

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

TIME: February 12, 2013
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: **APPROVED**
- 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) Requests for Review of Failing Grades
 - 2) Hearing Officer's Recommendation
 - 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) Hearing Officer's Report and Recommendation to Dismiss Certified Teacher
 - C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Settlement Agreement – John Ward v. TUSD, et al.
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street
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PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY
3. Presentation of Budget Status and Update on FY 2013 Budget
INFORMATION ONLY

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.)*

INFORMATION ITEMS

4. School Community Partnership Council (SCPC) Report
INFORMATION ONLY
5. Report from the Employee Benefits Trust Board **INFORMATION ONLY**

CONSENT AGENDA**

6. a) Salaried Critical Need and Replacement Hires **APPROVED**
 - b) Hourly Critical Need and Replacement Hires **APPROVED**
 - c) Salaried Separations **APPROVED**
 - d) Hourly Separations **APPROVED**
 - e) Requests for Leave of Absence for Certified Personnel **APPROVED**
 - f) Requests for Leave of Absence for Classified Personnel **APPROVED**
 - g) Adoption of 2012-2013 High School Supplementary Materials – Official SAT Study Guide with DVD **APPROVED**
 - h) Approval of the Free Throw Web-based program from Arizona Department of Education **APPROVED**
 - i) Adoption of 2012-2013 High School Supplementary Materials – Kontakte: A Communicative Approach **APPROVED**

Agenda for Regular Board Meeting

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- j) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to allow the University to assist TUSD in administering the Advanced Placement Exams to TUSD Students from May 6, 2013 to May 17, 2013 **APPROVED**
- k) Amendment No. 1 to the Intergovernmental Agreement between Ohlone College and Tucson Unified School District to extend the IGA for the period of February 1, 2013 through June 30, 2013 **APPROVED**
- l) Award of Food Services Bid No. 13CN Canned Fruits and Vegetables Bid, February 13, 2013 – November 30, 2013 **APPROVED**
- m) Award of Request for Proposals (RFP) No. 13-73-17 – Trademark Logo Licensing, Royalties and Protection **APPROVED-LRG PREP LLC**
- n) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, August 14, 2012
 - 2) Special Board Meeting, December 20, 2012
 - 3) Special Board Meeting, January 8, 2013
 - 4) Regular Board Meeting, January 15, 2013
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through December 31, 2012 **APPROVED**
- p) Ratification of salary and non-salary vouchers for the period beginning January 1, 2013, and ending January 31, 2013 **APPROVED**
- q) Hearing Officer's Report and Recommendation to Dismiss Certified Teacher Frank Frazier **APPROVED**
- r) Settlement Agreement – John Ward v. TUSD, et al filed in Superior Court, Pima County C2011-3457 **APPROVED**

ACTION ITEMS

- 7. Recommendations from Regional Boundary Committee Recommendations on Attendance Area Changes for the 2013-2014 School Year for School Consolidations **APPROVED-SUBJECT TO COURT APPROVAL OF THE BOUNDARIES, SUBJECT TO APPROVAL OF THE CLOSURES, AND SUBJECT TO THE USP REVIEW PROCESS**

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8. Reconsideration of the vote on January 29, 2013, to investigate outsourcing for Operations, Custodians, Ground Maintenance, Transportation, Human Resources, Payroll, Benefits and Technology Operations – Requested by Board Member Cam Juárez **APPROVED**

The motion approved January 29, 2013 “AUTHORIZED STAFF TO EXPLORE AND INVESTIGATE SHORT TERM AND LONG TERM ADVANTAGES OF OUTSOURCING FOR THE FOLLOWING AREAS: OPERATIONS, CUSTODIANS, GROUND MAINTENANCE, TRANSPORTATION, HUMAN RESOURCES, PAYROLL, BENEFITS AND TECHNOLOGY OPERATIONS.”

The January 29 motion was not voted on again. A substitute motion was offered and approved to postpone the matter of outsourcing to the Regular Board Meeting on March 12, 2013. In the meantime staff is to work with employee groups to come up with suggestions for reducing the deficit in-house.

