

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

TIME: June 12, 2018  
5:15 p.m.

PLACE: Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 5:15 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); and consideration of records exempt by law from public inspection (A)(2)
      - 1) Administrative Appointments, Reassignments and Transfers
        - Principal, Cragin Elementary School
        - Principal, Davis Bilingual Magnet Elementary School
        - Principal, Henry Elementary School
        - Principal, Booth-Fickett K-8 School
        - Principal, Hollinger K-8 School
        - Principal, Roberts/Naylor K-8 School
        - Principal, Pistor Middle School
        - Assistant Principal, Cholla High School
        - Assistant Principal, Tucson High Magnet School
        - Interim Principal, Grijalva Elementary School
      - B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
        - 1) Fisher-Mendoza, etc. v. TUSD, et al.
        - 2) SB 1529 and Secondary Tax Levy
      - C. 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) Corbett

- D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 6:00 p.m.

Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

CONSENT AGENDA\*\*

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Approval of Supplemental Materials for High School and Middle School for 2018-2019 School Year
- c) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 12, 2017
- d) Impact Aid Application Process Documentation

- e) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District for Contract to Provide Enhanced Transition Services to High School Students with Disabilities (ACT, Cholla, Mary Meredith, Pueblo, Sahuaro and Tucson Magnet high schools)
- f) Intergovernmental Agreement between Pima County Joint Technical District (JTED) and Tucson Unified School District (TUSD), effective July 1, 2018, through June 30, 2019, with annual review and possible renewal, with Authorization for the Superintendent to execute the Agreement
- g) Lease Agreement Extension with Old Pueblo Archeological Center for the use of a Portable at Ajo Way Service Center, with Authorization for the Director of Planning Services to Execute the Agreement
- h) Amendment I to Easement Agreement with T-Mobile Corp., at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement
- i) Easement Agreement with Tucson Electric Power (TEP) at Rincon High School with Authorization for the Director of Planning Services to Execute the Agreement
- j) Easement Agreement with Tucson Electric Power (TEP) at Pueblo High School with Authorization for the Director of Planning Services to Execute the Agreement
- k) Easement Agreement with Tucson Electric Power (TEP) at Catalina High School with Authorization for the Director of Planning Services to Execute the Agreement
- l) Easement Agreement with Tucson Electric Power (TEP) at Cholla High School with Authorization for the Director of Planning Services to Execute the Agreement
- m) Easement Agreement with Tucson Electric Power (TEP) at TUSD Food Services with Authorization for the Director of Planning Services to Execute the Agreement
- n) Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and Other Services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation, Inc.
- o) Approval of Invitation for Bids (IFB) 19-11-23 – Bulk Fuel

- p) Approval of Invitation for Bids (IFB) 19-12-23 – Pest Control Services District Wide
- q) Approval of Invitation for Bids (IFB) 19-13-23 – Tires, Repairs, Change and Roadside Services
- r) Approval of Request for Proposals (RFP) 19-14-23 – Temporary Staffing Services
- s) Reauthorization of Change Funds for FY 2018-2019
- t) Reauthorization of TUSD Accounts for FY 2018-2019
- u) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, May 8, 2018
  - 2) Special Board Meeting, May 15, 2018
  - 3) Special Board Meeting, May 22, 2018
  - 4) Special Board Meeting/Town Hall, June 5, 2018
- v) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017, through April 30, 2018
- w) Ratification of Salary and Non-Salary Vouchers for the Period Beginning May 1, 2018, and Ending May 31, 2018

#### ACTION ITEMS

- 4. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Elementary School
- 5. Administrative Appointments, Reassignments and Transfers – Principal, Davis Bilingual Magnet Elementary School
- 6. Administrative Appointments, Reassignments and Transfers – Principal, Henry Elementary School
- 7. Administrative Appointments, Reassignments and Transfers – Principal, Booth-Fickett K-8 School
- 8. Administrative Appointments, Reassignments and Transfers – Principal, Hollinger K-8 School
- 9. Administrative Appointments, Reassignments and Transfers – Principal, Roberts/Naylor K-8 School
- 10. Administrative Appointments, Reassignments and Transfers – Principal, Pistor Middle School

11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Cholla High School
12. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School
13. Administrative Appointments, Reassignments and Transfers – Interim Principal, Grijalva Elementary School
14. Transfer of Listed Board Office Tasks – Requested by Board President Mark Stegeman
15. Temporary Coverage for the Governing Board Office – Requested by Board President Mark Stegeman
16. Continuing Personnel in the Governing Board Office – Requested by Board President Mark Stegeman
17. Change Administrator Contract Language to the version used prior to 2016-2017 – Requested by Board President-Elect Michael Hicks and Board Member Adelita Grijalva
18. Review, Approve and Adopt the Revised 2018-2019 Tucson Education Association (TEA) Consensus Agreement between Tucson-Unified School District (TUSD) and TEA
19. Review, Approve and Adopt the Revised 2018-2019 Tucson Education Association (TEA) White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and TEA
20. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick
21. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization*
22. Governing Board Policy DIF – *Audits/Financial Monitoring (new)*
23. Board Meeting Times for Remainder of 2018 – Requested by Board President Mark Stegeman

RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2018-2019 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

## Agenda for Regular Board Meeting

June 12, 2018 – 5:15 p.m.

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**\*\*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 ITEM

24. Review, Approve and Adopt the Revised 2018-2019 Pay for Performance Plan

#### STUDY/ACTION ITEMS

25. 2018-2019 School Year Renewal of Employee Benefits
26. Budget Study Session #7
27. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman
28. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract
29. Potential for Former Corbett Elementary School

**FUTURE MEETING DATES AND AGENDA ITEMS (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)**

10:00 p.m.

### MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

#### 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 Translations/Interpretations Services at 225-4600. 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.
- 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 a 2/3 vote of the Board.