TIME: August 9, 2011

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

6:30 p.m. ¹ 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
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
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
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.