



Tuesday, May 14, 2019
AGENDA FOR REGULAR BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711**

4:30 PM

-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. OPENING OF MEETING

1.1 Call to Order

2. SCHEDULE EXECUTIVE MEETING

2.1 Motion To Convene Executive Meeting

2.2 Administrative Appointments, Reassignments, and Transfers

2.3 Reassignment/Notice of Intent to Not Offer a Contract to a Non-Certified Administrator

2.4 Consultation with Attorneys Regarding Pending Litigation

2.5 Negotiations with Employee Organizations

2.6 Adjourn Executive Meeting and Reconvene Regular Meeting

3. RECONVENE REGULAR MEETING - 5:30 p.m.

3.1 Call to Order and Pledge of Allegiance

4. INFORMATION ITEM(S)

4.1 Formal Posting of the Pascua Yaqui and Tohono O'odham Nations' Flag

4.2 Superintendent's Student Advisory Council (SSAC) Report

4.3 Superintendent's Report

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.21

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

6.3 Approval of Contract Addendum -Senior Director of Desegregation

6.4 Approval of Intergovernmental Agreement between Pascua Yaqui Tribe and Tucson Unified School District for Pascua Yaqui Language Instruction to be provided to Tucson Unified School District Students at Cholla High School for the 2019-2020 School Year

6.5 Revision of Intergovernmental Agreement Between UA College of Education, the University of Arizona and Tucson Unified School District #1 for the TRIO Upward Bound Program

6.6 Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for Master's Degree Education and Training at TUSD Facilities, effective through December 31, 2021

6.7 Approval of Supplemental Materials for High School use for the 2018-2019 School Year for University High School

6.8 Approval of Invitation for Bids (IFB) 20-04-24 District Boiler Inspection, Cleaning, Parts and Repair Services

6.9 Approval of Invitation for Bids (IFB) 20-05-24 Elevator Inspections, Maintenance, Parts and Service, Districtwide

6.10 Approval of Invitation for Bids (IFB) 20-07-24 Paints, Sundries and Supplies, As Needed

6.11 Approval of Invitation for Bids (IFB) 20-08-24 Replacement Window Glass, Supplies and Service

6.12 Approval of Invitation for Bids (IFB) 20-10-24 Sewer Cleaning-Unclogging, Storm Drain Hydro-Jetting and Repair Service, As Needed

6.13 Approval of Invitation for Bids (IFB) 20-26-24 Athletic Uniforms and Apparel, As Needed

6.14 Easement Agreement with Tucson Electric Power Co. (TEP) at Tucson High Magnet School with Authorization for the Operations Program Manager execute the agreement

6.15 Minutes of Tucson Unified School District Governing Board Meetings

6.16 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for Fourth Quarter 2018 - Mendoza Class

- 6.17 Approval of Fisher-Mendoza, et al v. TUSD Legal Fees Payment for 2018 - Fisher Class Counsel Fees for 2018
- 6.18 Authorization to resolve OCR case #08-14-1159
- 6.19 Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter)
- 6.20 Student Activity Funds through March 31, 2019
- 6.21 Salary and Expense Vouchers - April 2019

7. ACTION ITEM(S)

- 7.1 Agenda Adjustments - Requested by Board President Dr. Mark Stegeman
- 7.2 Administrative Appointments, Reassignments, and Transfers - Assistant Superintendent, Curriculum & Instruction
- 7.3 Administrative Appointments, Reassignments, and Transfers - Principal, Santa Rita High School
- 7.4 Administrative Appointments, Reassignments, and Transfers - Principal, Bonillas Traditional Elementary Magnet School
- 7.5 Administrative Appointments, Reassignments, and Transfers - Principal, Henry Elementary School
- 7.6 Contracts for Central Administrators and Superintendent's Leadership Team Members of the Tucson Unified School District for the 2019-2020 School Year
- 7.7 Reassignment/Notice of Intent to Not Offer a Contract to a Non-Certified Administrator
- 7.8 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly
- 7.9 Approval of New Course Yaqui 3 & 4 for the 2019-2020 School Year
- 7.10 Approval of Supplemental Materials – Math Pathways and Pitfalls
- 7.11 Approval of Community Eligibility Provision for District Food Services at 34 District Sites for School Year 19-20
- 7.12 Approval of Invitation for Bids (IFB) 19-70-20 Cholla High School New JTED Building for Trade Programs
- 7.13 Approval of Invitation for Bids (IFB) 20-06-24 HVAC Parts, Supplies, Equipment and Repair Services
- 7.14 Leased Employment, Post Retirement Employment and Recruitment Services
- 7.15 Revision of Fiscal Year 2018-2019 Tucson Unified School District Annual Expenditure Budget
- 7.16 Governing Board Policy BBAA - Proposed Revisions related to the process for Requests for Information (RFIs) - SECOND READING - Requested by Superintendent Dr. Gabriel Trujillo
- 7.17 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BBAA - Board Member Authority and Responsibilities - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts
- 7.18 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BEDB - Board Meeting Agenda Posting and Organization - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts
- 7.19 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts

8. STUDY/ACTION ITEM(S)

- 8.1 Weighted Grades for Dual Credit - Requested by Board Members Ms. Adelita S. Grijalva and Ms. Leila Counts

9. 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.)

9.1 Future Meeting Dates and Agenda Item(s)

10. EXTEND OR ADJOURN REGULAR MEETING

10.1 Motion and Vote to Extend or Adjourn Regular Meeting