

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

TIME: April 14, 2015
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - 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) Van Horne
 - 2) Higher Ground – Wakefield
 - 3) 2102 and 2120 East Broadway Properties
 - D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-421.03 (A)(3) and (A)(4)
 - 1) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2014-2015 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 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 ITEMS

5. School Community Partnership Council (SCPC) Report
6. Update on the Black College Cultural Tour
7. Update on the Enterprise Resource Plan
8. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Finance
9. FY 2015 Budget Update

CONSENT AGENDA**

10.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Substitute New Hires
 - d) Salaried Separations
 - e) Hourly Separations
 - f) Substitute Separations
 - g) Requests for Leave of Absence for Certified Personnel
 - h) Requests for Leave of Absence for Classified Personnel
 - i) Contracts for Certificated and Licensed Members of the Tucson Unified School District for the 2015-2016 School Year
 - j) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2014-2015 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers

Agenda for Regular Board Meeting

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- k) Memorandum of Agreement (MOA) 15-1 UVA Added Clause between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)
- l) Adoption of Supplementary Material for High Schools – *Vocabulary from Latin and Greek Roots: A Study of Word Families Book III, IV, V and VI*
- m) Adoption of Supplementary Material for High Schools – *The Girl in the Green Sweater*
- n) Adoption of Supplementary Material for High Schools – *The Earth and Its Peoples A Global History*
- o) Approval of 2014-2015 Supplemental Materials for Mathematics
- p) Approval of 2014-2015 Supplemental Materials for Elementary Schools
- q) Approval of 2014-2015 Supplemental Materials for Middle Schools
- r) Approval of 2014-2015 Supplemental Materials for High Schools
- s) Partnership Agreement between Tucson Unified School District and United States Environmental Protection Agency (EPA) for Green Power
- t) Addendum to the current Intergovernmental Agreement between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Execute the Agreement
- u) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District for the Provision Dental Screening and Sealant Services
- v) Approval to Purchase Computer Equipment for Technology Services Using a Cooperative Contract (Mini Bid 15-85-15)
- w) Approval to use World Wide Technology for a Single Transaction in Excess of \$250,000
- x) Authorization of Expense to not exceed 1.8 million for the Technology Plan using HP, Lenovo and/or Dell
- y) Authorization of Expense to exceed 250K for vendor Barnes and Nobles, and Follett
- z) Authorization of Expense to exceed 250K for the AVID Central
- aa) Award Request for Proposals (RFP) 15-66-C19 – Transportation Routing Software

- ab) Award Request for Proposals (RFP) 15-79-C19 – Computerized Food Service Operations System
- ac) Award Request for Proposals (RFP) 15-80-C19 – Point of Sale Student Finance Software
- ad) Award Request for Proposals (RFP) No. 16-01-B20 – Group Medical, Dental, Vision, Pharmacy and EAP Insurance Programs
- ae) Award Invitation for Bid (IFB) 15-84-15CN – Shelf Stable Fruits and Vegetables
- af) Lease Agreement between TUSD and Amazing Grace Tabernacle for the facilities located at 2102 and 2120 E Broadway Boulevard with Authorization for the Director of Planning and Student Assignment to Execute the Agreement
- ag) Portable Relocation to Dietz K-8
- ah) Fee Settlement for Mendoza Plaintiffs
 - ai) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 10, 2014
 - aj) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)
 - ak) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through February 28, 2015
 - al) Ratification of salary and non-salary vouchers for the period beginning February 1, 2015 through February 28, 2015 and March 1, 2015 through March 31, 2015
- am) Change May 12, 2015 Regular Board Meeting to May 19, 2015
- an) Schedule a Special Board Meeting on May 12, 2015

ACTION ITEMS

11. Resolution to Declare Tucson Unified School District Schools a Zero Tolerance Human Trafficking Zone – Requested by Board Member Michael Hicks
12. Resolution in Opposition to the Proposed “Student Success Act” (H.R. 5)
13. Appointment of Governing Board Member to the Tucson Unified School District Governing Board Audit Committee
14. Confirm Status of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee

STUDY/ACTION ITEM

15. Employee Benefits Trust (EBT) Board Agreement (revised)
16. Proposed City Incentives for the Repurposing of Closed TUSD School Sites

STUDY ITEM

17. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016

GOVERNING BOARD POLICIES

Action

18. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision)
19. Governing Board Policy IGE – *Curriculum Guides and Course Outlines* (revision)
20. Governing Board Policy GCI – *Professional Staff Development* (revision)

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.