

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

TIME: May 10, 2016
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. 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)
 - 1) Administrative appointments, reassignments and transfers
 - General Counsel
 - Director, Advanced Learning Experience (ALE)/Magnet
 - Director, Secondary Schools
 - Principal – Rincon, Gridley, Secrist, Miles Exploratory Learning Center K-8, Cavett, and Erickson
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

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 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.)

CONSENT AGENDA**

5. 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) Approval of Supplemental Materials for School Year 2016-2017
- h) Approval to Purchase Supplemental Curriculum Materials for Elementary School in Excess of \$250,000
- i) Lease Agreement with the Marshall Foundation for Art Studio Space (808 E. University Boulevard) to Support the Tucson Unified School District Community Transition Program (CTP), effective July 1, 2016 through June 30, 2019, with Authorization for the Director of Planning Services to Execute the Agreement
- j) Easement Agreement with Verizon Wireless at Doolen Middle School, with Authorization for the Director of Planning Services to Execute the Agreement
- k) Approval to Purchase Computer/Technology Equipment using Cooperative Contracts that will exceed \$250,000
- l) Approval to Purchase Buses using Cooperative Contracts that may exceed \$250,000
- m) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, April 5, 2016
- 2) Special Board Meeting, April 19, 2016
- n) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)

- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through March 31, 2016
- p) Ratification of salary and non-salary vouchers for the period beginning March 1, 2016 through March 31, 2016
- q) Schedule a Special Board Meeting on Thursday, October 6, 2016, for the purpose of approving the FY 15-16 Annual Financial Report, due in the Arizona Department of Education on or before October 15, 2016

ACTION ITEMS

- 6. Proclamation of May 2016 as *Better Hearing and Speech Month in Tucson Unified School District*
- 7. Administrative Appointments, Reassignments and Transfers – General Counsel
- 8. Administrative Appointments, Reassignments and Transfers – Director, Advanced Learning Experience (ALE)/Magnet
- 9. Administrative Appointments, Reassignments and Transfers – Director, Secondary Schools
- 10. Administrative Appointments, Reassignments and Transfers – Principal, Rincon High School
- 11. Administrative Appointments, Reassignments and Transfers – Principal, Gridley Middle School
- 12. Administrative Appointments, Reassignments and Transfers – Principal, Secrist Middle School
- 13. Administrative Appointments, Reassignments and Transfers – Principal, Miles Exploratory Learning Center K-8 School
- 14. Administrative Appointments, Reassignments and Transfers – Principal, Cavett Elementary School
- 15. Administrative Appointments, Reassignments and Transfers – Principal, Erickson Elementary School
- 16. Appointment of Community Member to the Tucson Unified School District Governing Board Technology Oversight Committee
- 17. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly

18. Approval of Final Revision of Fiscal Year 2015-2016 Tucson Unified School District Annual Expenditure Budget, in Accordance with A.R.S. §15-905
19. Review, approve and adopt the revised 2016-2017 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), pending ratification by TEA, and approve a one step salary increase for all employees who are subject to the Consensus Agreement as well as an increase of \$800 in 301 monies for all employees paid on the Article 29-13 salary schedule
20. Review, approve and adopt the revised 2016-2017 White Collar Food Services Employee Agreement (WC/FS) between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), pending ratification by TEA, and approve a one step salary increase for all employees who are subject to the WC/FS Agreement
21. Review, approve and adopt the revised 2016-2018 Memorandum of Understanding (MOU) between Tucson Unified School District (TUSD) and American Federation of State, County, and Municipal Employees (AFSCME), pending ratification by AFSCME, and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the AFSCME MOU Employee Agreement
22. Review, approve and adopt the revised 2016-2017 Meet and Confer Agreements for Educational Leaders Inc. (ELI) for Administrators, Psychologists and Research Project Managers (ELI Agreements) between Tucson Unified School District (TUSD) and Education Leaders Inc. (ELI), and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the ELI Agreement
23. Review, approve and adopt revisions to the 2014-2017 Supervisory Professional Employee Agreement (CWA Agreement) between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA), pending ratification by CWA, and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the CWA Agreement
24. Review, approve and adopt the 2016-2017 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement), and approve a one step salary increase for all employees who are subject to NBE Agreement
25. Contracts for Administrators, Psychologists and Research Project Managers for the 2016-2017 School Year
26. Approval of Fisher Fee Agreement

STUDY/ACTION ITEM

27. Board Analysis and Direction of Site Teaching Staff

GOVERNING BOARD POLICIES

Study/Action

28. Governing Board Policy IHAMB – *Family Life Education* (revision)

Action

29. Governing Board Policy IKFB – *Graduation Exercises* (revision) –
Requested by Board President Adelita S. Grijalva

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)

10:00 p.m.

ADJOURNMENT

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- 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.