

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

TIME: October 22, 2013
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) Culturally Relevant Course Curriculum
 - 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
 - 2) Personnel Matters
 - 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) Menlo Park
 - 2) Wrightstown

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.)*

STUDY ITEM

3. Presentation of the Annual Bond (BFOC) Report of the Tucson Unified School District

INFORMATION ITEMS

4. School Community Partnership Council (SCPC) Report
5. Presentation of Budget Status and Update on FY 2014 Budget
6. Update on Marketing Plan

CONSENT AGENDA**

7. 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 2013-2014 Middle and High School Supplemental Materials – GeoGebra
 - h) Adoption of 2013-2014 High School Supplementary Materials – Envision in Depth
 - i) Adoption of 2013-2014 High School Supplementary Materials – AP Spanish Language and Culture Exam Preparation
 - j) Intergovernmental Agreement Between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Execute the Agreement

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- k) Addendum II to Easement Agreement with Verizon Wireless at Catalina Magnet High School, with Authorization for the Planning Services Program Manager to Execute the Agreement
- l) Easement Agreement with Tucson Electric Power Company (TEP) for installation of an electrical transformer and easement to provide service at Pueblo Gardens K-8 School, with Authorization for the GIS and Planning Program Manager to Execute the Agreement
- m) Clinical Affiliation Agreement between Tucson Unified School District and A.T. Still University – Arizona School of Health Sciences to allow University students within the Athletic Training, Audiology, Occupational Therapy, Physician Assistant and Physical Therapy programs to participate in clinical experiences within TUSD Schools for five years from the date of execution
- n) Affiliation Agreement between Tucson Unified School District and Arizona Board of Regents, Arizona Health Sciences Center, for coordinated clinical educational programs, effective July 1, 2013 through June 30, 2014
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, December 10, 2012 (Public Hearing)
 - 2) Regular Board Meeting, December 11, 2012
 - 3) Regular Board Meeting, March 12, 2013
 - 4) Special Board Meeting, April 16, 2013
 - 5) Special Board Meeting, June 12, 2013
 - 6) Special Board Meeting, June 18, 2013
 - 7) Special Board Meeting, June 27, 2013; reconvened June 28, 2013
- p) Ratification of salary and non-salary vouchers for the period beginning September 1, 2013 and Ending September 30, 2013
- q) Request for Approval to Use Cooperative Purchasing Contract 09A-WPTI-0416 that may exceed \$250,000 in Fiscal 2014
- r) Approval of Superintendent's Designee for Internal Investigation – Office of Civil Rights (OCR) Case Number 08-12-1080
- s) Approval of Middle School Supplemental Materials – 500 Years of Chicano History
- t) Approval of HS Supplemental Materials – Occupied America: A History of Chicanos
- u) Approval of HS Supplemental Materials – Message to Aztlán
- v) Approval of HS Supplemental Materials – Chicano! The History of the Mexican Civil Rights Movement

- w) Approval of HS Supplemental Materials – Rethinking Columbus: The Next 500 Years
- x) Approval of HS Supplemental Materials – Critical Race Theory
- y) Approval of HS Supplemental Materials – Pedagogy of the Oppressed

ACTION ITEMS

- 8. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School
- 9. Approval of Adoption #14-13: K-12 Online Curriculum
- 10. Award of Request for Proposals (RFP) #14-48-16 – District Efficiency Audit
- 11. Award of Request for Proposals (RFP) #14-53-16 – District Curriculum Audit
- 12. Magnet Plan in Accordance with the Unitary Status Plan

STUDY/ACTION ITEM

- 13. University High School Admissions in Accordance with the Unitary Status Plan

GOVERNING BOARD POLICIES

Study/Action

- 14. Governing Board Policy GBEB – *Staff Conduct* (revision)
- 15. Governing Board Policy GBEBE – *Use of Physical Force* (elimination)
- 16. Governing Board Policy GBEBD – *Reporting Suspected Crimes* (elimination)
- 17. Governing Board Policy CBCA – *Delegated Authority* (revision)
- 18. Governing Board Policy GCO – *Evaluation of Certificated Staff Members* (revision)
- 19. Governing Board Policy GCOC – *Rules for Disciplinary Action Against an Administrator* (revision)

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ACTION ITEM

20. Authorization for Board Members to Travel to Bulldog Tech in San Jose, CA on November 4 and 5, 2013, for the Purpose of Viewing Academic Programs

10:00 p.m. 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 /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 las 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.