



**Tuesday, October 27, 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 or Consultation With Attorney(s)
- 1.3 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.4 Adjourn Executive Meeting and Reconvene Special Meeting

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

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

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**3. SUPERINTENDENT'S REPORT**

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- 3.1 Superintendent's Report

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**4. AWARDS AND RECOGNITIONS**

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- 4.1 Awards and Recognitions

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**5. BOARD MEMBER ACTIVITY REPORTS**

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- 5.1 Board Member Activity Reports

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**6. CALL TO THE AUDIENCE**

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- 6.1 Guidelines to Address the Board

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**7. CONSENT AGENDA**

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- 7.1 Approval of Consent Agenda Items 7.2 Through 7.14
- 7.2 Approval of Supplemental Materials for the 2020-2021 SY - Language and Composition: The Art of Voice 2nd Edition for Pueblo High School
- 7.3 Approval of Supplemental Materials for the 2020-2021 SY - Biology (2019 Edition) for Tucson High School
- 7.4 Approval of Supplemental Material for High School Use – American Pageant: A History of the American People
- 7.5 Amendment IV to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., with Authorization for the Operations Program Manager to Execute the Agreement
- 7.6 Approval of 2020-2021 Advanced Placement Testing (AP)
- 7.7 Approval for Additional Expenditures for Internet/Hot Spot Devices for Students and Staff using ESSER/CARES under Cooperative Contracts funding
- 7.8 Approval of Due Process Settlement Agreement, with Authorization for the Superintendent to Execute Settlement Agreement
- 7.9 Minutes of Tucson Unified School District Governing Board Meeting - October 6, 2020
- 7.10 Salary Vouchers for the Period of February 2020 through August 2020 and Salary and Expense Vouchers - September 2020
- 7.11 Approval of Expense Vouchers - Reconciled from March 5, 2020 through June 18, 2020
- 7.12 Student Activity Funds through September 30, 2020
- 7.13 Tax Credit Extracurricular Activity Programs Report by School Site through September 30, 2020
- 7.14 Fiscal Year 2020-2021 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

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**8. ACTION ITEM(S)**

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8.1 Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, with Authorization for the Operations Program Manager to Execute the Agreement

8.2 Approval to Award Request for Proposal (RFP) 21-51-25 - Retire to Rehire Employee Leasing Services

8.3 Approval to Issue Request for Proposal (RFP) to Contract for a Period Longer than Five (5) Years – Learning Management System and Professional Development System

8.4 Approval of the Arizona Governor’s Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement

8.5 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District

8.6 Consideration of Revisions of Employee Benefits Declaration of Trust

8.7 Tucson Unified School District FY2019-2020 Annual Financial Report - Revised

## **9. STUDY/ACTION ITEM(S)**

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9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 26, 2020

## **10. INFORMATION ITEM(S)**

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10.1 FY20 Expenditure Update - September 2020

10.2 Overview of District Network Preparedness for Hybrid Instruction

10.3 Indoor Air Quality (IAQ) in Tucson Unified: Student and Employee Safety in the Learning Environment

10.4 Tucson Unified School District Instructional Model for Hybrid Instruction: Safety Protocols and Assistance with Childcare

## **11. STUDY ITEM(S)**

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11.1 Tucson Unified School District 1st Quarter Benchmark Student Performance: Year over year Analysis of 1st Quarter of SY 2019-2020 and 1st Quarter of SY 2020-2021

11.2 Tucson Unified School District Budget Study Session: Financial Conditions Under Remote Only Instruction

**12. 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.)**

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12.1 Future Meeting Dates and Agenda Item(s)