

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

TIME: March 8, 2016
5:00 p.m.

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

5:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report
2. Superintendent's Report
3. Board Member Activity Reports

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.)*

INFORMATION ITEM

4. Introduction of New Fisher-Mendoza Legal Counsel

CONSENT AGENDA**

5.
 - 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) Addition to the Blanket Approval for Fine Arts Middle and High School Participation in non-Athletic Activities for School Year 2015-2016, approved by the Governing Board on October 20, 2015

- h) Intergovernmental Agreement between Arizona Board of Regents, University of Arizona and Tucson Unified School District No. 1 of Pima County for the Purpose of Operating and Facilitating the Administrative Internship Program, effective February 1, 2016 through January 31, 2021, with Authorization for the Superintendent to Execute the Agreement
- i) License Agreement between Tucson Unified School District (TUSD) and American Tower Corporation (ATC) at ATC Site No. Tucson Mountain, T1 Located at 7120 W. Lost Canyon Road, Tucson, AZ, with Authorization for the Director of Planning Services to Execute the Agreement
- j) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, February 9, 2016
 - 2) Special Board Meeting, February 23, 2016
- k) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through January 31, 2016
- l) Ratification of salary and non-salary vouchers for the period beginning January 1, 2016 through January 31, 2016
- m) Change the April 26, 2016 Special Board Meeting to April 19, 2016
- n) Change the beginning time for the May 24, 2016 Special Board Meeting to 7:30 p.m.

ACTION ITEMS

- 6. Proclamation of March 2016 as *School Social Work Month* in Tucson Unified School District
- 7. Proclamation of March as *Cesar Chávez Month* in Tucson Unified School District – Requested by Board Member Cam Juárez
- 8. Proclamation of March 2016 as Procurement Month in Tucson Unified School District
- 9. Appointment of Community Members to the Tucson Unified School District Governing Board Audit Committee
- 10. Appointment of Community Member to the Tucson Unified School District Governing Board Technology Oversight Committee (TOC)

GOVERNING BOARD POLICIES

Action

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks
12. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks

Study

13. Proposed Revisions to Governing Board Policy IHAMB – *Family Life Education* – Requested by Board Clerk Kristel Foster and Board President Adelita Grijalva, Along with a Proposed Resolution for Review by the Governing Board

10:00 p.m. ADJOURNMENT

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.