



Tuesday, December 10, 2019
AGENDA FOR REGULAR BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711**

4:00 PM

-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.

-Prevía 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 the Board.

1. SCHEDULE EXECUTIVE MEETING

- 1.1 Motion To Convene Executive Meeting
- 1.2 Hearing Officer(s) Recommendation(s)
- 1.3 Administrative Appointments, Reassignments, and Transfers
- 1.4 Consultation With Attorneys Regarding Pending Litigation
- 1.5 Negotiations with Employee Organizations

1.6 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. COMMITTEE REPORTS

6. CONSENT AGENDA

6.1 Approval of Consent Agenda Items 6.2 Through 6.10

6.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

6.3 Approval of Invitation for Bids 20-81-C24 – District Vehicle Rentals, As Needed

6.4 Approval of New Dual Credit Courses for the 2020-2021 School Year

6.5 Approval of Consortium Agreement between Tucson Unified School District, Arizona Board of Regents, University of Arizona and Sunnyside Unified School District for the purpose of pooling resources to conduct an internship training program

6.6 Minutes of Tucson Unified School District Governing Board Meeting - November 12, 2019

6.7 Acceptance of the Summary of Student Activity Funds through November 30, 2019

6.8 Ratification of Salary and Expense Vouchers for the Period Beginning November 1, 2019 and Ending November 30, 2019

6.9 Tax Credit Extracurricular Activity Programs Report by School Site through November 30, 2019

6.10 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive Fees in Case of Hardship - Last Approved on June 18, 2019

7. PUBLIC HEARING

8. ACTION ITEM(S)

8.1 Administrative Appointments, Reassignments, and Transfers - Interim Principal, Magee Middle School

8.2 Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses

8.3 Request for Approval of the Meeting Dates for all Regular and Special Meetings of the Governing Board for the 2020 Calendar Year

8.4 Request for Approval of Establishment of a Board-Lobbyist Liaison Team

8.5 Department of Justice Grant Award to School Safety and Prevention to participate in the PCWIN County Wide Radio System

8.6 Request for Reimbursement for Governing Board Member expenses related to the 2019 Arizona School Boards Association Winter Conference - Requested by Board President Ms. Adelita Grijalva

8.7 Governing Board Policy GDFB - Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING - Requested by Board Members Ms. Leila Counts and Ms. Rachel Sedgwick

9. STUDY/ACTION ITEM(S)

9.1 2020-2021 Elementary and Middle School K-6 Update and Recommendations

9.2 Review of TUSD Employee Benefits Trust Board Composition

10. INFORMATION ITEM(S)

10.1 Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District

10.2 FY20 Expenditure Update

11. STUDY ITEM(S)

11.1 2020-2021 Budget Study Session #4: Desegregation Budget 2020-2021

12. 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.)

12.1 Future Meeting Dates and Agenda Item(s)