

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

TIME: September 10, 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. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher Mendoza
 - B. 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
 - 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) School Sites Update on Agreements

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

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

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.)*

INFORMATION ITEMS

3. School Community Partnership Council (SCPC) Report
4. Annual Report of the Educational Enrichment Foundation
5. District Enrollment Update

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) Reauthorization for Worker's Compensation Accounts for FY 2013-2014
- h) Adoption of 2013-2014 Supplementary Materials for High Schools – CORE Curriculum Trainee Guide, 2009
- i) Adoption of 2013-2014 Supplementary Materials for High Schools – The New Drawing on the Right Side of the Brain
- j) Approval of Adoption #14-13 – Grades K-12 Online Curriculum
- k) Amendment to the Lease Agreement with the International School of Tucson for the Use of the Former Jefferson Park Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement
- l) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2013, and Ending August 31, 2013
- m) Change Special Board Meeting scheduled for September 17 to September 24, 2013

ACTION ITEMS

7. Governing Board Representative on the Employee Benefits Trust Board
8. Request Approval to Enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with Authorization for the Director of Purchasing to Execute Financing Documents
9. Child and Adult Care Food Program Agreement Between Child & Family Resources, Inc., and Tucson Unified School District, effective October 1, 2013 through September 30, 2014, with Authorization for the Food Services Director to Serve as the Designated Official to Execute the Agreement

STUDY/ACTION ITEMS

10. Compensation Compression Resolution Plan – Phase I
11. Custodial and Preventive Maintenance Staffing Standards

STUDY ITEMS

12. Reduction in Force Plan in Accordance with the Unitary Status Plan
13. University High School Admission Plan in Accordance with the Unitary Status Plan

FUTURE AGENDA ITEMS

10:00 p.m.

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 the Director of Staff Services to the Governing Board at 225-6070. 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 the Director of Staff Services to the Governing Board at 225-6070 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.
- 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.