

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

TIME: February 14, 2012
7:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 7:00 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) 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
 - 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) Land Disposition – School Sites
 - 2) Proposed Bill to Convey and Receive Land Patents
 - 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 Subsections (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 8:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

8:00 p.m.¹ PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

5 minutes 2. Superintendent's Student Advisory Council (SSAC) Report

5 minutes SUPERINTENDENT'S REPORT

5 minutes BOARD MEMBER ACTIVITY REPORTS

45 minutes 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 minutes 3. School Community Partnership Council (SCPC) Report

10 minutes 4. 301 Updates: School Year 2011-2012 and Plan for School Year 2012-2013

10 minutes 5. K-8/Middle School Interventions

CONSENT AGENDA**

- 5 minutes 6. a) Salaried New Hires **APPROVED**
b) Hourly New Hires **APPROVED**
c) New Hires for Food Services Department **APPROVED**
d) Salaried Separations **APPROVED**
e) Hourly Separations **APPROVED**
f) Separations for Food Services Department **APPROVED**
g) Requests for Leave of Absence for Certified Personnel **APPROVED**
h) Requests for Leave of Absence for Classified Personnel **APPROVED**
i) Requests for leave of Absence for Food Service Department **APPROVED**
j) Approval of the Marilyn Burns Fraction Kit, Grades 4-6 Supplemental Math Materials **APPROVED**
k) Approval of Supplemental Materials and Textbooks for ELL (English Language Learner) Instructional Programs K-12 **APPROVED**

Agenda for Regular Board Meeting

February 14, 2012 – 7:00 p.m.

Page 3

- l) Approval of Supplemental Materials and Textbooks for K-8/Middle Schools (Safford) **APPROVED**
- m) Approval of 2011-2012 High School Supplementary Materials **APPROVED**
- n) Acceptance of the Asia Society Confucius Classroom Grant, September 1, 2011 through August 31, 2012 **APPROVED**
- o) Amendment No. 2 to the Intergovernmental Agreement for the Provision and Administration of Dental Screening and Sealant Services Between Tucson Unified School District and Pima County, for the period from February 2, 2012 through February 1, 2013 **APPROVED**
- p) Lease Agreement with the POPPKiDZ for a Swimming Program at the Pueblo Magnet High School Pool, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- q) Award of Food Services Bid No. 12SS – Single Service and Disposable Food Services Supplies, March 1, 2012 – February 28, 2013 **APPROVED**
- r) Award of Food Services Bid No. 11FR1 – Frozen Foods, Group 1, February 15, 2012 – February 16, 2013 **APPROVED**
- s) Award of Bid No. 12-75-12 – Pueblo Magnet High School – Fine Arts Renovations (Bond) **APPROVED**
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 10, 2011 **APPROVED**
 - 2) Special Board Meeting, May 17, 2011 **APPROVED**
 - 3) Regular Board Meeting, June 14, 2011 **APPROVED**
 - 4) Special Board Meeting, June 28, 2011 **APPROVED**
 - 5) Special Board Meeting, November 8, 2011 **APPROVED**
 - 6) Special Board Meeting, November 21, 2011 **ITEM WAS NOT APPROVED BUT WILL BE POSTED TO WEB FOR RECORD**
 - 7) Special Board Meeting, December 13, 2011 **APPROVED**
 - 8) Special Board Meeting, January 3, 2012 **APPROVED**
 - 9) Special Board Meeting, January 10, 2012 **APPROVED**
- u) Ratification of salary and non-salary vouchers for the period beginning December 1, 2011 and ending December 31, 2011 and the period beginning January 1, 2012 and ending January 31, 2012 **APPROVED**

ACTION ITEMS

- 1 minute 7. Administrative appointments, reassignments and transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8
APPROVED – ELSA CORRAL-AGUIRRE
- 3 minutes 8. Adopt and Approve the Tucson Education Association (TEA) Consensus Agreement, Effective July 1, 2012, pending Ratification by TEA
APPROVED, EFFECTIVE JULY 1, 2012
- 5 minutes 9. Adopt and Approve the Tucson Education Association (TEA) White Collar/Food Services Agreement Effective July 1, 2012, pending Ratification by TEA **APPROVED, EFFECTIVE JULY 1, 2012**

STUDY/ACTION ITEMS

- 10 minutes 10. Presentation of Budget Status and Update on FY 2013 Budget, to include Budget Process and Priorities **APPROVED – FORMULAS FOR ELEMENTARY, MIDDLE AND HIGH SCHOOLS**
- 5 minutes 11. Lease Agreement with the Pascua Yaqui Tribe for the Former Richey Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- 5 minutes 12. Support for a Proposed Bill to Convey the Land in TUSD Patents 02-81-0020 and 02-62-0110 to the Pascua Yaqui Tribe and to Convey Thirteen Acres of United States Land Adjacent to Hohokam Middle School by Patent to TUSD **APPROVED**
- 5 minutes 13. Technology Oversight Committee Charter Changes Concerning Membership, Terms and Quorum **APPROVED**
- 5 minutes 14. Live Video Streaming of Governing Board Meetings **APPROVED**

ACTION ITEM

- 1 minute 15. Administrative appointments, reassignments and transfers – Director, Asian Pacific American Studies **ITEM PULLED**

FUTURE 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.