



AGENDA FOR REGULAR MEETING*

TIME: March 10,
2015
5:00 PM

PLACE: Morrow Education Center
1010 East Tenth Street
Tucson, AZ 85719

 [Back](#)  [Print](#)

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE

(Pursuant to Governing Board Policy No. 9200, 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

1. Superintendent's Student Advisory Council (SSAC) Report
2. Superintendent's Report
3. Board Member Activity Reports
4. Information/Study Presentation Regarding "High Stakes" Testing and Opting Out - Requested by Board Clerk Kristel Foster
5. Employee Benefits Trust (EBT) Board Update
6. Update on the December 2014 STEM Event in Partnership with the State of Black Arizona
7. Update on the Enterprise Resource Plan

CONSENT AGENDA**

8.
 - 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 Supplemental Materials for High Schools - Portfolio Deutsch Level 1
- j) Adoption of Supplemental Materials for High Schools - Watchmen
- k) Adoption of Supplemental Materials for High Schools - The Time of the Doves
- l) Adoption of Supplemental Materials for High Schools - The Enjoyment of Music
- m) Adoption of Supplemental Materials for High Schools - Como Se Comenta Un Texto Literario/How to Discuss Literary Text
- n) 2014-2015 Advanced Placement Testing Materials Expenditure
- o) Approval to Purchase Supplemental Curriculum Materials for Elementary Schools in Excess of \$250,000
- p) Approval to Use a Cooperative Contract for Purchases in Excess of \$250,000
- q) Title VIII Impact Aid-Native American Education
- r) Intergovernmental Agreement between Pima County and Tucson Unified School District for the Provision and Administration of Childhood Immunizations, effective January 1, 2015 to December 31, 2015.
- s) Award Request for Proposals (RFP) 15-48-19 - Cost per Copy Office Machines
- t) Award of Request for Proposal (RFP) No. 15-58-C19 - Asset Management and Barcoding System
- u) Award of Request for Proposal (RFP) No. 15-64-C19 - Time Keeping and Absence Management System
- v) Easement Agreement with Verizon Wireless at Palo Verde High School, with Authorization for Acting Planning and Student Assignment Director to Execute the Agreement.
- w) Easement Agreement with Verizon Wireless at Rincon High School, with Authorization for Acting Planning and Student Assignment Director to Execute the Agreement.
- x) Easement Agreement with Verizon Wireless at Utterback Magnet Middle School, with Authorization for Acting Planning and Student Assignment Director to Execute the Agreement.
- y) Minutes of Tucson Unified School District Governing Board Meetings
- z) Approval and Commitment of Funding for Continuation of District Telecommunications Services School year 2015-2016 E-Rate Application.
- aa) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through January 31, 2015
- ab) Ratification of Salary and Non-Salary Vouchers for the period beginning January 1, 2015 through January 31, 2015
- ac) Cancel March 24, 2015 Special Board Meeting
- ad) Approval of Settlement Agreements in Pending Litigation

ACTION - STUDY/ACTION - STUDY ITEMS

- 9. Schedule an executive meeting at this time to consider the following matters:
- 10. Proclamation of March 2015 as Social Work Month in Tucson Unified School District
- 11. Proclamation of March as Cesar Chavez Month in Tucson Unified School District - Requested by Board Member Cam Juarez
- 12. Resolution Regarding Proposed Legislation Affecting Arizona School Districts

13. Employee Benefits Trust (EBT) Board Agreement (Revised)
14. Governing Board Audit Committee Charter (Revised)
15. Multi-year Contracts for Principals, in accordance with Governing Board Policy GCBB - Administrator Contracts - Requested by Board Member Mark Stegeman
16. Governing Board Policy IGA – Curriculum Development, Implementation and Assessment (revision)
17. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision)
18. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision)
19. Governing Board Policy GCI – Professional Staff Development (revision)

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.