

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

TIME: December 9, 2014
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

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 Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Governing Board Policy BBAA – *Board Member Authority and Responsibilities*
 - 3) IGA with the City of Tucson Police Department regarding School Resource Officers
 - C. 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
 - D. 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) Wakefield

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
3. 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.)*

ACTION ITEMS

4. Administrative appointments, reassignments, and transfers – Director, of Culturally Relevant Pedagogy and Instruction
5. Administrative appointments, reassignments, and transfers – Director, Family & Community Outreach

INFORMATION ITEMS

6. School Community Partnership Council (SCPC) Report
7. Update on Enterprise Resource Plan (November 2014)
8. Solar Project Update – Requested by Board Member Cam Juárez
9. School Choice Policies – Requested by Board Member Mark Stegeman
10. Proposed FY 2015-2016 School Staffing & Funding Plan

CONSENT AGENDA**

11. a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Substitute New Hires
 - d) Salaried Separations
 - e) Hourly Separations
 - f) Substitute Separations
 - g) Requests for Leave of Absence for Certified Personnel
 - h) Requests for Leave of Absence for Classified Personnel

- i) Arizona Department of Education Grant: Math Science Partnership Project – Science Professional Development for Elementary Teachers
- j) Approval of the Intergovernmental Agreement with Arizona Department of Education (ADE) for Tucson Unified School District's Student Information System (SIS)
- k) Extension of the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., for the Future Use of the Former Wakefield Middle School, through June 30, 2023, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement
- l) Intergovernmental Agreement between the University of Arizona's College of Education and Tucson Unified School District for the Administrative Internship Program (AIP) effective July 31, 2014 through June 30, 2015, with authorization for the Superintendent to Execute the Agreement
- m) Approval of Increase to Purchase Curriculum Materials in Excess of \$250,000
- n) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last approved on June 10, 2014
- o) Award Request for Proposals (RFP) 15-56-19 – Lobbyist Services
- p) Award of Invitation for Bids (IFB) 15-60-C19 – District Vehicle Rentals
- q) Award of Invitation for Bids (IFB) 15-68-C19 – Ground Materials and Supplies
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 15, 2014
- s) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)
- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through September 30, 2014

RECESS REGULAR MEETING

PUBLIC HEARING – Approval of Revised FY 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget
3. Further Explanation of the budget by TUSD staff if necessary.

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

12. Revision of Fiscal Year 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
13. Adopt and Approve the Proposed Salary Increase as Recommended by Staff
14. Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez
15. Consider the Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with authorization for the Superintendent to Execute the Agreement (3-year agreement)

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16. Permission to Award – Tucson Magnet High School – Boiler Restoration and Underground Water Loop Relocation – School Facilities Board (SFB) Building Renewal Grant Funding Phase II

STUDY/ACTIONS ITEMS

17. Internal Auditor Policy (new) – Requested by Board Member Mark Stegeman

GOVERNING BOARD POLICIES

Study/Action

18. Governing Board Policy IKF – *Graduation Requirements regarding Physical Education Requirements* (revision)
19. Review and consider revisions to Governing Board Policy BEDB – Board Meeting Agenda Posting and Organization – Requested by Board President Adelita Grijalva

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 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.