

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

TIME: April 4, 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. 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) Non-renewal of Certificated Administrator in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2017-2018 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers
 - 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) Menlo Park Elementary School Parking Lot
 - 2) Vacant Property located at SW Corner of Cardinal Ave and Valencia Rd
 - 3) Vacant Property Located at NE of 5th Street Bonanza
 - 4) Former Howenstine High School – International School Lease
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Negotiations with employee organizations

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 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Tully Accelerated Elementary School Student

INFORMATION ITEMS

2. District Recognitions
3. Superintendent's Student Advisory Council (SSAC) Report
4. Board Member Activity Reports
5. Update on Magnet Schools – Tully Elementary Magnet School

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

6. Approval of Change to School Uniform/Standardized Dress Code for Dodge Traditional Magnet Middle School
7. Naming of Pueblo Magnet High School Building for Auditorium and Little Theater

STUDY ITEM

8. Tucson Unified School District Budget for 2017-2018, to include staffing formulas as requested by Board Clerk Mark Stegeman

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) Contracts for Certificated and Licensed Members of the Tucson Unified School District for the 2017-2018 School Year
- h) Approval of 2016-2017 Supplemental Materials for Middle Schools and High Schools
- i) Agreement for the TUSD Purchase/Acquisition of the City of Tucson owned parking lot used by Davis Elementary School, with authorization for the Director of Planning to Execute the Agreement
- j) Renewal of the Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Administrative Internship Program (AIP) for Masters of Educational Leadership (EDL) and Principal Certification, effective July 2017 for a term of three years
- k) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Educational Talent Search Program with Authorization for the Superintendent to Execute the Agreement, effective September 1, 2016 through August 31, 2021
- l) Reapplication of School Resource Officer Grant with the Tucson Police Department to continue program for the next three years for the same schools: Booth-Fickett K-8 School, Utterback Middle Magnet School, Catalina, Cholla, Palo Verde, Pueblo, Tucson Magnet High Schools and Santa Rita High School
- m) Award of Request for Proposals (RFP) 18-01-22 – Banking and Payroll Paycard Services
- n) Award of Request for Proposals (RFP) 18-03-22 – Nursing Services
- o) Award of Request for Proposals (RFP) 18-04-22 – Psychological Services for Exceptional Education

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- p) Award of Request for Proposals (RFP) 18-05-22 – Occupational/ Physical Therapy Services for Exceptional Education
- q) Award of Request for Proposals (RFP) 18-06-22 – Speech Therapy Services for Exceptional Education
- r) 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
 - 4) Regular Board Meeting, March 7, 2017
 - 5) Special Board Meeting, March 13, 2017
 - 6) Special Board Meeting, March 28, 2017
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through February 28, 2017
- t) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2017, and Ending February 28, 2017
- u) Memorandum of Understanding with New York University for the Steinhardt Embedded Master of Arts in Teaching Program at Rincon High & Tucson High Magnet Schools & Mansfeld Middle Magnet School

ACTION ITEM

- 10. Appointment of Community Member to the Tucson Unified School District Governing Board Audit Committee – 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.