



**Tuesday, July 23, 2019**  
**AGENDA FOR SPECIAL 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 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. SCHEDULE EXECUTIVE MEETING**

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1.1 Motion To Convene Executive Meeting

1.2 Review of Failing Grades

1.3 Administrative Appointments, Reassignments, and Transfers

1.4 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)

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

1.6 Adjourn Executive Meeting and Reconvene Special Meeting

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

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2.1 Roll Call

2.2 Pledge of Allegiance

2.3 Approval of Agenda

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**3. AWARDS AND RECOGNITIONS**

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**4. BOARD MEMBER ACTIVITY REPORTS**

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4.1 Board Member Activity Reports

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**5. CALL TO THE AUDIENCE**

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5.1 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

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**6. COMMITTEE REPORTS**

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**7. CONSENT AGENDA**

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7.1 Blanket Approval for High School Participation in Athletic Schedules and Additional In-State Non-Athletic Activities for the School Year 2019-2020

7.2 TUSD Participation in the Arizona Mutual Aid Compact (AZMAC)

7.3 Amendment to the Intergovernmental Agreement with Pima Community College to include additional Dual Credit Courses

7.4 Approval of Invitation for Bids (IFB) 20-40-24 Single Service Disposables

7.5 Minutes of Tucson Unified School District Governing Board Meeting - June 18, 2019

7.6 Minutes of Tucson Unified School District Governing Board Meeting - June 25, 2019

7.7 Salary and Expense Vouchers - June 2019

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**8. PUBLIC HEARING**

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**9. PUBLIC FORUM**

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**10. ACTION ITEM(S)**

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10.1 Administrative Appointments, Reassignments, and Transfers - Chief Operations Officer

10.2 Administrative Appointments, Reassignments, and Transfers - Director, Language Acquisition

10.3 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School

10.4 TUSD Family Life Curriculum Update and Timeline for Completion

10.5 Teacher and Principal Evaluation Model

10.6 Approve the Title of the Catalina Online Learning Experience (COLE)

10.7 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract

10.8 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract

10.9 Middle School Re-Configuration Request for Desegregation Impact Analysis (DIA)

10.10 Wakefield Middle School Request for Desegregation Impact Analysis (DIA)

10.11 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) SECOND READING -- Requested by Legal

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**11. STUDY/ACTION ITEM(S)**

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11.1 Governing Board Policy DJ - Procurement Ethics (New) - FIRST READING - Requested by Legal Department

11.2 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) FIRST READING - Requested by Legal Department

11.3 Approval of Invitation for Bids (IFB) 20-52-22 - Pizza Delivered Fresh, Ready to Eat

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**12. INFORMATION ITEM(S)**

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12.1 Enrollment Task Force Recommendations Update

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**13. STUDY ITEM(S)**

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**14. FUTURE MEETING DATES AND AGENDA ITEM(S)**

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14.1 Future Meeting Dates and Agenda Item(s)