9. Approval of Continuation of Livestream Premium Channel for Video Streaming of Tucson Unified School District Governing Board Meetings **APPROVED**

STUDY ITEMS

10. Review of Proposed Magnet Plan in accordance with the Unitary Status Plan **STUDIED ONLY**
11. Update on 301 Plan Progress for 2013-2014 **STUDIED ONLY**
12. Tucson Unified School District’s Participation in the Federal E-Rate Program **STUDIED ONLY**

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.

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

TIME: June 11, 2013
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: **APPROVED**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Open Meeting Law
 - 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) Superintendent's Search
 - 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) School Sites Update on Agreements
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

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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

2. School Community Partnership Council (SCPC) Report
NO REPORT PROVIDED
3. Receipt of National Literacy Award and Report on Achievement from Language Acquisition **INFORMATION ONLY**
4. Report on Development of District Marketing Plan – Requested by Board Member Kristel Foster **INFORMATION ONLY**

CONSENT AGENDA**

5. a) Salaried Critical Need and Replacement Hires **APPROVED**
b) Hourly Critical Need and Replacement Hires **APPROVED**
c) Salaried Separations **APPROVED**
d) Hourly Separations **APPROVED**
e) Requests for Leave of Absence for Certified Personnel **APPROVED**
f) Requests for Leave of Absence for Classified Personnel **APPROVED**
g) Addendum to Reduction in Force (RIF) List for Certified Employees for the 2013-2014 School Year approved by the Board May 7, 2013
APPROVED
h) Contracts for Employees Who are Eligible for Recall upon Updated Budget Information for the 2013-2014 School Year **APPROVED**
i) Contracts for Exempt Administrators for the 2013-2014 School Year
APPROVED
j) Contracts for Members of the Superintendent's Cabinet for 2013-2014 School Year **ITEM PULLED**
k) Adoption of 2013-2014 High School Supplementary Materials – AP Spanish: Preparing for the Language and Culture Examination
APPROVED

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- l) Fiscal Year 2013-2014 Expenditures for Sun Tran Bus Passes
APPROVED
- m) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last approved on January 15, 2013 **APPROVED**
- n) Reauthorization of Change Funds for Legal Services and Financial Services for FY 2013-2014 **APPROVED**
- o) Reauthorize of Changes Funds for High Schools, Middle Schools and Food Service FY 2013-2014 **APPROVED**
- p) Reauthorization of Vendor Electronic Funds Clearing Account for FY 2013-2014 **APPROVED**
- q) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2013-2014 **APPROVED**
- r) Reauthorization of Revolving Fund and Designation of Custodian for FY 2013-2014 **APPROVED**
- s) Reauthorization of Payroll Direct Deposit Account for FY 2013-2014
APPROVED
- t) Reauthorization of Miscellaneous Revenue and Food Service Clearing Account FY 2013-2014 **APPROVED**
- u) Reauthorization of State and Federal Payroll Tax Withholdings Account for FY 2013-2014 **APPROVED**
- v) Authorize Change Fund for School Safety-Key Control for FY 2013-2014
APPROVED
- w) Intergovernmental Agreement between Pima County Community College District and Tucson Unified School District for the provision of educational support programs for Davis Bilingual Magnet School effective May 15, 2013 through June 30, 2015 **APPROVED**
- x) Intergovernmental Agreement between the Arizona State Schools for the Deaf and Blind Southeast Regional Cooperative and Tucson Unified School District for Exceptional Education, for five years from date of execution, with authorization for the Executive Director of Exceptional Education to execute the Agreement **APPROVED**
- y) Request for Approval to Use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2014 **APPROVED**

