

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

TIME: October 14, 2014  
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
      - 2) Governing Board Policy KDB – *Public’s Right to Know/Freedom of Information*
    - 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) Property by Project MORE
      - 2) Jefferson Park Lease
      - 3) Utterback

RECESS REGULAR MEETING

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

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent’s Student Advisory Council (SSAC) Report
3. Superintendent’s Report to include Fiscal Status Update
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.)*

ACTION ITEMS

5. Administrative appointments, reassignments, and transfers – Principal, Davidson Elementary School

INFORMATION ITEMS

6. School Community Partnership Council (SCPC) Report
7. Semi-Annual Report of the Governing Board Audit Committee
8. Status Update Regarding Unitary Status Plan (USP) Meeting of October 1-2, 2014
9. Employee Agreements with Bargaining Units for 2014-2015 – Requested by Board Member Mark Stegeman
10. Update on Enterprise Resource Plan (ERP)
11. Presentation on Unitary Status Plan Implementation – Magnet Marketing and Recruitment Plan

CONSENT AGENDA\*\*

12. a) Salaried Critical Need and Replacement Hires
  - b) Hourly Critical Need and Replacement Hires
  - c) Substitute New Hires
  - d) Salaried Separations
  - e) Hourly Separations
  - f) Substitute Separations
  - g) Requests for Leave of Absence for Certified Personnel
  - h) Requests for Leave of Absence for Classified Personnel

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- i) Adoption of Supplemental Material for High Schools – Art History
- j) Adoption of Supplemental Material for High Schools – Literature and Composition
- k) Adoption of Supplemental Material for High Schools – Everything's An Argument 6e w/readings
- l) Blanket Approval for Fine Arts Middle & High School Participation in Non-Athletic Activities for SY 2014-2015
- m) Approve the Intergovernmental Agreement (IGA) between Tucson Unified School District and the University of Arizona Administrative Internship Program (AIP) for Masters of Educational Leadership (EDL) and Principal Certification, effective July 1, 2014 for a term of three years
- n) Memorandum of Understanding between Tucson Unified School District and Teen Outreach Pregnancy Services (TOPS) for provision of services at Pueblo High Magnet School, effective October 15, 2014 through June 30, 2015, with authorization for the Principal to sign the MOU
- o) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and TUSD, through May 15, 2017, with Authorization for the Superintendent to Execute Necessary Documents
- p) Revised Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement
- q) Permission to Award School Facilities Board (SFB) Building Renewal Grant Funding for Boiler Restoration and Underground Water Loop Relocation at Tucson Magnet High School
- r) Award Invitation for Bids (IFB) 15-52-19 - Supplemental Athletic Uniforms and Apparel
- s) Award Request for Proposals (RFP) 15-54-19 – Substitute Teacher Services
- t) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, March 11, 2014
  - 2) Special Board Meeting, September 23, 2014
- u) Approval of Fee Agreement for Mendoza Attorneys

### ACTION ITEMS

13. Appointment of the Employee Representative to the Employee Benefits Trust Board
14. Appointment of Community Member to the Technology Oversight Committee
15. Appointment of Community Member to the Audit Committee
16. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2014-2015 School Year
17. Addendum to Employee Agreements for Bargaining Units regarding the Contingency Agreement executed on July 17, 2014
18. Tucson Unified School District FY 2013-2014 Annual Financial Report
19. Call for an Outside Expert to Provide an Analysis of the TUSD Budget Status and Projections - Requested by Board President Adelita S. Grijalva and Board Clerk Kristel Ann Foster
20. Amicus Brief by Tucson Unified School District regarding Cave Creek Litigation concerning 301 Proposition Monies – Requested by Board President Adelita S. Grijalva and Board Clerk Kristel Ann Foster
21. Guidelines for Student Rights and Responsibilities (GSRR) – (revision)

### STUDY/ACTION ITEMS

22. Amendment to Policy BEDB – *Board Meeting Agenda Posting and Organization* regarding Posting of Governing Board Meeting Minutes – Requested by Board Member Mark Stegeman

### GOVERNING BOARD POLICIES

#### Study/Action

23. Proposed Revisions to Policies JK – *Student Discipline*, JKAA – *Discipline, Suspension, Expulsion for 504 Handicapped Students*, and JKAB – *Discipline of, and Alternative Interim Education Placements for Special Education Students* (Unitary Status Plan Requirement)
24. Governing Board Policy JLF – *Reporting Child Abuse/Child Protection* (revision)
25. Governing Board Policy JICK – *Student Violence, Bullying, Intimidation and Harassment* (revision)

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## FUTURE AGENDA ITEMS

### 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.