

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

TIME: September 13, 2016
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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.
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Board Policy BBAA – *Board Member Authority and Responsibilities* – Requested by Board Clerk Kristel Ann Foster
 - C. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Arizona Attorney General Determinations on Open Meeting Law Complaints and Proposed Resolution Agreement, pursuant to A.R.S. §38-431.03 (A)(3)
 - D. 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 (A)(7)
 - 1) Property at 2102 E. Broadway
 - 2) Former Wakefield Middle School

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

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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 ITEMS

2. Superintendent's Report
3. 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.)*

STUDY/ACTION ITEM

4. Governing Board Policy BDAA – *Procedures for Governing Board Members* (revision) – Requested by Board Members Mark Stegeman and Michael Hicks

INFORMATION ITEMS

5. Annual Report from Educational Enrichment Foundation (EEF)
6. Update on Magnet Schools – Tucson High Magnet School

CONSENT AGENDA**

7.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Salaried Separations
 - d) Hourly Separations
 - e) Requests for Leave of Absence for Certified Personnel
 - f) Requests for Leave of Absence for Classified Personnel

- g) Agreement with Public Consulting Group (PCG) for Administration of Medicaid Direct Services & Administrative Claiming Program, effective July 1, 2016, and will Renew Every Year for a Total of Four (4) years, with Authorization for the Superintendent to Execute the Agreement
- h) Intergovernmental Agreement between the Arizona Board of Regents, The University of Arizona and Tucson Unified School District to Provide Educational Programming Support, including the Multicultural and Culturally Relevant Curriculum as well as Evaluating the Effectiveness of these Curricula, effective upon Execution and Continuing to August 15, 2017
- i) Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents on behalf of the College of Education – Department of Educational Policy Studies and Practice to Provide Research and Evaluation of Certain Programs and Activities Implemented for Compliance with Tucson Unified School District's Unitary Status Plan (USP), effective upon Execution and Continuing for the 2016-2017 School Year with Automatic Renewals through June 30, 2021
- j) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District Contract #ADES 15-097365 for Transition from School to Work (TSW) Program at Cholla, Pueblo and Tucson High Magnet School; Mary Meredith K-12 and Sahuaro High School; and, Exceptional Education's ACT Program, effective July 1, 2016 through June 30, 2017
- k) Addendum I to Lease Agreement with Tucson Unified School District and the Pascua Yaqui Tribe at the Former Richey Elementary School, with Authorization for the Director of Planning
- l) Approval for Increase of Expenditure Authority for Printing Supplies and Services Contracts for Adopted Math Materials (Engage New York)
- m) Approval for Increase of Expenditure Authority on Request for Proposals (RFP) 17-13-21 Consultant Services for Systemic Approach to Building Instructional Expertise and Instructional Leadership
- n) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, August 9, 2016
 - 2) Special Board Meeting, August 23, 2016
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through July 31, 2016
- p) Ratification of Salary and Non-Salary Vouchers for the Period Beginning July 1, 2016, and Ending July 31, 2016

ACTION ITEMS

8. Resolution to Commemorate the National Park Service Centennial – Requested by Board Member Cam Juárez
9. Appointment of Student Member to the TUSD Technology Oversight Committee for the 2016-2017 School Year
10. Proposed Changes/Amendments to the Arizona School Boards Association (ASBA) Bylaws

STUDY/ACTION ITEMS

11. Arizona Attorney General Determinations on Open Meeting Law Complaints and Resolution Agreement
12. Superintendent Goals for 2016-2017

GOVERNING BOARD POLICIES

Action

13. Governing Board Policy IHBF – *Homebound Instruction* (revision)

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)

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.