

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

TIME: April 10, 2018
5:15 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:15 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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) T-Mobile at Santa Rita
 - 2) Former Keen Elementary School
 - 3) Vacant Parcel at Northeast Corner of Bonanza and 5th Street
 - 4) Former Corbett Elementary School
 - 5) Ajo Service Center
 - 6) Child Parent Centers
 - 7) Properties Vacant and for Sale

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.

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6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. 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**

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Amendment II to the Lease Agreement with International School of Tucson for the Use of the Former Jefferson Park Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- c) Addendum II to the Lease Agreement with Sky Islands High School for the Future Use of the Former Rogers Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- d) Agreement with KB Home Corporation for the Purchase of the Vacant Parcel at the Southeast Corner of Valencia Road and Cardinal Avenue, with Authorization for the Director of Planning Services to Execute the Agreement
- e) Amendment to the Agreement with Craig Masters Development, LLC, for the Purchase of the Property Located at the Northeast Corner of Bonanza Avenue and 5th Street, with authorization for the Director of Planning Services to Execute the Amendment
- f) Approval of Request for Proposals (RFP) 19-02-23 – Special Education Evaluation and Intervention Materials
- g) Approval of Invitation for Bids (IFB) 18-71-19 – Refrigerated Truck Lease to Purchase
- h) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, March 13, 2018
 - 2) Special Board Meeting, March 27, 2018
 - 3) Special Board Meeting, April 3, 2018
- i) Approval of Fisher-Mendoza, et al v. Tucson Unified School District Legal Fees Payment for Third Quarter 2017 – Mendoza Class
- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through February 28, 2018

- k) Ratification of Salary and Non-Salary Vouchers for the Period Beginning March 1, 2018, and Ending March 31, 2018

ACTION ITEMS

4. Rescind Offer of Contract for 2018-19 and Notice of Intent to Not Offer a New Contract for 2018-2019 for Certified Administrator – Requested by Board Member Michael Hicks
5. Resolution in Support of Arizona Educators and #RedForEd – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva
6. New Career and Technical Education Program Approvals
7. Approval of Request for Uniforms at Utterback Middle School
8. Approval to use a Cooperative Contract for the Purchase and Installation of Video-Intercom Door Security Systems at School Sites for Expenditures in Excess of \$250,000
9. Approval to use a Cooperative Contract to Purchase Tablets for use with Educational Applications in Excess of \$250,000
10. Approval to use a Cooperative Contract to Replace the Tucson High Magnet School Stadium Synthetic Turf with Expenditures in Excess of \$250,000
11. Approval of Internal Audit Charter
12. Resolution of the Governing Board of Tucson Unified School District No. 1 of Pima County, Arizona Efforts to Prevent Gun Violence – Requested by Board Clerk Kristel Foster

STUDY/ACTION ITEMS

13. Governing Board Policy DKB – *Salary Deductions* (revision) – First Review
14. Governing Board Policy IJNDB – *Use of Technology Resources in Instruction* (revision) – First Review
15. Governing Board Policy JLIF – *Sex Offender Notification* (new) – First Review
16. Governing Board Policy DIE – *Audits/Financial Monitoring* – First Review
17. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision) – Requested by Board President Mark Stegeman
18. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board President Mark Stegeman

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19. Governing Board Policy GCAB – *Filling of Vacancies* (revision) – Requested by Board President Mark Stegeman
20. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick

STUDY ITEM

21. Discussion on the Arizona Auditor General's Performance Audit Report and Next Steps – Requested by Board Member Michael Hicks

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.