



**Tuesday, August 11, 2020  
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.**

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- 1.1 Motion To Convene Executive Meeting
- 1.2 Personnel
- 1.3 Discussion or Consultation With Attorney(s)
- 1.4 Negotiations with Employee Groups
- 1.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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

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

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**3. SUPERINTENDENT'S REPORT**

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- 3.1 Superintendent's Report

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**4. CALL TO THE AUDIENCE**

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- 4.1 Guidelines to Address the Board

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**5. CONSENT AGENDA**

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- 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 Approval of Supplemental Materials for News-2-You Platform for Exceptional Education Classrooms
- 5.4 Approval of Invitation for Bids (IFB) 21-30-C22 - Hollinger K-8 School Clay Tile Roofing and Weatherization Project
- 5.5 Approval of Invitation for Bids (IFB) 21-29-C22 - Carrillo Elementary School Weatherization Project
- 5.6 Approval of Invitation for Bids (IFB) 21-33-C22 - Sam Hughes Elementary School Clay Tile Roofing and Weatherization Project
- 5.7 Authorization to proceed with Notice of Appeal of certain orders in Fisher et als v. TUSD
- 5.8 Minutes of Tucson Unified School District Governing Board Meeting - July 28, 2020
- 5.9 Student Activity Funds through July 31, 2020
- 5.10 Salary and Expense Vouchers - July 2020
- 5.11 Tax Credit Extracurricular Activity Programs Report by School Site through July 31, 2020

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**6. ACTION ITEM(S)**

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- 6.1 Approval of No Kid Hungry Emergency Response 2020 Grant – Tucson Unified School District Food Services Department
- 6.2 Approval of Interagency Catering Agreement for Tucson Unified School District Food Services Department to Provide National School Lunch Program (NSLP) Meals to Mexicayotl Academy
- 6.3 Determination of Emergency Procurement and Approval for Expenditures over \$250K for Internet Devices and Services, using Cooperative Contracts
- 6.4 Next Steps 2020: A Modified Plan for On Campus Services

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**7. INFORMATION ITEM(S)**

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- 7.1 Energy Conservation Improvement Project Investment Grade Audit (IGA)

7.2 Pima County Health Department Support for Schools: COVID-19 Pandemic

7.3 Tucson Unified Community Schools Before and After School Childcare & KIDCO: Re-Entry Update

7.4 Tucson Unified Interscholastic and Extra Curricular Program Re-Entry: Fall Sports and Marching Band Update

7.5 Tucson Unified Device Distribution Update for Remote Learning

**8. 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.)**

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8.1 Future Meeting Dates and Agenda Item(s)