CALL TO ORDER

ACTION ITEM

4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED

A. 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 Contract

B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
   1) Fisher-Mendoza

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

GOVERNING BOARD RECOGNITION OF UNIVERSITY HIGH SCHOOL

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. K-8/Middle School Interventions (Carson, Ft. Lowell/Townsend K-8, Mansfeld, Miles ELC K-8, Pueblo Gardens K-8, Utterback, and Valencia Middle Schools)

3. Update on Achieve 3000

4. Review of ReachOut Healthcare America Dental Program at TUSD

5. Board Member Report on Technology Oversight Committee

CONSENT AGENDA**

6. a) Salaried New Hires APPROVED

   b) Hourly New 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 2012-2013 School Year Approved by the Board May 8, 2012 APPROVED

   h) Contracts for Employees who are Eligible for Recall upon Updated Budget Information for the 2012-2013 School Year APPROVED

   i) Letters of Assurance for Members of the Superintendent’s Cabinet for the 2012-2013 School Year APPROVED

   j) Contracts for Exempt Administrators for the 2012-2013 School Year APPROVED

   k) Approval of Supplemental Materials and Textbooks for K8/Middle Schools APPROVED

   l) Adoption of 2012-2013 Middle School and High School Supplementary Materials – PLATO APPROVED
m) Adoption of 2012-2013 High School Supplementary Materials – Drafting and Design APPROVED

n) Adoption of 2012-2013 High School Supplementary Materials – American Sign Language APPROVED

o) Adoption of 2012-2013 High School Supplemental Materials – Math APPROVED

p) Acceptance of the Freeport-McMoRan Copper and Gold Foundation Grant to support Carson Middle School’s Measurement Manipulation Project APPROVED


s) Funding Award of Heritage Grant Program Grant-In-Aid Participant Agreement Between The Arizona Game and Fish Commission and Tucson Unified School District for Manzo Elementary School, with authorization for Principal to execute, effective April 27, 2012 through April 27, 2015 APPROVED

t) Funding Proposal for Pre-Kindergarten Scholarship Grants through the Arizona Department of Education in Collaboration with Valley of the Sun United Way and First Things First to provide funding for Preschool Students to Expand Integrated Classroom Options for Preschool Students with Disabilities APPROVED

u) Lease Agreement Between Tucson Unified School District and the Arabian Oasis at 2102 and 2120 East Broadway Boulevard, with authorization for the Planning Services Program Manager to Execute the Agreement APPROVED

v) Amendment #5 to the Intergovernmental Agreement between Tucson Unified School District (TUSD), Pima County Juvenile Court Center (PCJJC) and the Arizona Board of Regents, on behalf of the University of Arizona for Juvenile Data Exchange, effective July 1, 2012 to June 30, 2013 APPROVED

w) Award of Invitation for Bid (IFB) No. 13-03-17 – Photo Equipment & Supplies APPROVED
x) Award of Invitation for Bid (IFB) No. 13-19-17 – Plumbing Parts Supplies & Equipment as needed APPROVED

y) Award of Invitation for Bid (IFB) No. 13-15-17 – Linen Services APPROVED

z) Award of Invitation for Bid (IFB) No. 12-93-C16 – Intercom Systems, Equipment and Parts APPROVED

aa) Award of Request for Proposals (RFP) No. 13-04-17 – Medicaid Based Claiming Program, for Title XIX Eligible Special Education Students APPROVED – SOUTHWEST EDUCATIONAL BILLING SERVICES

ab) Award of Request for Proposals (RFP) No. 13-11-17 Nursing, Psychological Services, Occupational Therapy, Physical Therapy, Speech Therapy, and Speech Therapy Assistant for Exceptional Education APPROVED – SEE ITEM FOR APPROVED VENDORS

ac) Fiscal Year 2012-2013 Utility Expenditures APPROVED

ad) Fiscal Year 2012-2013 Postal Expenditures APPROVED

ae) Fiscal Year 2012-2013 Expenditures for Sun Tran Bus Passes APPROVED

af) Fiscal Year 2012-2013 Transportation Additional Services Expenditures APPROVED

ag) Fiscal Year 2012-2013 Expenditures for Compressed Natural Gas (CNG) APPROVED

ah) Fiscal Year 2012-2013 Expenditures for Automotive Parts APPROVED

ai) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2012-2013 APPROVED

aj) Reauthorization of Change Funds for FY 2012-2013 APPROVED

ak) Reauthorization of Revolving Fund and Designation of Custodian for FY 2012-2013 APPROVED

al) Reauthorization of Electronic Payments Clearing Account for FY 2012-2013 APPROVED

am) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account and Electronic Payments Clearing Account for FY 2012-2013 APPROVED
an) Reauthorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2012-2013 APPROVED

ao) Acceptance of the Summary of Student Activity Funds for the months of July 1, 2011 through April 30, 2012 APPROVED

ap) Minutes of Tucson Unified School District Governing Board Meetings APPROVED
1) Regular Board Meeting, November 8, 2011
2) Special Board Meeting, November 15, 2011
3) Special Board Meeting, November 22, 2011
4) Regular Board Meeting, December 13, 2011
5) Regular Board Meeting, January 10, 2012

aq) Ratification of salary and non-salary vouchers for the period beginning May 1, 2012, and ending May 31, 2012 APPROVED

ACTION ITEMS
7. Administrative appointments, reassignments and transfers – Principal, Carrillo K-5 Magnet School APPROVED IVONNE FERREIRA

8. Administrative appointments, reassignments and transfers – Principal, Pueblo Gardens K-8 APPROVED SETH ALESHIRE

9. Administrative appointments, reassignments and transfers – Assistant Principal, C. E. Rose K-8 APPROVED SAMUEL LUNA

10. Administrative appointments, reassignments and transfers – Assistant Principal, Dodge Middle School APPROVED MATT MUNGER


STUDY/ACTION ITEMS
12. Promotion/Retention Policies and Procedures – Requested by Board Member Miguel Cuevas STUDIED ONLY

13. Guidelines for Student Rights and Responsibilities (revision) APPROVED

14. Approve the Extracurricular Activities Fees Schedule and Authorize Principals to Waive the Fees in Case of Hardship APPROVED – PROPOSED TUSD EXTRACURRICULAR ACTIVITY FEES SCHEDULE TOGETHER WITH THE MAXIMUMS FOR HIGH SCHOOLS AND MIDDLE SCHOOLS PROPORTIONATE TO THE NEW FEES, AND AUTHORIZE

ACTION ITEM
15. Election for the Office of Governing Board President
   APPROVED – M IGUEL CUEVAS, FOR THE REMAINDER OF THE CALENDAR YEAR.

   APPROVED – JULY 2, 2012 MEETING START TIME 4:00 PM AND JULY 14, 2012 MEETING START TIME 9:00 AM

STUDY ITEM

17. To review and discuss the presentation of May 22, 2012 to clarify and/or reaffirm the re-design of Alternative Education – Requested by Board Member Adelita Grijalva 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.