



**Tuesday, August 10, 2021
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 Roll Call

1.2 Motion To Convene Executive Meeting

1.3 Administrative Appointments, Reassignments, and Transfers

- 1.4 Discussion or Consultation With Attorney(s)
- 1.5 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

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

- 2.1 Call to Order and Roll Call
- 2.2 Land Acknowledgement Statement
- 2.3 Pledge of Allegiance
- 2.4 Agenda Adjustments

3. SUPERINTENDENT'S REPORT

- 3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

- 4.1 Guidelines to Address the Board

5. CONSENT AGENDA

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.11
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Amendment IV to the Lease Agreement with the Sky Island High School at the Former Rogers Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement
- 5.4 Memorandum of Understanding between Tucson Unified School District and Teaching Lab WestEd Gates Foundation
- 5.5 Approval of School Safety Program - Elementary and Secondary School Emergency Relief Fund (ESSER) Grant Award of \$240,000
- 5.6 Minutes of Tucson Unified School District Governing Board Meeting - July 13, 2021
- 5.7 Minutes of Tucson Unified School District Governing Board Meeting - July 20, 2021
- 5.8 Minutes of Tucson Unified School District Governing Board Meeting - August 4, 2021
- 5.9 Salary and Expense Vouchers - July 2021
- 5.10 Student Activity Funds through July 31, 2021
- 5.11 Tax Credit Extracurricular Activity Programs Report by School Site through July 31, 2021

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Assistant Principal, Tucson High Magnet School
- 6.2 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Palo Verde High Magnet School
- 6.3 Consideration of Appointment of a New Member to the TUSD Audit Committee
- 6.4 Consideration of Appointment of a New Member to Serve on the Budget Advisory Committee
- 6.5 Appointment of Governing Board Ex-Officio Member to the TUSD Employee Benefits Trust (EBT) Board

7. STUDY/ACTION ITEM(S)

- 7.1 Tucson Unified School District COVID 19 Readiness and Response District Update

7.2 Tucson Unified School District ESSER III Expenditure Proposal

8. INFORMATION ITEM(S)

8.1 Tucson Unified School District Infant and Early Learning Center Service Update for SY 21-22

8.2 Tucson Unified School District Exceptional Education Staff and Program Updates

8.3 Tucson Unified School District Transportation Update: Opening of Schools Fall 2021

9. FUTURE MEETING DATES AND AGENDA ITEM(S)

9.1 Future Meeting Dates and Agenda Item(s)

10. ADJOURNMENT

10.1 Adjourn Meeting