



**Wednesday, October 16, 2019
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 5:00 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.

-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. SCHEDULE EXECUTIVE MEETING - 5:00 p.m.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Consultation with Attorneys Regarding Pending Litigation
- 1.3 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.4 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

4.2 Possible Board Member Response to Audience Comments

5. COMMITTEE REPORTS

5.1 Annual Report of the Tucson Unified School District Technology Oversight Committee

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.17

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Approval of Supplemental Invitation for Bids (IFB) 20-52-22 - Pizza Delivered Fresh Ready to Eat

6.4 Approval of Supplemental Materials for the 2019-2020 SY - Ready Reading for Van Buskirk

6.5 Approval of Supplemental Materials for the 2019-2020 SY - CodeHS.com for Pueblo High School

6.6 Approval of the Updated District Food Services Agreement with the Arizona Department of Education - Health and Nutrition Services with authorization, for the Director of Food Services to execute the agreement

6.7 Approval of Updated District Food Services Agreements for Supper Program Meals with Eight Community Agency Sites with authorization, for Food Services Administrative Dietitian-Coordinator to execute the agreement

6.8 Approval of Request for Proposals (RFP) 20-39-22 Employee Benefits Plans Consultant

6.9 Amendment II to the Lease-Purchase Agreement with the Flowers and Bullets Collective at the Former Julia Keen Elementary School with Authorization for the Superintendent or Designee to Execute the Agreement

6.10 Authorization to resolve OCR Case #08-19-1410

6.11 Minutes of Tucson Unified School District Governing Board Meeting - September 10, 2019

6.12 Minutes of Tucson Unified School District Governing Board Meeting - September 24, 2019

6.13 Minutes of Tucson Unified School District Governing Board Meeting - October 2, 2019

6.14 Student Activity Funds through September 30, 2019

6.15 Salary and Expense Vouchers - September 2019

6.16 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2019

6.17 Fiscal Year 2019-2020 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

7. PUBLIC HEARING

8. ACTION ITEM(S)

8.1 Tucson Unified School District Governing Board Vacancy

8.2 Request for Stipend Payment for Added Duty for the 2019-2020 SY

8.3 Approval of Request for Proposals (RFP) 20-55-22 District Marketing & Advertising for Outreach & Recruitment

8.4 Final Desegregation Impact Analysis for the JTED-Tucson Unified Partnership High School at The Bridges

8.5 School Plant Fund Recommendations for Security Cameras and Access Control

8.6 Proposed Changes to the Arizona School Boards Association (ASBA)

9. STUDY/ACTION ITEM(S)

9.1 Consideration of Participation in Vape Related litigation

10. INFORMATION ITEM(S)

10.1 Budget Study Session #3: Capital Funding and Deferred Maintenance

10.2 2019-2020 Regional Social Workers: Roles and Responsibilities

11. STUDY ITEM(S)

12. FUTURE MEETING DATES AND AGENDA ITEM(S)

12.1 Future Meeting Dates and Agenda Item(s)