

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

TIME: March 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. 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 and Governing Board Policy Code BDAA – *Procedures for Governing Board Members*
 - 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) Recommendation to deny request for leave of absence for certified teacher
 - C. 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

6:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY

SUPERINTENDENT'S REPORT **NO REPORT WAS PROVIDED**

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE (45 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.)*

CONSENT AGENDA**

3. 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) Recommendation to Deny Request for Leave of Absence for Certified Teacher **APPROVED THE RECOMMENDATION TO DENY LEAVE OF ABSENCE FOR ROXANA GIL-SEYKORA**
- f) Requests for Leave of Absence for Classified Personnel **APPROVED**
- g) 2012-2013 Advanced Placement Testing Materials Expenditure **APPROVED**
- h) Adoption of 2012-2013 High School Supplementary Materials for Project MORE **APPROVED**
- i) Adoption of 2013-2014 High School Supplementary Materials for the Cholla Magnet High School IB (International Baccalaureate) Program **APPROVED**
- j) Supplemental Reading and Math Interventions: SuccessMaker-Version 5 and Subsequent Versions (6.0 expected to be released soon) **APPROVED**
- k) Request Approval for Lease Purchase of SuccessMaker Full Curriculum Perpetual District-wide License, with Authorization for Director of Purchasing to Sign Lease Purchase Documents **APPROVED**
- l) Acceptance of the Pima County Health Department Tobacco and Chronic Disease Prevention Agreement to provide School Health Advisory Services for Tobacco Prevention, effective January 1, 2013 through December 31, 2013, with option for four one-year renewals pending TUSD Governing Board approval, with Authorization for the Superintendent to Execute Agreement **APPROVED**

- m) Amendment No. 3 to the Intergovernmental Agreement for the Provision and Administration of Dental Screening and Sealant Services between Tucson Unified School District and Pima County, effective February 2, 2013 through February 1, 2014 **APPROVED**
- n) Award of Food Services Bid No. 12FR1 Frozen Foods: Group 1, March 12, 2013 through February 15, 2014 **APPROVED**
- o) Award of Food Services Bid No. 13SS Single Service and Disposable Food Services Supplies, March 13, 2013 through February 28, 2014 **APPROVED**
- p) Permission to Accept Contactor Proposal for Parking Expansion at Westside Transportation Facility (Bond) **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, October 2, 2012
 - 2) Special Board Meeting, August 28, 2012
 - 3) Regular Board Meeting, September 11, 2012
 - 4) Special Board Meeting, January 29, 2013
 - 4) Special Board Meeting, February 8, 2013
- r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through January 31, 2013 **APPROVED**
- s) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2013, and ending February 28, 2013 **APPROVED**

INFORMATION ITEMS

- 4. School Community Partnership Council (SCPC) Report **NO REPORT WAS PROVIDED**
- 5. Presentation of Budget Status and Update on FY 2013 **INFORMATION ONLY**
- 6. Presentation of Proposed Draft Desegregation Budget for SY 13-14 **INFORMATION ONLY**

ACTION ITEMS

- 7. Proclamation: César E. Chávez Week in Tucson Unified School District March 18-22, 2013 – Requested by Board Member Cam Juárez **APPROVED**
- 8. Approval of the 301 Plan for School Year 2013-2014 **APPROVED**

Agenda for Regular Board Meeting

March 12, 2013 – 4:00 p.m.

Page 4

9. FY 2013 Budget Discussions with Employee Groups, as directed in the February 12, 2013, Regular Board Meeting **APPROVED MOTION TO ACCEPT ADMINISTRATION'S PROPOSED LANGUAGE TO REDUCE THE DISTRICT'S BUDGET SHORTFALL AS DISCUSSED IN EXECUTIVE SESSION AND FOR THE DISTRICT TO PRESENT THIS LANGUAGE TO THE EMPLOYEE GROUPS AND RETURN TO THE BOARD IN APRIL MEETING WITH RESULTS OF THIS DISCUSSION.**

10. Authorization to Investigate Outsourcing as Postponed from the February 12, 2013 Regular Governing Board meeting **NOT APPROVED**

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.