

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

TIME: December 13, 2016
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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 Officer's Recommendation
 - 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
 - Legal Counsel
 - Assistant Director, Exceptional Education
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations
 - D. 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. §38-431.03 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - 2) Confidential Settlement Agreement and Release

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

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ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 7:30 p.m.

Multipurpose Room
Duffy Community Center
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Tucson, Arizona 85711

7:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report
4. School Community Partnership Council (SCPC) Report
5. 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.)*

CONSENT AGENDA**

6.
 - 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) Curriculum Approval to teach United States Military History in Social Studies Class at University High School
 - h) Approval of Supplementary Materials for Middle Schools and High Schools for 2016-2017
 - i) Approval of 2016-17 College Board/Advanced Placement Testing Materials Expenditures

- j) Approval of Confidential Settlement Agreement and Release
- k) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting November 15, 2016
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through October 31, 2016
- m) Ratification of Salary and Non-Salary Vouchers for the Period Beginning October 1, 2016, and Ending October 31, 2016
- n) Fiscal Year 2016-2017 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)

ACTION ITEMS

- 7. Resolution Expressing Commitment to Students Regardless of Immigration Status – Requested by Board Clerk Kristel Ann Foster
- 8. Administrative Appointments, Reassignments and Transfers - Assistant Director, Exceptional Education
- 9. Administrative Appointments, Reassignments and Transfers – Legal Counsel
- 10. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member
- 11. Lease-Purchase Agreement with the Flowers and Bullets Collective at the former Julia Keen Elementary School with Authorization for the Planning Services Director to Execute the Agreement
- 12. Tucson Unified School District Calendars for 2017-2018 and 2018-2019 School Years
- 13. Direction to Legal Counsel Regarding District Response to Special Master's November 16, 2016 Recommendation Concerning Withdrawal of Magnet Status for Specified Schools
- 14. Review, approve, and adopt a Memorandum of Agreement with TEA and, thereby, authorize the 2017- 2018 annual step increase, to be effective July 1, 2017, for employees covered by the TEA Consensus Agreement
- 15. Review, approve and adopt Memoranda of Agreement with AFSCME, CWA and TEA and, thereby, authorize the 2017-2018 annual step increase, to be effective July 1, 2017, for classified employees covered by the AFSCME, CWA, TEA White Collar/Food Service and Non-Bargaining Employee agreements

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16. Review, approve and adopt a Memorandum of Agreement with ELI and, thereby, authorize the 2017-2018 annual step increase, to be effective July 1, 2017, for the employees covered by ELI Meet and Confer Agreements for Administrators, Psychologists, and Research Project Managers
17. Amendment to Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017
18. Approval of Continuation of the University of Virginia Turnaround Program

GOVERNING BOARD POLICIES

Study

19. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision) – Requested by Board Clerk Kristel Ann Foster
20. Governing Board Policy IHAM – *Physical Activity and Wellness* (revision) – Requested by Board Clerk Kristel Ann Foster

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.