

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

TIME: June 9, 2015
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher
 - 2) Administrative appointments, reassignments and transfers
 - 3) Superintendent's Leadership Team
 - 4) Superintendent's Evaluation
 - 5) Superintendent's Contract
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C) 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
 - D) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Menlo Park
 - 2) Wakefield

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
3. 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.)*

INFORMATION ITEM

4. Review Proposed Scope of Work and Schedule for the 2016 Facilities Master Plan

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) Request to cancel Board Approved Leave of Absence for Certified Personnel
- h) Contracts for Members of the Superintendent's Cabinet for the 2015-2016 School Year
- i) Approval of Supplementary Materials K-8 Ready Common Core Mathematics
- j) Fiscal Year 2015-2016 Expenditures for Automotive Parts
- k) Fiscal Year 2015-2016 Postal Expenditures
- l) Fiscal Year 2015-2016 Expenditures for Sun Tran Bus Passes
- m) Fiscal Year 2015-2016 Transportation Additional Services Expenditures

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- n) Fiscal Year 2015-2016 Expenditure for Compressed Natural Gas (CNG)
- o) Fiscal Year 2015-2016 Utility Budget
- p) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 9, 2014
- q) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2015-2016
- r) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2015-2016
- s) Reauthorization for the Worker's Compensation Accounts for FY 2015-2016
- t) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2015-2016
- u) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2015-2016
- v) Reauthorization for the Payroll Direct Deposit Account for FY 2015-2016
- w) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2015-2016
- x) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2015-2016
- y) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2015-2016
- z) Reauthorization for the Market Rate Savings Account for FY 2015-2016
- aa) Approval to use Cooperative Contracts for procurements in excess of \$250,000
- ab) Approval for Sole Source Purchase Designations \$250,000 and above
- ac) Award Invitation for Bids (IFB) 16-06-20 Athletic and P.E. Equipment and Supplies District Wide
- ad) Award Invitation for Bids (IFB) 16-10-20 Supplemental Student Transportation Services

- ae) Award Invitation for Bids (IFB) 16-12-20 Two-way Bus Radio Repair, Maintenance and Replacement Services
- af) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, July 8, 2014
- ag) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through April 30, 2015
- ah) Ratification of salary and non-salary vouchers for the period beginning May 1, 2015, and ending May 31, 2015
- ai) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Service Administration and Tucson Unified School District, effective July 1, 2015 to June 30, 2020, with Authorization for the Superintendent to Execute Agreement
- aj) Approval of Fee Agreement for Counsel in Fisher-Mendoza Desegregation Case
- ak) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher

RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2015-2016 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

6. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016
7. Superintendent's Contract
8. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School
9. Administrative appointments, reassignments and transfers – Principal, Holladay Elementary School

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10. Administrative appointments, reassignments and transfers – Assistant Principal, Erickson Elementary School
11. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School
12. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School
13. Administrative appointments, reassignments and transfers – Assistant Principal, Pistor Middle School
14. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School
15. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School of the Arts
16. Administrative appointments, reassignments and transfers – Assistant Principal, Palo Verde Magnet High School
17. Administrative appointments, reassignments and transfers – Senior Director of Desegregation Compliance
18. Administrative appointments, reassignments and transfers – Director, Elementary K-8 Education
19. Administrative appointments, reassignments and transfers – Director Language Acquisition
20. Amendment I to Easement Agreement with Verizon Wireless at Sabino High School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement
21. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Van Horne Elementary School, with authorization for the Acting Director of Planning and Student Assignment Planning Services Program Manager to Execute the Agreement
22. Bylaws for the School Community Partnership Council (revised)
23. Approve the usage of Qualified Zone Academy Bond (QZAB) funds available to Tucson Unified School District
24. Adopt and approve the amended Tucson Unified School District Consensus Agreement with Tucson Education Association (TEA) for School Year 2015-2016 as recommended

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25. Adopt and approve the amended Meet and Confer Agreement for Educational Leaders, Incorporated (ELI) Administrators, Psychologists and Research Project Managers for School Year 2015-2016 as recommended
26. Adopt and approve the amended 2014-2017 Agreement with Communication Workers of America (CWA) for the Supervisory/Professional Employees as recommended
27. Approval of expenditures in excess of \$250,000 for Employee Leasing Services using a Cooperative Contract

STUDY/ACTION ITEMS

28. Principal Evaluation
29. Teacher Evaluation
30. Tucson Unified School District Comprehensive Magnet Plan for the 2015-2016 School Year
31. Educational Services, Incorporated (ESI) for Substitutes

GOVERNING BOARD POLICIES

Action

32. Governing Board Policy GCI – *Professional Staff Development* (revision)

10:00 p.m. ADJOURNMENT

ADJOURNMENT

*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 the Director of Staff Services to the Governing Board at 225-6070. 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.