

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

TIME: September 12, 2017  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
    - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      - 1) Hearing Officers' Recommendations
    - B. 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) Administrative appointments, reassignments and transfers
        - Director, Community School and Pre-K Programs
    - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
      - 1) Superintendent Contract
      - 2) Confidential Settlement Agreement and Release (Superior Court Case #C20170443)
      - 3) Confidential Settlement Agreement and Release – Office of Administrative Hearings Case #17C-DP-064-ADE
      - 4) *Gonzalez v. Douglas* Ruling regarding Mexican American Studies in Tucson Unified School District
    - D. 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

E. 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 REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

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.)*

CONSENT AGENDA\*\*

3. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) New Positions – Certified
- d) New Positions – Classified
- e) Salaried Changes
- f) Hourly Changes
- g) Salaried Separations

- h) Hourly Separations
- i) Requests for Leave of Absence for Certified Personnel
- j) Requests for Leave of Absence for Classified Personnel
- k) Permission to Reprint “A Concise Yoeme and English Dictionary” by the Pasqua Yaqui Tribe
- l) Approval of Supplemental Materials for High Schools for SY2017-2018
- m) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, July 27, 2017
  - 2) Special Board Meeting, August 1, 2017
  - 3) Regular Board Meeting, August 8, 2017
  - 4) Special Board Meeting, August 14, 2017
  - 5) Special Board Meeting, August 15, 2017
  - 6) Special Board Meeting, August 16, 2017
  - 7) Special Board Meeting, August 17, 2017
  - 8) Special Board Meeting, August 22, 2017
- n) Approval of Confidential Settlement Agreement and Release (Superior Court Case #C20170443)
- o) Approval of Confidential Settlement Agreement and Release – Office of Administrative Hearings Case #17C-DP-064-ADE
- p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through July 31, 2017
- q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning July 1, 2017, and Ending July 31, 2017

#### ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers – Director, Community School and Pre-K Programs
- 5. Approval of Superintendent Contract
- 6. Resolution Affirming Tucson Unified School District’s Commitment to Students Regardless of Immigration Status – Requested by Board President Michael Hicks
- 7. Review, Approve and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (Non-Bargaining Employees [NBE] Agreement)

8. Charter of the Tucson Unified School District Technology Oversight Committee (TOC) (revision) – Requested by Board Member Rachael Sedgwick
9. Re-Integration of Mexican American Studies Back into Tucson Unified School District – Requested by Board Members Adelita Grijalva and Kristel Foster
10. Proposed Changes/Amendments to the Arizona School Boards Association (ASBA) Bylaws
11. Approval of Alternate Authorizing Resolution for a Previously Approved Lease/Purchase of Buses
12. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA and BHD (revised and consolidated) – Requested by Board Clerk Mark Stegeman
13. Governing Board Policy BDG – *General Counsel (new)* – Requested by Board Clerk Mark Stegeman

#### STUDY/ACTION ITEMS

14. Proposed Alternate Model for English Language Learner (ELL) Students to Participate in Dual-Language Programs

#### INFORMATION ITEMS

15. Proposed Middle School, Open Access GATE at Roberts-Naylor
16. Update on the State of Technology in Tucson Unified School District
17. Review of Long-term Substitutes' Contract Rights – Requested by Board Clerk Mark Stegeman

#### STUDY ITEM

18. Impact Analysis – What impact does Judge Tashima's ruling in *Gonzalez v. Douglas* have on Tucson Unified School District? – Requested by Board Members Adelita Grijalva and Kristel Foster

**FUTURE AGENDA ITEMS (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 BEDBA)**

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