



**Tuesday, November 12, 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 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.

-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

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Consultation with Attorneys Regarding Pending Litigation
- 1.5 Personnel Issues

1.6 Discussion or Consultation to consider TUSD Real Property

1.7 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 Board Member Bruce Burke Oath of Office

2.3 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

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.13

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

6.3 Intergovernmental Agreement Between the Tucson Unified School District and Pascua Yaqui Tribe to Improve the Educational Opportunities and Academic Achievement of Yaqui Students

6.4 Easement Agreement with Tucson Electric Power at TUSD's 10th Street Parking Lot, with Authorization for the Superintendent or designee to Execute the Agreement.

6.5 Approval of Invitation for Bids (IFB) - 20-67-C24 Grounds Materials and Supplies, District-wide

6.6 Request for Approval of the Conversion of Howenstine High School into a District Professional Development Center

6.7 Approval of Fisher/Mendoza, et al v TUSD Legal Fees Payment for First & Second Quarter 2019 and Settlement Offer for 9th Circuit Fees - Mendoza Class

6.8 Approval of Due Process Settlement Agreement

6.9 Minutes of Tucson Unified School District Governing Board Meeting - October 16, 2019

6.10 Statement of Charges for Certified Teacher

6.11 Student Activity Funds through October 31, 2019

6.12 Salary and Expense Vouchers - October 2019

6.13 Tax Credit Extracurricular Activity Programs Report by School Site through October 31, 2019

7. PUBLIC HEARING

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Director, Exceptional Education

8.2 Administrative Appointments, Reassignments, and Transfers - Internal Auditor

8.3 Final Desegregation Impact Analysis for the Opening of Wakefield Middle School

- 8.4 Resolution in Support of Anti-Juul Litigation - Requested by Board Member Kristel Foster
- 8.5 Approval of Pistor Middle School Textbooks/Supplemental Materials - Foundation in Personal Finance, Middle School Edition
- 8.6 Approval of Maldonado Elementary School Textbook/Supplemental Materials - Phonemic Awareness: The Skills That They Need To Help Them Succeed! Grades Kinder & Primary
- 8.7 Request for Approval of Legislative Priorities for the 2020 Legislative Session
- 8.8 Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses
- 8.9 Request for Approval of Establishment of a Board-Lobbyist Liaison Team
- 8.10 Reconsideration of Authorization for Governing Board to Annually Renew the Board Membership to ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus - Requested by Board Member Kristel Foster
- 8.11 Approval of Governing Board Organizational Meeting for January 7, 2020

9. STUDY/ACTION ITEM(S)

- 9.1 Review of TUSD Employee Benefits Trust Board Composition

10. INFORMATION ITEM(S)

- 10.1 Tucson Unified Focus on Distance Learning and Online Education Update
- 10.2 Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District
- 10.3 2019-2020 Language Acquisition Program Update: ELD Program Development Update
- 10.4 FY20 Expenditure Update

11. STUDY ITEM(S)

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.)

- 12.1 Future Meeting Dates and Agenda Item(s)