



**Wednesday, May 27, 2020
AGENDA FOR SPECIAL 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. EXECUTIVE MEETING - 4:30 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Administrative Appointments, Reassignments, and Transfers
- 1.3 Discussion/Consultation with Attorney(s)
- 1.4 Negotiations with employee organizations
- 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE - 5:30 p.m.

- 2.1 Call to Order and Pledge of Allegiance
- 2.2 Agenda Adjustments

3. AWARDS AND RECOGNITIONS

- 3.1 Awards and Recognitions

4. BOARD MEMBER ACTIVITY REPORTS

- 4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

- 5.1 Guidelines to Address the Board

6. CONSENT AGENDA

- 6.1 Approval of Consent Agenda Items 6.2 Through 6.6
- 6.2 Approval of Supplemental Materials for Pistor Middle School - TeachRock.org
- 6.3 Approval of Supplemental Materials for Grades K-8 Science - FOSS
- 6.4 Approval of Expenditures for Technology Devices and Services for Innovation Tech High School Using Existing District and Cooperative Contracts
- 6.5 Approval of Expenditures to Replace the Cholla High School Fire Alarm System Using a Cooperative Contract
- 6.6 Minutes of Tucson Unified School District Governing Board Meeting - May 12, 2020

7. ACTION ITEM(S)

- 7.1 Administrative Appointments, Reassignments, and Transfers - Assistant Superintendent, Equity & Diversity
- 7.2 Administrative Appointments, Reassignments, and Transfers - Principal, Magee Middle School
- 7.3 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Borton Magnet Elementary School
- 7.4 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Carrillo Magnet School
- 7.5 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Cholla High School
- 7.6 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Sahuaro High School
- 7.7 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Gridley Middle School
- 7.8 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Pistor Middle School
- 7.9 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Valencia Middle School
- 7.10 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Borman K-8 School

- 7.11 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, C.E. Rose K-8 School
- 7.12 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Lineweaver Elementary School
- 7.13 Recommendation to Dismiss Current Student Member from Technology Oversight Committee
- 7.14 Approval of Expenditures for Supplemental Curriculum Materials/Science Kits Using an Existing District Contract
- 7.15 Intergovernmental Agreement between the Tucson Unified School District and Pima County Joint Technology Education District for the Operation of the Innovation Tech High School
- 7.16 Review and Approve Memorandum of Agreement to reopen negotiations in 2020-2021SY for AFSCME, CWA Supervisory/Professional, ELI Meet and Confer, and Non-Bargaining to discuss compensation
- 7.17 Approval of Expenditures for an Education Assessment System Using a Cooperative Contract
- 7.18 TUSD Framework For ELD: A New Vision for English Language Acquisition

8. INFORMATION ITEM(S)

- 8.1 FY20 Expenditure Update - April 2020
- 8.2 Superintendent's Report

9. STUDY ITEM(S)

- 9.1 Budget Study Session: Teacher Compensation SY 2020-2021
- 9.2 2020-2021 School Year Renewal of Benefits for the Tucson Unified School District

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.)

- 10.1 Future Meeting Dates and Agenda Item(s)