

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

TIME: November 18, 2014
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Second-level appeal of long term suspension
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 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 Subsection (A)(7)
 - 1) Jefferson Park Lease
 - 2) Property by Project MORE
 - 3) Utterback Lease
 - 4) Camp Cooper

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 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.)*

ACTION ITEMS

5. Administrative appointments, reassignments, and transfers – Director, Facilities Management
6. Administrative appointments, reassignments, and transfers – Director, Financial Services
7. Administrative appointments, reassignments, and transfers – Director, Instructional Technology

INFORMATION ITEMS

8. School Community Partnership Council (SCPC) Report
9. Policy on District Properties Procedures – Closing, Opening, Sale/Lease/Rent – Requested by Board President Adelita Grijalva
10. Update on the Superintendent's Goals for 2014-2015 – Facilities
11. Update on Enterprise Resource Plan (October 2014)

CONSENT AGENDA**

12. a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Substitute New Hires
 - d) Salaried Separations
 - e) Hourly Separations

- f) Substitute Separations
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Adoption of Supplementary Materials for High Schools – Life in the Universe
- j) Adoption of Supplementary Materials for High Schools – Revolution, River Reader, Norton Sampler
- k) Adoption of Supplementary Materials for High Schools – Physics Principles with Applications Plus Mastering
- l) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Discover Assessment pilot for Gifted and Talented Education (GATE)
- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, March 25, 2014
- n) Authorization for Governing Board Members-Elect to attend Arizona School Boards Association New Board Member Orientation, December 10, 2014, Phoenix, AZ
- o) Authorization for Board Members to attend the 75th Annual Conference of the National School Boards Association (NSBA), Nashville, Tennessee, March 20-24, 2015
- p) Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Foster
- q) Ratification of salary and non-salary vouchers for the period beginning September 1, 2014 and ending September 30, 2014; and, October 1, 2014 and ending October 31, 2014

ACTION ITEMS

- 13. 2015-2016 Tucson Unified School District Calendar
- 14. Federal and State Identified Schools for SY 2014-2015 (formerly known as School Improvement Plans)
- 15. Approval of Fee Agreement for Fisher Legal Representation

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16. Lease Agreement between Tucson Unified School District and Tucson Jazz Institute for Utterback Magnet Middle School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement
17. Agreement with Richard Cardenas for the Purchase of the Property at 422 S. Fremont, Tucson, Arizona, with Authorization for the Acting Director for Planning and Student Assignment to Execute the Agreement
18. Permission to Increase Request for Proposals (RFP) No. 13-75-17 – Chiller Preventive Maintenance
19. Duffy Center – Alternate Governing Board Meeting Location
20. To Confirm or Appoint New Delegate Representative to the ASBA Annual Membership Business Meeting, December 11, 2014, Phoenix, Arizona
21. Appoint New Members to the Tucson Unified School District Governing Board Audit Committee

STUDY/ACTION ITEMS

22. Review and Consider revisions to the Comprehensive Boundary Plan, previously approved by the Board on August 12, 2014
23. Reconsideration of Revised Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement – Requested by Board Member Mark Stegeman

GOVERNING BOARD POLICIES

Study/Action

24. Governing Board Policy GCO – *Evaluation of Certificated Staff Members* (revision)
25. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* – Review and Consider Revisions, Requested by Board President Adelita Grijalva

10:00 p.m. FUTURE AGENDA ITEMS

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.