



**Tuesday, May 12, 2020**  
**AGENDA FOR REGULAR 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.**

**Due to the current COVID-19 pandemic, the meeting will be available for public viewing on Livestream using the link available on the Governing Board website at <http://govboard.tusd1.org/>**

**Debido a la reciente pandemia de COVID19, la reunion estara disponible el acceso para el publico en Livestream a traves del enlace disponible en la pagina oficial de la Mesa Directiva en <http://govboard.tusd1.org/>**

**-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 peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.**

**-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 Discussion or consultation for legal advice with the attorney(s) for the public body pursuant to ARS 38-431.03 (A)(3) and/or (A)(4)

1.4 Negotiations for the Purchase, Sale or Lease of Real Property

1.5 Negotiations with Employee Organizations

1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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**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

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**3. SUPERINTENDENT'S REPORT**

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3.1 Superintendent's Report

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**4. CALL TO THE AUDIENCE**

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4.1 Guidelines to Address the Board

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**5. CONSENT AGENDA**

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5.1 Approval of Consent Agenda Items 5.2 Through 5.10

5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

5.3 Approval of Supplemental Materials for Grades 6-8 Science (Amplify & FOSS Waves)

5.4 Approval of Course Proposal for Fundamentals of Cycling for Pueblo High School

5.5 Amendment No.1 to the Consortium Agreement Between Tucson Unified School District, Sunnyside Unified School District, and The Arizona Board of Regents (University of Arizona)

5.6 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc.

5.7 Minutes of Tucson Unified School District Governing Board Meeting - April 28, 2020

5.8 Student Activity Funds through April 30, 2020

5.9 Salary and Expense Vouchers - April 2020

5.10 Tax Credit Extracurricular Activity Programs Report by School Site through April 30, 2020

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**6. ACTION ITEM(S)**

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6.1 Administrative Appointments, Reassignments, and Transfers - Principal, Catalina High School

6.2 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Mary Meredith K-12 School

6.3 Family Life Curriculum for the Tucson Unified School District: Part 1

6.4 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly

6.5 Approval for Request for Proposals (RFP) 21-03-25 - Online Curriculum Adoption

6.6 2020-2021 School Year Renewal of Employee Benefits

6.7 Governing Board Policy ACC - Commitments to Diversity, Inclusion and Equity - NEW - SECOND READING - requested by Legal

6.8 Governing Board Policy DBC - Budget Planning, Preparation, Schedules (Revision - SECOND READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3)

6.9 Governing Board Policy JQ - Student Fees (Tax Credit), Fines and Charges - SECOND READING) requested by Legal and Finance (BAI 2 of 3)

6.10 Governing Board Policy KCD - Gifts and Donations - (REVISION - SECOND READING) requested by Legal and Finance (BAI 3 of 3)

## **7. STUDY/ACTION ITEM(S)**

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7.1 Governing Board Policy IKE - Promotion/Retention - FIRST READING - PROPOSED REVISIONS - Requested by Governing Board Member Leila Counts

## **8. INFORMATION ITEM(S)**

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8.1 Wakefield Middle School Design Illustrations

8.2 District Enrollment Update for SY 2020-2021

8.3 Remote Learning Opportunities: May 2020 Update

## **9. STUDY ITEM(S)**

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9.1 Post Retirement Employment Options for 1st Year Retired Employees (Certified, Classified, Administrative)

**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)