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

TIME: March 13, 2012  
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. 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) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers  

   B. 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  
      2) Westside Transportation  

   C. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)  

      1) Governing Board Policy Code JICFB – Bullying, Intimidation and Harassment  

   D. Legal Advice for discussion and consultation with the attorney in order to consider the Board’s position and instruct its attorney regarding pending or contemplated litigation, A.R.S. §38-431.03 (A)(4)  

RECESS REGULAR MEETING  
RECONVENE REGULAR MEETING – appx. 6:30 p.m.  
Board Room  
Morrow Ed Center  
1010 E. Tenth Street
PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent’s Student Advisory Council (SSAC) Report

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

3. School Community Partnership Council (SCPC) Report

4. K-8/Middle School Interventions – Doolen, Pistor and Vail

STUDY ITEMS

5. Review of the 301 Plan for School Year 2012-2013

6. Mathematics Common Core Curriculum Grade K-8

7. English Language Arts Common Core Curriculum Grades K-12

INFORMATION ITEM

8. Promotion/Retention Policies and Procedures

CONSENT AGENDA**

9. 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) Increase of Funds for Bus Passes for Middle, High School and Exceptional Education Students for FY 2011-2012 APPROVED

j) Student Absence Approval for 2011-2012 APPROVED

k) Adoption of 2011-2012 High School Supplementary Materials APPROVED

l) Agreement between the University of Southern California (USC), 2tor, Inc., and Tucson Unified School District for Placement of USC’s Program Teacher Candidates, effective February 1, 2012 to June 30, 2015 APPROVED

m) Award for RFQ (Request for Qualifications) No. 12-88-16 – Energy Performance Contracting Services, with authorization for the Chief Operations Officer to enter into an agreement with the selected firms RFQ AWARDED TO: AMERESCO, CLIMATEC, HONEYWELL AND MIDSTATE ENERGY

n) Award of Construction Contract – Drachman Elementary School – Upgrades and Renovations (Bond) APPROVED

o) Award of Construction Contract – Marshall Elementary School – Upgrades and Renovations (Bond) APPROVED

p) Award of Construction Contract – Pueblo Magnet High School – Auto Shop Renovations (Bond) APPROVED

q) Award of Construction Contract – Roskruge Bilingual K-8 School – Upgrades and Renovations Phase II (bond) APPROVED

r) Award of Construction Contract – Townsend K-8 School – Upgrades and Renovations (Bond) APPROVED

s) Award of Construction Contract – Palo Verde Magnet High School – Gymnasium Upgrades Phase I (Bond) APPROVED

t) Permission to Issue a RFQ (Request for Qualifications) for Construction Manager at Risk Services for Westside Transportation Facility APPROVED
u) Minutes of Tucson Unified School District Governing Board Meetings
   APPROVED

   1) Regular Board Meeting, July 12, 2011
   2) Special Board Meeting, July 26, 2011
   3) Special Board Meeting, August 3, 2011 (Board Retreat)
   4) Special Board Meeting, October 4, 2011 (Board Retreat)
   5) Special Board Meeting, February 21, 2012

v) Ratification of salary and non-salary vouchers for the period beginning
   February 1, 2012, and ending February 29, 2012 APPROVED

STUDY/ACTION ITEMS

10. Lease Agreement with the Chabad of Tucson for the Former Fort Lowell
    Elementary School, with authorization for the Planning Services Program
    Manager to execute the agreement APPROVED

11. Westside Transportation Facility Site Selection Recommendations
    PULLED – NO ACTION TAKEN

12. Award of Request for Proposals (RFP) No. 12-84-22 – District-wide IT
    Infrastructure Modernization RFP AWARDED TO: WORLD WIDE
    TECHNOLOGY, INC., FOR LAN EQUIPMENT AND SERVICES; ZAYO
    GROUP, LLC, FOR WAN EQUIPMENT AND SERVICES; AND,
    CENTURY LINK QCC FOR TELEPHONE EQUIPMENT AND SERVICES

ACTION ITEMS

13. Approval and Commitment of Funding for Continuation of District Internet
    Services for School Year 2012-2013 APPROVED

14. Approval and Commitment of Funding for Microwave-Based Wide Area
    Network Services for School Year 2012-2013 APPROVED

15. Approval and Commitment of Funding for Existing Wide Area Network
    and Telecommunication Services for School Year 2012-2013 APPROVED

16. Approval and Commitment of Funding for District Long Distance Services
    for School Year 2012-2013 APPROVED

17. Award and Commitment of Funding for new Wide Area Network
    Services for School Year 2012-2013 APPROVED

18. Award and Commitment of Funding for new Local Area Network
    Equipment and Services for School Year 2012-2013 APPROVED
19. Award and Commitment of Funding for Telephony Equipment and Services for School Year 2012-2013 APPROVED

10:00 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

*The time listed for consideration of each item is approximate only.
*One or more Governing Board members 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.