

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 24, 2018
5:15 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Laws and policy affecting employee expression under ARS 15-511 and ARS 23-1322 – Requested by Board President Mark Stegeman

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

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ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 6:00 p.m.

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Awards and Recognitions
3. Superintendent's Report
4. Board Member Activity Reports

CALL TO THE AUDIENCE (20 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 one board member may address each criticism.)*

ACTION ITEMS

5. Approval to Use District Job Order Contracting Vendor to Repair/Replace the Drainage on the Tucson High Magnet School Field in excess of \$250,000

6. Approval to Award Invitation for Bids (IFB) 18-73-C18 – Mansfield Magnet Middle School Kitchen HVAC System Replacement
7. Approval of Invitation for Bids (IFB) 18-74-C18 – Drachman Montessori Magnet K-8 School Locker Room Project
8. Approval of Supplemental Materials for Middle and High Schools for the 2017-2018 SY – Culturally Responsive Pedagogy
9. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva
10. Amendment to Board Policy GBGC-R4 – *Employee Sick Leave* – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva

STUDY/ACTION ITEMS

11. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision) – Requested by Board President Mark Stegeman
12. Schedule a Town Hall on School Climate and Safety – Requested by Board President Mark Stegeman

INFORMATION ITEMS

13. Research Regarding the Academic Effectiveness of Engage NY/Eureka Math
14. Update on Tucson Unified School District Plan for Teacher Walkout

STUDY ITEMS

15. Review of Temporary Employment/Recruitment Services Using a Cooperative Contract
16. Continuation of the April 3, 2018, Budget Study Session #4 for Board Member Commentary

FUTURE MEETING DATES AND AGENDA ITEMS

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD 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.