

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

TIME: September 11, 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) Fisher-Mendoza
 - 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) Superintendent Evaluation Based on Achievement of Goals
 - 2) Administrative Appointments, Reassignments and Transfers
 - 3) Superintendent's Goals 2012-2013
 - 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

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent Student Advisory Council (SSAC) Report
NO REPORT

SUPERINTENDENT'S REPORT

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE (45 minutes) *(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

3. School Community Partnership Council (SCPC) Report
INFORMATION ONLY
4. Annual Report from the Educational Enrichment Foundation
INFORMATION ONLY
5. Update on School Master Plan **INFORMATION ONLY**

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) Approval of College Board Recommended Text and Supplemental Materials for Advanced Placement World History **APPROVED**
 - h) Approval of Supplemental Materials – Orff Music Curriculum for Steele Elementary School **APPROVED**
 - i) Approval of Virtual Reality Education Pathfinders (VREP) Supplemental Materials and Training for Virtual Lab at Gridley Middle School **APPROVED**

- j) Acceptance of the Arizona Department of Education (ADE) Mathematics and Science Partnership (MSP) Grant for Professional Development in Science Content and Pedagogy for K-5 Teachers **APPROVED**
- k) Acceptance of the Arizona Department of Transportation Funds for the Walking School Bus “Kick-Start” Program at Peter Howell Elementary School for the 2012-2013 School Year **APPROVED**
- l) Amendment to Intergovernmental Agreement with Arizona Board of Regents on behalf of University of Arizona, Department of Teaching, Learning and Sociocultural Studies for Visiting Professor Program for Kay Thill & Jesus Arnulfo Velasquez, effective through June 30, 2013 **APPROVED**
- m) Funding Proposal – Award of Arizona Department of Education State Tutoring Fund Grant for some AIMS high schools and D-label schools (Catalina, Cholla, Pueblo, and Tucson High Magnet; Santa Rita, Mary Meredith, Rincon, Sabino, and Sahuaro High; Project MORE; Teenage Parent Program(TAPP); Johnson, Lawrence, Lyons, Manzo, and Maldonado Elementary; Carson, Hohokam, Maxwell, Safford, Valencia, and Utterback Middle/K-8 schools) for Fall 2012 **APPROVED**
- n) Funding Proposal – Award of 21st Century Community Learning Centers Grant for White Elementary, Ochoa Elementary, Mansfield Middle, Doolen Middle, Johnson Primary, Lawrence 3-8, Roskruge K-8, Palo Verde Magnet High and Santa Rita High schools **APPROVED**
- o) Award of Request for Proposal (RFP) No. 13-34-17 – Lobbyist Services **APPROVED AWARD TO POLITO ASSOCIATES WITH RENEWAL OPTIONS THROUGH JUNE 30, 2017**
- p) Amendment to the Existing Easement Agreement between Tucson Unified School District and AT&T Communications at Rincon High School, 421 N. Arcadia Blvd., with authority for the Planning Service Program Manager to execute the Agreement **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, March 13, 2012
 - 2) Special Board Meeting, March 27, 2012
 - 3) Special Board Meeting, April 3, 2012
 - 4) Special Board Meeting, July 31, 2012
 - 5) Special Board Meeting, August 21, 2012
- r) Ratification of Salary and Non-Salary Vouchers for the Period Beginning August 1, 2012, and ending August 31, 2012 **APPROVED**

ACTION ITEMS

7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8
REMOVED FROM THE AGENDA – NO ACTION TAKEN
8. Correction in Calculation of the Superintendent's Pay for Performance Award for 2011-2012 **A CORRECTION TO THE PREVIOUSLY APPROVED SUPERINTENDENT PAY FOR PERFORMANCE AWARD ON AUGUST 28, 2012, WAS APPROVED TO REFLECT AN AWARD OF \$51,183.60 TO THE SUPERINTENDENT. THIS REPRESENTS A 69.3% ACHIEVEMENT OF THE ELIGIBLE PAY FOR PERFORMANCE AWARD.**

STUDY/ACTION ITEMS

9. 2013 Arizona School Boards Association Political Agenda Priorities
APPROVED MOTION FOR BOARD MEMBERS TO SEND LIST OF THEIR TEN TOP PRIORITIES TO THE DIRECTOR OF STAFF SERVICES WHO WILL COMPILE INFORMATION AND FORWARD IT TO ASBA.

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.