advanced Placement (AP) World History Course for the 2020-2021 School Year
6.3 Career & Technical Education Sports Medicine New Course Approval for School Year 2020-2021
6.4 Memorandum of Understanding Between Tucson Unified School District and Vocational Training Institute DBA PMI Medical Institute, with Authorization for Superintendent to Execute Agreement
6.5 Minutes of Tucson Unified School District Governing Board Meeting - January 28, 2020

7. 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 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2020-2021 School Year
7.3 Proclamation of March 2020 as School Social Worker Month in Tucson Unified School District
7.4 Governing Board Policy JJJ - Interscholastics (Revision) requested by Interscholastics Director Herman House - FIRST READING
7.5 Governing Board Policy GBEFA - Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal - Statutory (A.R.S. 28-914) FIRST READING

8. STUDY/ACTION ITEM(S)
8.1 District Enrollment Update for SY19-20: 100th Day Enrollment Report and Recommended Budget Revision for Capital and Deferred Maintenance Needs
8.2 Employee Compensation Recommendations and Salary Compression Update for Substitute Teachers, Classified, Administrative and Non-Bargaining Unit Employees for the 2020-2021 School Year
8.3 Governing Board Policy GEBEB - Staff Conduct (Revisions) - Requested by Legal Department (FIRST READ)

9. INFORMATION ITEM(S)
9.1 University of Arizona and Tucson Unified School District School Community Garden Programmatic Update
9.2 FY20 Expenditure Update - January 2020
9.3 FY19 Comprehensive Annual Financial Report (CAFR) Presentation
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)