



**Tuesday, July 9, 2019
AGENDA FOR REGULAR 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 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 the Board.

1. SCHEDULE EXECUTIVE MEETING

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Consultation With Attorneys Regarding Pending Litigation

1.5 Legal Questions Regarding A.R.S. 15-545/hiring Teachers from other Districts

1.6 Negotiations for the Purchase, Sale or Lease of Real Property

1.7 Adjourn Executive Meeting and Reconvene Regular Meeting

2. PLEDGE OF ALLEGIANCE - 5:30 p.m.

2.1 Roll Call

2.2 Pledge of Allegiance

2.3 Approval of Agenda

3. SUPERINTENDENT'S REPORT

3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

4.1 Guidelines to Address the Board

4.2 Possible Board Member Response to Audience Comments

5. COMMITTEE REPORTS

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.10

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Approval of Interagency Catering Agreements for the TUSD Food Services Department to Provide Meals to Non-District Sites/Schools

6.4 Lease Amendment with Marshall Foundation with Authorization for the Superintendent or Designee to Execute the Agreement

6.5 Approval of Invitation for Bids (IFB) 20-18-22 Dry Goods and Shelf Stable Fruits and Vegetables

6.6 Approval of Invitation for Bids (IFB) 20-19-21 Frozen and Perishable Foods

6.7 Minutes of Tucson Unified School District Governing Board Meeting - April 9, 2019

6.8 Minutes of Tucson Unified School District Governing Board Meeting - May 14, 2019

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

6.10 Student Activity Funds through May 31, 2019

7. RECESS REGULAR MEETING INTO PUBLIC HEARING

7.1 Presentation of the FY 2019-2020 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D)

8. RECONVENE REGULAR MEETING

9. ACTION ITEM(S)

9.1 Adoption of the Fiscal Year 2019-2020 Tucson Unified School District Expenditure Budget

9.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Interscholastics

9.3 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Secrist Middle School

9.4 Approval of a 45-day Extension of Interim Administrator Contract

9.5 Approval of a 45-day Extension of Interim Administrator Contract

9.6 Coverage of Pre-Employment Costs for New Employees

9.7 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

9.8 Approval of Advanced Placement Textbooks for High Schools Use for the 2019-2020 School Year

10. STUDY/ACTION ITEM(S)

10.1 Roskrige Bilingual Magnet K-5 Boundary Change with Special Attendance Areas to Replace the Current K-5 Attendance Areas

10.2 Approval of Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for a Tuition Reduction Program

11. INFORMATION ITEM(S)

11.1 Destination 2020: A Comprehensive Plan for Marketing Tucson Unified

12. STUDY ITEM(S)

13. 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.)

13.1 Future Meeting Dates and Agenda Item(s)