

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

TIME: October 17, 2017
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendations
 - 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); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative appointments, reassignments and transfers
 - Assistant Principal, Valencia Middle School
 - 2) Superintendent's Goals
 - 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) Cholla High School – T-Mobile Easement Amendment
 - 2) Sabino High School – T-Mobile Easement Amendment
 - 3) Howenstine High School – Lease Agreements
 - 4) Vacant Parcel at Valencia & Cardinal
 - D. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND 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 ITEM

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

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.)*

CONSENT AGENDA**

4.
 - a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) New Positions – Certified
 - d) New Positions – Classified
 - e) Salaried Changes
 - f) Hourly Changes
 - g) Salaried Separations
 - h) Hourly Separations
 - i) Requests for Leave of Absence for Certified Personnel
 - j) Requests for Leave of Absence for Classified Personnel

- k) Approval of Supplemental Materials for High Schools for School Year 2017-2018
- l) Easement Agreement with Southwest Gas Company (SWG) at Sewell Elementary School with Authorization for the Director of Planning Services to Execute the Agreement
- m) Lease Proposal with APC Towers at TUSD's 10th Street parking lot, with Authorization for Director of Planning Services to Execute the Lease
- n) Amendment to the Affiliation Agreement between Banner-University Medical Center and Tucson Unified School District for Participation in the Dietetic Internship Program with Authorization for the Director of Food Services to Execute the Agreement
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, September 12, 2017
 - 2) Special Board Meeting, September 19, 2017
 - 3) Special Board Meeting, September 26, 2017
- p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2017 through August 31, 2017
- q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2017, and Ending August 31, 2017

ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School
- 6. Appointment of Community Member to the Tucson Unified School District Technology Oversight Committee
- 7. Authorization for Governing Board Members to attend the National School Boards Association Annual Conference, San Antonio, Texas, April 6-10, 2018

RECESS REGULAR MEETING

PUBLIC HEARING – On the 1.06 percent teacher salary increase and approval of the revision of the FY2017-2018 Tucson Unified School District Expenditure Budget pursuant to Laws 2017, Ch. 305, Section 33

**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.

RECONVENE REGULAR MEETING

ACTION ITEM

8. Approval of the 1.06 percent teacher salary increase and approval of the revision of the Fiscal Year 2017-2018 Tucson Unified School District Expenditure Budget pursuant to Laws 2017, Ch. 305, Section 33

STUDY ITEM

9. Tucson Unified School District Budget Study Session No. 2

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. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

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 225-4600. 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.