

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

TIME: July 9, 2013
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. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §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 Officer's Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher Mendoza
 - 2) Star Publishing Company v. Tucson Unified School District
 - 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) Administrative appointments, reassignments and transfers
 - 2) Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee (TOC) for one-year terms
 - 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) School Sites Update on Agreements
 - E. 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. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

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.)*

CONSENT AGENDA**

2. 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) Adoption of 2013-2014 High School Supplementary Materials – College Physics
- h) Adoption of 2013-2014 High School Supplementary Materials – Construction Technology Trainee Guide
- i) Adoption of 2013-2014 High School Supplementary Materials – Essentials of Geology
- j) Adoption of 2013-2014 High School Supplementary Materials – The Restaurant: From Concept to Operation
- k) Adoption of 2013-2014 High School Supplementary Materials – A Natural Approach to Chemistry

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- l) Adoption of 2013-2014 High School Supplementary Materials – Exam View for Gilbertson/Lehman’s Century 21 Accounting: Multicolumn Journal, 9th
- m) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2013-2014
- n) Amendment No. 6 to the Intergovernmental Agreement between Tucson Unified School District, Pima County Juvenile Court Center and the Arizona Board of Regents on behalf of the University of Arizona for Juvenile Data Exchange, effective July 1, 2013 through June 30, 2014
- o) Intergovernmental Agreement between Pima County JTED and Tucson Unified School District to provide Joint Technical Education Course from July 1, 2013 through June 30, 2014, with Authorization for the Superintendent to execute the Agreement
- p) Affiliation Agreement between Wellness Workdays & TUSD for Participation in the Wellness Workdays the Dietetic Internship Program, with Authorization for the Interim Director of Food Services to Execute the Agreement
- q) Amendment I to the Lease Agreement with Pascua Yaqui Tribe for the Future Uses of the Former Richey Elementary School, with Authorization for the Planning Services Program Manager to execute the agreement
- r) Extended Lease Agreement Between TUSD and Arts Express Inc. at 594 South Campbell Avenue, with Authorization for the Planning Services Program Manager to Execute the Agreement
- s) Extended Parking Lease Agreement (to March 31, 2016) between TUSD and Arizona Territorial Lands LLC for Parking – Carrillo Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement
- t) Presentation of a Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., for the Future Use of the Former Wakefield Middle School, with Authorization for the Planning Services Program Manager to Execute the Agreement
- u) Presentation of a Lease Agreement with Higher Ground for the Future Use of the Former Wakefield Middle School with Authorization for the Planning Services Program Manager to Execute the Agreement
- v) Addendum V to Lease Agreement Extension for Marana Health Center/WIC at Erickson Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement

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- w) Extended Lease Agreement with Old Pueblo Archaeology Center for the Use of a Portable at Ajo Way Service Center November 1, 2013 through October 31, 2018, with Authorization for Planning Services Program Manger to Execute the Agreement
- x) Lease/Purchase of 24 buses
- y) Award of Invitation for Bids (IFB) No. 14-37-18 Audiology Equipment and Supplies
- z) Award of Invitation for Bids (IFB) No. 14-34-18 Science Aids and Materials
- aa) Award of Contracts for Roofing Replacement and Renovation – Various Schools (Bond)
- ab) Award of Food Services Bid No. 13FR2 Frozen Food Items: Group 2, July 10, 2013 – June 1, 2014
- ac) Award of Food Services Bid No. 13BR, Bread Bid, July 16, 2013 – June 15, 2014
- ad) Award of Food Services Bid No. 13BV Beverage Bid, July 11, 2013 – June 30, 2014
- ae) Award of Request for Proposals (RFP) No. 13 PD, Produce, July 16, 2013 – July 15, 2014
- af) Award of Request for Proposals (RFP) No. 14-15-18 Cobra Administration
- ag) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through May 31, 2013
- ah) Public Gifts and Donations to Schools Quarterly Report (4th Quarter)
- ai) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2013 and Ending June 30, 2013

RECESS REGULAR BOARD MEETING

PUBLIC HEARING – Presentation of the 2013-2014 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

1. Presentation of the annual budget by TUSD staff.

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2. Any person can ask for an explanation of the budget.

****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.**

3. Further Explanation of the budget by TUSD staff if necessary.

4. Any resident or taxpayer may protest the inclusion of any item in the budget

****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

3. Adoption of the Fiscal Year 2013-2014 Tucson Unified School District Adopted Budget

RECESS REGULAR MEETING

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2013-2014 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

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

RECONVENE REGULAR MEETING

ACTION ITEMS

4. Approval of the Truth in Taxation – Notice of Tax Increase (Adopted FY 2013-2014 Budget)
5. Approval of Expenditures Based on Increased Funding from the State
6. Approve Funding for Custodial and Preventive Maintenance Based on Increased Funding from the State
7. Administrative appointments, reassignments and transfers – Principal, Carrillo K-5 Magnet School
8. Administrative appointments, reassignments and transfers – Principal, Marshall Elementary School
9. Administrative appointments, reassignments and transfers – Principal, Vail Middle School
10. Administrative appointments, reassignments and transfers – Deputy Superintendent
11. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for one-year term

STUDY/ACTION ITEM

12. Consideration of Culturally Relevant Course Adoption

STUDY ITEM

13. Recommended Changes to Student Rights and Responsibilities

10:00 p.m.

FUTURE AGENDA ITEMS

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.