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- z) Award Request for Proposals (RFP) 14-18-18 – Temporary Staffing Services **APPROVED – Adecco, Manpower, Apple One Employment and 22nd Century Technologies**
- aa) Award Request for Proposals (RFP) 13-94-C17 - GPS System for Student Transportation Busing **APPROVED – Synovia Solutions**
- ab) Award Request for Proposals (RFP) 14-04-18 - Solar Photovoltaic Electric System **APPROVED – Natural Power and Energy**
- ac) Award Request for Proposals (RFP) 14-11-18 - Special Education Evaluation & Intervention Materials **APPROVED – Pearson, Houghton Mifflin Harcourt, Multi-Health Systems, Renaissance Learning, SuperDuper and Therapro**
- ad) Award of Food Services Bid No. 13PF Perishable Foods, June 12, 2013 – April 15, 2014 **APPROVED**
- ae) Award of Food Services Bid No. 13 DG Dry Goods, June 12, 2013 – June 11, 2014 **APPROVED**
- af) Support for a Proposed Bill (HR507) to Convey the Land in TUSD Patent 02-81-0020 to the United States for Use by the Pascua Yaqui Tribe **APPROVED**
- ag) Presentation of a Lease Agreement with Intermountain Centers for Human Development for the Future Use of the Former Howenstine Magnet High School, with Authorization for the Planning Services Program Manager to execute the agreement **APPROVED**
- ah) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through April 30, 2013 **APPROVED**
- ai) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, November 27, 2012
 - 2) Special Board Meeting, February 26, 2013
 - 3) Special Board Meeting, April 2, 2013
- aj) Ratification of Salary and Non-Salary Vouchers for the Period Beginning May 1, 2013 and Ending May 31, 2013 **APPROVED**

ACTION ITEMS

- 6. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School **APPROVED – KRISTJAN LAUMETS**

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7. Administrative appointments, reassignments and transfers – Assistant Principal, McCorkle Academy of Excellence K-8 School
APPROVED – DEANNA CAMPOS
8. Administrative appointments, reassignments and transfers – Principal, Mansfeld Middle School **APPROVED – RICHARD SANCHEZ**
9. Naming of Finalists for Superintendent **ITEM NOT ADDRESSED**

STUDY ITEM

10. Magnet Plan in Accordance with the Unitary Status Plan **STUDIED ONLY**

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 23, 2013
4:00 p.m.

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

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
APPROVED
- 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 Officers' Recommendations
 - 2) Promotion/Retention Appeals and Review of Failing Grade
 - 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) Reappointment of Community Member to the Technology Oversight Committee
 - 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) School Sites Update on Agreements
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

7:00 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) (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.)

Special Board Meeting
July 23, 2013 – 4:00 p.m.
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INFORMATION ITEM

2. Magnet Plan Update and Revised Timeline **INFORMATION ONLY**

CONSENT AGENDA

- 3(a) Transference of Ten Acres in TUSD Patent 02-81-0020 to the United States, with Authorization for the Planning Services Program Manager to Execute the Deed **APPROVED**
- (b) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2013 – June 30, 2014 **APPROVED**
- (c) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2013-2014 **APPROVED**

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School **APPROVED – VERONICA DURAN**
5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School **APPROVED – VENESSA MORALES**
6. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School **APPROVED – ZULEMA SUAREZ**
7. Administrative appointments, reassignments and transfers – Director, Food Services **APPROVED – SHIRLEY MCKECHNIE-SOKOL**
8. Administrative appointments, reassignments and transfers – Director, Purchasing **APPROVED – KEVIN STARTT**
9. Administrative appointments, reassignments and transfers – Director, Desegregation **APPROVED – SAMUEL BROWN**
10. Administrative appointments, reassignments and transfers – General Counsel **APPROVED – JULIE TOLLESON**
11. Administrative appointments, reassignments and transfers – Deputy Superintendent of Operations **APPROVED – YOUSEF AWWAD**
12. Reappointment of Community Member to the Technology Oversight Committee **APPROVED – HARRY MCGREGOR FOR A TWO-YEAR TERM**
13. Recommended Changes to the Guidelines for Student Rights and Responsibilities **APPROVED RECOMMENDED CHANGES TO INCLUDE CHANGING THE WORD “EVERYDAY” TO “ROUTINE” IN SECTION D WHICH REFERS TO EVERYDAY PROCESS – SEE TUSD WEBSITE**

