

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

TIME: May 9, 2017
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 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 Officer's Recommendations and Parent Appeals
 - B. 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)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - 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) Menlo Park Elementary
 - D. 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)
 - 1) Negotiations with employee organizations

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 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

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.)*

CONSENT AGENDA**

3. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Salaried Separations
- d) Hourly Separations
- e) Requests for Leave of Absence for Certified Personnel
- f) Requests for Leave of Absence for Classified Personnel
- g) Contracts for Administrators, Psychologists and Research Project Managers for the 2017- 2018 School Year
- h) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District Contract to provide Enhanced Transition Services to Students at ACT (Advanced Community Training), Cholla Magnet, Mary Meredith, Pueblo Magnet, Sahuaro and Tucson Magnet High School, effective July 1, 2017 through June 30, 2022

- i) Intergovernmental Agreement between Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District No.1 to provide low income TUSD Students Opportunities to Participate in the University of Arizona SAT Preparation Class, Scholarships for Costs of the SAT Preparation Class (Think Tank), and Support Class to Encourage Continued Education, for all 10 Comprehensive High Schools: Catalina, Palo Verde, Santa Rita, Sahuaro, Sabino, Rincon, University, Cholla, Pueblo, and Tucson High, effective upon fully executed for the 2017-2018 School Year, with potential extensions through the end of the 2021-2022 School Year.
- j) Approval to Decrease Expenditures for Technical Services provided by Hye Tech Network & Security Solutions in order to Increase Expenditures for Temporary Staffing Services provided by Adecco
- k) Resolution Authorizing the Execution and Delivery of the Lease/Purchase Agreement of 30 Buses
- l) Award of Request for Proposals (RFP) – 18-07-22 – Medicaid School-Based Claiming Services
- m) Approval of the Solar Application Process for Phase III Using the Existing District Contract
- n) Awards of Invitation for Bids (IFB) 18-09-22 – Linen Services – as Needed
- o) Awards of Invitation for Bids (IFB) 18-12-22 – Plumbing Parts, Equipment, Supplies and Service – as Needed
- p) Approval to use a Cooperative Contract to purchase Exceptional Education Technology Items in Excess of \$250,000
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 4, 2017
 - 2) Special Board Meeting, April 25, 2017
- r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through March 31, 2017
- s) Ratification of Salary and Non-Salary Vouchers for the Period Beginning March 1, 2017, and Ending March 31, 2017
- t) Fiscal Year 2016-2017 Public Gifts and Donations to School Quarterly Report (3rd Quarter)

ACTION ITEMS

4. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly
5. Authorization to Obtain Legal Services – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman
6. Comparative Discipline Policies – Requested by Board Clerk Mark Stegeman
7. Governing Board Policy IHBB – *Gifted and Talented Education* – GATE Scope and Sequence (revised)

STUDY/ACTION ITEMS

8. Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona to establish a "Tucson Teaching Fellows" Program, effective once fully executed through June 30, 2018
9. Audit Committee Charter and Member Terms – Requested by Board Clerk Mark Stegeman
10. Consideration and Action on Pending Legislation – Requested by Board Members Adelita Grijalva and Kristel Foster

INFORMATION ITEMS

11. Prop 123 – Requested by Board Member Rachael Sedgwick
12. Update on Magnet Schools – Borton Magnet Elementary School
13. Reading Recovery (RR)/Descubriendo La Lectura (DLL) Parent and Principal Recognition
14. African American Task Force Report – Requested by Board Clerk Mark Stegeman

STUDY ITEM

15. Performance Based Compensation Plan (Prop. 301) for School Year 2017-2018

FUTURE 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 BEDBA)

Agenda for Regular Board Meeting

May 9, 2017 – 4:30 p.m.

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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 225-4672. 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.
- 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.