

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

TIME: November 10, 2015  
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. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
    - 2) Audit Committee Charter
  - 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 –
      - a) Assistant Principal, University High School
    - 2) Superintendent's Goals for 2015-2016
  - 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) Former Howenstine Magnet High School
    - 2) Former Reynolds Elementary School
    - 3) Former Keen Elementary School Update

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room  
Duffy Community Center  
5145 East Fifth Street  
Tucson, Arizona 85711

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's 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.)*

STUDY/ACTION ITEM

5. Grade Configuration Changes at Tucson Unified School District Schools, to include possible changes at Borman, Collier, Drachman, and Fruchthendler Elementary Schools and Sabino High School

INFORMATION ITEMS

6. Arizona School Boards Association (ASBA) Presentation Regarding Recent Settlement Agreement in Cave Creek vs DeWitt
7. Fiscal Year 2016 Budget Update
8. Governing Board Policy IKF – *Graduation Requirements* (revision) – Requested by Board President Adelita Grijalva

CONSENT AGENDA\*\*

9.
  - 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) Approval of Supplemental Material for Bonillas Magnet Elementary School – Open Court Reading

- h) Approval of Supplemental Materials for Strategies for Teaching Based on Autism Research (STAR) Program and Media Center Combination for Autistic Students at Cavett Elementary School
- i) Intergovernmental Agreement between Tucson Unified School District and Mexicayotl Academy for the Provision of Science Curriculum and Training, effective September 1, 2015 through May 25, 2016
- j) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona for Student Teacher Placement, Multi-year Agreement effective July 1, 2015 through June 30, 2020, with the Option to Renew for Up to an Additional Five Years
- k) Lease Agreement with Calvary Christian Fellowship East for the Former Lyons Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- l) Amendment III to the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., at the Former Wakefield Middle School, with Authorization for the Director of Planning Services to Execute the Agreement
- m) Amendment I to Easement Agreement with Verizon Wireless at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement
- n) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, October 20, 2015
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through October 31, 2015
- p) Ratification of Salary and Non-Salary Vouchers for the Period Beginning September 1, 2015, and ending September 30, 2015

#### ACTION ITEMS

- 10. Administrative appointments, reassignments and transfers – Assistant Principal, University High School

#### STUDY/ACTION ITEM

- 11. Tucson Unified School District Calendar for 2016-2017

### ACTION ITEMS

12. Superintendent's Goals for 2015-2016
13. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Trustee
14. Award of Request for Proposals (RFP) 16-18-20 Student Intervention System
15. Award of Request for Proposals (RFP) 16-51-17 – Student Code of Conduct Consultant
16. Reconsideration of the Governing Board's Action on October 20, 2015 Regarding Proposed Changes to Article V, Sections 2 and 5, of the Arizona School Boards Association (ASBA) Bylaws affecting Officers and Board of Directors and Executive Committee – Requested by Board Clerk Kristel Ann Foster

### GOVERNING BOARD POLICIES

#### Action

17. Governing Board Policy JFB – *Open Enrollment and School Choice* (revision), to Clarify the Placement of Students with Siblings

#### Study

18. Governing Board Policy KHC – *Distribution /Display of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman
19. Governing Board Policy JJE – *Student Fund-Raising Activities* (revision) – Requested by Board Member Michael Hicks, with accompanying Regulation JJE-R

#### Study/Action

20. Governing Board Policy IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Michael Hicks

### ACTION ITEM

21. Proclamation of *National Education Support Professionals Day* in Tucson Unified School District on November 18, 2015

# Agenda for Regular Board Meeting

November 10, 2015 – 4:00 p.m.

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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.