

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

TIME: March 7, 2017
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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) Appointment of Interim Superintendent
 - B. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §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 Officers' Recommendations
 - C. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - D. 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) Davis Elementary School Parking Lot
 - 2) Verizon Wireless – 1010 E. 10th Parking Lot
 - 3) Vacant Property Located at NE of 5th Street Bonanza

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 5:30 p.m.

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. District Recognitions
3. Superintendent's Student Advisory Council (SSAC) Report
4. Board Member Activity Reports

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.)*

ACTION ITEMS

5. Proclamation of March 2017 as School Social Work Month in Tucson Unified School District
6. Proclamation to Recognize the First Friday in April 2017, as a Day of Appreciation for the Blue Collar and Classified Workers of Tucson Unified School District
7. Proclamation of March 2017 as Procurement Month and March 8, 2017 as Buyers Day in Tucson Unified School District

STUDY ITEM

8. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive

ACTION ITEMS

9. Facilities Master Plan Implementation – Bond
10. Appointment of Interim Superintendent

GOVERNING BOARD POLICIES

Study/Action

11. Governing Board Policy Code JKA – *Behavior Management and Student Discipline* (revision)

CONSENT AGENDA**

12. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Salaried Separations
- d) Hourly Separations
- e) Requests for Leave of Absence for Certified Personnel
- f) Requests for Leave of Absence for Classified Personnel
- g) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2017-2018
- h) Intergovernmental Agreement between Tucson Unified School District and Pima Community College District for Educational Talent Search Program for High School Students, effective September 1, 2016 through August 31, 2021, with option to extend agreement for up to four (4) additional one-year periods
- i) Intergovernmental Agreement between Tucson Unified School District, the Arizona Board of Regents and the University of Arizona to Proctor the 2016-2017 Advanced Placement (AP) Exams, effective upon execution through June 30, 2017
- j) Approval of Invitation for Bids (IFB) 17-14-18SS – Single Service and Disposable Food Services Supplies
- k) Approval of Request for Proposals (RFP) 18-02-20 – Technology Products and Services for E-Rate Funding Year 2017-2018
- l) Approval and Commitment of Funding for Telecommunications Services and Upgrades for Tucson Unified School District's 2017-2018 E-Rate Application

Agenda for Regular Board Meeting

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- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting February 14, 2017
 - 2) Special Board Meeting, February 21, 2017
 - 3) Special Board Meeting, February 28, 2017
- n) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through January 31, 2017
- o) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2017, and Ending January 31, 2017
- p) Revision of Authorized Signer on the Tucson Unified School District Pima County Treasurer Account

ACTION ITEM

13. Schedule Future Board Meetings – Requested by Board Clerk Mark Stegeman

FUTURE AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDBA)

10:00 p.m.

MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.