

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

TIME: August 9, 2016
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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.
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Compliance with Family Education Rights and Privacy Act (FERPA)
 - 2) Request for New Student Club
 - C. 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) Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction

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.

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5:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
3. Board Member Activity Reports

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**

4.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Salaried Separations
 - d) Hourly Separations
 - e) Requests for Leave of Absence for Certified Personnel
 - f) Requests for Leave of Absence for Classified Personnel
 - g) Approval of ELA (English Language Arts) 3rd Grade Supplemental Materials for Banks Elementary School
 - h) Approval to Purchase Online Licenses for Virtual Classroom Services in Excess of \$250,000
 - i) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents-University of Arizona, to co-offer Bioscience/Biotechnology Courses in High Schools, Effective July 1, 2016 through June 30, 2017
 - j) Intergovernmental Agreement between Tucson Unified School District and Metropolitan Opera's *HD Live in Schools Program* for School Year 2016-2017
 - k) Amendment to the Existing Arizona Health Sciences Center Affiliation Agreement to add the College of Agriculture and Life Sciences' Dietetic Internship Program, Originally Approved by the Governing Board on October 22, 2013, with Authorization for the Director of Food Services to Execute the Amendment

- l) Lease Agreement between Tucson Unified School District and One Stop Ship and Move Company for the Facilities at 2120 E. Broadway Boulevard, Tucson, AZ 85719, with Authorization for the Director of Planning Services to Execute the Agreement
- m) Award Invitation for Bids (IFB) 17-24-18PF – Perishable Refrigerated Food
- n) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, July 12, 2016
 - 2) Special Board Meeting, July 26, 2016
 - 3) Special Board Meeting, July 27, 2016
- o) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)
- p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015, through June 30, 2016
- q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2016, and Ending June 30, 2016

ACTION ITEMS

- 5. Proclamation of *Legendary Teacher Day* in Tucson Unified School District on September 22, 2016
- 6. Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction
- 7. Review of the Arizona School Boards Association (ASBA) 2017 Political Agenda with instruction to the TUSD Representative to the ASBA Delegate Assembly to be held on September 10, 2016, in Scottsdale, Arizona
- 8. Reappointment of Community Members to the Tucson Unified School District Technology Oversight Committee
- 9. Request to Pursue Reopening the Former Carson Middle School to Support the Dietz K-8 Program

GOVERNING BOARD POLICIES

Action

- 10. Governing Board Policy GCO – *Evaluation of Certified Staff Members* (revision)

ACTION ITEM

11. Affirmation of the Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez

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.