

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

TIME: August 9, 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

INFORMATION ITEM

6:40 p.m.      1.      Memorandum of Agreement between Tucson Unified School District and Tucson Education Association

7:00 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 ITEM

7:45 p.m.      2.      Overview of Core Curriculum, Professional Development Planning and Textbook Processes for 2011-2012 – Requested by Governing Board Members Michael Hicks and Adelita S. Grijalva

CONSENT AGENDA\*\*

8:15 p.m.      3. 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)    2010-2011 and 2011-2012 Supplementary Tutoring Textbooks and Technology Materials **APPROVED**  
              h)    Supplemental Educational Services (SES) for Schools Improvement Year 1+ Under Elementary Secondary Education Act (ESEA) Sec. 1116 **APPROVED**

Agenda for Regular Board Meeting

August 9, 2011 – 6:30 p.m

Page 2

- i) Funding Proposal – 2012 Arts Learning Grant by the Arizona Commission on the Arts – Bloom Elementary, Miles Exploratory Learning Center and Pueblo Gardens Elementary, with Authorization for Respective Principals to Execute Necessary Documents **APPROVED**
- j) Amendment #4 to the Intergovernmental Agreement between Tucson Unified School District, Pima County Juvenile Court Center and the Arizona Board of Regents on behalf of the University of Arizona, for Juvenile Data Exchange, effective through June 30, 2012 **APPROVED**
- k) Intergovernmental Agreement with Pima Community College District and Tucson Unified School District for Designated Applicants to Enroll in College Courses, August 1, 2011 through July 31, 2016 with Authorization for Superintendent to Execute Necessary Documents **APPROVED**
- l) Amend Award of Invitation for Bid (IFB) No. 12-17-14 – HVAC Repair Parts, Supplies, Equipment and Services (originally approved on 7-12-11) **APPROVED**
- m) Award of Request for Proposals (RFP) No. 12-20-C13 – Magnet School Marketing Campaign **APPROVED – KVOA COMMUNICATIONS INC.**
- n) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Special Board Meeting, February 15, 2011
  - 2) Special Board Meeting, February 22, 2011
  - 3) Special Board Meeting, July 12, 2011
- o) Ratification of salary and non-salary vouchers for the period beginning July 1, 2011, and ending July 31, 2011 **APPROVED**
- p) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and appoint a hearing officer as necessary to conduct dismissal hearings pursuant to A.R.S. §15-541 **APPROVED RICHARD LEEK, MELISSA MCINTOSH AND DAVID REYNOLDS**
- q) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Psychologist and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541 **APPROVED – ALBERTA ARVISO**

ACTION ITEMS

- 8:20 p.m. 4. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, January – June 2011 **ITEM PULLED**
- 8:40 p.m. 5. Administrative appointments, reassignments and transfers – Interim Principal, Valencia Middle School **APPROVED – CARMEN KEMERY**

## Agenda for Regular Board Meeting

August 9, 2011 – 6:30 p.m

Page 3

- 8:45 p.m.        6.        Re-appointment of Clifford Altfeld to the Governing Board Audit Committee for a two-year term to expire August 31, 2013 **APPROVED**
- 8:50 p.m.        7.        Re-appointment of Harry McGregor to the Technology Oversight Committee for a two-year term to expire August 9, 2013 **APPROVED**
- 8:55 p.m.        8.        Direction to Staff Regarding the Desegregation Case and the Impact on the Post Unitary Plan Status Plan **APPROVED – CONTACT BOARD OFFICE FOR DETAILS**
- 9:25 p.m.        9.        Authorization for Attorneys for Tucson Unified School District to file an appeal of the Arizona Department of Education’s Average Daily Membership (ADM) audit determination **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.