



**Tuesday, September 24, 2019
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 4:00 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.

1. SCHEDULE EXECUTIVE MEETING - 4:00 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Personnel issue and Legal Advice/Instructions to Attorney
- 1.5 Negotiations for the Purchase, Sale or Lease of Real Property

1.6 Legal Advice/Instructions to Attorney

1.7 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. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

6. COMMITTEE REPORTS

7. CONSENT AGENDA

7.1 Approval of Consent Agenda Items 7.2 through 7.3

7.2 Intergovernmental Agreement Between Tucson Unified School District and Arizona Board of Regents, University of Arizona to Offer Teacher Education Program Entitled EachONE/TeachONE for High School Juniors

7.3 Minutes of Tucson Unified School District Governing Board Meetings

8. PUBLIC HEARING

9. PUBLIC FORUM

10. ACTION ITEM(S)

10.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Borman K-8 School

10.2 Tucson Unified School District Calendars for 2020-2021 and 2021-2022

10.3 Governing Board Policy DJ - Procurement Ethics (New) SECOND READING

10.4 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) SECOND READING

10.5 Approval of Supplemental Materials for High School Use - University High School

11. STUDY/ACTION ITEM(S)

11.1 Request for Additional Security Measures for School Safety

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

12. INFORMATION ITEM(S)

12.1 CIPDA Professional Development Academies

12.2 Tucson Unified School District Career Technology Education (CTE) Programmatic Update 2019-2020

12.3 Framework for Implicit Bias District-Wide Professional Development

12.4 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE)

12.5 Change in Status for Educational Services Inc. (ESI) Retired Subs

12.6 Update on Benchmark Literacy Adoption Curriculum

12.7 Gibson Audit Report Recommendations to TUSD: An Update, Review and Plan - Requested by Board Member Ms. Leila Counts

13. STUDY ITEM(S)

13.1 2020-2021 Budget Study Session #2

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

14.1 Future Meeting Dates and Agenda Item(s)