

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

TIME: July 11, 2017
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 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
 - Assistant Principal, Catalina High School
 - Assistant Principal, Cholla High Magnet School
 - Assistant Principal, Mansfeld Middle Magnet School
 - Assistant Principal, Dietz K-8 School
 - Interim Assistant Superintendent, Secondary Leadership
 - B. 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.

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.

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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) New Positions – Certified
- d) New Positions – Classified
- e) Salaried Changes
- f) Hourly Changes
- g) Salaried Separations
- h) Hourly Separations
- i) Requests for Leave of Absence for Certified Personnel
- j) Requests for Leave of Absence for Classified Personnel
- k) Blanket Approval for High School Participation in Athletic Schedules and In-State Fine Arts Middle and High School Participation in Non-Athletic Activities for School Year 2017-2018
- l) Amendment I to the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson at Townsend, with Authorization for the Director of Planning Services to Execute the Agreement
- m) Amendment II to the Lease Agreement with the Intermountain Center for Human Development at the Former Menlo Park Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- n) Easement Agreement with Southwest Gas at the Tucson Unified School District Starr-TAP Program Facility, with Authorization for the Director of Planning Services to Execute the Easement Agreement

- o) Approval of Request for Proposals (RFP) 18-15-22 Outside Printing Services and Supplies
- p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016 through May 31, 2017
- q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning May 1, 2017, and Ending May 31, 2017
- r) Assignment of Superintendent's Leadership Team (SLT) Classification to the Non-Bargaining Employee Agreement

ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers – Assistant Principal, Catalina High School
- 5. Administrative appointments, reassignments and transfers – Assistant Principal, Cholla High Magnet School
- 6. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfeld Middle School
- 7. Administrative appointments, reassignments and transfers – Assistant Principal, Dietz K-8 School

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2017-2018 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

- 1. Presentation of the annual budget by TUSD staff.
- 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 ITEMS

8. Adoption of the Fiscal Year 2017-2018 Tucson Unified School District Expenditure Budget
9. Extended Day Fee Increase at Davis Bilingual Magnet School
10. Reappointment of Community Member to the Technology Oversight Committee (TOC)
11. Appointment of Governing Board Ex-Officio Member to the TUSD Technology Oversight Committee (TOC)
12. Planning of Board Retreat – Requested by Governing Board Mark Stegeman
13. Schedule a Special Board Meeting in August Dedicated to a Four Hour Budget Study Session – Requested by Governing Board Member Rachael Sedgwick

STUDY/ACTION ITEM

14. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman

INFORMATION ITEMS

15. Use of School Plant Funds
16. Superintendent Search – Update on Stakeholder Input: Forums, Email and Meetings; and Process Status
17. Student Recruitment and Retention – Summer Initiative

ACTION ITEM

18. Administrative appointments, reassignments and transfers – Interim Assistant Superintendent, Secondary Leadership

Agenda for Regular Board Meeting

July 11, 2017 – 4:30 p.m.

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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.