

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

TIME: October 20, 2015
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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 –
 - a) Assistant Principal, Doolen Middle School
 - b) Director of Employee Relations
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 5:30 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 ITEMS

5. School Community Partnership Council (SCPC) Report
6. Annual Report from the Educational Enrichment Foundation (EEF)
7. Employee Benefits Trust Board Report to the Governing Board – Dr. Neil West, Chair
8. 2016 Facility Master Plan Progress Report
9. Grade Configuration Changes at Tucson Unified School District Schools, to include possible changes at Borman, Collier, Drachman, and Fruchthendler Elementary Schools and Sabino High School
10. Update by Tucson Education Association

CONSENT AGENDA**

11.
 - 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) Adoption of Materials for High Schools – Java Methods: Object-Oriented Programming and Data Structures
 - h) Adoption of Materials for High Schools – Understanding Politics: Ideas Institutions and Issues
 - i) Approval of 2015-2016 Supplemental Material for Elementary Schools
 - j) Approval of 2015-2016 Supplemental Material for Middle School
 - k) Blanket Approval for Fine Arts Middle and High School Participation in Non-Athletic Activities for School Year 2015-2016
 - l) Memorandum of Understanding between Tucson Unified School District and the Pima County Sheriff's Department to coordinate the placement of County School Resource Officers into three schools: Pistor and Valencia Middle Schools and Sabino High School

- m) Amendment III to the Lease Agreement with the Pima County Library District for the Use of Southwest Education Center, effective August 1, 2015 through June 30, 2020
- n) Permission to Increase Expenditure Authority for Award of Invitation for Bid (IFB) No. 15-14-19 District Boiler Services
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, September 8, 2015
 - 2) Special Board Meeting, September 29, 2015
 - 3) Special Board Meeting, October 6, 2015
- p) Authorization for Board Members to attend the 76th Annual Conference of the National School Boards Association (NSBA), Boston, Massachusetts, April 8-12, 2016
- q) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015 through September 30, 2015
- r) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2015, and ending August 31, 2015

ACTION ITEMS

- 12. Administrative appointments, reassignments and transfers – Assistant Principal, Doolen Middle School
- 13. Administrative appointments, reassignments and transfers – Director of Employee Relations
- 14. Approval of Fee Agreement with Mendoza Counsel in Fisher-Mendoza Desegregation Case
- 15. Proposed Changes to Article V, Sections 2 and 5, of the Arizona School Boards Association (ASBA) Bylaws, affecting Officers and Board of Directors and Executive Committee
- 16. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member

GOVERNING BOARD POLICIES

Study/Action

17. Governing Board Policy JHCC – *Communicable Disease-Student* (revision)
– requested by Board Member Mark Stegeman

Study

18. Governing Board Policy KHC – *Distribution /Display of Promotional Materials*
(revision) – Requested by Board Member Mark Stegeman

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.