

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

TIME: December 8, 2015
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. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) and A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection)
 - 1) Fisher-Mendoza
 - 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 – Interim Deputy Superintendent – Teaching and Learning
 - 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) Former Wakefield Middle School
 - 2) Former Reynolds Elementary School

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

6:00 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 ITEMS

5. 2016 Facility Master Plan Progress Report
6. FY16 Budget Update

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) 2015-2016 Advanced Placement Testing Materials Expenditure
 - h) Approval of Supplemental Materials – Simple Solutions Math, Grades K-2 – Carrillo K-5 Magnet School
 - i) Adoption of Supplementary Material for High Schools – Foundations of Astronomy
 - j) Adoption of Supplementary Material for High Schools – Murck Visualizing Geology, 4th Edition
 - k) Adoption of Supplementary Material for High Schools – DBQ Project Binder: US History
 - l) Intergovernmental Agreement Between Maricopa County, by and through its Department of Public Health, and Tucson Unified School District for Dietetic Internship Program in the Office of Nutrition Services, term July 1, 2015 through June 30, 2020, with Authorization for the Director of Food Services to Execute the Agreement

- m) Extension of Lease Agreement with Arts Express for the Former PACE Alternative School Building located at 594 South Campbell Avenue, amendment to extend the agreement for two years to June 30, 2017, with authorization for the Director of Planning Services to Execute the Agreement
- n) Lease Agreement between TUSD and Merchants Garden Agro Tech at the Former Howenstine High Magnet School, twenty-four months firm terms, with authorization for the Director of Planning Services to Execute the Agreement
- o) Award Request for Quotes (RFQ) 16-58-16 – Miller Elementary School Roof Restoration Project
- p) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 10, 2015
 - 2) Special Board Meeting, December 1, 2015
- q) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)
- r) Ratification of Salary and Non-Salary Vouchers for the Period Beginning October 1, 2015 and ending October 31, 2015

ACTION ITEM

- 8. Reconsideration of the 2016-2017 Tucson Unified School District Calendar, approved November 10, 2015 – Requested by Board Member Michael Hicks

GOVERNING BOARD POLICIES

Study

- 9. Governing Board Policy TBD – *Shared Governance* (new) – Requested by Board Member Michael Hicks
- 10. Governing Board Policy KHC – *Distribution of Promotional Materials* (revision) – Requested by Board Member Mark Stegeman

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

11. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks

ACTION ITEM

12. Proclamation in Honor of Tucson Unified School District Las Posadas on December 11, 2015

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.