



**Tuesday, October 6, 2020
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.

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 Administrative Appointments, Reassignments, and Transfers
- 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 Regular Meeting

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

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

3. SUPERINTENDENT'S REPORT

- 3.1 Superintendent's Report

4. CALL TO THE AUDIENCE

- 4.1 Guidelines to Address the Board

5. CONSENT AGENDA

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.7
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Approval of Request for Proposals (RFP) 21-46-25 Snack and Beverage Vending Machines and Services
- 5.4 Easement Agreement with CenturyLink at Mary Belle McCorkle Academy of Excellence K-8 School with, Authorization for the District Planner to Execute the Agreement
- 5.5 Purchase Agreement Amendment 6, with Pepper Viner Investment Company, LLC for former Corbett Elementary School with, Authorization for the District Planner to Execute the Agreement
- 5.6 Approval for Use of a US General Services Administration (GSA) Contract for ID Wholesaler
- 5.7 Minutes of Tucson Unified School District Governing Board Meeting - September 22, 2020

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Director, Diversity Recruitment and Inclusion Programs
- 6.2 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Teenage Parent (TAP) High School
- 6.3 Tucson Unified School District FY2019-2020 Annual Financial Report

7. STUDY/ACTION ITEM(S)

- 7.1 Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District as originated in 2018 by Board Member Adelita S. Grijalva and requested this year, and to be considered annually, by Board President Kristel Ann Foster
- 7.2 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 5, 2020
- 7.3 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021
- 7.4 Governing Board Policy DIFA – Office of Internal Audit (NEW) – FIRST READING – requested by Legal Department and Office of Internal Audit (STUDY/ACTION)

8. INFORMATION ITEM(S)

8.1 Magnet and Non-Magnet Integration Plan Overview for SY 2020-2021

9. 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.)

9.1 Future Meeting Dates and Agenda Item(s)