

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

TIME: January 12, 2016
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 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. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza – To include award of RFP for Legal Services
 - C. 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 – Director, Health Services

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.)*

CONSENT AGENDA**

5. 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) Adoption of Supplementary Material for High Schools – Le Petit Prince, A La Decouverte due Petit Prince, Tamas, and Kontakte
- h) Adoption of Supplementary Material for High Schools – History: Cold War, The Move to Global War, and Causes and Effect of 20th Century War
- i) Award Invitation for Bids (IFB) 16-60-C20 – Musical Instruments, Parts, Accessories and Service
- j) Award Invitation for Bids (IFB) 16-55-C20 – OEM (Original Equipment Manufacturer) Vehicle and Engine
- k) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 10, 2015
 - 2) Regular Board Meeting, December 8, 2015
 - 3) Special Board Meeting, January 5, 2016
- l) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through November 30, 2015
- m) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2015, and ending November 30, 2015

Agenda for Regular Board Meeting

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ACTION ITEMS

6. Administrative appointments, reassignments and transfers – Director, Health Services
7. Proclamation of National School Counseling Week in Tucson Unified School District, February 1-5, 2016
8. Award Request for Proposals (RFP) 16-46-C20 – Legal Services, Desegregation
9. Award Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services
10. Approval of Mendoza Fee Agreement for Third Quarter of 2015
11. Approval to Use Cooperative Procurement Contracts that may Exceed \$250,000

GOVERNING BOARD POLICIES

Action

12. Governing Board Policy KHC – *Distribution/Display of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman

10:00 p.m.

ADJOURNMENT

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- 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.