

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

TIME: July 12, 2011  
6:30 p.m.

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

6:30 p.m.<sup>1</sup>     PLEDGE OF ALLEGIANCE

6:30 p.m.     SUPERINTENDENT'S REPORT

6:35 p.m.     BOARD MEMBER ACTIVITY REPORTS

6:40 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 ITEMS

7:25 p.m.     1.     Presentation on the Federal Magnet Grant Project, Emphasizing International Baccalaureate Programs at Cholla High Magnet, Safford K-8 Magnet and Robison Elementary Magnet Schools

CONSENT AGENDA\*\*

- 7:45 p.m.     2. a)   Salaried New Hires **APPROVED**  
              b)   Hourly New Hires **APPROVED**  
              c)   Salaried Separations **APPROVED**  
              d)   Hourly Separations **APPROVED**  
              e)   Separations for Food Services Department **APPROVED**  
              f)   Letters of Assurance for Exempt Administrators for the 2011-2012 School Year **APPROVED**  
              g)   Requests for Leave of Absence for Certified Personnel **APPROVED**  
              h)   Requests for Leave of Absence for Classified Personnel **APPROVED**  
              i)   Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for the 2011-2012 School Year **APPROVED**  
              j)   United States Post Office Expenditure for the FY 2011-2012 **APPROVED**

- k) Lunch Price Increases for Paying Lunch Program Participants for the SY2011-2012 as required by Public Law 111-296, Section 205 *“Equity in School Lunch Pricing”* for the National School Lunch Program  
**APPROVED**
- l) Purchase of Achieve 3000 Supplementary Instructional Software for use at Mary Belle McCorkle PreK-8 School **APPROVED**
- m) Purchase of Bus Passes for Middle, High School and Exceptional Education Students for FY 2011-2012 **APPROVED**
- n) Compressed Natural Gas (CNG) Fuel Purchase for FY 2011-2012  
**APPROVED**
- o) Funding Proposal: United Way Citi Youth Financial Education Program Award of \$1,100 to Aztec Middle College West, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the agreement **APPROVED**
- p) Acceptance of the Tucson Electric Power Company Demand SMART Response Program **APPROVED**
- q) Acceptance of the Tucson Electric Power Company School Vocational Program to receive 5kW Solar Energy Systems at Cholla Magnet, Pueblo Magnet, Sabino, Sahuaro and Santa Rita High Schools  
**APPROVED**
- r) Continuance of Recruitment/Retention Incentives for Securing Highly Qualified Personnel, “Grow Our Own!” Agreement, and Induction/Mentoring Program, with Authorization for the Superintendent or Designee to Execute the Agreement **APPROVED**
- s) Cost Reimbursable Subcontract between University of Arizona and Tucson Unified School District to Provide Funds from the U.S. Department of Education Grant No. P407A100036 for Transition Programs for Students with Intellectual Disabilities for Project FOCUS, effective May 27, 2011 through September 30, 2011 **APPROVED**
- t) Memorandum of Understanding between the National Student Clearinghouse Research Center and the Tucson Unified School District to Participate in the Postsecondary Persistence Indicator Project, effective July 12, 2011 through December 31, 2013, with authorization for the Director of Accountability and Research to execute the MOU  
**APPROVED**
- u) Award of Invitation For Bid (IFB) No. 12-17-14 – HVAC Repair Parts, Supplies, Equipment, and Services, annual contract with two annual renewals **APPROVED**

