

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

TIME: August 8, 2017
2:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 2:30 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) Superintendent Search – Screen Applications
 - 2) Administrative appointments, reassignments and transfers
 - General Counsel, Legal
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Confidential Settlement – Office of Administrative Hearings Case Number 17C-DP-067-ADE
 - D. 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); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Borman Elementary School – Lease Renewal

E. 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.

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 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

PRIORITY ITEMS FROM JULY 27, 2017

STUDY/ACTION ITEM

3. Draft Voter Information Packet for November 7, 2017 Bond Election

INFORMATION ITEMS

4. TUSD AzMerit Performance Results

5. System-wide Coordinated Response to Increase Student Achievement

6. Review of Legal Services to include Fees and Pro Bono services for Board-directed services since January 2017 – Requested by Board Members Adelita Grijalva and Kristel Foster

CALL TO THE AUDIENCE *(Pursuant to Governing Board Policy No. BDAA, 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 one board member may address each criticism.)*

CONSENT AGENDA**

7. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) New Positions – Certified
- d) New Positions – Classified
- e) Salaried Changes
- f) Hourly Changes
- g) Salaried Separations
- h) Hourly Separations
- i) Requests for Leave of Absence for Certified Personnel
- j) Requests for Leave of Absence for Classified Personnel
- k) Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for 2017-2018 School Year
- l) Approval of Supplemental Materials for Middle Schools Hands On, Minds On Science
- m) Approval of Intergovernmental Agreement Between Tucson Unified School District and Flowing Wells School District – Science Resource Center Module Rental
- n) Easement Agreement with Tucson Electric Power at the former Wakefield Middle School with Authorization for the Director of Planning Services to Execute the Agreement
- o) Approval of Invitation for Bids (IFB) 18-36-19 Shelf Stable Fruits and Vegetables
- p) Approval of Invitation for Bids (IFB) 18-33-19 Dry Goods
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 27, 2017
 - 2) Regular Board Meeting, July 11, 2017
- r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016 through June 30, 2017

- s) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2017, and Ending June 30, 2017
- t) Fiscal Year 2016-2017 Public Gifts and Donations to School Quarterly Report (4th Quarter)
- u) Confidential Settlement Agreement and Release – Office of Administrative Hearings Case Number 17C-DP-067-ADE
- v) Rescind Item that was Board Approved on June 13, 2017 – Agreement with Craig Masters Development, LLC, for the Purchase of the property located at the Northeast Corner of Bonanza Ave and 5th Street, with authorization for the Director of Planning to Execute the Agreement

ACTION ITEMS

- 8. Administrative appointments, reassignments and transfers – General Counsel, Legal
- 9. Superintendent Search – Identify Finalists Via Alpha-Identifier for Tucson Unified School District Superintendent
- 10. Superintendent Search – Establish a Schedule for Finalists' Visits and Interviews
- 11. Superintendent Search – Schedule Agenda Items for August 22 to Select Finalist for Contract Negotiations, Appoint a Board Member to Negotiate a Contract, and Schedule a Special Meeting to Appoint the Superintendent and Approve the Contract
- 12. Review, Approve and Adopt the Revised 2017-2018 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), Pending Ratification by TEA
- 13. Review, Approve and Adopt the Revised 2017-2018 White Collar Food Services Employee Agreement (WC/FS) between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), Pending Ratification by TEA
- 14. Review, Approve and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement)
- 15. Cancel or Reschedule the October 31, 2017, Special Board Meeting – Requested by Board Member Adelita Grijalva
- 16. Additional Information Relative to the Agreement with the City of Tucson for the Purchase of the Parking Lot Adjacent to Davis Elementary School

17. Affirmation of the Proclamation on Student Safety Awareness Month

STUDY/ACTION ITEMS

18. Memorandum of Understanding to Establish the Respective Responsibilities of 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
19. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman
20. Governing Board Policy BDG – General Counsel – Requested by Board Clerk Mark Stegeman

INFORMATION ITEMS

21. Semi-Annual Report of the Audit Committee to the Governing Board
22. Santa Rita's Eagle Academy Intense Credit Recovery Program Successes and Future Expansion, and College and Career Readiness in Partnership with Pima Community College

FUTURE 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 BEDBA)

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 225-4672. 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 a 2/3 vote of the Board.