

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

TIME: April 5, 2016
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. 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)
 - 1) Administrative appointments, reassignments and transfers
 - Principal – Vail, C. E. Rose K-8, Lineweaver, Manzo, Tully and Wheeler
 - 2) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2015-2016 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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) Howenstine
 - 2) Menlo Park
 - 3) BLM Property Adjacent to Hohokam
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 5:30 p.m. Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

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

5. Update on the Code of Conduct Presented by Jim Freeman

CONSENT AGENDA**

6.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Salaried Separations
 - d) Hourly Separations
 - e) Requests for Leave of Absence for Certified Personnel
 - f) Requests for Leave of Absence for Classified Personnel
 - g) Contracts for Certificated and Licensed Members of the Tucson Unified School District for the 2016-2017 School Year
 - h) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2016-2017 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers
 - i) Approval to use Cooperative Contract in excess of \$250,000 for Heating, Ventilation and Air Conditioning (HVAC) Services

- j) Intergovernmental Agreement between Tucson Unified School District and Pima County Childhood Immunization Services for the Provision and Administration of Childhood Immunizations, effective January 1, 2016 through December 31, 2016
- k) Amendment I to Lease Agreement between Tucson Unified School District and Intermountain Center for Human Development (ICHD) for the former Menlo Park Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- l) Easement Agreement with Verizon Wireless at Tucson Magnet High School, with Authorization for Director of Planning Services to Execute the Agreement
- m) Award Request for Proposals (RFP) No. 16-59-C20 – Student Placement System
- n) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, March 8, 2016
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through February 29, 2016
- p) Ratification of salary and non-salary vouchers for the period beginning February 1, 2016 through February 29, 2016
- q) Schedule Board meetings to convene/reconvene in public at 5:30 p.m.

ACTION ITEMS

- 7. Administrative Appointments, Reassignments and Transfers – Principal, Vail Middle School
- 8. Administrative Appointments, Reassignments and Transfers – Principal, C.E. Rose K-8
- 9. Administrative Appointments, Reassignments and Transfers – Principal, Lineweaver Elementary School
- 10. Administrative Appointments, Reassignments and Transfers – Principal, Manzo Elementary School
- 11. Administrative Appointments, Reassignments and Transfers – Principal, Tully Elementary Magnet School
- 12. Administrative Appointments, Reassignments and Transfers – Principal, Wheeler Elementary School

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13. Charter of the Tucson Unified School District Technology Oversight Committee (TOC) (revision)
14. Approval of Fee Agreement with Mendoza Counsel in Fisher-Mendoza Desegregation Case for Fourth Quarter 2015
15. Approval to Purchase Marketing and Recruitment Services in excess of \$250,000 using existing contracted vendors from Request for Proposals (RFP) 15-72-C19 – Marketing and Recruitment
16. Approval and Commitment of Funding for Telecommunications Services and Upgrades for Tucson Unified School District's 2016-2017 E-Rate Application

STUDY ITEM

17. Draft 2016 Facilities Master Plan

STUDY/ACTION ITEM

18. Board Analysis and Direction of Site Teaching Staff

GOVERNING BOARD POLICIES

Action

19. Governing Board Policy BG – *Board Policy Process* (revision)

FUTURE 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 BEDBA)

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.