



**Tuesday, April 7, 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 petición, 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.

1.1 Motion To Convene Executive Meeting

1.2 Administrative Appointments, Reassignments, and Transfers

1.3 Reassignment/Notice of Intent to Not Offer a Contract to a Certified Administrator

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

- 1.5 Consultation With Attorneys Regarding Pending Litigation
- 1.6 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.7 Negotiations with Employee Groups
- 1.8 Adjourn Executive Meeting and Reconvene Regular Meeting

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

- 2.1 Call to Order and Pledge of Allegiance
- 2.2 Agenda Adjustments

3. SUPERINTENDENT'S REPORT

- 3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

- 4.1 Guidelines to Address the Board

5. CONSENT AGENDA

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.8
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Non-Renewals and Leaves of Absence
- 5.3 Approval of Invitation for Bids (IFB) 20-99-C21 – Pistor Middle School Chiller Replacement
- 5.4 Minutes of Tucson Unified School District Governing Board Meeting - March 27, 2020
- 5.5 Student Activity Funds through March 31, 2020
- 5.6 Salary and Expense Vouchers - March 2020
- 5.7 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2020
- 5.8 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Director, Advanced Learning Experiences
- 6.2 Tucson Unified Recommendations for Graduation Requirements for the TUSD Class of 2020 for the 2019-2020 Closure Shortened School Year
- 6.3 One-time Emergency Waiver of Policy IJJ for Purchase and Immediate Distribution of Supplemental Materials
- 6.4 Recommendations for 4th Quarter Grading Requirements for Grades K-12 and Criterion for Grade Level Promotion for Grades K-8 for the 2019-2020 Closure Shortened School Year
- 6.5 Contracts for Educational Leaders Inc.(ELI) Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2020-2021 School Year
- 6.6 Grade Reconfiguration from K-5 to K-6 for the SY2020-21 at Banks, Davidson and Oyama Elementary Schools

7. STUDY/ACTION ITEM(S)

- 7.1 Governing Board Policy ACC - Commitments to Diversity, Inclusion and Equity - NEW - First Reading - requested by Legal

8. INFORMATION ITEM(S)

- 8.1 Protocol and Assistance for District Employees Diagnosed with COVID-19

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.)

9.1 Future Meeting Dates and Agenda Item(s)