

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

TIME: August 11, 2015
5:00 p.m.

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

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) Former Lyons Elementary School
 - 2) Former Howenstine Magnet High School

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room
Duffy Community
Center
5145 East Fifth Street
Tucson, Arizona 85711

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
3. Superintendent's Report
4. 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

5. Update on Dual Language, Advanced Learning Experience (ALE), and Reading Recovery

CONSENT AGENDA**

6.
 - 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) Contractor Agreements with Valley of the Sun United Way in Collaboration with Arizona Department of Education for Pre-Kindergarten Scholarship Program at Davidson and Wheeler Elementary Schools
 - h) Renewal of the Intergovernmental Agreement between the Tucson Unified School District Regional Science Resource Center and Altar Valley School District, effective Schools Years 2015-2018, with Authorization for the Superintendent to Execute Agreement
 - i) Intergovernmental Agreement between Arizona Board of Regents-University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high school, effective July 1, 2015 for one year

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- j) Amendment IV to the Parking Lease Agreement (to June 30, 2019) between Tucson Unified School District and Arizona Territorial Lands LLC for Parking – Carrillo Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement
- k) Amendment to Memorandum of Easement with Constellation Solar Arizona, LLC with Authorization for the Director of Planning Services to Execute the Amendment
- l) Amendment II to the Lease between Tucson Unified School District (TUSD) and the Lapan Memorial Sunshine Foundation, Inc. (Foundation), lease term extended to June 30, 2023, with Authorization for the Director of Planning Services to Execute the Agreement
- m) Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program, effective July 1, 2015 for a total term of not more than four years
- n) Memorandum of Understanding between Tucson Unified School District and the Pima County Enrollment Coalition to Coordinate the Local Affordable Care Act Roll-Out Through Outreach, Education and Training
- o) Award of Request for Proposals (RFP) 16-33-B20 Stop Loss Insurance
- p) Award of Invitation for Bids (IFB) 16-36-17SS Single Service and Disposable Food Service Products
- q) Award of Invitation for Bids (IFB) 16-37-17DG Dry Goods (Food Service)
- r) Award of Invitation for Bids (IFB) 16-38-17FR2 Frozen Foods, Group 2
- s) Approve Sole Source Expenditure in Excess of \$250,000 for Medical Third Party Administrator Runout Services

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- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 7, 2013
 - 2) Special Board Meeting, May 28, 2013
 - 3) Regular Board Meeting, June 11, 2013
 - 4) Special Board Meeting, June 25, 2013
 - 5) Regular Board Meeting, July 9, 2013
 - 6) Special Board Meeting, July 23, 2013
 - 7) Special Board Meeting, July 30, 2013
 - 8) Regular Board Meeting, August 13, 2013
 - 9) Special Board Meeting, August 27, 2013
 - 10) Regular Board Meeting, September 10, 2013
 - 11) Special Board Meeting, September 24, 2013
 - 12) Regular Board Meeting, December 10, 2013
 - 13) Regular Board Meeting, October 14, 2014
 - 14) Special Board Meeting, October 28, 2014
 - 15) Regular Board Meeting, November 18, 2014
 - 16) Regular Board Meeting, December 9, 2014
 - 17) Regular Board Meeting, January 20, 2015
 - 18) Special Board Meeting, January 27, 2015
 - 19) Regular Board Meeting, February 10, 2015
 - 20) Special Board Meeting, February 24, 2015
 - 21) Regular Board Meeting, March 10, 2015
 - 22) Regular Board Meeting, April 14, 2015
 - 23) Special Board Meeting, April 28, 2015
 - 24) Special Board Meeting, May 5, 2015
 - 25) Regular Board Meeting, May 19, 2015
 - 26) Special Board Meeting, June 2, 2015
 - 27) Regular Board Meeting, June 9, 2015
 - 28) Special Board Meeting, June 23, 2015
 - 29) Regular Board Meeting, July 14, 2015
 - 30) Special Board Meeting, July 20, 2015
 - 31) Special Board Meeting, July 28, 2015
- u) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (4th Quarter)
- v) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through June 30, 2015
- w) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2015 and ending June 30, 2015

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers Appointment – Principal, University High School

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8. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Miller Elementary School
9. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Lynn/Urquides Elementary School
10. Comprehensive Magnet Plan Revisions
11. Preschool Pilot

GOVERNING BOARD POLICIES

Study

12. Governing Board Policy GCBB – *Administrator Contracts* (Revision)
13. Governing Board Policy GCAA – *Family and Medical Leave Act (FMLA)* (New)
14. Governing Board Policy JK – *Student Discipline*

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.