

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

TIME: January 17, 2017
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. 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, Employee Relations
 - B. 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. §38-431.02 (A)(4)
 - 1) McClendon vs. TUSD Settlement Agreement
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

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 ***Dodge Traditional Magnet Middle School Choir will lead the Pledge of Allegiance and perform The National Anthem***

INFORMATION ITEMS

2. Superintendent's Report
3. Board Member Activity Reports
4. Update on Magnet Schools – Dodge Traditional Magnet School
5. School Community Partnership Council (SCPC) Report

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

6. Update from the TUSD Audit Committee
7. FY2016 Comprehensive Annual Financial Report (CAFR)

CONSENT AGENDA**

8.
 - 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) Award Invitation for Bids (IFB) 17-43-C18 – Sabino High School Roof Replacement
 - h) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting December 13, 2016
 - 2) Special Board Meeting, January 10, 2017
 - i) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through November 30, 2016
 - j) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2016, and Ending November 30, 2016

- k) Authorization for Board Members to attend the 77th Annual Conference of the National School Boards Association (NSBA), Denver, Colorado, March 24-28, 2017

ACTION ITEMS

9. Administrative Appointments, Reassignments and Transfers – Director, Employee Relations
10. Affirmation of the Proclamation on Student Safety Awareness Month
11. Proclamation of National School Counseling Week in Tucson Unified School District, February 6-10, 2017
12. Placement of The Chris Moon Memorial Statue at Cherry Field
13. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for Second and Third Quarters – Mendoza Class

GOVERNING BOARD POLICIES

Study/Action

14. Governing Board Policy Code BEDB – *Board Meeting Agenda Posting and Organization* (revision); and, Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision) – 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.