



Friday, March 27, 2020
AGENDA FOR SPECIAL 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 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 the Board.

1. SCHEDULE EXECUTIVE MEETING - 4:30 p.m.

1.1 Motion To Convene Executive Meeting

1.2 Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS 38-431.03(A)(3)

1.3 Negotiations for the Purchase, Sale or Lease of Real Property

1.4 Negotiations with Employee Organizations

1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

3. SUPERINTENDENT REPORT

3.1 Superintendent's Report

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.4

6.2 Approval of Request for Proposals 21-04-23 - Voluntary Group Dental, Vision, Voluntary Pet Coverage and Full Flexible Spending Account Administration

6.3 Minutes of Tucson Unified School District Governing Board Meeting - March 10, 2020

6.4 Minutes of Tucson Unified School District Governing Board Meeting - March 18, 2020

7. ACTION ITEM(S)

7.1 Tucson Unified K-12 Framework for Remote Instruction for Spring 2020 District Closure

7.2 Approval for the Re-Configuration of the Desegregation Department

7.3 Intergovernmental Agreement among Pima County and Tucson Unified School District No. 1. Pima County, and the Pima County Treasurer Regarding State's Refusal to Pay Additional State Aid for Education

7.4 Plant Fund Allocation for Additional Projects

7.5 Governing Board Policy IMG - Animals in Schools (REVISIONS--SECOND READING) required by OCR, requested by Legal

7.6 Governing Board Policy JFABD - Admission of Homeless Students in Foster Care (REVISED) requested by Charlotte Patterson and Legal - Statutory revisions (SECOND READING)

7.7 Governing Board Policy JFABDA - Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal - Statutory Requirement (SECOND READING)

7.8 Governing Board Policy GBEFA - Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal - Statutory (A.R.S. 28-914) SECOND READING

7.9 Governing Board Policy GBEB - Staff Conduct (Revisions) - Requested by Legal Department per ARS 15-153 *SECOND READING*

7.10 Governing Board Policy DBC - Budget Planning, Preparation, Schedules (Revision - FIRST READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3)

7.11 Governing Board Policy JQ - Student Fees (Tax Credit), Fines and Charges - FIRST READING) requested by Legal and Finance (BAI 2 of 3)

7.12 Governing Board Policy KCD - Gifts and Donations - (REVISION - FIRST READING) requested by Legal and Finance (BAI 3 of 3)

8. 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.)

8.1 Future Meeting Dates and Agenda Item(s)