

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
DRAFT AGENDA FOR SPECIAL MEETING\*

TIME: August 22, 2017  
2:30 p.m.

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

2:30 p.m. CALL MEETING TO ORDER

ACTION

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
  - 2) Administrative appointments, reassignments and transfers
    - Principal, Dietz K-8 School
- B. 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) TUSD's 10<sup>th</sup> Street Parking Lot – Easement Agreement
  - 2) Borman Elementary School – Lease Renewal
- C. 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
- D. 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 SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m.

Multipurpose Room  
Duffy Community Center  
5145 E. Fifth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Awards and Recognitions
3. Superintendent's Report
4. Board Member Activity Reports

PRIORITY ITEMS FROM AUGUST 8, 2017

ACTION ITEMS

5. Review, Approve and Adopt the Revised 2017-2018 Tucson Education Association (TEA), White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)
6. Extend the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Non-Bargaining Employees (NBE) for Thirty Days (through September 30, 2017)
7. Cancel or Reschedule the October 31, 2017 Special Board Meeting – Requested by Board Member Adelita Grijalva
8. Approval of Additional Information Relative to the Agreement with the City of Tucson for the Purchase of the Parking Lot Adjacent to Davis Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
9. Affirmation of the Proclamation on Student Awareness Month

### STUDY/ACTION ITEMS

10. 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
11. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA and BHD (revise and consolidate) – Requested by Board Clerk Mark Stegeman
12. Governing Board Policy BDG – *General Counsel* – Requested by Board Clerk Mark Stegeman

CALL TO THE AUDIENCE (20 Minutes) *(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.)*

### ACTION ITEMS

13. Administrative appointments, reassignments and transfers – Principal, Dietz K-8 School
14. Superintendent Search – Select Superintendent Finalist via Alpha Identifier for Contract Negotiations
15. Superintendent Search – Direct Legal Counsel to Negotiate New Superintendent Contract
16. Superintendent Search – Schedule Special Board Meeting for the purpose of appointing the New Superintendent and Approving a Contract
17. Superintendent Search – Addendum 2 to the Consulting Services Agreement with the Arizona School Boards Association approved May 18, 2017
18. Review, Approve and Adopt the Revised 2017-2018 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Administrators, Psychologists and Research Project Managers
19. Agreement with Craig Masters Investment, LLC, for the Purchase of the Property Located at the Northeast Corner (NEC) of Bonanza Avenue and 5<sup>th</sup> Street, with authorization for the Director of Planning Services to Execute the Agreement

20. Approval to Purchase Online Licenses for Virtual Classroom Services in Excess of \$250,000
21. Schedule a Special Board Meeting for the Purpose of the Board Receiving Robert's Rules of Order Training – Requested by Board Member Rachael Sedgwick

#### INFORMATION ITEM

22. Annual Report of the Tucson Unified School District Technology Oversight Committee

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD 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.