

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 27, 2014
5:00 p.m.

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

ACTION

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
APPROVED Moved:Foster; Seconded:Stegeman. Passed 4-0 (Voice vote). Mr. Juarez was not present at the meeting.
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendations
 - 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
 - C. 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) Wrightstown

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

ACTION ITEM

2. Administrative appointments, reassignments and transfers – Director, Multicultural Curriculum **APPROVED DESIREE CUETO Moved:Foster; Seconded:Grijalva. Passed 3-0 (Roll Call vote). Mr. Hicks abstained. Mr. Juarez was not present at the meeting.**

CALL TO THE AUDIENCE (20 Minutes) (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 ITEM

3. Boundary Review Plan Status Update **INFORMATION ONLY**

CONSENT AGENDA** Items 4-11 **APPROVED**. Moved:Foster; Seconded:Hicks. Passed 4-0 (Voice vote). Mr. Juarez was not present at the meeting.

4. Salaried Critical Need and Replacement Hires **APPROVED**
5. Hourly Critical Need and Replacement Hires **APPROVED**
6. Substitute New Hires **APPROVED**
7. Salaried Separations **APPROVED**
8. Hourly Separations **APPROVED**
9. Substitute Separations **APPROVED**
10. Requests for Leave of Absence for Certified Personnel **APPROVED**
11. Requests for Leave of Absence for Classified Personnel **APPROVED**

ACTION ITEMS

12. Tucson Unified School District Medical Plan Rates for 2014-2015 **APPROVED** Moved:Stegeman; Seconded:Hicks. Passed 4-0 (Voice vote). Mr. Juarez was not present at the meeting.
13. Governing Board Policy JFB – *Enrollment and School Choice* **APPROVED** Moved:Hicks; Seconded:Stegeman. Passed 4-0 (Voice vote). Mr. Juarez was not present at the meeting.

STUDY/ACTION ITEMS

14. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Wrightstown Elementary School, with Authorization for the Acting Director for Planning and Student Assignment to Execute the Agreement **APPROVED Moved:Hicks; Seconded:Foster. Passed 4-0 (Voice vote). Mr. Juarez was not present at the meeting.**
15. Educational Services Incorporated (ESI) Presentation and Proposal for FY 2014-2015 **STUDIED ONLY**
16. Enterprise Resource Planning (ERP) Analysis **APPROVED THE PURCHASE OF TYLER INFINITE VISIONS Moved:Foster; Seconded:Grijalva. Passed 3-1 (Roll Call vote). Dr. Stegeman voted no. Mr. Juarez was not present at the meeting.**

STUDY ITEMS

17. Update to the Guidelines for Student Rights and Responsibilities (GSRR) **STUDIED ONLY**
18. Study of Proposed FY 2014-2015 Unitary Status Plan (USP) Budget **STUDIED ONLY**

10:00 p.m. ADJOURNMENT

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.