

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

TIME: December 12, 2017
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Confidential Settlement Agreements and Releases for Case No. 17C-DP-028-ADE and Case No. 17C-DP-029-ADE
 - 2) Release of Results of Hostile Work Environment Investigation
 - 3) Contracts subject to negotiation – engagement of outside counsel
 - 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); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Superintendent's Goals – Requested by Board Clerk Mark Stegeman
 - C. 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.
 - 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) Vacant Parcel at southeast corner of Valencia Road and Cardinal Avenue – Purchase and Sale Agreements Update
 - 2) Vacant Parcel at southwest corner of 5th Street and Ridgeside Drive

E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Negotiations with employee organizations
- 2) Governing Board Policy BBAA – *Board Member Authority and Responsibilities*

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

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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

CALL TO THE AUDIENCE (45 Minutes) (*Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.*)

CONSENT AGENDA**

4. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) New Positions – Certified
- d) New Positions – Classified

- e) Salaried Changes
- f) Hourly Changes
- g) Salaried Separations
- h) Hourly Separations
- i) Requests for Leave of Absence for Certified Personnel
- j) Requests for Leave of Absence for Classified Personnel
- k) Approval of Supplemental Materials for Middle Schools for school year 2017-2018
- l) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2018-2019
- m) Intergovernmental Agreement between Tucson Unified School District and Pima Community College to Establish the Rights and Responsibilities of the Parties to implement Goals, Objectives and Activities with Regard to the Upward Bound Program at Rincon High School, effective June 1, 2017 through May 31, 2022
- n) Intergovernmental Agreement between Tucson Unified School District and Pima Community College to Establish the Rights and Responsibilities of the Parties to implement Goals, Objectives and Activities with Regard to the Upward Bound Program at Palo Verde Magnet High School and Santa Rita High School, effective June 1, 2017 through May 31, 2022
- o) Intel She Will Connect: Technolochicas LiFT Grant Award
- p) Lease Renewal with the Department of the Air Force for Borman K-8 School on Davis-Monthan Air Force Base (DMAFB), with Authorization for the Director of Planning Services to Execute the Agreement, effective upon execution of the Lease Agreement through the end of the date that is 10 years thereafter (12-12-27)
- q) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on June 13, 2017
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 14, 2017
- s) Approval of Confidential Settlement Agreements and Releases

- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through October 31, 2017
- u) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2017, and Ending November 30, 2017

ACTION ITEMS

- 5. Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC)
- 6. Finalizing the Superintendent's Goals – Requested by Board Clerk Mark Stegeman
- 7. Tuition Increase at TUSD Infant and Early Learning Centers (IELC)
- 8. Consideration of Classification Review – Requested by Board President Michael Hicks
- 9. Release of Results of Hostile Work Environment Investigation – Requested by Board Members Kristel Foster and Adelita Grijalva
- 10. Resolution Regarding Philosophy 101: Ethics, Economy and Entrepreneurship
- 11. Adopt a Tax-Exempt Equipment Lease/Purchase Resolution Authorizing the Refinancing of the District's Taxable QSCBs Lease/Purchase Agreement Dated July 30, 2014, with Authorization for the Superintendent and/or the Executive Finance Director to Approve and Finalize Terms
- 12. Adopt a Bond Resolution Authorizing the Issuance of Refunding Bonds and Granting Authority to the Superintendent and/or Executive Finance Director to Approve the Final Terms and Conditions of the Issuance
- 13. Amendment to the Lease Agreement with Merchants Garden at Howenstine High School, with Authorization for the Director of Planning Services to Execute the Agreement

STUDY/ACTION ITEMS

- 14. Response to Report on High School Consolidation Proposal – Requested by Board Clerk Mark Stegeman
- 15. Disposition of Infant Early Learning Centers (IELC) – Requested by Board Clerk Mark Stegeman

Agenda for Regular Board Meeting

December 12, 2017 – 4:00 p.m.

Page 5

STUDY ITEMS

16. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick
17. Comparison of Arizona School District Discipline Policies

INFORMATION ITEM – Priority From November 14, 2017 Meeting

18. FY18 Expenditure Update

FUTURE MEETING DATES AND 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 BEDB)

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 225-4600. 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.
- 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 a 2/3 vote of the Board.