

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

TIME: January 10, 2012
7:00 p.m.

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

- 7:00 p.m. ¹ PLEDGE OF ALLEGIANCE
- 7:05 p.m. SUPERINTENDENT'S REPORT
- 7:10 p.m. BOARD MEMBER ACTIVITY REPORTS
- 7:15 p.m. 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 ITEM
- 8:00 p.m. 1. School Community Partnership Council (SCPC) Report
- STUDY/ACTION ITEM
- 8:05 p.m. 2. 2012-2013 Tucson Unified School District School Calendar **STUDIED ONLY. RESCHEDULED FOR ACTION AT THE JANUARY 24, 2012 SPECIAL MEETING.**
- CONSENT AGENDA**
- 8:25 p.m. 3. a) Salaried New Hires **APPROVED**
- b) Hourly New Hires **APPROVED**
- c) New Hires for Food Services Department **APPROVED**
- d) Salary Separations **APPROVED**
- e) Hourly Separations **APPROVED**
- f) Separations for Food Services Department **APPROVED**
- g) Requests for Leave of Absence for Administrators **APPROVED**
- h) Requests for Leave of Absence for Certified Personnel **APPROVED**
- i) Requests for Leave of Absence for Classified Personnel **APPROVED**

- j) Requests for Leave of Absence for Food Services Department
APPROVED
- k) Recommendation for Denial of a Leave of Absence for Certified Personnel **APPROVED TO DENY LOA – KEVEN DEHAAN**
- l) Recommendation for Denial of a Leave of Absence for Classified Personnel **APPROVED TO DENY LOA – RONDA HUNTER**
- m) Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2012-2013 **APPROVED**
- n) Adoption of 2011-2012 High School Supplemental Materials **APPROVED**
- o) Approval of Heinemann’s “Fountas and Pinnell” Supplemental Materials for Reading Intervention **APPROVED**
- p) Approval of Supplemental Materials and Textbooks for K-8/Middle Schools **APPROVED**
- q) Approval of CATCH (Coordinated Approach to Child Health) Supplemental Health and Wellness Resources and Materials for K-8) **APPROVED**
- r) Common Core Standards Appendix B Text Exemplars K-12 **APPROVED**
- s) Funding Proposal: Arizona Department of Education State Tutoring Fund Grant Award for Some AIMS High Schools and Underperformance/D Schools for Spring 2012 (January-April, 2012) [Mary Meredith K-12; Pueblo, Tucson, Catalina, Cholla, and Howenstine Magnet High School; Rincon, Sabino, Sahuaro, and Santa Rita High School; Teenage Parent Program (TAPP); Agave Distance Learning; Fort Lowell/Townsend K-8 and Safford K8 School; Mansfeld and Wakefield Middle School; Dietz, Oyama and Johnson Elementary School] **APPROVED**
- t) Grant of an Electrical Right-of-Way Easement to Trico Electric Power Company for Vesey Elementary School, with Authority for the Planning Services Program Manager to Execute the Easement **APPROVED**
- u) Authorization for Planning Services Program Manager to Execute the Agreement between Mr. Maher and Tucson Unified School District for the Sale of 0.2 acres at Howenstine Magnet High School as discussed in executive session on December 13, 2011 **APPROVED**

ACTION ITEMS

- 8:30 p.m. 4. Proclamation of National School Counseling Week in Tucson Unified School District (TUSD), February 6-10, 2012 **APPROVED**
- 8:35 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Superintendent, High Schools **APPROVED – ABEL MORADO, ED.D.**
- 8:40 p.m. 6. Appointment of Board Members to the Board Subcommittee on Policies **APPROVED APPOINTMENT OF MIGUEL CUEVAS TO SERVE AS COMMITTEE CHAIR AND ALEXANDRE BORGES SUGIYAMA, PH.D.**

STUDY/ACTION ITEM

- 8:45 p.m. 7. Superintendent of Public Instruction John Huppenthal's Final Ruling Regarding Tucson Unified School District's Mexican American Studies Program – Consider Alternatives and Direct Attorneys Representing Tucson Unified School District and the Superintendent **APPROVED ATTACHED RESOLUTION**

10:00 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

¹The time listed for consideration of each item is approximate only.

*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.