

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

TIME: February 11, 2014
6:00 p.m.

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

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY
2. Superintendent's Report **INFORMATION ONLY**
3. Board Member Activity Reports **INFORMATION ONLY**

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
INFORMATION ONLY
5. P-Card Initiative Update **INFORMATION ONLY**
6. Update on Qatar Foundation International (QFI) Activities
INFORMATION ONLY
7. Presentation of Budget Status and Update on FY 2014
INFORMATION ONLY
8. Proposal, Scope and Schedule for the Boundary Review Plan to be Implemented in School Year 2015-2016 **INFORMATION ONLY**

CONSENT AGENDA** **Items 9(a-m) APPROVED Moved:Juarez; Secoded:Foster. Passed Unanimously (Voice vote).**

9. a) Salaried Critical Need and Replacement Hires **APPROVED**
 - b) Hourly Critical Need and Replacement Hires **APPROVED**
 - c) Salaried Separations **APPROVED**

- d) Hourly Separations **APPROVED**
- e) Requests for Leave of Absence for Certified Personnel **APPROVED**
- f) Requests for Leave of Absence for Classified Personnel **APPROVED**
- g) Addendum III Shared-Use Lease Agreement for Child-Parent Centers Inc. at Cavett, Erickson, Keen, Roberts and Wright Elementary Schools, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
- h) Award of Food Services Bid No. 13FR1 – Frozen Foods: Group 1, February 16, 2014 – February 15, 2015 **APPROVED**
- i) Award of Food Services Request for Proposal (RFP) No. 14VS – Snack Vending Machines and Service, February 12, 2014 – June 30, 2014, Renewable Annually through 2016
APPROVED – DESERT OASIS REFRESHMENT SERVICES
- j) Award of Request for Proposal (RFP) No. 14-70-19 – Technology Services Data Center Co-Location **APPROVED – INVOLTA, LLC**
- k) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1. Regular Board Meeting, October 22, 2013
 - 2. Regular Board Meeting, January 14, 2014
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through December 31, 2013 **APPROVED**
- m) Ratification of salary and non-salary vouchers for the period beginning January 1, 2014 and Ending January 31, 2014 **APPROVED**

ACTION ITEMS

- 10. Schedule a Special Board Meeting Strategic Planning Conference on February 25, 2014, 8:00 a.m. – 4:00 p.m., Tucson Electric Power Auditorium – Requested by Board President Adelita S. Grijalva
REMOVED FROM AGENDA – NOT ADDRESSED

11. Review of Investigative Findings and Recommendations on Office of Civil Rights (OCR) Case #08-12-1080 Meaningful Access to Board Resolution Agreement

Moved the Adoption of the recommendations contained in the Report with the following directions to staff:

- 1) Direct TUSD staff, by 60 days – April 15, 2014, to identify and recommend a specific alternative meeting site with room for at least 200 public attendees;
- 2) In connection with the site selected pursuant to recommendation # 1 above, direct TUSD staff to confirm systems for security, streaming technology, seating, audio/visual, disability access, and appropriate facilities at the alternate site; and
- 3) Establish a protocol for evaluating the need to relocate any particular Governing Board meeting to the alternate site, including a designated point person to make and document the final decision.

Moved:Grijalva; Seconded:Foster. Passed Unanimously (Voice vote).

GOVERNING BOARD POLICY

Action

12. Governing Board Policy JC – *School Attendance Boundaries*
APPROVED Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).

STUDY/ACTION ITEMS Items 13 and 14 Addressed Together and APPROVED. Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).

13. Permission to Award Construction Contract – Infant and Early Learning Childcare Center at Brichta APPROVED
14. Permission to Award Construction Contract – Infant and Early Learning Childcare Center at Schumaker APPROVED

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 the Director of Staff Services to the Governing Board at 225-6070. 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 225-4672at 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.