



**Tuesday, June 9, 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. 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 Groups
- 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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

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

3. SUPERINTENDENT'S REPORT

- 3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

- 4.1 Guidelines to Address the Board

5. CONSENT AGENDA

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.16
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Approval of the Intergovernmental Agreement between Tucson Unified School District Food Services and Maricopa County Department of Public Health for a Dietetic Internship Program, with Authorization for Lindsay Aguilar, Food Services Administrative Dietitian - Coordinator to Execute the Agreement
- 5.4 Approval of Request for Proposals (RFP) 21-26-22 Produce - Direct Delivered
- 5.5 Approval of Invitation for Bids (IFB) 21-11-25 - Locking Hardware and Supplies, as Needed
- 5.6 Approval to Award Invitation for Bid 21-09-25 - Ballasts as Needed
- 5.7 Approval of Invitation for Bids (IFB) 21-10-25 - District-wide Purchases for Batteries, as Needed
- 5.8 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and Above for FY20-21
- 5.9 Approval of Sole Source Purchase Designations \$250,000 and Above for FY20-21
- 5.10 Fiscal Year 2020-2021 Postal Expenditures
- 5.11 Fiscal Year 2020-2021 Utility Expenditures
- 5.12 Fiscal Year 2020-2021 Expenditures for Sun Tran Bus Passes
- 5.13 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for First, Second, Third and Fourth Quarters of 2019 - Fisher Class
- 5.14 Minutes of Tucson Unified School District Governing Board Meeting - May 27, 2020
- 5.15 Minutes of Tucson Unified School District Governing Board Meeting - June 2, 2020
- 5.16 Salary and Expense Vouchers - May 2020

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Executive Director, Human Resources
- 6.2 Administrative Appointments, Reassignments, and Transfers - Director, Financial Services

- 6.3 Administrative Appointments, Reassignments, and Transfers - Director, Food Services
- 6.4 Administrative Appointments, Reassignments, and Transfers - Director, Purchasing Services
- 6.5 Administrative Appointments, Reassignments, and Transfers - Assistant Director, Exceptional Education
- 6.6 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Doolen Middle School
- 6.7 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Mansfeld Middle Magnet School
- 6.8 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Vail Middle School
- 6.9 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Magee Middle School
- 6.10 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Mansfeld Middle Magnet School
- 6.11 Alternative Family Life Curriculum for the Tucson Unified School District: Part 2
- 6.12 Approval of Expenditure Increase for Requests for Proposals (RFP) 20-88-C24 - Strategic Planning Services
- 6.13 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract
- 6.14 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials (Engage New York/Eureka Math)
- 6.15 Approval of Expenditures for Online Supplemental Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract
- 6.16 Expansion of COLE (Catalina Online Learning Experience) to K-12 in Support of Distance Learning 2020-2021

7. INFORMATION ITEM(S)

- 7.1 Magnet Schools Assistance Program Grant

8. STUDY ITEM(S)

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

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)