

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

TIME: February 9, 2016
5:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report
2. Superintendent's Report
3. 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**

4.
 - 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) Approval of Supplementary Material for High Schools – Le Petit Prince, and A La Decouverte due Petit Prince
 - h) Approval of Supplementary Material for High Schools – History: Cold War, The Move to Global War, and Causes and Effect of 20th Century War
 - i) Approval of Supplementary Material for High Schools – THEMES AP French Language and Culture
 - j) Approval of Supplementary Materials for High Schools – Environmental Science for AP

- k) Impact Aid Application Process Documentation
- l) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2016-2017
- m) Lease Agreement between Tucson Unified School District and Desert Fire CPR & First Aid at the Former Wakefield Middle School, with authorization for the Director of Planning Services to execute the Agreement
- n) Amendment to Lease Agreement between Tucson Unified School District and Higher Ground Resource Center at the Former Wakefield Middle School, with authorization for the Director of Planning Services to execute the Amendment
- o) Memorandum of Understanding between Tucson Unified School District and Hispanic Chamber of Commerce to Participate in Youth Entrepreneurship Academy
- p) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to Proctor the 2015-2016 Advanced Placement (AP) Exams
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, January 12, 2016
 - 2) Special Board Meeting, January 26, 2016
- r) Fiscal Year 2015-2016 Public Gifts and Donations to School Quarterly Report (2nd Quarter)
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through December 31, 2015
- t) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2015, and ending December 31, 2105

ACTION ITEMS

- 5. Proclamation of February 2016 as *Love of Reading* Month in Tucson Unified School District – Requested by Board Member Cam Juárez
- 6. Agreement with TK Development Company, LLC, for the Purchase of the Former Reynolds Elementary School, with authorization for the Director of Planning Services to Execute the Agreement
- 7. Award of Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services

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8. Revision of the Charter for the Tucson Unified School District Governing Board Audit Committee
9. Revision of the Declaration Agreement for the Tucson Unified School District Employee Benefits Trust Board to Change the Voting Status of the Board Representative to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez

STUDY/ACTION ITEM

10. Fee Application by Fisher Counsel for 2015

GOVERNING BOARD POLICIES

Action

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks
12. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks

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.