

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

TIME: July 10, 2018  
5:15 p.m.

PLACE: Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. 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
- Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)
  - Interim Assistant Principal, Roberts-Naylor K-8 School
  - Assistant Principal, C.E. Rose K-8 School
  - Assistant Principal, Valencia Middle School
  - Interim Assistant Principal, Palo Verde High Magnet School
  - Interim Assistant Principal, University High School
  - Interim Principal, Tully Gifted and Talented Elementary School
- B. 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  
3) Complaint Under Governing Board Policy AC – *Non-Discrimination*  
4) Notice of Claim regarding Tucson Magnet High School
- C. 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) Former Keen Elementary School – Proposed Lease Amendment  
2) 10<sup>th</sup> Street Parking Lot

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE  
REGULAR 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 ITEM

2. Superintendent's Report

CALL TO THE AUDIENCE (45 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 two board members may address each criticism.)*

CONSENT AGENDA\*\*

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Approval of Supplemental Materials for High Schools for the 2018-2019 School Year – AP World History and AP US History
- c) Addendum IV to the Shared Use Lease Agreement for Child-Parent Centers, Inc., at Cavett, Erickson, Keen, Roberts and Wright Elementary Schools, with Authorization for the Operations Program Manager to Execute the Agreement
- d) Amendment to the Lease Agreement with Higher Ground Resource Center (HGRC) at Wakefield Middle School, with Authorization for the Operations Program Manager to Execute the Agreement
- e) Easement Agreement with Verizon Wireless at Dunham Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement
- f) Approval of Invitation for Bids (IFB) 19-18-19 Palo Verde High School Domestic Cold Water Pipe Replacement
- g) Approval of Invitation for Bids (IFB) 19-20-19 Single Service & Disposable Supplies

- h) Fiscal Year 2017-2018 Public Gifts and Donations to Schools Quarterly Report (3<sup>rd</sup> Quarter)
- i) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, June 12, 2018
- j) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through May 31, 2018

#### ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)
- 5. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Roberts-Naylor K-8 School
- 6. Administrative appointments, reassignments and transfers – Assistant Principal, C.E. Rose K-8 School
- 7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Valencia Middle
- 8. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Palo Verde High Magnet School
- 9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, University High School
- 10. Administrative appointments, reassignments and transfers – Interim Principal, Tully Gifted and Talented Elementary School
- 11. ESI Transition Plan
- 12. Approval of Philosophy 101: Ethics, Economy, and Entrepreneurship for High School Elective Credit
- 13. Memorandum of Understanding to Establish a Partnership between Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools for the 2018-2019 SY, with Authorization for Superintendent to Executive Agreement
- 14. Hiring of Internal Auditor – Requested by Board Member Mark Stegeman
- 15. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision)

16. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization*
17. Governing Board Policy GCAB – *Filling of Vacancies*
18. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)
19. Governing Board Policy JLIF – *Sex Offender Notification (New)*
20. Board Meeting Times for Remainder of 2018 – Requested by Board Member Mark Stegeman
21. Corrections and Minor Revisions of Meeting Minutes – Requested by Board Member Mark Stegeman
22. Rename *Rodeo Days* Holiday – Requested by Board Member Rachael Sedgwick

#### RECESS REGULAR MEETING

#### PUBLIC HEARING – Presentation of the 2018-2019 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary
4. Any resident or taxpayer may protest the inclusion of any item in the budget

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

**\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

#### RECONVENE REGULAR MEETING

#### ACTION ITEM

23. Adoption of the Fiscal Year 2018-2019 Tucson Unified School District Expenditure Budget

## RECESS REGULAR MEETING

PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase

### Public Participation Regarding Truth in Taxation – Notice of Tax Increase\*\*

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 2 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

## RECONVENE REGULAR MEETING

### ACTION ITEM

24. Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase

### STUDY/ACTION ITEMS

25. Potential for Former Corbett Elementary School
26. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman

### INFORMATION ITEMS

27. 2018 Legislative Session Recap Update – Presentation by TUSD Lobbyists Triadvocates
28. School Community Partnership Council (SCPC) Report

FUTURE MEETING DATES AND AGENDA ITEMS (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)

# Agenda for Regular Board Meeting

July 10, 2018 – 5:15 p.m.

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## 10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR 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.
- 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.