

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: June 26, 2018  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
- 1) Hearing Officer's Recommendations (2)
- B. 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
- Interim Assistant Superintendent, Curriculum and Instruction
  - Interim Regional Assistant Superintendent
  - Principal, Dunham Elementary School
  - Principal, Safford K-8 School
  - Principal, Mansfeld Middle Magnet School
  - Interim Principal, Dodge Traditional Middle Magnet School
  - Interim Principal, Gridley Middle School
  - Interim Principal, Pueblo Gardens K-8 School
  - Assistant Principal, Dietz K-8 School
  - Assistant Principal, Doolen Middle School
  - Assistant Principal, Secrist Middle School
  - Interim Assistant Principal, Gridley Middle School
  - Interim Principal, Pueblo High School
  - Assistant Principal, Sabino High School
  - Assistant Principal, Santa Rita High School
  - Interim Assistant Principal, Pueblo High School
  - Director of Communications and Media Relations
  - Interim Chief Operations Officer
  - Interim Senior Director, Curriculum Development

- C. 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
  
- 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) 10<sup>th</sup> Street Parking Lot
  
- E. 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 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 SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL 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 ITEMS

- 2. Superintendent's Report
- 3. Board Member Activity Reports

CALL TO THE AUDIENCE (20 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 one board member may address each criticism.)*

CONSENT AGENDA (Items 4-14)

4. Approval of Supplemental Materials for the 2018-2019 School Year – EMPOWER ELA, Math, and Science Kits for Primary, Intermediate, and Secondary Grade
5. Approval of Supplemental Materials for the 2018-2019 School Year – Scholastic Edge
6. Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Providing Dual Credit Courses, effective July 1, 2018 through June 30, 2023, with Authorization for the Superintendent to Execute the Agreement
7. Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and Above
8. Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract (Tyler iVisions) for FY 2018-19
9. Approval of Expenditures in Excess of \$250,000 for Online Supplemental Curriculum Material Renewal/Support Services Using a Cooperative Purchasing Contract (Pearson Successmaker) for FY 2018-19
10. Approval of Sole Source Designations in Excess of \$250,000 for the 2019 FY
11. Fiscal Year 2018-2019 Postal Expenditure
12. Fiscal Year 2018-2019 Utility Expenditures
13. Fiscal Year 2018-2019 Expenditures for Sun Tran Bus Passes
14. Approval to Use District Job Order Contracting Vendor for the Safford K8 Roofing Replacement Project in Excess of \$250,000

ACTION ITEMS

15. Election of Office of President – Requested by Board President Mark Stegeman

16. Administrative Appointments, Reassignments and Transfers – Interim Assistant Superintendent, Curriculum and Instruction
17. Administrative Appointments, Reassignments and Transfers – Interim Regional Assistant Superintendent
18. Administrative Appointments, Reassignments and Transfers – Principal, Dunham Elementary School
19. Administrative Appointments, Reassignments and Transfers – Principal, Safford K-8 School
20. Administrative Appointments, Reassignments and Transfers – Principal, Mansfeld Middle Magnet School
21. Administrative Appointments, Reassignments and Transfers – Interim Principal, Dodge Traditional Middle Magnet School
22. Administrative Appointments, Reassignments and Transfers – Interim Principal, Gridley Middle School
23. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo Gardens K-8 School
24. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Dietz K-8 School
25. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Doolen Middle School
26. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Secrist Middle School
27. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Gridley Middle School
28. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo High School
29. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sabino High School
30. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Santa Rita High School

31. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal – Pueblo High School
32. Administrative Appointments, Reassignments and Transfers – Director of Communications and Media Relations
33. Administrative Appointments, Reassignments and Transfers – Interim Chief Operations Officer
34. Review, Approve and Adopt Revised 2018-2019 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers between Tucson Unified School District (TUSD) and Education Leaders, Inc (ELI)
35. Review, Approval and Adopt Revised 2018-2020 CWA Supervisory/ Professional Agreement between Tucson Unified School District (TUSD) and Communications Workers of America (CWA)
36. Review, Approve and Adopt Revised 2018-20120 MOU for Blue Collar Employees between Tucson Unified School District (TUSD) and American Federation of State, County and Municipal Employees (AFSCME)
37. Review, Approve and Adopt Revised 2018-2019 Employee Agreement for Non-Bargaining Employees
38. Approval of SY2018-19 Arizona Department of Education (ADE) High School Assessment Information and Options
39. Use of School Plant Funds for FY 2018-19
40. Approval of Expenditures in Excess of \$250,000 for Online Licenses for Virtual Classroom Services (Edgenuity) for FY 2018-19
41. FY 2018-2019 Tucson Unified School District Proposed Budget
42. Approval of 2018-19 Student Code of Conduct [Guidelines for Student Rights and Responsibilities (GSRR)] Format and Content
43. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick
44. Board Meeting Times for Remainder of 2018 – Requested by Board President Mark Stegeman
45. Governing Board Policy DIF – *Audits/Financial Monitoring* (new)
46. Governing Board Policy DKB – *Payroll Deductions* (revision)

47. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)
48. Governing Board Policy JLIF – *Sex Offender Notification* (New)
49. Corrections and Minor Revisions of Meeting Minutes – Requested by Board President Mark Stegeman
50. Administrative Appointments, Reassignments and Transfers – Interim Senior Director, Curriculum Development
51. Hiring of Internal Auditor – Requested by Board President Mark Stegeman
52. Recode Governing Board Policy DIEB – *Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor* – Requested by Board President Mark Stegeman

#### STUDY/ACTION ITEMS

53. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract
54. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman

#### INFORMATION ITEM

55. School Community Partnership Council (SCPC) Report

#### STUDY ITEM

56. Robert's Rules of Order – Requested by Board President Mark Stegeman

#### FUTURE MEETING DATES AND AGENDA ITEMS

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD 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.

Special Board Meeting  
June 26, 2018 – 4:00 p.m.  
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- 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.