



Tuesday, May 28, 2019
AGENDA FOR SPECIAL BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
 GOVERNING BOARD**

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

4:30 PM

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.

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

2.4 Consultation with Attorneys Regarding Pending Litigation

2.5 Negotiations with Employee Organizations

2.6 Adjourn Executive Meeting and Reconvene Special Meeting

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

3.1 Call to Order and Pledge of Allegiance

3.2 Agenda Adjustments

4. INFORMATION ITEM(S) I

4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

6. STUDY/ACTION(S) I

6.1 Student Code of Conduct Update for the 2019-2020 School Year

7. STUDY ITEM(S) I

7.1 Tucson Unified School District Strategic Plan - Requested by Board Members Ms. Leila Counts and Ms. Adelita Grijalva

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Assistant Superintendent, Curriculum & Instruction

8.2 Administrative Appointments, Reassignments, and Transfers - Principal, Santa Rita High School

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

8.4 Re-Appointment of Two Community Members to the Tucson Unified School District Technology Oversight Committee (TOC)

8.5 Review, Approve and Adopt the Revised Performance Based Compensation Plan (Prop 301) for School Year 2019-2020

8.6 Approval of Supplemental Materials for High School Use for the 2018-2019 School Year for University High School

8.7 Approval of Santa Rita Textbook/Supplemental Materials Beginning and Intermediate Algebra, 6th Edition MTH095 Pre College Algebra

8.8 Approval of District Solar Project Phase III Revision

8.9 Proposed Revisions to Audit Committee Charter - Requested by Board Member Ms. Leila Counts

8.10 Request for Governing Board Consideration to Adopt 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

8.11 Request for Governing Board Consideration to Adopt 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

9. STUDY/ACTION ITEM(S) II

9.1 Approval of Adoption 19-65 Grades K-5 Literacy Adoption

9.2 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING -- Requested by Legal

9.3 Governing Board Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation (NEW) -- Mandatory statutory updates requested by Legal

10. INFORMATION ITEM(S) II

10.1 FY19 Expenditure Update

10.2 Family Life Curriculum Update

11. STUDY ITEM(S) II

11.1 Tucson Unified School District Budget Study Session #6

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

12.1 Future Meeting Dates and Agenda Item(s)

13. EXTEND OR ADJOURN SPECIAL MEETING

13.1 Motion and Vote to Extend or Adjourn Special Meeting