

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

TIME: March 13, 2018
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative appointments, reassignments and transfers
 - Chief Operations Officer
 - 2) Superintendent's Goals for 2017-2018 and 2018-2019 – Requested by Board President Mark Stegeman
 - C. 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) Vacant Property at 5th Street and Ridgeside Drive
 - 2) Vacant Property at Bonanza Avenue and Watson
 - D. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4); A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - 2) Instruction to Attorney Regarding Legal Fees

E. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.0(A)(3) and (4)

- 1) Partial release of Investigation Report: Pueblo High School – Requested by Board President Mark Stegeman

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 6:00 p.m.

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

CONSENT AGENDA**

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Approval of Supplemental Materials for High School – Kuta Software
- c) 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 TUSD Students
- d) Approval of Invitation for Bids (IFB) 18-62-C18 – Cholla High School Cooling Tower Replacement

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- e) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, February 13, 2018
 - 2) Special Board Meeting, February 20, 2018
 - 3) Special Board Meeting, March 6, 2018
- f) Approval of Fisher Counsel Fees for 2017
- g) Fiscal Year 2017-2018 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)
- h) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through January 31, 2018
- i) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2018, and Ending February 28, 2018
- j) Authorization of Board Member Travel Reimbursement – Requested by Board President Mark Stegeman

ACTION ITEMS

- 5. Proclamation of March 2018 as School Social Work Month in Tucson Unified School District
- 6. Proclamation of March 2018 as Procurement Month in Tucson Unified School District
- 7. Approval of the Internal Audit Charter
- 8. Appointment to the Audit Committee – Requested by Board President Mark Stegeman
- 9. Policy Interpretation: Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* – Requested by Board President Mark Stegeman
- 10. Partial Release of Investigation Report: Pueblo High School – Requested by Board President Mark Stegeman
- 11. Administrative appointments, reassignments and transfers – Chief Operations Officer
- 12. A Resolution of the Governing Board of Tucson Unified School District No. 1 of Pima County, Arizona Encouraging Legislative Efforts to Prevent Gun Violence – Requested by Board Clerk, Kristel Ann Foster
- 13. Superintendent's Goals for 2017-2018 and 2018-2019 – Requested by Board President Mark Stegeman

STUDY/ACTION ITEMS

14. Planning for Possible Town Hall on School Climate and Safety – Requested by Board President Mark Stegeman
15. Governing Board Policy DIE – *Audits/Financial Monitoring* (First Review)
16. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (Revision) – Requested by Board President Mark Stegeman
17. Governing Board Policy GCAB – *Filling of Vacancies* (Revision) – Requested by Board President Mark Stegeman
18. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (Revision) – Requested by Board President Mark Stegeman
19. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick
20. Desegregation Budget Allocations – Requested by Board President Mark Stegeman
21. Special Meeting Format Change – Requested by Board Member Rachael Sedgwick

INFORMATION ITEMS

22. FY2018 Expenditure Update
23. Middle School Improvement
24. Update on Integration Efforts in Tucson Unified School District: 2017-18 40th Day Enrollment Data – Requested by Board Member Michael Hicks
25. Presentation on Marketing and Outreach Plans for Improving Communication – Requested by Board Member Rachael Sedgwick

STUDY ITEM

26. Contracts for Certificated, Administrative and Superintendent's Leadership Team Staff of the Tucson Unified School District for the 2018-2019 School Year

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FUTURE MEETING DATES AND AGENDA ITEMS (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)

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**

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 225-4600. 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 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.
- 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 a 2/3 vote of the Board.