

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

TIME: February 10, 2015
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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) Property Disposition Plan
 - 2) International School of Tucson Lease at Jefferson Park
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations
 - 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) Superintendent's Contract

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

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.)*

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report
6. Presentation of Budget Status and Update for FY 2015
7. Update on the Enterprise Resource Plan

CONSENT AGENDA**

8.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Substitute New Hires
 - d) Salaried Separations
 - e) Hourly Separations
 - f) Substitute Separations
 - g) Requests for Leave of Absence for Certified Personnel
 - h) Requests for Leave of Absence for Classified Personnel
 - i) Revision of Authorized Signers on TUSD Accounts FY 2014-15
 - j) Stocker Grant Funding for Supplemental Informational Texts for Elementary Classrooms
 - k) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2015-2016
 - l) Intergovernmental Agreement Between the University of Arizona and Tucson Unified School District to Administer Advanced Placement Testing for the 2015-2016 School Year
 - m) Revised Intergovernmental Service Agreement (IGSA) between Arizona Department of Education (ADE) and Tucson Unified School District (TUSD) for the New Student Information System (SIS)

- n) Award of Request for Quotations (RFQ) for Program Evaluation Consulting Services
- o) Award Request for Proposals (RFP) No. 15-67-C19 – Project Based Learning, Training and Support
- p) Approval to Increase Request for Proposals (RFP) Contract 12-03-16 – Employee Benefits Consultants
- q) Right-of-Way (ROW) Easement Agreement with Tucson Electric Power Company at White Elementary School, with authorization for Acting Director of Planning and Student Assignment to Execute the Agreement
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 13, 2014
- s) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)
- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through December 31, 2014

ACTION ITEMS

- 9. Proclamation of *Love of Reading* for the Month of February 2015 in Tucson Unified School District – Requested by Board Member Cam Juárez
- 10. Proclamation of *National School Counseling Week* in Tucson Unified School District, February 2-6, 2015
- 11. Report/Approval of Emergency Procurement on January 11, 2015 for Security Services in the Howenstine Parking Lot, in accordance with AZ Administrative, Code R7-2-1056
- 12. Duffy Center – Alternate Governing Board Meeting Location
- 13. Notification and Approval of Agreement with Trico Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18)

STUDY/ACTION ITEM

- 14. Consideration of K-6 Component at Fruchthendler Elementary School and a 7th-8th Grade Component at Sabino High School
- 15. Charter of the Governing Board Audit Committee (revision)

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16. Resolution that Tucson Unified School District meets the State of Arizona's conditions for a Qualified Zone Academy, with authorization for the Superintendent to apply for the funds
17. Proposed Expansion of International School of Tucson Lease at Jefferson Park – Requested by Board Member Michael Hicks

GOVERNING BOARD POLICIES

Study/Action

18. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision)
19. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision)
20. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision)
21. Governing Board Policy GCI – Professional Staff Development (revision)

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

22. Schedule a vote on whether to place the filling of Audit Committee vacancies on a board agenda – Requested by Board Member Mark Stegeman
23. Schedule a vote on whether to place multiyear principals' contracts on a board agenda – Requested by Board Member Mark Stegeman

10:00 p.m. ADJOURNMENT

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.