

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

TIME: June 27, 2017  
4:00 p.m.

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

4:00 p.m. CALL MEETING TO ORDER

ACTION

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 Officers' Recommendations

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)

1) Administrative appointments, reassignments and transfers

- Executive Director, Finance
- Executive Director, Human Resources
- Assistant Principal, Pueblo Magnet High School
- Assistant Principal, Pistor Middle School
- Assistant Principal, Utterback Middle Magnet School of the Arts
- Assistant Principal, Erickson Elementary School
- Assistant Principal, Vesey Elementary School
- Assistant Principal, White Elementary School

2) Superintendent Search

C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4), and 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)

1) Negotiations with employee organizations

- a) 2017-2018 Employment Contracts and Related 2017-2018 Employment Agreement for Non-Bargaining Employees
- b) Governing Board's Position Regarding Contracts that are the Subject of Negotiations

- D. 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.

**MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION**

**RECESS SPECIAL MEETING TO EXECUTIVE SESSION**

**ACTION ITEM**

**MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – approx. 5:30 p.m.**

Multipurpose Room  
Duffy Community Center  
5145 E. Fifth Street

5:30 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. BDAA, 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**

- 4. Agreement between Tucson Unified School District and Banner University Medical Group for Physician Consultative Services, July 1, 2017 through June 30, 2018, with Extension for Two Additional One (1) Year Period by the Provision of a Written Notice Executed by Both Parties at Least Thirty (30) Days Prior to the then Ending Term
- 5. Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology Courses in High Schools, Effective July 1, 2017 through June 30, 2018, Unless Extended or Terminated in Accordance with Terms of the Agreement

6. Intergovernmental Agreement between the Joint Technical Education District (JTED) and Tucson Unified School District (TUSD) to Provide JTED courses and a JTED Program, Effective July 1, 2017 through June 30, 2018, with Annual Review and Possible Renewal Unless Terminated by Either Party as Provided for in the Agreement, with Authorization for the Interim Superintendent to Execute the Agreement
7. Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, June 13, 2017
  - 2) Special Board Meeting, June 16, 2017
8. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for First Quarter – Mendoza Class

#### ACTION ITEMS

9. Contracts for Administrators for 2017-2018
10. Contracts for Superintendent's Leadership Team for the 2017-2018 School Year
11. Superintendent Search: Applicants Screening Committee
12. Administrative Appointments, Reassignments and Transfers – Executive Director, Finance
13. Administrative Appointments, Reassignments and Transfers – Executive Director, Human Resources
14. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pueblo Magnet High School
15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pistor Middle School
16. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Utterback Middle Magnet School of the Arts
17. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Erickson Elementary School
18. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Vesey Elementary School
19. Administrative Appointments, Reassignments and Transfers – Assistant Principal, White Elementary School

20. Employee Benefits Trust (EBT) Board Appointment– Requested by Board Clerk Mark Stegeman
21. FY 2017-2018 Tucson Unified School District Proposed Budget
22. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract, Effective July 1, 2017 through June 30, 2018
23. Governing Board’s Legal Representation – Requested by Board Clerk Mark Stegeman
24. Extend the Tucson Education Association (TEA) Consensus and White Collar/Food Service Agreements through August 31, 2017, Pending Negotiations
25. Extend the Education Leaders, Inc., (ELI) Agreement for Administrators, Psychologists and Research Project Managers through August 31, 2017, Pending Negotiations

STUDY/ACTION ITEMS

26. 2017-2018 Proposed USP Budget
27. Raising Substitute Teachers’ Daily Compensation – Requested by Board Clerk Mark Stegeman
28. Approval of Request for Proposal (RFP) 18-27-22 – Early Literacy Assessment System
29. Approval of Request for Proposals (RFP) 18-10-20 – Tutoring Services
30. Approval of Supplemental Materials from Imagine Learning
31. Authorization of Expense to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning)
32. Charge to External Search Committee – Requested by Board Clerk Mark Stegeman
33. Planning of Board Retreat – Requested by Governing Board Mark Stegeman

STUDY ITEM

34. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman

ACTION ITEM

35. Extend the 2016-2017 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement) through August 31, 2017
36. Contract of Employment for Interim Superintendent

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 225-4672. 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 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.