Special Board Meeting
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STUDY/ACTION ITEMS

14. Review and Approval of Timeline for Culturally Relevant Course Curriculum Adoption and Course Implementation **APPROVED TIMELINE FOR 12TH GRADE GOVERNMENT WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES; AND, 11TH GRADE AMERICAN HISTORY WITH MEXICAN AMERICAN AND AFRICAN AMERICAN PERSPECTIVES**

GOVERNING BOARD POLICIES

Action –

15. Governing Board Policy Code KF – *Community Use of School Facilities* (revision) **APPROVED WITH CHANGES – SEE TUSD WEBSITE**
16. Governing Board Policy Code KFAA – *Smoking on School Premises at Public Functions* (new) **APPROVED**
17. Governing Board Policy Code GBED – *Smoking by Staff Members* (revision) **APPROVED**
18. Governing Board Policy Code JICG – *Tobacco Use by Students* (revision) **APPROVED**

Study/Action

19. Governing Board Policy Code EGAB – *Copier Management* (eliminate) **APPROVED**
20. Governing Board Policy Code FEE – *Site Acquisition* (eliminate) **APPROVED**

Study

21. Governing Board Policy Code IJJ – *Text/Supplementary Materials Selection and Adoption* (review) – Requested by Board Member Kristel Foster **STUDIED ONLY**
22. Governing Board Policy JLCCB – *Head Lice* (eliminate) **STUDIED ONLY**
23. Governing Board Policy JLCC – *Communicable/Infectious Diseases* (new) **STUDIED ONLY**

ADJOURNMENT

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- 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.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 24, 2013
5:30 p.m.

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

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Fisher-Mendoza

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

CALL TO THE AUDIENCE (20 Minutes) *(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

2. Update on Alternative Education Programs – Requested by Board President Adelita Grijalva **INFORMATION ONLY**
3. Update to the Governing Board Decision Regarding Compression, Custodians, and Preventive Maintenance Staff **INFORMATION ONLY**

ACTION ITEMS

4. Consultant Contract for Demographic Study to be Completed in November 2013
APPROVED
5. Request Approval to Purchase Computers using PARCC (The Partnership for Assessment of Readiness for College and Careers) Readiness Grant Fund
APPROVED AWARD TO WORLD WIDE TECHNOLOGY (WWT), AN AUTHORIZED HEWLETT PACKARD DEALER, AS A STATE CONTRACTED VENDOR, TO PURCHASE COMPUTER EQUIPMENT, SOFTWARE AND MOBILE COMPUTER CARTS; AND, SAFARI MICRO, AS A MOHAVE EDUCATIONAL SERVICES CONTRACTED VENDOR, TO PURCHASE HEADSETS.

Special Board Meeting
September 24, 2013 – 5:30 p.m.
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STUDY/ACTION ITEMS

6. Magnet Plan in Accordance with the Unitary Status Plan **STUDIED ONLY**
7. Resolution to Implement a Coordinated School Health Model in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez **STUDIED ONLY**

STUDY ITEMS

8. Consultant Contract for Ten-Year School Master Plan to be Completed in School Year 2013-2014 **STUDIED ONLY**
9. Conduct of Call to the Audience at Governing Board Meetings – Requested by Board Member Michael Hicks **STUDIED ONLY**

GOVERNING BOARD POLICIES

Action

10. Governing Board Policy EGAEA – *Electronic Mail* (to revisit Board's Action on August 27, 2013) **NO ACTION TAKEN**
11. Governing Board Policy KE – *Public Concerns and Complaints* (revision) **APPROVED**

STUDY/ACTION ITEM

12. Supplemental Materials for Culturally Relevant Courses **APPROVED**

10:00 p.m. ADJOURNMENT

ADJOURNMENT

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- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services to the Governing Board at 225-6070. 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 the Director of Staff Services to the Governing Board at 225-6070 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 al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 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.

