

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

TIME: April 15, 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:Foster. Passed Unanimously (Voice vote).**
 - A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
ITEM PULLED
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. Key Control Overview **INFORMATION ONLY**
6. Semi-Annual Report of the Governing Board Audit Committee
INFORMATION ONLY
7. Affordable Care Act Impact on TUSD Update **INFORMATION ONLY**
8. Administrator Professional Development for SY 2013-2014
INFORMATION ONLY
9. Protocols and Space Planning for Governing Board Meeting Space
INFORMATION ONLY
10. Presentation of Budget Status and Update on FY 2015 Budget
INFORMATION ONLY

CONSENT AGENDA** Items 11(a-p) **APPROVED** Moved:Juarez;
Seconded:Hicks. Passed Unanimously (Voice vote).

11. 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) Contracts for Administrators, Psychologists, and Research Project Managers for the 2014-2015 School Year **APPROVED**
 - h) Contracts for Certificated Members of the Tucson Unified School District for the 2014-2015 School Year **APPROVED**
 - i) Acceptance of the Arizona Department of Education-Funded Tucson Unified School District Math-Science Partnership (MSP) High School Project, April 1, 2014 through June 30, 2015 (Catalina, Cholla, Palo Verde, Pueblo, Tucson Magnet; and, Rincon High Schools and Project MORE **APPROVED**
 - j) Amendment No. 4 to the Intergovernmental Agreement for the Provision and Administration of Dental Screening and Sealant Services Between Tucson Unified School District and Pima County, for the period February 2, 2014 through February 1, 2015 **APPROVED**

- k) Amendment No. 4 to the Intergovernmental Agreement Between Tucson Unified School District and Pima County Childhood Immunization Services, beginning December 13, 2013 and ending December 14, 2014 **APPROVED**
- l) Award Request for Proposal (RFP) No. 14-68-17 – Supplemental Tutoring Services **APPROVED AWARD TO ATS PROJECT SUCCESS, CATAPULT LEARNING, INC., CLUB Z TUTORING SERVICES; AND, MARTIN PORRES EDUCATION SERVICES, LLC., EFFECTIVE UPON AWARD WITH ANNUAL RENEWAL OPTIONS THROUGH JUNE 30, 2017**
- m) Award Request for Proposal (RFP) No. 14-81-14 – Core Network Equipment **APPROVED AWARD TO TWO VENDORS WORLD WIDE TECHNOLOGY, INC. – NETWORK SECURITY, SERVERS AND F5 LOAD BALANCERS WITH TRAINING/INSTALLATION; AND, CDW–G–STORAGE SOLUTION, EFFECTIVE UPON AWARD THROUGH JUNE 30, 2014**
- n) FY 2013-2014 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter) **APPROVED**
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through February 28, 2014 **APPROVED**
- p) Ratification of salary and non-salary vouchers for the period beginning March 1, 2014 and Ending March 31, 2014 **APPROVED**

RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2014-2015 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

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

RECONVENE REGULAR MEETING

STUDY/ACTION ITEM

- 12. Approval of the Performance Based Compensation Plan (Prop. 301) for School Year 2014-2015 **APPROVED Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice Vote).**

ACTION ITEMS

- 13. Administrative appointments, reassignments, and transfers – Principal, Banks Elementary School **APPROVED – SEAN WILKEN Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**

14. Administrative appointments, reassignments, and transfers – Principal, Borton Magnet Elementary School **APPROVED – DENICE CONTRERAS** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
15. Administrative appointments, reassignments, and transfers – Principal, Howell Elementary School **APPROVED – JAQUETTA ALEXANDER** Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).
16. Administrative appointments, reassignments, and transfers – Principal, Lynn-Urquides Elementary School **APPROVED – SAMUEL LUNA** Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).
17. Administrative appointments, reassignments, and transfers – Principal, Sewell Elementary School **APPROVED – ROBERT JEWETT** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
18. Administrative appointments, reassignments, and transfers – Principal, Pueblo Magnet High School **APPROVED – AUGUSTINE ROMERO** Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
19. Administrative appointments, reassignments, and transfers – Director, Infrastructure Technology **APPROVED – RABIH HAMADEH** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
20. Administrative appointments, reassignments, and transfers – Director, Project Management **APPROVED – SCOTT MORRISON** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
21. Administrative appointments, reassignments, and transfers – Director, Talent Acquisition Recruitment & Retention **APPROVED – LAURA EMSLIE** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
22. Administrative appointments, reassignments, and transfers – Director of Schools, Middle School Leadership **APPROVED – MICHAEL KONRAD** Moved:Juarez; Seconded:Foster. Passed 4-1 (Roll Call vote). Dr. Stegeman voted no.
23. Approval of LEAP 90 Academy as a District Sponsored Charter at C. E. Rose Elementary School **APPROVED** Moved:Juarez; Seconded:Stegeman. Passed Unanimously (Voice vote).
24. Lease Agreement with Herencia Guadalupana Lab Schools, Inc., for the Use of Portions of the Southwest Education Center, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED** Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
25. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan **APPROVED** Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).

Agenda for Regular Board Meeting

April 15, 2014 – 4:30 p.m.

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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.