



Tuesday, April 9, 2019
AGENDA FOR REGULAR BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
 GOVERNING BOARD**

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

4:30 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 of the Board.

1. OPENING OF MEETING

1.1 Call to Order

1.2 Motion To Convene Executive Meeting

2. SCHEDULE EXECUTIVE MEETING

2.1 Administrative Appointments, Reassignments, and Transfers

2.2 Student Code of Conduct (Guidelines for Student Rights and Responsibilities)

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

2.4 Negotiations with Employee Groups

2.5 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 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.9

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Approval of Request for Proposals (RFP) 20-15-24 – School Reformation Services

6.4 Approval of Request for Proposals (RFP) 20-21-24 – Exceptional Education Teachers and Exceptional Education Teachers Assistants

6.5 Minutes of Tucson Unified School District Governing Board Meetings

6.6 Student Activity Funds through February 28, 2019

6.7 Salary and Expense Vouchers - March 2019

6.8 Approval of Request to Reschedule the June 11, 2019, Regular Board Meeting to June 18, 2019

6.9 Reconsideration of the April 30, 2019, Special Board Meeting Start and End Time - Requested by Board Members Ms. Adelita Grijalva and Ms. Leila Counts

7. STUDY/ACTION ITEM(S) I

7.1 Governing Board Policy ACB - Immigration Anti-Discrimination (Revision-THIRD READING) - Requested by Board President Dr. Mark Stegeman

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Assistant Superintendent, Region 2

8.2 Administrative Appointments, Reassignments, and Transfers - Interim Senior Director of Curriculum Development

8.3 Administrative Appointments, Reassignments, and Transfers - Principal, Pueblo High School

8.4 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Santa Rita High School

8.5 Administrative Appointments, Reassignments, and Transfers - Principal, Gridley Middle School

8.6 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Santa Rita High School

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

8.8 Appointment of Student Member to the Tucson Unified School District Technology Oversight Committee (TOC) for the 2018-2019 and 2019-2020 SY

9. STUDY/ACTION ITEM(S) II

9.1 Governing Board Policy JICA - Student Dress Code (Revision-SECOND READING) - Requested by Board Member Adelita Grijalva

9.2 Charge to the Audit Committee - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts

9.3 Governing Board Policies GBP, GBJ and GCAA - Prohibited Personnel Practices (Revision-SECOND READING) - Requested by Board President Dr. Mark Stegeman

9.4 School Plant Fund Project Recommendations 2019-2020

9.5 Proposed Third Grade Addition to Johnson Primary School

10. INFORMATION ITEM(S) II

10.1 Support Measures for Student Discipline SPR 2019

10.2 An Overview of the Academic Benchmark Model for 2018-2019

10.3 Report of Disciplinary Incidents and Trends by the Student Relations Department

10.4 Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for Master's Degree Education and Training at TUSD Facilities, effective through December 31, 2021

10.5 School Improvement Readiness Measures in Advance of AzMERIT 2019

11. 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.)

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