

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

TIME: January 14, 2014  
6:30 p.m.

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

6:30 p.m.      PLEDGE OF ALLEGIANCE

INFORMATION ITEM

1. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY**

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. Fisher-Mendoza Litigation Update **INFORMATION ONLY**
3. School Community Partnership Council (SCPC) Report **INFORMATION ONLY**
4. Governing Board Policy Code JC – *School Attendance Boundaries* **INFORMATION ONLY**
5. Strategic School Attendance Boundary Review: Approach and Schedule **INFORMATION ONLY**

CONSENT AGENDA **Items 6(a-t) APPROVED. Moved:Hicks; Seconded:Stegeman. Passed Unanimously (Voice vote).**

6. a) Salaried Critical Need and Replacement Hires **APPROVED**
  - b) Hourly Critical Need and Replacement Hires **APPROVED**
  - c) Salaried Separations **APPROVED**
  - d) Hourly Separations **APPROVED**
  - e) Requests for Leave of Absence for Certified Personnel **APPROVED**
  - f) Requests for Leave of Absence for Classified Personnel **APPROVED**

- g) Title VIII Impact Aid – Native American Education **APPROVED**
- h) Intergovernmental Agreement between Arizona Department of Economic Security and Tucson Unified School District's Asian Pacific American Student Services for the Refugee School Impact Grant, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
- i) Agreement between Asia Society and Tucson High Magnet School for the Asia Society Confucius Classroom Grant for the 2013-2014 School Year, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
- j) Amendment 1 to the Lease Agreement between Tucson Unified School District (TUSD) and the Arabian Oasis-Wayfarer Christian Center at 2102 and 2120 E. Broadway Boulevard approved on June 13, 2012, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
- k) Renewal of Cost Reimbursable Agreement with Tucson Country Day School and Regional Science Center, January 2014 – January 2017, Subject to Annual Review for Performance by Both Parties **APPROVED**
- l) Approval to Purchase Computer Equipment for Technology Services Refresh Project Using State Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Lease Documents **APPROVED**
- m) Approval to use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2014 **APPROVED**
- n) Award Request for Quote (RFQ) 14-76-C14 – Mass Notification System **APPROVED AWARD TO PARENTLINK FOR A ONE YEAR CONTRACT UTILIZING A STRATEGIC ALLIANCE FOR VOLUME EXPENDITURES (SAVE) COOPERATIVE CONTRACT #13-31 MP.**
- o) Award of Request for Proposal (RFP) 14-49-18 – School District Executive and Administrative Search Services **APPROVED AWARD OF A MULTI-TERM CONTRACT TO MCPHERSON AND JACOBSON, LLC, FOR SEARCH AND RECRUITMENT SERVICES ON AN AS-NEEDED BASIS AT THE SOLE DISCRETION OF THE DISTRICT BEGINNING WITH FY 2013-2014, WITH RENEWAL OPTIONS THROUGH JUNE 30, 2018**
- p) Award of Food Services Bid No. 14CN – Canned Fruits and Vegetables, January 15, 2014 – November 30, 2014 **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, January 7, 2014 **APPROVED**

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- r) FY 2013-2014 Public Gifts and Donations to Schools Quarterly Report (2<sup>nd</sup> Quarter) **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through November 30, 2013 **APPROVED**
- t) Ratification of Salary and Non-salary Vouchers for the Period Beginning December 1, 2013 and Ending December 31, 2013 **APPROVED**

### ACTION ITEMS

- 7. Proposal to Revise Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* – Requested by Board Member Michael Hicks **NOT APPROVED Moved:Hicks; Seconded:Stegeman. Failed 2-3 (Roll Call vote). Ms. Foster, Mr. Juarez and Ms. Grijalva voted no.**
- 8. Change Reconvene Time for Board Meetings from 6:30 p.m. to 6:00 p.m. – Requested by Board Member Mark Stegeman **MOTION TO KEEP START TIME FOR BOARD MEETINGS AT 6:30 P.M. APPROVED. Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.**

### STUDY/ACTION ITEM

- 9. Governing Board Policy Code Exhibit KF-E – *Rental Rate Schedule for Community Use of School Facilities* **APPROVED Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**

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 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.