

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

TIME: July 12, 2016
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
 - Principal – Bloom
 - Assistant Principal – Palo Verde, Pueblo, Sabino, Sahuaro, Tucson, Pistor, Secrist, Valencia, Booth-Fickett, Roberts-Naylor, Roskruge
 - B. 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 (A)(7)
 - 1) 2102 and 2120 E. Broadway

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.)*

INFORMATION ITEM

4. Report by Board Members on Attendance at the 2016 National School Boards Association (NSBA)

CONSENT AGENDA**

5.
 - 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) 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 2016-2017
 - h) Intergovernmental Agreement with Pima County Joint Technical Education District (JTED) and Tucson Unified School District (TUSD-SATELLITE)
 - i) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District Fine Arts Department for the Provision of Music Education Programs to Tucson Unified School District Schools on as an needed basis
 - j) Award of Invitation for Bids (IFB) # 17-15-21, Paper Supplies for TUSD Print Shop
 - k) Award of Invitation for Bids (IFB) #17-19-18FR1, Frozen Foods, Group #1
 - l) Award of Invitation for Bids (IFB) #17-17-17CN, Shelf Stable Fruits & Vegetables
 - m) Award of Invitation for Bids (IFB) #17-20-18BR, Bread

- n) Award of Invitation for Bids (IFB) #17-21-18BV, Beverage
- o) Award of Invitation for Bids (IFB) # 17-22-18SN, Snack
- p) Award of Invitation for Bids (IFB) # 17-23-18PD, Produce
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 14, 2016
 - 2) Special Board Meeting, June 28, 2016
- r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through May 31, 2016
- s) Ratification of salary and non-salary vouchers for the period beginning May 1, 2016 through May 31, 2016

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2016-2017 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

6. Adoption of the Fiscal Year 2016-2017 Budget
7. Administrative appointments, reassignments and transfers – Principal, Bloom Elementary School
8. Administrative appointments, reassignments and transfers – Assistant Principal, Palo Verde Magnet High School

Agenda for Regular Board Meeting

July 12, 2016 – 4:30 p.m.

Page 4

9. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School
10. Administrative appointments, reassignments and transfers – Assistant Principal, Sabino High School
11. Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School
12. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School
13. Administrative appointments, reassignments and transfers – Assistant Principal, Pistor Middle School
14. Administrative appointments, reassignments and transfers – Assistant Principal, Secrist Middle School
15. Administrative appointments, reassignments and transfers – Assistant Valencia Middle School
16. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science Magnet School
17. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts-Naylor K-8 School
18. Administrative appointments, reassignments and transfers – Assistant Principal, Roskrige Bilingual Middle Magnet School
19. Appointment of Governing Board Ex-Officio Member to the TUSD Governing Board Audit Committee
20. Appointment of Governing Board Ex-Officio Member to the Technology Oversight Committee (TOC)
21. Re-appointment of Community Member to the Technology Oversight Committee (TOC)
22. Adopt a Bond Resolution authorizing the Issuance of Refunding Bonds and Granting Authority to the Superintendent and/or Chief Financial Officer to Approve the Final Terms and Conditions of the Issue
23. Approval of Expenditures in Excess of \$250,000 for Employee Leasing Services Using a Cooperative Contract (Return to Work Retirees and Substitute Teachers)

STUDY/ACTION ITEM

24. Next Steps with Policy IHAMB – Family Life Education

GOVERNING BOARD POLICIES

Action

25. Governing Board Policy GCO – *Evaluation of Certified Staff Members* (revision)

STUDY/ACTION ITEM

26. Proposed Policy Language Regarding State Benchmark Testing - Requested by Board Members Mark Stegeman and 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. 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.