

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

TIME: September 8, 2015  
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
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)
      - 1) Administrative appointments, reassignments and transfers – Director of Employment
    - 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)
      - 1) Former Julia Keen Elementary School

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report
4. 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.)*

INFORMATION ITEM

5. Fisher-Mendoza Update

CONSENT AGENDA\*\*

6. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Salaried Separations
- d) Hourly Separations
- e) Correction to Certified Separations List from May 5, 2015
- f) Requests for Leave of Absence for Certified Personnel
- g) Requests for Leave of Absence for Classified Personnel
- h) Adoption of Supplementary Material for High Schools – Ishmael: An Adventure of the Mind and Spirit
- i) Revised Extracurricular Activities Fees Schedule with Authorization for Principals to Waive the Fees in Case of Hardship – last approved on June 9, 2015
- j) Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program, effective July 1, 2015 for a total term of not more than four years, with Authorization for Superintendent to Execute the Agreement
- k) Agreement with Pima Medical Institute (PMI), for the Former Townsend Middle School, with Authorization for the Director of Planning Services to Execute the Agreement
- l) Memorandum of Understanding between City of Tucson and Tucson Unified School District – AmeriCorps for Catalina, Palo Verde and Pueblo Magnet High Schools and Santa Rita High School, effective August 1, 2015 through August 1, 2017
- m) Award of Invitation for Bids (IFB) 16-30-20 – Health Supply Items
- n) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, May 7, 2013
  - 2) Regular Board Meeting, August 11, 2015
  - 3) Special Board Meeting, August 25, 2015

- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through July 31, 2015
- p) Ratification of Salary and Non-Salary Vouchers for the Period Beginning July 1, 2015, and ending July 31, 2015

### ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Director of Employment
- 8. Tucson Unified School District Strategic Plan Year 2
- 9. Selection of Alternate Representative to the Arizona School Boards Association Delegate Assembly, September 12, 2015
- 10. Governing Board Representative on the Employee Benefits Trust Board

### GOVERNING BOARD POLICIES

#### Action

- 11. Governing Board Policy GCCA – *Family and Medical Leave Act (FMLA)* (new)
- 12. Governing Board Policy GCBB – *Administrator Contracts* (revision)
- 13. Governing Board Policy JK – *Student Discipline* (revision)

#### Study/Action

- 14. Governing Board Policy JHCC – *Communicable Disease-Student* (revision) – requested by Board Member Mark Stegeman

10:00 p.m. ADJOURNMENT

#### 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.