

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

TIME: August 14, 2012  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Settlement of OCR Complaint – Hamway
    - 2) Pending Litigation – 2012 OCR Complaints
    - 3) Fisher-Mendoza
    - 4) Contemplated Litigation – Potential Claim
    - 5) Reporting Structure of TUSD Legal Department
  - B. 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 Evaluation
    - 3) Superintendent Contract
    - 4) Superintendent's Cabinet
  - C. 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

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

2. Presentation on the Westside Transportation Facility **INFORMATION ONLY**  
(***Please see video archive on the Governing Board page of the TUSD web site***)
3. School Master Plan – Staff Report on the August Town Halls  
**INFORMATION ONLY**
4. Updates on Goals Progress by the Superintendent **INFORMATION ONLY**

CONSENT AGENDA\*\*

5. a) Salaried New Hires **APPROVED**
- b) Hourly New Hires **APPROVED**
- c) Salaried Separations **APPROVED**
- d) Hourly Separations **APPROVED**
- e) Request for Leave of Absence for an Administrators **APPROVED**
- f) Requests for Leave of Absence for Certified Personnel **APPROVED**
- g) Requests for Leave of Absence for Classified Personnel **APPROVED**
- h) Contracts for the Superintendent's Cabinet Members for the 2012-2013 School Year **APPROVED**
- i) Adopt and approve the Memorandum of Understanding between American Federation of State, County and Municipal Employees (AFSCME) and Tucson Unified School District (TUSD), effective July 1, 2012 through June 30, 2013 **APPROVED**
- j) Adopt and approve the employee agreement between Educational Leaders, Inc. (ELI) and Tucson Unified School District (TUSD), effective July 1, 2012 through June 30, 2014 **APPROVED**

- k) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2012-2013 **APPROVED**
- l) Adoption of 2012-2013 High School Supplementary Materials – MatchWare **APPROVED**
- m) Adoption of 2012-2013 High School Supplementary Materials – Candide **APPROVED**
- n) Acceptance of Arizona Diamondbacks Foundation Grant for Wright Elementary School, Kinders' Construct, Create and Explore **APPROVED**
- o) Acceptance of the QATAR Foundation International Grant to pay the Arabic Studies Teacher at Safford K-8 Magnet School SY 2012-2013 **APPROVED**
- p) Acceptance of the QATAR Foundation International Grant to pay for the development, teaching, and evaluation of four International Baccalaureate/Middle Years Programme Units for the Arabic Studies Program at Safford K-8 Magnet School SY 2012-2013 **APPROVED**
- q) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for Upward Bound Program, June 1, 2012 through May 31, 2017, with authorization for the Superintendent to execute the agreement (Rincon High School) **APPROVED**
- r) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for Upward Bound Program, June 1, 2012 through May 31, 2017, with authorization for the Superintendent to execute the agreement (Santa Rita High School and Palo Verde High Magnet School) **APPROVED**
- s) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District, for the 2012-2013 SY, with authorization for the Superintendent to Execute the necessary documents **APPROVED**
- t) Memorandum of Understanding between Tucson Unified School District and Child-Parent Centers, Inc., (HEAD START) for the Provision of Special Education Services for Preschool-aged Students with Disabilities for SY 2012-2013, with authorization for the Assistant Superintendent of Government Programs to execute the agreement **APPROVED**
- u) Cost Reimbursable Agreement between Tucson Unified School District and Pima Partnership Academy for K-8 Kit-Based Curriculum, effective August 2012 through June 2015 **APPROVED**

- v) Annual Insight Maintenance Renewal for Passport Telecommunications Equipment for the 2012-2013 School Year (State of Arizona Contract ADSPO12-024652) **APPROVED**
- w) Purchases from Cooperative Purchasing Contracts for 2012-2013 Multiple Access Control Related Purchases that over the course of the Fiscal Year will Exceed \$250,000 in the Aggregate **APPROVED**
- x) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2012-2013 **APPROVED**
- y) Award of Request for Proposal (RFP) No. 13-22-17 – Pharmacy Benefits Management **APPROVED**
- z) Award of Request for Proposal (RFP) No. 13-16-17 – Printing Services **APPROVED**
- aa) Award of Request for Proposal (RFP) No. 13-42-17 – Montessori Consultant Contracts **APPROVED**
- ab) Award of Construction Contract – Rose K-8 School – Renovations for K-8 Status (bond) **APPROVED**
- ac) Award of Construction Contract – Borton Magnet School – Renovation for K-5 Status, Phase II (bond) **PULLED – NO ACTION TAKEN**
- ad) Award of Guaranteed Maximum Price (GMP) for Construction Manager at Risk for Westside Transportation Facility (bond) **APPROVED**
- ae) Contract Increase – Various Sites – Elevator Upgrades **APPROVED**
- af) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Governing Board Meeting, February 14, 2012 **APPROVED WITH MINOR WORD CHANGES – PLEASE SEE APPROVED MINUTES POSTED ON THE GOVERNING BOARD WEB SITE**
  - 2) Special Governing Board Meeting, February 28, 2012 **APPROVED**
- ag) Settlement Agreement between Arizona Department of Education and Tucson Unified School District No. 1, with authorization for the Superintendent to execute documents (related to ADM Audit) **APPROVED**
- ah) Settlement of OCR Complaint – Hamway **APPROVED**
- ai) Acceptance of the Summary of Student Activity Funds for the Period of June 1, 2012 through June 30, 2012 **APPROVED**

- aj) Ratification of Salary and Non-Salary Vouchers for the Period Beginning July 1, 2012, and ending July 31, 2012 **APPROVED**

#### ACTION ITEMS

6. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts/Naylor K-8 **PULLED – NO ACTION TAKEN**
7. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School **PULLED – NO ACTION TAKEN**
8. Administrative appointments, reassignments and transfers – Interim Executive Director, Human Resources **APPROVED PAM PALMO**

#### STUDY ITEM

9. Tucson Unified School District Calendars for 2013-2014 and 2014-2015 School Years **STUDIED ONLY**

10:00 p.m. FUTURE AGENDA ITEMS **WAS NOT ADDRESSED**

#### 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.