



**Tuesday, September 22, 2020
AGENDA FOR SPECIAL 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 Discussion/Consultation with Attorneys
- 1.3 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.4 Negotiations with Employee Groups
- 1.5 Adjourn Executive Meeting and Reconvene Special Meeting

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

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

3. AWARDS AND RECOGNITIONS

- 3.1 Awards and Recognitions

4. SUPERINTENDENT'S REPORT

- 4.1 Superintendent's Report

5. BOARD MEMBER ACTIVITY REPORTS

- 5.1 Board Member Activity Reports

6. CALL TO THE AUDIENCE

- 6.1 Guidelines to Address the Board

7. CONSENT AGENDA

- 7.1 Approval of Consent Agenda Items 7.2 Through 7.7
- 7.2 Approval of Supplemental Materials Scholastic Literacy (Digital) Pro
- 7.3 Approval to Award Invitation for Bids 21-32-C22 – Safford K-8 School Clay Tile Roofing Project
- 7.4 Minutes of Tucson Unified School District Governing Board Meeting - September 9, 2020
- 7.5 Salary and Expense Vouchers - August 2020
- 7.6 Student Activity Funds through August 31, 2020
- 7.7 Tax Credit Extracurricular Activity Programs Report by School Site through August 31, 2020

8. ACTION ITEM(S)

- 8.1 Approval of Arizona Department of Education (ADE) Seal of Arts Proficiency
- 8.2 Donation Received in the amount of \$10,500.00 from the Tucson Area Jewish Synagogues for purchase of Chromebooks and Laptops for Wright Elementary Students
- 8.3 Donation Received in the Amount of \$150,000.00 from Educational Enrichment Foundation (EEF) for Chromebooks and Laptops for K-12 Students
- 8.4 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021
- 8.5 Consideration of Extension of Superintendent's Contract

9. STUDY/ACTION ITEM(S)

- 9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of September 21, 2020

9.2 Proposal to Return to Live and In Person Governing Board Meetings at the Duffy Multi-Purpose Center - Requested by Governing Board President Kristel Foster

10. INFORMATION ITEM(S)

10.1 Instructional Modifications for Remote Learning Model: Screen Time Requirements and Flexibility - Requested by Board Member Adelita Grijalva

10.2 Presidential Executive Order to Defer Withholding and Payment of Social Security Tax: TUSD Response - Requested by Governing Board President Kristel Foster

11. 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.)

11.1 Future Meeting Dates and Agenda Item(s)