



**Tuesday, June 23, 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 4:00 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 - 4:00 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Discussion/Consultation with Attorneys
- 1.5 Negotiations with Employee Groups
- 1.6 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 6.15
- 6.2 Approval of Supplemental Curriculum Material for Fine Arts: SMARTMUSIC
- 6.3 Approval of Integrated Science High School Course
- 6.4 Intergovernmental Agreement between Tucson Unified School District and Arizona Department of Economic Security/Rehabilitation Services Administration
- 6.5 Approval of Invitation for Bids (IFB) 21-12-25 Supplemental Student Transportation
- 6.6 Approval of Expenditures for Pueblo High School Fire Alarm Replacement Project Using a Cooperative Contract
- 6.7 Approval of Food Services Expenditures for Dairy Products Using a Cooperative Contract
- 6.8 Approval of Expenditure Increase for Cooperative Contract SAVE 16-03MP for Legal Services
- 6.9 Minutes of Tucson Unified School District Governing Board Meeting - June 9, 2020
- 6.10 Minutes of Tucson Unified School District Governing Board Meeting - June 16, 2020
- 6.11 Student Activity Funds through May 31, 2020
- 6.12 Tax Credit Extracurricular Activity Programs Report by School Site through May 31, 2020
- 6.13 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship - Last Approved on December 10, 2019
- 6.14 Reauthorization of Change Funds FY2020-2021
- 6.15 Reauthorization of TUSD Accounts FY2020-2021

7. ACTION ITEM(S)

- 7.1 Administrative Appointments, Reassignments, and Transfers - Principal, University High School
- 7.2 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Doolen Middle School
- 7.3 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Secrist Middle School
- 7.4 Revision of Fiscal Year 2019-2020 Tucson Unified School District Annual Expenditure Budget
- 7.5 FY2020-2021 Tucson Unified School District Proposed Budget
- 7.6 Review, Approve and Adopt the Revised Performance Based Compensation Plan (301 Plan) for School Year 2020-2021
- 7.7 Review, approve and adopt the revised 2020 – 2022 CWA Supervisory/Professional Agreement
- 7.8 Review, approve and adopt the revised 2020-2021 Employee Agreement for Non-Bargaining Employees
- 7.9 Review, approve and adopt the revised 2020 – 2022 Memorandum of Understanding for Blue Collar Employees (AFSCME MOU) between TUSD and American Federation of State, County and Municipal Employees (AFSCME)
- 7.10 Review, approve and adopt the revised 2020 – 2021 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers between TUSD and Educational Leaders Inc (ELI).
- 7.11 Review, approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered in the Consensus Agreement
- 7.12 Review, approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered under the White Collar and Food Service Agreement
- 7.13 Extend TEA Consensus Agreement for 45 days per Article 34 of the Consensus Agreement
- 7.14 Extend TEA White Collar and Food Service Agreement (WC/FS Agreement) for 45 days per Article 26 of the TEA WC/FS Agreement
- 7.15 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract, with Authorization for the Director of Human Resources and Director of Purchasing to Execute the Agreement
- 7.16 Establishment of Advisory Committee and Stakeholder Surveys Regarding the Presences of School Resource Officers on TUSD Campuses - Requested by Governing Board Member, Bruce Burke

8. INFORMATION ITEM(S)

- 8.1 FY20 Expenditure Update - May 2020
- 8.2 A Vision of Community Policing in Tucson and the Role of School Resource Officers: An Address from Tucson Police Department Assistant Chief Hall - Requested by Governing Board Member, Bruce Burke

9. STUDY ITEM(S)

- 9.1 Next Steps 2020: An Overview of a Plan to Re-Open in August 2020: Part II

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)