



**Tuesday, July 14, 2020
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 4:30 P.M. TO VOTE TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 5:30 P.M.

Due to the current COVID-19 pandemic, the meeting will be available for public viewing on Livestream using the link available on the Governing Board website at <http://govboard.tusd1.org/>.

Debido a la reciente pandemia de COVID19, la reunion estara disponible el acceso para el publico en Livestream a traves del enlace disponible en la pagina oficial de la Mesa Directiva en <http://govboard.tusd1.org/>.

-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. EXECUTIVE MEETING - 4:30 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, University High School
- 1.3 Administrative Appointments, Reassignments and Transfers
- 1.4 Discussion/Consultation with Attorneys
- 1.5 Negotiations with Employee Groups
- 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

- 2.1 Call to Order and Pledge of Allegiance
- 2.2 Agenda Adjustments

3. SUPERINTENDENT'S REPORT

- 3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

- 4.1 Guidelines to Address the Board

5. COMMITTEE REPORTS

- 5.1 Audit Committee Report to the Governing Board

6. CONSENT AGENDA

- 6.1 Approval of Consent Agenda Items 6.2 Through 6.13
- 6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 6.3 Approval of Supplemental Materials for Amplify Science: Earth's Changing Climate MS (Middle School)
- 6.4 Approval of Supplemental Material for Elementary Use - Foundations by Ed Wilson for (Resources for Reading Interventions)
- 6.5 Approval of Supplemental Materials for Waterford Early Learning PK-3
- 6.6 Intergovernmental Services Agreement between Tucson Unified School District and Arizona Board of Regents-University of Arizona
- 6.7 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses
- 6.8 The University of Arizona College of Education Project FOCUS Enhanced Academic and Transition Services for High School Students with Disabilities
- 6.9 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials - Online Platform (Engage New York/Eureka Math)
- 6.10 Agreement with TK Development Company, LLC, for the Purchase of Vacant Property Located Southwest of the Corner Bonanza Ave and Watson Drive, with Authorization for the District Planner to Execute the Agreement
- 6.11 JTED Project SEARCH enhanced academic and transition services for high school students with disabilities
- 6.12 Minutes of Tucson Unified School District Governing Board Meeting - June 23, 2020
- 6.13 Salary and Expense Vouchers - June 2020

7. RECESS REGULAR MEETING INTO PUBLIC HEARING

7.1 Presentation of the FY 2020-2021 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. 15-905 (D)

8. RECONVENE REGULAR MEETING

9. ACTION ITEM

9.1 Adoption of the FY 2020-2021 Tucson Unified School District Expenditure Budget

10. RECESS REGULAR MEETING INTO PUBLIC HEARING

10.1 Truth in Taxation - Notice of Tax Increase (Adopted FY 2020-2021 Budget) and Approval of the Truth in Taxation - Notice of Tax in Increase

11. RECONVENE REGULAR MEETING

12. ACTION ITEM(S)

12.1 Truth in Taxation - Notice of Tax Increase (Adopted FY2020-2021 Budget) and Approval of the Truth in Taxation Notice of Tax Increase

12.2 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, University High School

12.3 Revision of 2019-20 Superintendent's Goals

12.4 Recommended Adjustments for the 2020-2021 School Year Teacher Evaluation Instrument Due to COVID 19

12.5 Determination of Emergency Purchase and Distribution of TS Devices for TUSD Students and Staff for SY20-21

12.6 Resolution to Designate Applicants Agent Form Submission - Arizona Department of Emergency and Military Affairs (DEMA)

12.7 Governing Board Policy IKE - Promotion/Retention - SECOND READING - PROPOSED REVISIONS - Requested by Governing Board Clerk Leila Counts

13. STUDY/ACTION ITEM(S)

13.1 Approval of Request for Proposals 21-37-23, Plus Integration Plan: Comprehensive Magnet Plan Project Manager Services

14. INFORMATION ITEM(S)

14.1 2020-2021 Framework for Collaborative Custodial and Grounds Support for Schools

14.2 Next Steps 2020: A Finalized Plan for the Re-Opening of the Tucson Unified School District in SY 20-21

15. 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.)

15.1 Future Meeting Dates and Agenda Item(s)