

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

TIME: December 10, 2013
4:00 p.m.

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

4:00 p.m. CALL TO ORDER

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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) Hearing Officers' Recommendations
 - B. 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
 - 2) Personnel Matters
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher
 - C. 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) Townsend
 - 2) Wrightstown
 - 3) Menlo Park
 - 4) 2120 E. Broadway
 - 5) Fort Lowell

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

STUDY ITEM

2. Review of Meaningful Access Requirements as Contained in the Resolution Agreement 8-12-1080 with the Office of Civil Rights (OCR)

INFORMATION ITEM

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

SUPERINTENDENT'S REPORT

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

4. School Community Partnership Council (SCPC) Report
5. Racial/Ethnic Integration – How do we measure it, report it, and promote it?
6. Presentation of Instructional Leadership Team and Business Leadership Team Plans
7. Solar Project Update

CONSENT AGENDA**

8. 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 Administrator
 - f) Requests for Leave of Absence for Certified Personnel
 - g) Requests for Leave of Absence for Classified Personnel

- h) Request to Cancel Board Approved Leave of Absence
- i) Approve the Revised Extracurricular Activities Fees Schedule Authorization for Principals to Waive the Fees in Case of Hardship – last approved on June 11, 2013
- j) Approval to Purchase Follett Destiny Resource/Asset Management Solution Software using a Mohave Educational Cooperative Contract
- k) Amendment to Extend the Cost Reimbursable Agreement with the University of Arizona College of Engineering for the Engineering 102 in High Schools Project, effective October 1, 2013 through December 15, 2013; with authorization for the Superintendent to execute necessary documents
- l) Approval of the National Intergovernmental Purchasing Alliance (National IPA) Cooperative Purchasing Agreement, with authorization for the Director of Purchasing to execute the Agreement
- m) Revised Financial Participation Agreement Between TUSD and the Fort Lowell Soccer Club for the Lights on the Improved Fields at Doolen Middle School, with authorization for the Planning Services Program Manager to Execute the Agreement
- n) Award of Request for Proposal (RFP) No. 14-58-19 – Financial and Compliance Audit Services
- o) Permission to Increase Request for Proposal No. 13-75-17 – Contract Expenditures
- p) Award of Invitation for Bid (IFB) No. 14-62-C18 - Fire Sprinkler Inspection and Repair Services
- q) Award of Invitation for Bid (IFB) No. 14-64-19 - Microsoft Academic Volume Licensing
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 23, 2013
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through October 31, 2013
- t) FY 2013-2014 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)
- u) Ratification of salary and non-salary vouchers for the period beginning November 1, 2013 and Ending November 30, 2013

- v) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher

ACTION ITEMS

- 9. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School
- 10. Administrative appointments, reassignments and transfers – Chief Financial Officer
- 11. Administrative appointments, reassignments and transfers – Chief Human Resources Officer
- 12. Resolution to Partner with Pima County Health Department in Reviewing and Expanding Student Health Programs in the Tucson Unified School Districted (TUSD) – Requested by Board Member Cam Juárez
- 13. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan
- 14. Teacher Support Plan in Accordance with the Unitary Status Plan
- 15. Admissions Process for Oversubscribed Schools in Accordance with the Unitary Status Plan
- 16. Restated Declaration and Agreement of the Worker's Compensation Trust

STUDY/ACTION ITEMS

- 17. Fisher-Mendoza Litigation Update
- 18. Proposal to Revise Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* – Requested by Board Member Michael Hicks
- 19. Agreement with Mahalo Development, LLC, for the Purchase of the Former Wrightstown Elementary School, with authorization for the Planning Services Program Manager to Execute the Agreement
- 20. Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District for the 2013-2014 SY, with Authorization for the Superintendent to Execute Necessary Documents

GOVERNING BOARD POLICIES

Action

21. Governing Board Policy A – *District Mission, Vision, and Values* (revision)
22. Governing Board Policy BG – *Board Policy Process* (revision)

Study/Action

23. Governing Board Policy DJ – *Purchasing Procedures* (revision)
24. Governing Board Policy DJG – *Vendor/Contractor Relations* (revision)

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.