



**Tuesday, April 13, 2021
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.

Due to the current COVID-19 pandemic, the meeting will be available for public viewing on Livestream using the link available on the Governing Board website at <http://govboard.tusd1.org/>.

Debido a la reciente pandemia de COVID19, la reunion estara disponible el acceso para el publico en Livestream a traves del enlace disponible en la pagina oficial de la Mesa Directiva en <http://govboard.tusd1.org/>.

-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 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 the Board.

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

1.1 Roll Call

1.2 Motion To Convene Executive Meeting

- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.5 Negotiations with Employee Groups
- 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

- 2.1 Call to Order and Roll Call
- 2.2 Land Acknowledgement Statement
- 2.3 Pledge of Allegiance
- 2.4 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 5.15
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Approval of Supplemental Materials for K-8 Reading Intervention Programs
- 5.4 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Portions of the Grounds at Catalina High School
- 5.5 Lease Agreement with the Climbing Tree Community School at Blenman Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement
- 5.6 Amendment I to the Lease Agreement with the Calvary Christian Fellowship East at the former Lyons Elementary School, with Authorization for the Operations Program Manager to Execute the agreement
- 5.7 Approval to Award Request for Proposal 22-15-26 STEM/STEAM Summer Program
- 5.8 Notification of Determination of Emergency Procurement of Passenger Busses
- 5.9 Notification of Change of Expiration Date for Contract 12-84-22, District-Wide IT Infrastructure Modernization, with Zayo Group LLC
- 5.10 Minutes of Tucson Unified School District Governing Board Meeting - March 30, 2021
- 5.11 Minutes of Tucson Unified School District Governing Board Meeting - April 7, 2021
- 5.12 Salary and Expense Vouchers - March 2021
- 5.13 Student Activity Funds through March 31, 2021
- 5.14 Tax Credit Extracurricular Activity Programs Report by School Site through March 31, 2021
- 5.15 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Superintendent, Region 2

6.2 Administrative Appointments, Reassignments, and Transfers - Interim Director, School Safety

6.3 Administrative Appointments, Reassignments, and Transfers - Director, Exceptional Education

6.4 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2021-2022 School Year

7. STUDY/ACTION ITEM(S)

7.1 Budget Study Session #5: Capital Support Plan for the Arts, Interscholastic Athletics, and Pre-K Programs

7.2 Budget Study Session #6: Salary and Compensation for SY 21-22 & Retention Stipends for Pandemic Era Service

8. INFORMATION ITEM(S)

8.1 TUSD Summer Academic Programming Update

8.2 AZ Merit Test Administration Plan Update

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

9.1 Future Meeting Dates and Agenda Item(s)

10. ADJOURNMENT

10.1 Adjourn Meeting