

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

TIME: May 8, 2018
4:00 p.m.

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

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. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative Appointments, Reassignments and Transfers
 - Principal, Robison Elementary School
 - Regional Assistant Superintendents (3)
 - 2) Board Office organization and assignment of duties – Requested by Board President Mark Stegeman
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations
 - D. 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) Wakefield Lease Amendment

E. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4); A.R.S. §38-431-03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Fisher-Mendoza, etc. v. TUSD, et al.
-TUSD Legal Rights and Obligations under A.R.S. 15-910(G) – requested by Board Member Michael Hicks
- 2) School Closures Issues

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.

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. 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**

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Approval of Student Teacher Affiliation Agreement with Grand Canyon University

- c) Amendment to Extend the Agreement with Northern Arizona University College of Health and Human Services Agreement for Clinical Practicum and/or Internship/Externship Education with Tucson Unified Nurses, effective July 1, 2018 through June 30, 2023
- d) Approval of Invitation for Bids (IFB) 19-04-23 – Audiology Equipment and Supplies
- e) Easement Agreement with Tucson Electric Power at Palo Verde Magnet High School, with Authorization for the Director of Planning Services to Execute the Agreement
- f) Easement Agreement with Tucson Electric Power at Sabino High School, with Authorization for the Director of Planning Services to Execute the Agreement
- g) Easement Agreement with Tucson Electric Power at Sahuaro High School, with Authorization for the Director of Planning Services to Execute the Agreement
- h) Easement Agreement with Tucson Electric Power at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement
- i) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 10, 2018
 - 2) Special Board Meeting, April 17, 2018
 - 3) Special Board Meeting, April 24, 2018
 - 4) Special Board Meeting, May 1, 2018
- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through March 31, 2018
- k) Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2018, and Ending April 30, 2018

ACTION ITEMS

- 5. Administrative Appointments, Reassignments and Transfers – Principal, Robison Elementary School
- 6. Administrative Appointments, Reassignments and Transfers – Regional Assistant Superintendents (3)
- 7. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly

Agenda for Regular Board Meeting

May 8, 2018 – 4:00 p.m.

Page 4

8. Revision of Fiscal Year 2017-2018 Tucson Unified School District Annual Expenditure Budget

STUDY/ACTION ITEMS

9. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva
10. Approval of Job Description and Posting of New Hire Position in the Governing Board Office – Requested by Board President Mark Stegeman

STUDY ITEM

11. Continuation of the April 3, 2018, Budget Study Session #4 and Budget Study Session #5

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.