

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

TIME: May 19, 2015  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
    - A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
      - 1) Fisher-Mendoza
    - B. 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
    - C. 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

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. Tucson Unified School District FY2015 Budget Update
7. Proposed Tucson Unified School District FY 2015-16 Expenditure Budget Reductions
8. Update on the Enterprise Resource Plan (ERP)

CONSENT AGENDA\*\*

9.
  - 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) Final Revision of Authorized Signers on Tucson Unified School District Accounts for FY 2014-2015
  - j) Approval to Purchase Supplemental Curriculum Materials in Spanish for K-5 Dual Language Elementary Schools in Excess of \$120,000
  - k) Professional Services Agreement between Banner University Medical Group and Tucson Unified School District, effective July 1, 2015-June 30, 2016, renewable for two additional one year periods, with Authorization for the Director of Health Services to Execute the Agreement

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- l) Approval to Purchase Computer Equipment in excess of \$250,000 for the Food Services Department using a Cooperative Purchasing Contract, May 13, 2015 through May 14, 2016, with Authorization for the Director of Purchasing to Execute Necessary Documents
- m) CenturyLink Carrier Service Order, effective July 1, 2015 through June 30, 2020
- n) Award Request for Proposals (RFP) 15-81-C19 – Computerized Maintenance Management System (CMMS)
- o) Award Request for Proposals (RFP) 15-86-C19 – Educational Assessment System
- p) Award Request for Proposals (RFP) 16-17-20 – K-12 Student Enrichment Learning Programs and Experiences
- q) Award Invitation for Bid (IFB) 16-09-20 – Locking and Hardware Supplies, multi-year contract to multiple vendors effective July 1, 2015 with annual renewal options through June 30, 2020
- r) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, June 24, 2014
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through March 31, 2015
- t) Ratification of salary and non-salary vouchers for the period beginning April 1, 2015 through April 30, 2015
- u) Cancel May 26, 2015 Special Board Meeting
- v) Supplemental Materials for High Schools – Western Civilizations: Their History and Their Culture

ACTION ITEMS

- 10. Administrative Appointments, Reassignments and Transfers – Principal, Pistor Middle School
- 11. Administrative Appointments, Reassignments and Transfers – Chief Technology Officer
- 12. Administrative Appointments, Reassignments and Transfers – Director, Exceptional Education
- 13. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education

14. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education
15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sahuaro High School
16. Resolution in Support of Youth Voting
17. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly

#### STUDY ITEM

18. Pre-Kindergarten Programs Presentation

#### GOVERNING BOARD POLICIES

##### Action

19. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board President Adelita Grijalva
20. Governing Board Policy BDAA - *Procedures for Governing Board Meetings* (revision and title change) – Requested by Board President Adelita Grijalva

##### Study/Action

21. Governing Board Policy EEA – *Student Transportation in School Buses* (revision)

##### Study

22. Governing Board Policy JFB – *Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities* (revision)

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.