

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

TIME: October 18, 2016  
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. 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  
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5:30 p.m. 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 Magnet Schools – Drachman K-8 Montessori Magnet School

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) Intergovernmental Agreement between Arizona Board of Regents- University of Arizona and Tucson Unified School District for Dual Credit in Middle Eastern Studies Elective Class at Cholla High School  
h) Lease Agreement between Tucson Unified School District and Shalom Tabernacle Church for the Facilities at 2102 E Broadway Blvd, with authorization for the Director of Planning Services to execute the Agreement  
i) Lease Agreement between Tucson Unified School District and Mentoring Tucson's Kids, Inc. at the Former Wakefield Middle School, with authorization for the Director of Planning Services to execute the Agreement  
j) Approval for Increase of Expenditure Authority on RFP 14-18-18 Temporary Staffing Services  
k) Approval to Purchase Buses for Transportation using a Cooperative Contract that will exceed \$250,000  
l) Approval to Purchase Technology, Computer and Network Services using a Cooperative Contract that will exceed \$250,000  
m) Authorization for Board Members to attend the 77<sup>th</sup> Annual Conference of the National School Boards Association (NSBA), Denver, Colorado, March 24-28, 2017

## Agenda for Regular Board Meeting

October 18, 2016 – 5:00 p.m.

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- n) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, September 13, 2016
  - 2) Special Board Meeting, September 27, 2016
  - 3) Special Board Meeting, October 6, 2016
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through August 31, 2016
- p) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2016, and Ending August 31, 2016

### ACTION ITEM

- 7. Governing Board Representative on the Employee Benefits Trust Board

### STUDY/ACTION ITEM

- 8. Superintendent Goals for 2016-2017

**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 225-4672. 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.