



Tuesday, June 25, 2019
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.

-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 - 4:00 p.m.

2. SCHEDULE EXECUTIVE MEETING

2.1 Motion To Convene Executive Meeting

2.2 Hearing Officer(s) Recommendation(s)

2.3 Administrative Appointments, Reassignments, and Transfers

- 2.4 Revised Salary Range and Job Description for Internal Auditor Position
- 2.5 Consultation With Attorneys Regarding Pending Litigation
- 2.6 Legal Questions Regarding A.R.S. 15-545/hiring Teachers from other Districts
- 2.7 Negotiations for the Purchase, Sale or Lease of Real Property
- 2.8 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 Awards and Recognitions
- 4.2 Board Member Activity Reports

5. CALL TO THE AUDIENCE

- 5.1 Possible Board Member Response to Audience Comments
- 5.2 Guidelines to Address the Board

6. INFORMATION ITEM(S) II

- 6.1 Semi-Annual Audit Committee Report to the Governing Board
- 6.2 K-5 Literacy Adoption Implementation Plan

7. ACTION ITEM(S) I

- 7.1 Extend TUSD/TEA Consensus Agreement for 45 days per Article 34 of the TUSD/TEA Consensus Agreement
- 7.2 Extend TUSD/TEA White Collar and Food Service Agreement for 45 days per Article 26 of the TUSD/TEA White Collar and Food Service Agreement
- 7.3 Extend Education Leaders, Inc. (ELI) Meet and Confer Agreement through August 30, 2019
- 7.4 Extend Non-Bargaining Employee Agreement through August 30, 2019
- 7.5 Governing Board Policy BEDBA - Agenda Preparation and Dissemination - (Revision) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts

8. STUDY/ACTION ITEM(S) I

- 8.1 Posting of Board Actions - Requested by Board President Dr. Mark Stegeman

9. CONSENT AGENDA

- 9.1 Approval of Consent Agenda Items 9.2 through 9.7
- 9.2 Authorization to Resolve OCR Case #08-15-1287
- 9.3 Fiscal Year 2019-2020 Plant Funds Reallocation Request
- 9.4 Minutes of Tucson Unified School District Governing Board Meeting - April 23, 2019
- 9.5 Minutes of Tucson Unified School District Governing Board Meeting - April 30, 2019
- 9.6 Minutes of Tucson Unified School District Governing Board Meeting - May 21, 2019

9.7 Minutes of Tucson Unified School District Governing Board Meeting - May 28, 2019

10. ACTION ITEM(S) II

10.1 Administrative Assignments, Reassignments, and Transfers - Senior Director, Curriculum Development

10.2 Administrative Assignments, Reassignments, and Transfers - Interim Director, Advanced Learning Experiences

10.3 Appointment to the Tucson Unified School District Audit Committee - Requested by Board Member Ms. Leila Counts

10.4 FY2019-2020 Tucson Unified School District Proposed Budget

10.5 Consideration of Revised Salary Range and Job Description for Internal Auditor Position

10.6 Approval of Supplemental Materials for K-8: Simple Solutions (Various Titles)

10.7 New Course Proposal 2019-2020 School Year: Vocal Music, Intermediate Girl - Tucson High Magnet School

10.8 Approval of Course Proposal "ELD I Reading Foundations"

10.9 Student Code of Conduct Handbook for the 2019-2020 School Year

10.10 Governing Board Policy GBQ (New) -- Eligibility for Rehire (New) FIRST READING -- Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts

10.11 Approval of Governing Board Members to Join the National Association of Latino Elected and Appointed Officials (NALEO) and to Travel to the NALEO National Policy Institute on Emergency Response and Management, September 12-15, 2019, Long Beach, California - Requested by Board Member Ms. Adelita Grijalva

10.12 Governing Board Policy GCAA - Application for Position - (Revisions) - SECOND READING - Requested by Governing Board President Dr. Mark Stegeman and Governing Board Member Ms. Leila Counts

10.13 Governing Board Policy GBJ - Personnel Records and Files (revision) SECOND READING - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts

11. INFORMATION ITEM(S) III

11.1 New Science Standards Presentation

12. STUDY ITEM(S)

12.1 Coverage of Pre-Employment Costs for New Employees

13. EXTEND OR ADJOURN SPECIAL MEETING

13.1 Motion and Vote to Extend or Adjourn Special Meeting

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

14.1 Future Meeting Dates and Agenda Item(s)