

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 24, 2014
4:00 p.m.

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

ACTION

- 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
 - 2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher
 - B. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - C. 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) Richey Lease
 - 2) Menlo Park
 - D. 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 SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

ACTION ITEMS

3. Administrative appointments, reassignments, and transfers – Director, Talent Acquisition Recruitment & Retention
4. Administrative appointments, reassignments, and transfers – Director, Secondary Schools
5. Administrative appointments, reassignments, and transfers – Principal, Myers/Ganoung Elementary School
6. Administrative appointments, reassignments, and transfers – Project Manager, Enterprise Resource Planning (ERP)

CALL TO THE AUDIENCE (20 Minutes) *(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

7. Update on Enterprise Resource Planning_(ERP) Process
8. Update on the Comprehensive Magnet Plan

CONSENT AGENDA**

9. Salaried Critical Need and Replacement Hires
10. Hourly Critical Need and Replacement Hires
11. Substitute New Hires
12. Salaried Separations
13. Hourly Separations
14. Substitute Separations

15. Requests for Leave of Absence for Certified Personnel
16. Requests for Leave of Absence for Classified Personnel
17. Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Integrated Ecology and Sustainability Program, Effective August 1, 2014 through June 30, 2019
18. Amendment to the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Solar Facilities at Grijalva Elementary School
19. Amendment to the Use Agreement between the City of Tucson and Tucson Unified School District for Solar Facilities at Miles Exploratory Learning School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement
20. Amendment #7 to the Intergovernmental Agreement between Tucson Unified School District (TUSD), Pima County Juvenile Court Center (PCJCC) and the Arizona Board of Regents on behalf of the University of Arizona for Juvenile Data Exchange, extending current Agreement through June 30, 2015
21. Extension of Lease Agreement with Arts Express for the Former PACE Alternative School Building located at 594 S. Campbell Avenue, through June 30, 2015, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement
22. Award of Invitation for Bids (IFB) 15-14-19 – District Boiler Services
23. Award of Request for Proposal (RFP) 15-25-19 – Treatment of Occupational Injuries and Medication Examinations
24. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher

ACTION ITEMS

25. Fiscal Year 2014-2015 Tucson Unified School District Proposed Budget
26. Approval of the Notice of Truth in Taxation Public Hearing (Proposed Tucson Unified School District FY 2014-2015 Budget)

27. 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., with authorization for the Deputy Superintendent of Operations to execute/amend the Membership Agreement
28. Consider, and if Deemed Advisable, Call for an Election, to be Held in and for the Tucson Unified School District on November 4, 2014, for the Authorization to Sell Properties
29. Authorization for the Pima County School Superintendent to Print Election Information Pamphlets for the Election on November 4, 2014
30. Extension of the Employee Agreements until Conclusion of Negotiations but no later than July 31, 2014

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.