



Tuesday, March 12, 2019
AGENDA FOR REGULAR BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
 GOVERNING BOARD**

**Multipurpose Room
 Duffy Community Center
 5145 E. Fifth Street
 Tucson, AZ 85711**

4:00 PM

-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 225-4600. 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. OPENING OF MEETING

1.1 Call to Order

2. SCHEDULE EXECUTIVE MEETING

2.1 Motion To Convene Executive Meeting

2.2 Request to Readmit a Student

2.3 Administrative Appointments, Reassignments, and Transfers

- 2.4 Administrative Appointments, Reassignments and Transfers
- 2.5 Consultation with Attorneys Regarding Pending Litigation
- 2.6 Negotiations for the Purchase, Sale or Lease of Real Property
- 2.7 Negotiations with Employee Organizations
- 2.8 Adjourn Executive Meeting and Reconvene Regular Meeting

3. RECONVENE REGULAR MEETING - 5:30 p.m.

- 3.1 Call to Order and Pledge of Allegiance
- 3.2 Approval of Agenda

4. INFORMATION ITEM(S) I

- 4.1 Superintendent's Report

5. CALL TO THE AUDIENCE

- 5.1 Possible Board Member Response to Audience Comments

6. CONSENT AGENDA

- 6.1 Approval of Consent Agenda Items 6.2 Through 6.8
- 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence
- 6.3 Intergovernmental Agreement Between The Arizona Board of Regents, University Of Arizona and Tucson Unified School District For The Purpose Of Administering The Advanced Placement Exams To Tucson Unified School District Students
- 6.4 Affiliation Agreement between Tucson Unified School District and The University of Houston for Participation in the Dietetic Internship Program
- 6.5 Increase Expenditure Authority for IFB 19-04-23 for Audiology Equipment and Supplies
- 6.6 Minutes of Tucson Unified School District Governing Board Meetings
- 6.7 Student Activity Funds through January 31, 2019
- 6.8 Salary and Expense Vouchers - February 2019

7. ACTION ITEM(S)

- 7.1 Request for Governing Board Approval for the Placement of Regulation Size Flags for the Pascua Yaqui and Tohono O'odham Nations
- 7.2 Request for Governing Board Approval for the Issuance of a Letter of Intent for JTED Career Readiness HS at the Bridges (UA Tech Park)
- 7.3 Proclamation of March 2019 as School Social Worker Month in Tucson Unified School District No. 1
- 7.4 Proclamation of March 2019 as Procurement Month in the Tucson Unified School District No.1
- 7.5 Recognition of March 14, 2019 as Pi Day in Tucson Unified School District No. 1 - Requested by Board President Dr. Mark Stegeman
- 7.6 Administrative Appointments, Reassignments, and Transfers - Chief Operations Officer
- 7.7 Administrative Appointments, Reassignments, and Transfers - Internal Auditor
- 7.8 Administrative Appointments, Reassignments, and Transfers - Principal, Erickson Elementary School

7.9 Administrative Appointments, Reassignments, and Transfers - Principal, Grijalva Elementary School

7.10 Administrative Appointments, Reassignments, and Transfers - Principal, Tully Gifted and Talented Elementary Magnet School

7.11 Superintendent's Contract Extension - Requested by Board President Dr. Mark Stegeman

7.12 Approval of the Verizon Innovative Learning Grant

8. STUDY/ACTION ITEM(S)

8.1 Governing Board Policy DAA -- Contingency Reserve Requirement (new) -- Requested by Board Member Ms. Adelita Grijalva

8.2 Governing Board Policy IJJ -- Textbook/Supplementary Materials Selection and Adoption (revision)--Requested by Governing Board Clerk Ms. Rachael Sedgwick

8.3 Proposed revisions to Audit Committee Charter recommended by Audit Committee

8.4 Governing Board Policy BCB (Revision)-- Governing Board Member Conflict of Interest -- Mandatory Statutory Updates

8.5 Governing Board Policy GBEEA -- Staff Conflict of Interest (Revision)-- Mandatory Statutory Updates

8.6 Procurement of Benefits Consulting Services - Requested by Board President Dr. Mark Stegeman

8.7 Board Direction on Student Code of Conduct - Requested by Board President Dr. Mark Stegeman

8.8 Charge to the Audit Committee

8.9 Appointment to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts

9. INFORMATION ITEM(S) II

9.1 A New Alternative at Project MORE: 9th-12th Grade Success Option for High School

9.2 E-Rate Program Overview

9.3 Exceptional Education Areas of Focus Progress Report: Spring 2019

10. STUDY ITEM(S)

10.1 Mexican American Studies/Mexican American Viewpoint Culturally Relevant Courses (CRC) - Requested by Board Clerk Ms. Rachael Sedgwick

10.2 Community School Program Update and Proposed Financial Adjustments for 19-20

11. FUTURE MEETING DATES AND AGENDA ITEM(S)

11.1 Future Meeting Dates and Agenda Item(s)

12. EXTEND OR ADJOURN REGULAR MEETING

12.1 Motion and Vote to Extend or Adjourn Regular Meeting