

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

TIME: March 11, 2014
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED Moved:Juarez; Seconded:Stegeman. Passed 4-0 (Voice vote). Ms. Grijalva was not present for the vote.**
 - A. 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) Menlo Park
 - 2) Southwest Education Center
 - 3) Wrightstown
 - 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
 - C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Governing Board Policy No. BBAA – *Board Member Authority and Responsibilities*
 - 2) Procurement

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY**

3. Superintendent's Report **INFORMATION ONLY**
4. 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

5. School Community Partnership Council (SCPC) Report **INFORMATION ONLY**
6. Employee Benefits Trust Board Report – Dr. Neil West, Chair **INFORMATION ONLY**
7. Update on the Boundary Review Plan Project **INFORMATION ONLY**
8. Early Entrance Testing for Kindergarten **INFORMATION ONLY**

CONSENT AGENDA** Items 9(a-b, d-o) **APPROVED** Moved:Foster; **Seconded:Stegeman. 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** Moved:Foster; **Seconded:Juarez. Passed 4-1 (Roll Call vote). Mr. Hicks voted no.**
 - 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) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2014-2015 **APPROVED**
 - h) Approval of Supplemental Reading and Math Materials for Summer School 2014 **APPROVED**
 - i) Approve Halle Foundation donation to Dietz K-8 School **APPROVED**
 - j) Approval to Enter into a Cooperative Purchasing Agreement between Arizona Purchasing and Tucson Unified School District, with authorization for the Director of Purchasing to Execute the Agreement **APPROVED**

- k) Award of Request for Proposal (RFP) No. 14-71-19 – Print Shop Document Production System **APPROVED AWARD TO RICOH USA, EFFECTIVE UPON AWARD, FOR A ONE (1) YEAR LEASE OF EQUIPMENT THROUGH MARCH 31, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS, FOR A TOTAL CONTRACT PERIOD NOT TO EXCEED FIVE (5) YEARS, ENDING MARCH 31, 2019**
- l) Award of Request for Proposal (RFP) No. 14-77-19 – Internet Services – E-Rate **APPROVED AWARD TO LOGIN, EFFECTIVE JULY 1, 2014, FOR A ONE (1) YEAR CONTRACT THROUGH JUNE 30, 2015, WITH A POSSIBILITY OF FOUR (4) ANNUAL RENEWALS, FOR A TOTAL CONTRACT PERIOD NOT TO EXCEED FIVE (5) YEARS, ENDING JUNE 30, 2019**
- m) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, May 2, 2013
 - 2) Regular Board Meeting, February 11, 2014
- n) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through January 31, 2014 **APPROVED**
- o) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2014 and Ending February 28, 2014 **APPROVED**

ACTION ITEMS

- 10. Proclamation: Cesar Chávez Week in Tucson Unified School District March 24-28, 2014 – Requested by Board Member Cam Juárez **APPROVED Moved:Juarez; Seconded:Grijalva. Passed Unanimously (Roll Call vote).**
- 11. Intergovernmental Agreement between the University of Arizona and Tucson Unified School District for Administration of the 2014 Advanced Placement (AP) Tests **APPROVED Moved:Hicks; Seconded:Foster. Passed Unanimously (Voice vote).**
- 12. Administrative appointments, reassignments and transfers – Director, Culturally Relevant Pedagogy **APPROVED – Salvador A. Gabaldón Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**

RECESS REGULAR MEETING

PUBLIC HEARING – Acceptance of Insurance Proceeds for Deposit with the County Treasurer who Shall Credit the Deposits to the Insurance Proceeds Fund for Tucson Unified School District, in accordance with A.R.S. §15-1103

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEM

13. Acceptance of Insurance Proceeds for Deposit with the County Treasurer who Shall Credit the Deposits to the Insurance Proceeds Fund for Tucson Unified School District, in accordance with A.R.S. §15-1103
APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote)

STUDY/ACTION ITEMS

14. Approval of Continuing Consulting Services with Hye Tech Network & Security Solutions, LLC **APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
15. Partnership between Tucson Unified School District, Arizona Department of Education, and University of Virginia **APPROVED Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

16. Board Member Request to Schedule Agenda Item Pursuant to Board Policy BEDBA – Requested by Michael Hicks **NO BOARD ACTION. Governing Board Policy DJ – Purchasing Procedures will be agendized by the Superintendent for the March 25, 2014 Special Board Meeting**

Agenda for Regular Board Meeting

March 11, 2014 – 4:30 p.m.

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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 225-4672 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.