



**Wednesday, September 9, 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.**

- 1.1 Motion To Convene Executive Meeting
- 1.2 Personnel
- 1.3 Discussion or Consultation With Attorney(s)
- 1.4 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.5 Negotiations with Employee Groups
- 1.6 Adjourn Executive Meeting and Reconvene Regular Meeting

## **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

## **3. SUPERINTENDENT'S REPORT**

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- 3.1 Superintendent's Report

## **4. CALL TO THE AUDIENCE**

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- 4.1 Guidelines to Address the Board

## **5. CONSENT AGENDA**

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- 5.1 Approval of Consent Agenda Items 5.2 Through 5.8
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Approval of Supplemental Materials for the 2020-2021 SY - Two Old Women for Tucson High Magnet School
- 5.4 Approval of Supplemental Materials for Infinite Pre-Calculus, Infinite Calculus By KUTA Software
- 5.5 Approval of Supplemental Material for High School Science Online Interactive Labs (Grades 9-12)
- 5.6 Approval of Supplemental Books for Career & Technical Education Programs
- 5.7 Approval of Contract Expenditures Increase for TUSD Contract 20-05-24 Elevator Inspection, Maintenance, Parts and Service District Wide
- 5.8 Minutes of Tucson Unified School District Governing Board Meeting - August 25, 2020

## **6. ACTION ITEM(S)**

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- 6.1 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Joint Use of Elementary Schools as Neighborhood Parks
- 6.2 Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the Construction of Playground Equipment at Wright Elementary School
- 6.3 Lawrence 3-8 Verizon Innovative Learning Lab
- 6.4 Approval of 30-day Extension for Expenditures of Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract
- 6.5 Approval of contribution to The Trust for COVID liability coverage
- 6.6 Review, approve and adopt the revised 2020 – 2021 TEA Consensus Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)
- 6.7 Review, approve and adopt the revised 2020-2021 TEA White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)

**7. STUDY/ACTION ITEM(S)**

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7.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of September 7, 2020

7.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021

**8. INFORMATION ITEM(S)**

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8.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of September 7, 2020

**9. STUDY ITEM(S)**

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9.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: A Progress Report

9.2 Recommendations for the Financial Relief and Recovery of TUSD Before and After School Care Programs, Food Service, & Unemployment Claims Expenditures

**10. 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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10.1 Future Meeting Dates and Agenda Item(s)