

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

TIME: August 13, 2013  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.      1.      Schedule an executive meeting at this time to consider the following matters:
- A.      Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Fisher Mendoza
    - 2) Star Publishing Company vs. Tucson Unified School District
    - 3) Open Meeting Law
  - 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) Reappointment of Two Members to the TUSD Governing Board Audit Committee
    - 3) Appointment of Community Member to the TUSD Technology Oversight Committee

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

6:30 p.m.      PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

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.)*

INFORMATION ITEMS

2. Technology Oversight Committee (TOC) 2012-2013 Annual Report
3. Emergency Procurement Statement/Determination for Storm Damage at Van Buskirk Elementary School

CONSENT AGENDA\*\*

4. a) Salaried Critical Need and Replacement Hires
  - b) Salaried Separations
  - c) Hourly Separations
  - d) Requests for Leave of Absence for Certified Personnel
  - e) Requests for Leave of Absence for Classified Personnel
  - f) Adoption of 2013-2014 High School Supplementary Materials – Fundamentals of Fire Fighter Skills, 3<sup>rd</sup> Edition
  - g) Approval of Supplementary Materials for Elementary/K-8 – Units of Study in Opinion, Information and Narrative Writing by Lucy Caulkins
  - h) Authorization of Market Rate Savings Account for FY 2013-2014
  - i) Blanket Approval for Fine Arts High School Participation in Non-Athletic Activities for SY 2013-2014
  - j) Amendment No. 2 to the Intergovernmental Agreement between Ohlone College and Tucson Unified School District to Extend the IGA for the period of July 1, 2013 through June 30, 2014
- k) Intergovernmental Agreement between Pima County Community College District and Tucson Unified School District for Providing Dual Enrollment Courses for the period of July 1, 2013 through June 30, 2018
- l) Northern Arizona University College of Health and Human Services Agreement for Clinical Practicum and/or Internship/Externship Education, August 1, 2013 through June 30, 2018
- m) Memorandum of Understanding between Tucson Unified School District and Arizona K-12 Center and Center for Teaching Quality, Inc., effective for the 2013-2014 School Year

## Agenda for Regular Board Meeting

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- n) National School Lunch Program Agreement Between Intermountain Centers for Human Development, Inc. and Tucson Unified School District, Effective September 3, 2013, with the Authorization for Food Services Director to Serve as the Designated Official
- o) Approval of the 1Government Procurement Alliance (1GPA) Cooperative Purchasing Agreement, with authorization for the Director of Purchasing to execute the Agreement
- p) Award of Food Services Bid No. 13VB Vended Beverages – All or None Bid, August 14, 2013 – July 13, 2014, Renewable Annually through July 13, 2016
- q) Award of Invitation for Bid (IFB) No. 14-16-18 – Tire Repair Change Service
- r) Award of Request for Proposal (RFP) No. 14-17-18 – Pest Control Service
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, December 8, 2012
- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through June 30, 2013
- u) Ratification of salary and non-salary vouchers for the period beginning July 1, 2013 through July 31, 2013
- v) Hourly Critical Need and Replacement Hires

### ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfeld Middle School
- 6. Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction
- 7. Administrative appointments, reassignments and transfers – Chief Information Officer
- 8. Reappointment of Two Members to the Tucson Unified School District Governing Board Audit Committee
- 9. Appointment of Community Member to the Tucson Unified School District Technology Oversight Committee

10. Adopt and approve the revised 2013-2014 Memorandum of Understanding between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME) as recommended
11. Adopt and approve the revised 2010-2014 Supervisory Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA) as recommended
12. Adopt and approve the revised 2013-2015 Meet and Confer Employee Agreement between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) for administrators, psychologists and project managers as recommended
13. Adopt and approve the revised 2013-2014 White Collar Food Service Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended
14. Adopt and approve the revised 2013-2014 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended
15. Adopt and approve the revised 2013-2014 Supervisory Confidential Employee Agreement as recommended
16. Adopt and approve the revised 2013-2014 Exempt Coordinator Employee Agreement as recommended
17. Adopt and approve the revised 2013-2014 Exempt Administrators Employee Agreement as recommended
18. 2014 Arizona School Boards Association Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly
19. Consideration of Increasing the Purchase Order issued to PROACT Search for Superintendent Search Services approved April 9, 2013

**BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS**

20. Request by Board Member Michael Hicks to schedule an agenda item: *"Revision of Governing Board Policy BDAA – Procedures for Governing Board Members"*

STUDY/ACTION ITEM

21. Consideration of Culturally Relevant Course Adoption

STUDY ITEM

22. Magnet Plan in Accordance with the Unitary Status

ACTION ITEM

23. Revisions to Guidelines for Student Rights and Responsibilities Handbook

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.