



Tuesday, August 27, 2019
AGENDA FOR SPECIAL BOARD MEETING

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711

THE MEETING WILL BEGIN AT 4:30 P.M. TO VOTE TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 5:30 P.M.

-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 peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.

-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 the Board.

1. SCHEDULE EXECUTIVE MEETING - 4:30 P.M.

- 1.1 Motion To Convene Executive Meeting
- 1.2 Administrative Appointments, Reassignments, and Transfers
- 1.3 Consultation With Attorneys Regarding Pending Litigation
- 1.4 Negotiations for the Purchase, Sale or Lease of Real Property

1.5 Negotiations with Employee Organizations

1.6 Adjourn Executive Meeting and Reconvene Special Meeting

2. PLEDGE OF ALLEGIANCE - 5:30 p.m.

2.1 Call to Order and Pledge of Allegiance

2.2 Agenda Adjustments

3. AWARDS AND RECOGNITIONS

3.1 Awards and Recognitions

4. BOARD MEMBER ACTIVITY REPORTS

4.1 Board Member Activity Reports

5. CALL TO THE AUDIENCE

5.1 Guidelines to Address the Board

5.2 Possible Board Member Response to Audience Comments

6. COMMITTEE REPORTS

7. CONSENT AGENDA

7.1 Approval of Consent Agenda Items 7.2 through 7.7

7.2 Memorandum of Understanding between Tucson Unified School District and the Arizona Sonora Desert Museum to Offer Earth Camp to CTE Students

7.3 Agreement with City of Tucson to purchase a portion of property at Miles Elementary School, with Authorization for the District Planner to Execute the Agreement.

7.4 Amendment V to the Lease Agreement with Child Parent Centers (Headstart Program) at Wright Elementary School, with Authorization for the District Planner to Execute the Agreement.

7.5 Minutes of Tucson Unified School District Governing Board Meeting - August 13, 2019

7.6 Approval of Revision to 6/18/19 and 6/25/19 Board Meeting Minutes

7.7 Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)

8. PUBLIC HEARING

9. PUBLIC FORUM

10. ACTION(S)

10.1 Administrative Appointments, Reassignments, and Transfers - Assistant Director, Exceptional Education

10.2 Reappointment of Community Member to Serve on the Tucson Unified School District Audit Committee

10.3 Review, Approve and Adopt the Revised 2019-2020 TEA Consensus Agreement

10.4 Review, Approve and Adopt the Revised 2019-2020 TEA White Collar and Food Service Agreement

10.5 Review, approve and adopt the revised 2019-2020 ELI Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers

10.6 Review, approve and adopt the revised 2019-2020 Employee Agreement for Non-Bargaining Employees

10.7 Review and Approve Memorandum of Understanding, Compensation for TUSD/TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional

10.8 Approval of Supplemental Materials for Career & Technical Education Programs

10.9 Governing Board Policy GBJ - Personnel Records and Files (Revision) SECOND READING - Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman

10.10 Governing Board Policy GCAA - Application for Position - (Revisions) - SECOND READING - Requested by Governing Board Members Leila Counts and Dr. Mark Stegeman

11. STUDY/ACTION ITEM(S)

11.1 Governing Board Policy GBQ -- Eligibility for Rehire (New) FIRST READING -- Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman

11.2 Governing Board Policy GDFB -- Current Employees Charged with a Crime-Requirement to Report (New) FIRST READING -- Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman

12. INFORMATION ITEM(S)

12.1 2019-2020 TUSD Portable Readiness Audit - Requested by Board President Ms. Adelita Grijalva

12.2 Student Code of Conduct: Distribution and Training

12.3 2018-2019 AZMERIT and ACT District Performance

12.4 District Enrollment Update for SY19-20: Enrollment as of day 15 for the 2019-20 school year

13. STUDY ITEM(S)

13.1 Tucson Unified School District Budget Study Session #1

14. FUTURE MEETING DATES AND AGENDA ITEM(S)

14.1 Future Meeting Dates and Agenda Item(s)