



Tuesday, July 28, 2020
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 4:30 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
- 1.3 Discussion or Consultation With Attorney(s)
- 1.4 Negotiations with Employee Groups
- 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

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

3. AWARDS AND RECOGNITIONS

- 3.1 Awards and Recognitions

4. SUPERINTENDENT'S REPORT

- 4.1 Superintendent's Report

5. BOARD MEMBER ACTIVITY REPORTS

- 5.1 Board Member Activity Reports

6. CALL TO THE AUDIENCE

- 6.1 Guidelines to Address the Board

7. CONSENT AGENDA

- 7.1 Approval of Consent Agenda Items 7.2 Through 7.15
- 7.2 Approval of Supplemental Materials for Bikeology at Pueblo High School
- 7.3 Approval of Supplemental Materials for Breezin' Thru Theory Online Music Platform Grades 6-12
- 7.4 Approval of Supplemental Materials for Newsela Instructional Content Platform Grades 2nd -12th
- 7.5 Approval of Supplemental Materials for Apex Learning & Suite 360 Online Platform Grades K-12
- 7.6 Approval of Supplemental Books for Career and Technical Education Programs
- 7.7 Approval of Expenditures for Previously Approved Online Supplemental Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Contract
- 7.8 Amendments to the Intergovernmental Agreement between Tucson Unified School District and Pima Community College to offer Dual Credit classes
- 7.9 Approval of Request for Proposal (RFP) 21-23-23 - Tutoring Services, As Needed
- 7.10 Approval of Request for Proposal (RFP) 21-36-25 - Stop Loss Insurance
- 7.11 Approval of Invitation for Bids (IFB) 21-24-25 - Outside Printing Services, As Needed
- 7.12 Minutes of Tucson Unified School District Governing Board Meeting - July 14, 2020
- 7.13 Student Activity Funds through June 30, 2020
- 7.14 Tax Credit Extracurricular Activity Programs Report by School Site through June 30, 2020
- 7.15 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Assistant Directors, Exceptional Education (2 positions)

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

8.3 Approval of University of Arizona Grant, ACES – Action for Climate Equity and Sustainability: Teacher Professional Development in Climate and Environmental Sciences, FY 2020-2021 and FY 2021-22

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

8.5 Approval to Expand Employee Assistance Program (EAP) Coverage to All Tucson Unified School District Employees

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

9. INFORMATION ITEM(S)

9.1 2020-2021 Framework for Collaborative Custodial and Grounds Support for Schools

10. 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.)

10.1 Future Meeting Dates and Agenda Item(s)