

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

TIME: March 10, 2015
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. 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) Van Horne
2) Higher Ground – Wakefield

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report, to include Recognition of the Importance of Social Workers
4. 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 ITEMS

5. Information/Study Presentation on Opt-Out and High Stakes Testing – Requested by Board Clerk Kristel Foster – Presented by Susan Segal of Gust Rosenfeld

Agenda for Regular Board Meeting

March 10, 2015 – 5:00 p.m.

Page 2

6. Employee Benefits Trust (EBT) Board Update – Mark Mansfield, Chair and Dr. Neil West
7. Update on the December 2014 STEM Event in Partnership with the State of Black Arizona
8. Update on the Enterprise Resource Plan

CONSENT AGENDA**

9. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Substitute New Hires
- d) Salaried Separations
- e) Hourly Separations
- f) Substitute Separations
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Adoption of Supplementary Material for High Schools – Portfolio Deutsch Level 1
- j) Adoption of Supplementary Material for High Schools – Watchmen
- k) Adoption of Supplementary Material for High Schools – The Time of the Doves
- l) Adoption of Supplementary Material for High Schools – The Enjoyment of Music
- m) Adoption of Supplementary Material for High Schools – Como Se Comenta UN Texto Literario/How to Discuss Literary Text
- n) 2014-2015 Advanced Placement Testing Materials
- o) Approval to Purchase Supplemental Curriculum Materials for Elementary Schools in Excess of \$250,000
- p) Approval to Use a Cooperative Contract for Purchases in Excess of \$250,000

Agenda for Regular Board Meeting

March 10, 2015 – 5:00 p.m.

Page 3

- q) Title VIII Impact Aid – Native American Education
- r) Intergovernmental Agreement between Pima County and Tucson Unified School District for the Provision and Administration of Childhood Immunizations, effective January 1, 2015 to December 31, 2015
- s) Award Request for Proposals (RFP) No. 15-48-19 – Office Machine Cost per Copy and Leasing
- t) Award Request for Proposals (RFP) No. 15-58-C19 – Asset Management and Barcoding System
- u) Award Request for Proposals (RFP) No. 15-64-C19 – Time Keeping and Absence Management System
- v) Easement Agreement with Verizon Wireless at Palo Verde High Magnet, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement
- w) Easement Agreement with Verizon Wireless at Rincon High School, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement
- x) Easement Agreement with Verizon Wireless at Utterback Magnet Middle School, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, May 27, 2014
- z) Approval and Commitment of Funding for Continuation of District Telecommunications Services School Year 2015-2016 E-Rate Application
- aa) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through January 31, 2015
- ab) Ratification of salary and non-salary vouchers for the period beginning January 1, 2015 through January 31, 2015
- ac) Cancel March 24, 2015 Special Board Meeting
- ad) Settlement Agreements – Peckham v. TUSD and Papst v. TUSD

ACTION ITEMS

- 10. Proclamation of March as *National Social Work Month* in Tucson Unified School District

Agenda for Regular Board Meeting

March 10, 2015 – 5:00 p.m.

Page 4

11. Proclamation of March as *Cesar Chávez Month* in Tucson Unified School District – Requested by Board Member Cam Juárez

12. Resolutions Regarding Proposed Legislation Affecting Arizona School Districts

STUDY/ACTION ITEMS

13. Employee Benefits Trust (EBT) Board Agreement (revised)

14. Governing Board Audit Committee Charter (revised)

15. Multi-year Contracts for Principals, in accordance with Governing Board Policy GCBB – *Administrator Contracts* – Requested by Board Member Mark Stegeman

GOVERNING BOARD POLICIES

Action

16. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision)

17. Governing Board Policy IGE – *Curriculum Guides and Course Outlines* (revision)

18. Governing Board Policy GA – *Personnel Goals/Priority Objectives* (revision)

19. Governing Board Policy GCI – *Professional Staff Development* (revision)

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.