



**Tuesday, November 17, 2020
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 4:30 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 Administrative Appointments, Reassignments and Transfers
- 1.3 Discussion or Consultation With Attorney(s)
- 1.4 Negotiations for the Purchase, Sale or Lease of Real Property
- 1.5 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

5. CONSENT AGENDA

- 5.1 Approval of Consent Agenda Items 5.2 Through 5.14
- 5.2 Approval of Talent Acquisition, Transfers, Separations, Changes, Payouts, and Leaves of Absence
- 5.3 Approval of Supplemental Materials for Psychology (12th Edition) By: David G. Myers & C. Nathan DeWall, Publisher Worth Publishers
- 5.4 Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona for Student Teacher Placement, Multi-year Agreement effective July 1, 2020 through June 30, 2025, with the Option to Renew for Up to an Additional Five Years
- 5.5 Agreement between Rio Salado College and Tucson Unified School District for Student Placement
- 5.6 Approval of Invitation for Bids (IFB) 21-58-C22 - Grijalva, Maldonado, & Miller Elementary Schools A/C Replacement Projects
- 5.7 Approval of Invitation for Bids (IFB) 21-52-C25 - Safety Equipment and Related Products
- 5.8 Approval of Invitation for Bids (IFB) 21-53-C25 O.E.M. Vehicle and Engine Parts and Supplies
- 5.9 Minutes of Tucson Unified School District Governing Board Meeting - October 27, 2020
- 5.10 Salary and Expense Vouchers - October 2020
- 5.11 Student Activity Funds through October 31, 2020
- 5.12 Tax Credit Extracurricular Activity Programs Report by School Site through October 31, 2020
- 5.13 Authorization for Newly Elected Governing Board Member(s) to attend the Arizona School Boards Association (ASBA) 63rd Annual Pre-Conference New Board Member Orientation Part 1 to be held virtually on either December 2, 2020 or December 11, 2020
- 5.14 Authorization for Newly Elected Governing Board Members to attend the Arizona School Boards Association- Arizona School Association 63rd Annual Conference to be held virtually December 3, 2020 - December 4, 2020

6. ACTION ITEM(S)

- 6.1 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Borton Magnet Elementary School

6.2 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, University High School

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

6.4 Consideration of Revisions of Employee Benefits Declaration of Trust

6.5 FY2019-2020 School Level Reporting Annual Financial Report (AFR)

6.6 Consideration of Resumption of In-person Governing Board Meetings - Requested by Board President, Kristel Ann Foster

6.7 Governing Board Policy DIFA – Office of Internal Audit (NEW) – SECOND READING

7. STUDY/ACTION ITEM(S)

7.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: Final Recommendations

8. INFORMATION ITEM(S)

8.1 FY21 Expenditure Update - October 2020

8.2 District Enrollment Update for SY20-21: Enrollment as of day 40 for the 2020-21 School Year

9. 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.)

9.1 Future Meeting Dates and Agenda Item(s)