



**Tuesday, August 25, 2020
AGENDA FOR SPECIAL 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 3:00 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 - 3:00 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Review of Failing Grades
- 1.3 Personnel
- 1.4 Discussion or Consultation With Attorney(s)
- 1.5 Negotiations with Employee Groups
- 1.6 Adjourn Executive Meeting and Reconvene Special Meeting

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

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

3. AWARDS AND RECOGNITIONS

- 3.1 Awards and Recognitions

4. SUPERINTENDENT'S REPORT

- 4.1 Superintendent's Report

5. BOARD MEMBER ACTIVITY REPORTS

- 5.1 Board Member Activity Reports

6. CALL TO THE AUDIENCE

- 6.1 Guidelines to Address the Board

7. CONSENT AGENDA

- 7.1 Approval of Consent Agenda Items 7.2 Through 7.6
- 7.2 Approval of Supplemental Materials for the 2020-2021 SY - America: A Narrative History for Tucson High School
- 7.3 Approval of Supplemental Material for Elementary Use – Character Strong
- 7.4 Approval of RFP 21-34-25 K-12 Student Enrichment
- 7.5 Approval of Invitation for Bids (IFB) 21-43-C21 - Rincon High School Boiler Replacement Project
- 7.6 Minutes of Tucson Unified School District Governing Board Meeting - August 11, 2020

8. ACTION ITEM(S)

- 8.1 Approval to Utilize Plant Funds
- 8.2 Superintendent's Evaluation and Consideration of Performance Pay
- 8.3 Arizona School Boards Association's (ASBA) Draft 2021 Political Agenda

9. STUDY/ACTION ITEM(S)

- 9.1 Review Pima County Health Department Criterion for the Safe Re-Opening of Schools: Week of August 24, 2020
- 9.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021
- 9.3 Governing Board Policy ACA Sexual Harassment (Revised) pursuant to Updated US Department of Education Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal

9.4 Governing Board Policy ACAA Title IX Sexual Harassment (New) pursuant to Updated US Department of Education Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal

10. INFORMATION ITEM(S)

10.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of August 24, 2020

10.2 Enrollment Stabilization and DEMA Grant Process Overview and Timeline

10.3 Next Steps 2020: An Equity Framework for the Prioritization of On-Campus Learning Spaces for Phase 2 Re-Opening for October, 2020

11. 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.)

11.1 Future Meeting Dates and Agenda Item(s)