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
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: **APPROVED**
- 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
INFORMATION ONLY

SUPERINTENDENT'S REPORT

Agenda for Regular Board Meeting
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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 **STUDIED ONLY**

INFORMATION ITEMS

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

CONSENT AGENDA**

7. a) Salaried Critical Need and Replacement Hires **APPROVED**
 - b) Hourly Critical Need and Replacement Hires **APPROVED**
 - c) Salaried Separations **APPROVED**
 - d) Hourly Separations **APPROVED**
 - e) Requests for Leave of Absence for Certified Personnel **APPROVED**
 - f) Requests for Leave of Absence for Classified Personnel **APPROVED**
 - g) Adoption of 2013-2014 Middle and High School Supplemental Materials – GeoGebra **APPROVED**
 - h) Adoption of 2013-2014 High School Supplementary Materials – Envision in Depth **APPROVED**
 - i) Adoption of 2013-2014 High School Supplementary Materials – AP Spanish Language and Culture Exam Preparation **APPROVED**

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- 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 **APPROVED**
- 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 **APPROVED**
- 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 **APPROVED**
- 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 **APPROVED**
- 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 **APPROVED**
- o) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 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 **APPROVED**
- q) Request for Approval to Use Cooperative Purchasing Contract 09A-WPTI-0416 that may exceed \$250,000 in Fiscal 2014 **APPROVED**
- r) Approval of Superintendent's Designee for Internal Investigation – Office of Civil Rights (OCR) Case Number 08-12-1080 **APPROVED**
- s) Approval of Middle School Supplemental Materials – 500 Years of Chicano History **APPROVED**

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- t) Approval of HS Supplemental Materials – Occupied America: A History of Chicanos **APPROVED**
- u) Approval of HS Supplemental Materials – Message to Aztlán **APPROVED**
- v) Approval of HS Supplemental Materials – Chicano! The History of the Mexican Civil Rights Movement **APPROVED**
- w) Approval of HS Supplemental Materials – Rethinking Columbus: The Next 500 Years **APPROVED**
- x) Approval of HS Supplemental Materials – Critical Race Theory **APPROVED**
- y) Approval of HS Supplemental Materials – Pedagogy of the Oppressed **APPROVED**

ACTION ITEMS

- 8. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School **APPROVED – JAMES PALACIOS**
- 9. Approval of Adoption #14-13: K-12 Online Curriculum **APPROVED FOUR PROGRAMS: K-12 VIRTUAL SCHOOL, EDMENTUM, EDGENUITY AND ROSETTA STONE**
- 10. Award of Request for Proposals (RFP) #14-48-16 – District Efficiency Audit **APPROVED – GIBSON CONSULTING**
- 11. Award of Request for Proposals (RFP) #14-53-16 – District Curriculum Audit **APPROVED – CURRICULUM MANAGEMENT SYSTEMS, INC.**
- 12. Magnet Plan in Accordance with the Unitary Status Plan **APPROVED PLAN AS SUBMITTED.**

STUDY/ACTION ITEM

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

GOVERNING BOARD POLICIES

Study/Action

- 14. Governing Board Policy GBEB – *Staff Conduct* (revision) **STUDIED ONLY**
- 15. Governing Board Policy GBEBE – *Use of Physical Force* (elimination) **STUDIED ONLY**

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16. Governing Board Policy GBEBD – *Reporting Suspected Crimes* (elimination) **STUDIED ONLY**
17. Governing Board Policy CBCA – *Delegated Authority* (revision) **APPROVED**
18. Governing Board Policy GCO – *Evaluation of Certificated Staff Members* (revision) **STUDIED ONLY**
19. Governing Board Policy GCOC – *Rules for Disciplinary Action Against an Administrator* (revision) **STUDIED ONLY**

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 **NO ACTION TAKEN**

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 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.