



**Tuesday, September 10, 2019  
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.**

- 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.**
- Prevía 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 the Board.**

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**1. SCHEDULE EXECUTIVE MEETING**

- 1.1 Convene Executive Meeting
- 1.2 Personnel Issues
- 1.3 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.4 Adjourn Executive Meeting and Reconvene Regular Meeting

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

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

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**3. SUPERINTENDENT'S REPORT**

- 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

4.2 Possible Board Member Response to Audience Comments

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**5. COMMITTEE REPORTS**

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**6. CONSENT AGENDA**

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6.1 Approval of Consent Agenda Items 6.2 Through 6.12

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Approval of Supplemental Materials for Culturally Relevant Curriculum Instruction

6.4 Intergovernmental Agreement between Tucson Unified School District and Intermountain Academy for the rental of Science Kits and Professional Development

6.5 Memorandum Of Understanding between Tucson Unified School District and the Hispanic Chamber of Commerce to offer the Young Entrepreneurs Academy to TUSD students

6.6 Approval of Invitation for Bids (IFB) 20-53-20 White Fleet Vehicle Purchase

6.7 Approval of Request for Proposals (RFP) 20-61-24 Travel Agency Services, As Needed

6.8 Approval of Request for Proposals (RFP) 20-35-21 Produce - Direct Delivered

6.9 Minutes of Tucson Unified School District Governing Board Meeting - August 27, 2019

6.10 Student Activity Funds through July 31, 2019

6.11 Salary and Expense Vouchers - August 2019

6.12 Tax Credit Extracurricular Activity Programs Report by School Site

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**7. PUBLIC HEARING**

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**8. ACTION ITEM(S)**

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8.1 Proclamation by the Tucson Unified School District Governing Board Recognizing the month of September as Suicide Prevention Month - Requested by Governing Board Member Ms. Kristel Foster

8.2 Review and Approve Memorandum of Understanding, Compensation for TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional

8.3 Revised Intergovernmental Agreement between the University of Arizona and Tucson Unified School District for the Operation of K-12 Programs at the Cooper Center

8.4 Approval of Request for Proposals (RFP) 20-55-22 District Marketing and Advertising for Outreach and Recruitment

8.5 Approval to cancel the Special Governing Board Meeting scheduled for October 29, 2019

8.6 Approval to re-schedule the Regular Governing Board Meeting scheduled for November 12, 2019 to November 19, 2019

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

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9.1 Family Life Curriculum

9.2 2020-2021 Proposed Middle School K-6/7-8/Wakefield/JTED HS Update

9.3 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20

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**10. INFORMATION ITEM(S)**

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10.1 2019-2020 TUSD Portable Readiness Audit - Requested by Board President Ms. Adelita Grijalva

10.2 Student Code of Conduct: Distribution and Training

10.3 2018-2019 AZMERIT and ACT District Performance

10.4 Social Studies and Science Curriculum Development Plan 2019-2020

10.5 2018-2019 Parent, Student and Staff School Quality Survey Results

## **11. STUDY ITEM(S)**

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11.1 Cost Estimates and Capacity for a District Wide Surveillance System - Requested by Board President Ms. Adelita Grijalva

## **12. FUTURE MEETING DATES AND AGENDA ITEM(S)**

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12.1 Future Meeting Dates and Agenda Item(s)