

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

TIME: June 13, 2017  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 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
        - Principal, Valencia Middle School
        - Principal, Cragin Elementary School
        - Principal, Davidson Elementary School
        - Principal, Gale Elementary School
    - 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) Superintendent Search
    - C. 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) Fisher-Mendoza, etc. v. TUSD, et al.
    - D. 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) Menlo Park Elementary School
      - 2) Former Howenstine High School – Requested by Board Clerk Mark Stegeman

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

INFORMATION ITEM

2. Superintendent's 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.)*

CONSENT AGENDA\*\*

3. 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 Materials for Middle and High Schools
- h) Approval of Supplemental Materials from Imagine Learning
- i) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on June 14, 2016
- j) Lunch Price Increases for Paying Lunch Program Participants for the SY 2017-2018 as Required by Public Law 111-296 Section 205 "Equity in School Lunch Pricing" for the National School Lunch Program

Agenda for Regular Board Meeting

June 13, 2017 – 4:00 p.m.

Page 3

- k) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the U of A and Tucson Unified School District for the Cooper Center for Environmental Learning, effective July 1, 2017 to June 30, 2022
- l) Agreement with Craig Masters Development, LLC, for the Purchase of the property located at the Northeast Corner of Bonanza Ave and 5<sup>th</sup> Street, with authorization for the Director of Planning to Execute the Agreement
- m) Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk retention Trust/The Arizona School Alliance for Workers' Compensation, Inc.
- n) Approval to use Cooperative Contracts for Procurements \$250,000 and above
- o) Approval of Sole Source Purchase Designations \$250,000 and above
- p) Proposal – Implementation of Automated Accounts Payable Solution
- q) Approval of Invitation for Bids (IFB) 18-13-22 Facilities Generator Preventative Maintenance Services
- r) Approval of Invitation for Bids (IFB) 18-17-22 District-wide Solid Waste Collection, Recycling, Composting and Non-Hazardous Disposal Services
- s) Approval of Invitation for Bids (IFB) 18-11-22 Sprinkler & Irrigation Parts, Equipment, Supplies and Services
- t) Approval of Request for Proposals (RFP) 18-27-22 – Early Literacy Assessment System
- u) Approval of Request for Proposals (RFP) 18-10-20 Tutoring Services
- v) Approval of Request for Proposals (RFP) 18-16-22 Chiller Preventive Maintenance and Water Treatment Services
- w) Fiscal Year 2017-2018 Expenditures for Automotive Parts
- x) Fiscal Year 2017-2018 Postal Expenditures
- y) Fiscal Year 2017-2018 Expenditures for Sun Tran Bus Passes
- z) Fiscal Year 2017-2018 Transportation Additional Services Expenditures
- aa) Fiscal Year 2017-2018 Expenditure for Compressed Natural Gas (CNG)

Agenda for Regular Board Meeting

June 13, 2017 – 4:00 p.m.

Page 4

- ab) Fiscal Year 2017-2018 Utility Budget
- ac) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2017-2018
- ad) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2017-2018
- ae) Reauthorization for the Worker's Compensation Accounts for FY 2017-2018
- af) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2017-2018
- ag) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2017-2018
- ah) Reauthorization for the Payroll Direct Deposit Account for FY 2017-2018
- ai) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2017-2018
- aj) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2017-2018
- ak) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2017-2018
- al) Reauthorization for the Market Rate Savings Account for FY 2017-2018
- am) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, May 9, 2017
  - 2) Special Board Meeting, May 18, 2017
  - 3) Special Board Meeting, May 23, 2017
- an) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through April 30, 2017
- ao) Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2017, and Ending April 30, 2017
- ap) Approval of Fourth Quarter Fees for Mendoza Plaintiffs
- aq) Reschedule or Cancel the July 25 Special Board meeting – Requested by Board Member Rachael Sedgwick
- ar) Authorization of Expense to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning)

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Principal, Valencia Middle School
5. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School
6. Administrative appointments, reassignments and transfers – Principal, Davidson Elementary School
7. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School
8. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member
9. Superintendent Search: Screening Committee Referral of Applicants
10. Contracts for Administrators for 2017-2018
11. Request by the Technology Oversight Committee (TOC) to Change the Status of the Current Student Member to Community Member
12. Rescind Strategic Plan and State Board Goals – Requested by Board Clerk Mark Stegeman
13. Authorization to obtain consulting services – Requested by Board Clerk Mark Stegeman

RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2017-2018 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEM

14. Performance Based Compensation Plan (Prop 301) for School Year 2017-2018

STUDY/ACTION ITEMS

15. Consider and, if Deemed Advisable, Order and Call a Special Bond Election to be Held in and for Tucson Unified School District on November 7, 2017

16. 2017-18 Proposed USP Budget

17. Planning of Board Retreat – Requested by Board Clerk Mark Stegeman

### INFORMATION ITEMS

18. Superintendent Search: Superintendent Profile Stakeholder Input-Analysis/Findings

19. School Community Partnership Council (SCPC) Report

20. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick

### STUDY ITEMS

21. Governing Board Policies BBAA – *Board Member Authority and Responsibility*, BCA – *Board Member Ethics*, BDAA – *Procedures for Governing Board Members*, BEDB – *Board Meeting Agenda Posting and Organization*, BGA – *Policy Authority*, BGF – *Suspension-Repeal of Policy*, and BHD – *Board Communications with the Public and Media* (revise and consolidate) – Requested by Board Clerk Mark Stegeman

22. Governing Board Policy GCFB -- *Hiring of Retirees from the Arizona State Retirement System (ASRS) (revision)* – Requested by Board Clerk Mark Stegeman

### ACTION ITEM

23. A Resolution in Opposition to Anti-Education, Anti-Prosperity Actions by the Tucson Mayor and City Council, and the Pima County Board of Supervisors – Requested by Board President Michael Hicks

**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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.