

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

TIME: November 15, 2016
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. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Consideration and Discussion of Confidential Report and Recommendations on Investigation of Complaint Regarding Pueblo High School Grading Issues
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations pursuant to A.R.S. §38-431.03 (A)(5)
 - 1) Negotiations with Tucson Education Association regarding the TDR-A and TDR-B Schedules
 - D. 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 (A)(7)
 - 1) Davis Elementary School
 - 2) Morrow Center
 - 3) Former Keen Elementary School
 - 4) Former Corbett Elementary School

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.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report
4. Board Member Activity Reports

CALL TO THE AUDIENCE *(Pursuant to Governing Board Policy No. BDAA, 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 one board member may address each criticism.)*

INFORMATION ITEMS

5. Update on Magnet Schools – Bonillas Basic Curriculum Magnet Elementary School
6. FY 2016-2017 Budget Update
7. Update on Superintendent's Strategic Plan Goals for 2016-2017 – Finance
8. Integration Initiatives: Update On Phase I and Proposals for Phase II
9. Tucson Unified School District Calendars for 2017-2018 and 2018-2019 School Years

CONSENT AGENDA**

10. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Salaried Separations
- d) Hourly Separations
- e) Requests for Leave of Absence for Certified Personnel
- f) Requests for Leave of Absence for Classified Personnel
- g) Amendment II to Easement Agreement with Verizon Wireless at Sabino High School, with Authorization for the Director of Planning to Execute the Agreement
- h) Award Request for Proposals (RFP) 17-34-19 – District Alternative Education Program (DAEP)
- i) Award Request for Proposals (RFP) 17-37-C21 – Professional Transportation Management Services
- j) Award Request for Proposals (RFP) 17-39-21 – Classroom Instructional Management Professional Development Services
- k) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, October 18, 2016
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through September 30, 2016
- m) Ratification of Salary and Non-Salary Vouchers for the Period Beginning September 1, 2016, and through September 30, 2016
- n) Authorization for Newly-Elected Governing Board Members to attend the Arizona School Boards Association New Member Orientation Conference, December 14, 2016, Phoenix, AZ
- o) Arizona Department of Education Required Career and Technical Education Certifications
- p) Student Placement Agreement between Northern Arizona University (NAU) and Tucson Unified School District (TUSD), Five Year Agreement effective November 15, 2016, through November 15, 2021

ACTION ITEMS

11. Approval to Purchase Employee Benefit Services using Valley Schools Employee Benefit Trust (VSEBT) that will exceed \$250,000
12. Proposed Changes to the Arizona School Boards Association (ASBA) Bylaws
13. Superintendent Goals for 2016-2017

GOVERNING BOARD POLICIES

Study/Action

14. Governing Board Policy GCFB – *Hiring of Retirees from the Arizona State Retirement System (ASRS)* (revision) – Requested by Board Member Cam Juarez

Study

15. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision)
16. Governing Board Policy IHAM – *Physical Activity and Wellness* (revision) – Requested by Board Clerk Kristel Ann Foster
17. Proposed Governing Board Policy on Superintendent Evaluation – Requested by Board Member Mark Stegeman

INFORMATION ITEM

18. Recommendations of Special Master to U.S. District Court Regarding Discontinuation of Magnet School Status for Ochoa, Robison, Safford, Utterback, Cholla and Pueblo Based upon Failure to Meet Integration Standards

FUTURE 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 BEDBA)

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 225-4672. 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 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.