

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

TIME: July 14, 2015  
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
    - A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
      - 1) Fisher-Mendoza
    - 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) Administrative appointments, reassignments and transfers
    - 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) Fort Lowell/Townsend Middle School

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

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. Update on the Enterprise Resource Plan (ERP)

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 Non-athletic Activities for SY 2015-2016
  - h) Approval to Purchase Supplemental Curriculum Materials for Reading Recovery Project for Select Elementary Schools in Excess of \$120,000
  - i) Approval to Purchase Supplemental Curriculum Materials in Spanish for GATE Literacy Kits
  - j) Intergovernmental Agreement between Pima County Joint Technical Education District (JTED) and Tucson Unified School District for JTED courses that meet the criteria provided in A.R.S. §15-391(3), effective July 1, 2015 through June 30, 2016, with annual review and possible renewal, with Authorization for the Superintendent to Execute the Agreement
  - k) Intergovernmental Agreement between University of Arizona's Department of Educational Psychology and Tucson Unified School District for the Provision of Program Research and Evaluation, effective once fully executed and continue for the 2015-2016 SY, with automatic renewals for up to three additional years through June 30, 2019
  - l) Award Request for Proposals (RFP) 16-29-17PR – Produce, July 15, 2015 through July 14, 2016

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- m) Award Invitation for Bids (IFB) 16-23-20 – Educational Aids and Materials, as needed, July 1, 2015, with annual renewal options through June 30, 2020
- n) Award Invitation for Bids (IFB) 16-24-17PF – Perishable Refrigerated Food, July 15, 2015 through July 14, 2016
- o) Award Invitation for Bids (IFB) 16-28-17BV – Beverage, July 15, 2015 through July 14, 2016
- p) Award Invitation for Bids (IFB) 16-26-17FR1 – Frozen Foods Group One, July 15, 2015 through July 14, 2016
- q) Award Invitation for Bids (IFB) 16-32-17SN – Snack, July 15, 2015 through July 14, 2016
- r) New and Continuing Consulting Services with Hye Tech Network & Security Solutions, LLC
- s) Lease Agreement between Tucson Unified School District and Intermountain Center for Human Development (ICHHD) for the former Menlo Park Elementary School, with Authorization for the Director of Planning Services to Execute the Lease
- t) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, August 12, 2014
  - 2) Regular Board Meeting, September 9, 2014
- u) Permission to Increase Expenditure Authority of Invitation for Bids (EFB) No. 15-14-19 District Boiler Services

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2015-2016 Proposed 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 2015-2016 Tucson Unified School District and Unitary Status Plan (USP) Expenditure Budget
7. Administrative appointments, reassignments and transfers Appointment – Principal, Ford Elementary School
8. Administrative appointments, reassignments and transfers Appointment – Principal, Lynn /Urquides Elementary School
9. Administrative appointments, reassignments and transfers Appointment – Principal, Miller Elementary School
10. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Vesey Elementary School
11. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Tucson High Magnet School
12. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member
13. Appointment of Community Members (2) to the TUSD Governing Board Audit Committee
14. Re-Appointment of Community Members (3) to the Technology Oversight Committee (TOC) for a two-year term
15. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for a one-year term
16. Adopt and approve the 2015-2016 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees and Salary Schedule for each group
17. Approval of Pre-Kindergarten Programs in TUSD
18. School Uniforms at Roberts-Naylor K-8 School

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19. Affirmation of the Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez

20. Teacher Evaluation

### GOVERNING BOARD POLICIES

#### Action

21. Governing Board Policy JFB – *Enrollment and School Choice* (Revision Relative to School Choice Placement Priorities)

#### Study/Action

22. Governing Board Policy ACA – *Sexual Harassment* (revision)

23. Governing Board Policy JICK – *Student Violence, Bullying, Intimidation and Harassment* (revision)

### STUDY/ACTION ITEM

24. Guidelines for Student Rights and Responsibilities (GSRR) for SY 2015-2016

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.