- v) Award of Invitation For Bid (IFB) No. 12-14-C16 – OEM Vehicle and Engine Parts, multi-year term beginning FY 2011-2012 with renewal options through December 31, 2015 **APPROVED**
- w) Award of Request for Proposal (RFP) No. 11-98-14 – Payroll Consultant **APPROVED TO APRAINT, INC., FOR THE ESTIMATED COSTS LISTED IN THE BEST AND FINAL OFFER**
- x) Award of Request for Proposal (RFP) No. 12-12-16 – School Based Dental Program, multi-term beginning FY 2011-2012 with renewal options through June 30, 2016 **APPROVED TO REACHOUT HEALTHCARE AMERICA FOR MOBILE DENTAL SERVICES AT NO COST TO THE DISTRICT**
- y) Award of Food Services Request for Proposal (RFP) No. 11CP – Commodity Processing, July 13, 2011 through July 14, 2012, renewable annually through 2016 **APPROVED – SEE ITEM FOR APPROVED VENDORS**
- z) Award of Food Services Bid No. 11BR – Bread Bid, July 16, 2011 through July 15, 2012 **APPROVED**
- aa) Award of Food Services Bid No. 11BV – Beverage Bid, July 13, 2011 through June 30, 2012 **APPROVED**
- ab) Award of Food Services Bid No. 11SN – Snack, July 13, 2011 through June 30, 2012 **APPROVED**
- ac) Award of Food Services Bid No. 11PD – Produce Bid all or none, July 16, 2011 through June 15, 2012 **APPROVED**
- ad) Grant an Electrical Right-of-Way Easement to Tucson Electric Power Company for Santa Rita High School, with authorization for the GIS/Planning Program Manager to execute the Easement **APPROVED**
- ae) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Special Board Meeting, June 14, 2011
  - 2) Special Board Meeting, June 17, 2011
- af) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Twelve Months Ending June 30, 2011 **APPROVED**
- ag) Ratification of salary and non-salary vouchers for the period beginning June 1, 2011, and ending June 30, 2011 **APPROVED**

- ah) Settlement Agreement – U.S. Dept. of Justice vs. Tucson Unified School District **CONFIDENTIAL AGREEMENT APPROVED**

RECESS REGULAR BOARD MEETING

7:50 p.m. PUBLIC HEARING – Presentation of the 2011-2012 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D)

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget.

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary.
4. Any *resident* or *taxpayer* may protest the inclusion of any item in the budget

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

**\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

RECONVENE REGULAR MEETING

ACTION ITEMS

8:00 p.m. 3. Fiscal Year 2011-2012 Tucson Unified School District Adopted Budget **APPROVED**

RECESS REGULAR MEETING

8:10 p.m. PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2011-2012 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase\*\*

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:20 p.m. 4. Truth in Taxation – Notice of Tax Increase (Adopted FY 2011-2012 Budget) **APPROVED**
- 8:25 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Principal, Maxwell Middle School **JESUS VASQUEZ**
- 8:26p.m. 6. Administrative appointments, reassignments and transfers – Assistant Principal, Secrist Middle School **MAURA CLARK-INGLE**
- 8:27p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Sabino High School **RUSSELL DOTY**
- 8:28 p.m. 8. Administrative appointments, reassignments and transfers – Chief Operations Officer **VIVIAN “CANDY” EGBERT**
- 8:29 p.m. 9. Appointment of Member(s) to the Technology Oversight Committee **SCOTT BOONE FOR 2-YEAR TERM**
- 8:30 p.m. 10. Appointment of Member to the Governing Board Audit Committee **CHARLES KILL FOR 2-YEAR TERM**
- 8:31 p.m. 11. 2011-2012 Medical Plan Rates for Tucson Unified School District **APPROVED**

- 8:45 p.m. 12. 2011-2012 Benefit Plan Vendor Renewals for Tucson Unified School District **APPROVED**
- 8:55 p.m. 13. Adopt and approve the 2011-2012 Supervisory/Confidential Employee Agreement as recommended **APPROVED**
- 9:00 p.m. 14. Adopt and approve the 2011-2012 Exempt Administrators Employee Agreement as recommended **APPROVED**
- 9:05 p.m. 15. Adopt and approve the 2011-2012 Exempt Coordinators Employee Agreement as recommended **APPROVED**
- 9:10 p.m. 16. 2011-2014 Technology Plan Phase I – Arizona Department of Education (ADE) Approval Phase **APPROVED**

#### STUDY/ACTION ITEMS

- 9:30 p.m. 17. New Course Proposal for Automotive Technology Mathematics for High School Math Elective Credit **PULLED**
- 9:50 p.m. 18. Job Description and Authorization to Advertise the Position of Communications Director **APPROVED**

#### 10:00 p.m. FUTURE AGENDA ITEMS

#### ADJOURNMENT

<sup>1</sup>The 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.