

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

TIME: June 14, 2016
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
 - Deputy Superintendent, Teaching and Learning
 - Assistant Director, Exceptional Education
 - Principal – Magee, Valencia, Booth-Fickett-Math/Science, Erickson, Van Buskirk, Wright
 - 2) Non-Renewal of a Probationary Teacher
 - 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's Evaluation [**this is an option for the Board if needed during the discussion of the Superintendent's Evaluation in Public meeting**]
 - C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

RECESS REGULAR MEETING

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 ITEMS

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.)*

STUDY/ACTION

4. 2016 Facilities Master Plan

ACTION ITEM

5. Final Report on Superintendent Goals and Superintendent Evaluation

STUDY/ACTION ITEM

6. Superintendent Pay for Performance Award for 2015-2016

CONSENT AGENDA**

7.
 - 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) Contracts for members of the Superintendent's Leadership Team for the 2016-2017 School Year
 - h) Intergovernmental Agreement between the Arizona Board of Regents, University Of Arizona and Tucson Unified School District for the Purpose of Providing Instructional and Transitional Support to TUSD Students Enrolled in Project FOCUS, with Authorization for the Superintendent to Execute the Agreement

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- i) Lunch Price Increases for Paying Lunch Program Participants for the SY 2016-2017 as Required by Public Law 111-296 Section 205 "Equity in School Lunch Pricing" for the National School Lunch Program
- j) National School Lunch Program Agreement Between Tucson International Academy and Tucson Unified School District, Effective August 2016, with authorization for the Food Services Director to serve as the Designated Official
- k) Approval to use Cooperative Contracts for Procurements \$250,000 and above
- l) Approval for Sole Source Purchase Designations \$250,000 and above
- m) Approval to Modify Contract Dates - Request for Proposals (RFP) 15-48-19 – Office Machine Cost per Copy
- n) Approval to Purchase Curriculum Materials/Supplemental Curriculum Materials in excess of \$250,000
- o) Approval to Purchase Computer/Technology Equipment using Cooperative Contracts that will exceed \$250,000
- p) Fiscal Year 2016-2017 Expenditures for Automotive Parts
- q) Fiscal Year 2016-2017 Postal Expenditures
- r) Fiscal Year 2016-2017 Expenditures for Sun Tran Bus Passes
- s) Fiscal Year 2016-2017 Transportation Additional Services Expenditures
- t) Fiscal Year 2016-2017 Expenditure for Compressed Natural Gas (CNG)
- u) Fiscal Year 2016-2017 Utility Expenditures
- v) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Services for FY 2016-2017
- w) Reauthorization of the Change Funds for Legal Services, Financial Services and School Safety-Key Control for FY 2016-2017
- x) Reauthorization for the Worker's Compensation Accounts for FY 2016-2017
- y) Reauthorization for the State and Federal Payroll Tax Withholding Account for FY 2016-2017

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- z) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts for FY 2016-2017
- aa) Reauthorization for the Payroll Direct Deposit Account for FY 2016-2017
- ab) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2016-2017
- ac) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2016-2017
- ad) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2016-2017
- ae) Reauthorization for the Market Rate Savings Account for FY 2016-2017
- af) Approval the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on September 8, 2015
- ag) 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.
- ah) 2016-2017 School Year Renewal of Employee Benefits Medical and Pharmacy Plans
- ai) Award Request for Proposals (RFP) No. 16-50-C20 – Financial Advisor and Investment Banking Services (Investment Banking Services Award only)
- aj) Award of Request for Proposals (RFP) 17-01-21 – Outside Legal Services
- ak) Award of Request for Proposals (RFP) 17-13-21 – Consultant Services for Systemic Approach to Building Instructional Expertise and Instructional Leadership
- al) Award of Request for Proposals (RFP) 17-16-21 – District Web Solution
- am) Award of Invitation for Bids (IFB) 17-09-21 – Steel and Specialty Metals, As Needed
- an) Award of Invitation for Bid (IFB) 16-74-17 – Tucson High Magnet School Chiller #4 Replacement

- ao) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 10, 2016
 - 2) Special Board Meeting, May 24, 2016
- ap) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through April 30, 2016
- aq) Ratification of salary and non-salary vouchers for the period beginning April 1, 2016 through April 30, 2016
- ar) Non-Renewal of a Probationary Teacher
- as) Schedule a Special Meeting of the Governing Board on Monday, June 20, 2016, at 5:30 p.m.

RECESS REGULAR MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2016-2017 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 ITEMS

- 8. Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017
- 9. Administrative Appointments, Reassignments and Transfers – Deputy Superintendent, Teaching and Learning
- 10. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education
- 11. Administrative Appointments, Reassignments and Transfers – Principal, Magee Middle School
- 12. Administrative Appointments, Reassignments and Transfers – Principal, Valencia Middle School
- 13. Administrative Appointments, Reassignments and Transfers – Principal, Booth-Fickett Math/Science Magnet School

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14. Administrative Appointments, Reassignments and Transfers – Principal, Erickson Elementary School
15. Administrative Appointments, Reassignments and Transfers – Principal, Van Buskirk Elementary School
16. Administrative Appointments, Reassignments and Transfers – Principal, Wright Elementary School
17. Approval and Textbook Adoption: PK-12 Mathematics

STUDY/ACTION

18. Court Ordered Teacher Diversity Plan

GOVERNING BOARD POLICIES

Action

19. Governing Board Policy IHAMB – Family Life Education (revision)

ACTION ITEM

20. Resolution Regarding Family Life Education

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. 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.