



**Tuesday, April 28, 2020**  
**AGENDA FOR SPECIAL 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.**

**-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.**

**-Prevía 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 the Board.**

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

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- 1.1 Motion To Convene Executive Meeting
- 1.2 Administrative Appointments, Reassignments, and Transfers
- 1.3 Legal Advice/Instructions to Attorney
- 1.4 Consultation with Attorneys Regarding Pending Litigation
- 1.5 Negotiations with Employee Groups

1.6 Adjourn Executive Meeting and Reconvene Special Meeting

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

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2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

**3. AWARDS AND RECOGNITIONS**

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3.1 Awards and Recognitions

**4. BOARD MEMBER ACTIVITY REPORTS**

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4.1 Board Member Activity Reports

**5. CALL TO THE AUDIENCE**

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5.1 Guidelines to Address the Board

**6. CONSENT AGENDA**

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6.1 Approval of Consent Agenda Items 6.2 Through 6.6

6.2 Approval of Contract Extension & Addendum - Senior Director of Desegregation

6.3 Approval of Supplemental Materials for Elementary and Middle School

6.4 Memorandum of Understanding: MTSS-R National Research Study and Contract with US Department of Education, with Authorization for the Superintendent to Execute the Agreement

6.5 Approval of Expenditures and Procurement of Technology Devices for Wakefield Re-Opening

6.6 Minutes of Tucson Unified School District Governing Board Meeting - April 7, 2020

**7. ACTION ITEM(S)**

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7.1 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Sabino High School

7.2 Administrative Appointments, Reassignments, and Transfers - Director, Interscholastics

7.3 Administrative Appointments, Reassignments, and Transfers - Interim Director, Exceptional Education

7.4 Contracts for Non-Bargaining Unit Administrators and Superintendent's Leadership Team Members of the Tucson Unified School District for the 2020-2021 School Year

7.5 2019-2020 Tucson Unified School District Teacher Evaluation Scoring Adjustments for the 2019-2020 School Year

7.6 Approval of Design/Build Contract for Wakefield Re-opening Renovation Project using Request for Qualifications Process (RFQ) 20-100-C21

7.7 Remove Square Footage of Portable from the former Hohokam Middle School

7.8 Governing Board Policy ABB - Personal Privacy--Students, Staff, Volunteers at Schools (NEW) - SECOND READING - Submitted by Superintendent Trujillo and General Counsel Ross

7.9 Governing Board Policy JJJ - Interscholastics (Revision) - SECOND READING - requested by Interscholastics Director Herman House

**8. INFORMATION ITEM(S)**

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8.1 CARES Act Stimulus K-12 Relief Package

8.2 Each One Reach One Campaign: An Expansion of Work From Home Options in Tucson Unified School District

8.3 FY20 Expenditure Update - March 2020

**9. STUDY ITEM(S)**

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9.1 COVID-19 Budget Study Session

**10. 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.)**

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10.1 Future Meeting Dates and Agenda Item(s)