



**Tuesday, March 10, 2020  
AGENDA FOR REGULAR 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 4:30 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.**

**-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 peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 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 - 4:30 p.m.**

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- 1.1 Motion To Convene Executive Meeting
- 1.2 Administrative Appointments, Reassignments, and Transfers
- 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 Regular Meeting

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**2. PLEDGE OF ALLEGIANCE - 5:30 p.m.**

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2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

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**3. SUPERINTENDENT'S REPORT**

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3.1 Superintendent's Report

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**4. CALL TO THE AUDIENCE**

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4.1 Guidelines to Address the Board

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**5. CONSENT AGENDA**

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5.1 Approval of Consent Agenda Items 5.2 Through 5.17

5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

5.3 Approval of Supplemental Materials for the 2019-2020 SY - Read Naturally Encore II for CE Rose

5.4 Approval of Supplemental Materials for the 2019-2020 SY - ST Math Site Subscription License for Grijalva Elementary School

5.5 Approval of International Baccalaureate Courses for 2020-2021 School Year

5.6 Renewal of the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Administrative Internship Program (AIP) for Masters of Educational Leadership (EDL) and Principal Certification, effective July 2020 for a term of Three Years

5.7 Intergovernmental Agreement for PCWIN Subscriber Services Between Pima County and Tucson Unified School District (TUSD)

5.8 Camp Cooper Center IGA - First Amendment Re: Naming of Facilities

5.9 Approval of Invitation for Bids 20-98-C24 Fire Sprinklers, Kitchen Hoods, Fire Alarm Systems, Inspection, Parts and Supplies

5.10 Approval of Contract Expenditures Increase for TUSD Contract 18-16-22 Chiller Preventive Maintenance and Water Treatment Services

5.11 Approval of Due Process Settlement Agreement

5.12 Minutes of Tucson Unified School District Governing Board Meeting - February 11, 2020

5.13 Minutes of Tucson Unified School District Governing Board Meeting - February 18, 2020

5.14 Minutes of Tucson Unified School District Governing Board Meeting - March 3, 2020

5.15 Student Activity Funds through February 29, 2020

5.16 Salary and Expense Vouchers - February 2020

5.17 Tax Credit Extracurricular Activity Programs Report by School Site through February 29, 2020

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**6. ACTION ITEM(S)**

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6.1 Administrative Appointments, Reassignments, and Transfers – Principal, JTED at The Bridges High School

6.2 Proclamation of March 2020 as Procurement Month in the Tucson Unified School District No. 1

6.3 Tucson Unified School District Resolution in Support of Secure Firearm Storage

- 6.4 Recommendations for the Naming of the New JTED Bridges High School
- 6.5 Recommendation for the Naming of Wakefield Middle School and approval of Uniforms as the School-Adopted Dress Code
- 6.6 Approval of Request for Proposals (RFP) 21-02-25 Self-funded Medical Third Party Administrator and Pharmacy Insurance Services
- 6.7 Request for the Approval of Funds for the Completion of Traffic Calming on 6th
- 6.8 Governing Board Confirmation of Membership on the TUSD Family Life Committee
- 6.9 Governing Board Policy JLF - Child Abuse Reporting (REVISION) - SECOND READING - requested by Legal
- 6.10 Governing Board Policy GBI - Staff Participation in Political Activities (REVISION) - SECOND READING - requested by Legal - statutory revisions. FIRST READING
- 6.11 Governing Board Policy JJJ - Interscholastics (Revision) - FIRST READING - requested by Interscholastics Director Herman House
- 6.12 Governing Board Policy ABB - Personal Privacy--Students, Staff, Volunteers at Schools (NEW) - FIRST READING - Submitted by Superintendent Trujillo and General Counsel Rob Ross
- 6.13 Governing Board Policies GCF, GCB, GDF, and GDB pertaining to Richey Charter School - Recommendation to RESCIND based on changes to statute - brought by Legal

## **7. INFORMATION ITEM(S)**

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- 7.1 FY20 Expenditure Update - February 2020
- 7.2 COVID 19-Corona Virus Campus Level Preventative Cleanliness Measures

## **8. STUDY ITEM(S)**

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- 8.1 TUSD Partnership with Pima County Juvenile Probation for Alternative Education
- 8.2 Proposal for the Re-Configuration of the Desegregation Department

## **9. 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.)**

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- 9.1 Future Meeting Dates and Agenda Item(s)