

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: November 14, 2017
4:30 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Howenstine High School – Lease Agreements
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

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5:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than two board members may address each criticism.)*

CONSENT AGENDA**

4.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) New Positions – Certified
 - d) New Positions – Classified
 - e) Salaried Changes
 - f) Hourly Changes
 - g) Salaried Separations
 - h) Hourly Separations
 - i) Requests for Leave of Absence for Certified Personnel
 - j) Requests for Leave of Absence for Classified Personnel
 - k) Tuition Increase at TUSD Infant and Early Learning Centers
 - l) 2017-2018 College Board/Advanced Placement Testing Expenditures
 - m) Memorandum of Understanding Between Tucson Unified School District and The Desert Men's Council DBA: Boys to Men Tucson Monitoring for the 2017-2018 SY and subsequent years, with Authorization for the Superintendent to execute the Memorandum (Currently Active: Tucson Magnet, Pueblo Magnet, Cholla Magnet and Catalina high schools; Doolen and Utterback middle schools; and, Roskruge Bilingual K-8 School) (On Waiting List: Palo Verde Magnet High School; Pistor and Valencia middle schools; and, Hollinger, Roberts-Naylor and Robins K-8 schools)

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- n) Approval to Award Invitation for Bids (IFB) 18-46-C18 Roskruge Bilingual K-8 Chiller Replacement Project
- o) Approval to Award Invitation for Bids (IFB) 18-50-18 Produce (Food Services Department)
- p) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, October 3, 2017
 - 2) Regular Board Meeting, October 17, 2017
 - 3) Special Board Meeting, October 24, 2017
- q) Approval of Fisher/Mendoza, et al. v. TUSD – Legal Fees Payment for Second Quarter 2017 – Mendoza Class
- r) Fiscal Year 2017-2018 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through September 30, 2017
- t) Ratification of Salary and Non-Salary Vouchers for the Period Beginning September 1, 2017, through September 30, 2017 and October 1, 2017 through October 31, 2017
- u) Approval for Expenditure in Excess of \$250,000 for Engage NY/Eureka Math Workbooks

ACTION ITEMS

- 5. Approval of Internal Audit Documents and Related Policies
- 6. Governing Board Policy IBHH – *Gifted and Talented Education* – GATE Scope and Sequence (revised)

STUDY/ACTION ITEMS

- 7. Governing Board Policy BDFB -- *Audit Committee Complaint Procedures* (revision)
- 8. Governing Board Policy IKA – *Grading/Assessment Systems* (revision) – Requested by Board Clerk Mark Stegeman

INFORMATION ITEMS

- 9. Edgenuity Effectiveness in Tucson Unified School District
- 10. Report on Exceptional Education – Requested by Board Member Rachael Sedgwick

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11. Eligibility to Use Accrued Leave During TUSD Fall and Spring Breaks
12. Update on PHIL 101 Course and Request for Direction
13. Memorandum of Understanding between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018
14. Expansion of CTE Programming at Pueblo, Cholla and Sahuaro High Schools for the 2018-19 School Year
15. Annual Update and Program Highlights on the TUSD School Garden Network
16. FY18 Expenditure Update

STUDY/ACTION ITEM

17. Request for Classification Review – Requested by Board Clerk Mark Stegeman

FUTURE MEETING DATES AND AGENDA ITEMS (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)

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**

ADJOURNMENT

- 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 225-4600. 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 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 a 2/3 vote of the Board.