

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

TIME: September 13, 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

6:35 p.m.      SUPERINTENDENT'S REPORT

6:40 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:45 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

- 7:30 p.m.      1. Presentation on the Jimmy Stewart Weather Bus
- 7:45 p.m.      2. Annual Report of the Educational Enrichment Foundation
- 8:05 p.m.      3. Presentation on Middle Schools Making a Difference
- 8:30 p.m.      4. School Community Partnership Council (SCPC) Report

CONSENT AGENDA\*\*

- 8:35 p.m.      5. a)    Salaried New Hires **APPROVED**
- b)    Hourly New Hires **APPROVED**
- c)    New Hires for Food Services Department **APPROVED**
- d)    Salaried Separations **APPROVED**
- e)    Hourly Separations **APPROVED**
- f)    Separations for Food Services Department **APPROVED**
- g)    Requests for Leave of Absence for Certified Personnel **APPROVED**
- h)    Requests for Leave of Absence for Classified Personnel **APPROVED**
- i)    Requests for Leave of Absence for Food Service Department **APPROVED**

- j) Authorization to Continue the Use of Instructional Materials for Pima Community College Dual Enrollment Courses **APPROVED**
- k) Funding Proposal: Award of 21<sup>st</sup> Century Community Learning Center Grants for Warren and Cavett Elementary Schools and Pueblo and Tucson Magnet High Schools **APPROVED**
- l) Agreement between Weather Bus, Inc., and Tucson Unified School District for a Parking Space at the Eastside Transportation Facility, effective September 14, 2011 through June 30, 2013, with authorization for the GIS and Planning Program Manager to execute the agreement **APPROVED**
- m) Amendment to the Intergovernmental Agreement with City of Tucson and Tucson Unified School District for Community Schools Grant, effective July 1, 2011 through June 30, 2012, with authorization for Assistant Superintendent of Elementary Schools to execute the agreement (Previously approved by the Board on 11-11-10) **APPROVED**
- n) Modification No. 1 to Cost Reimbursable Subcontract with University of Arizona to provide funds from U.S. Department of Education Grant No. P407A100036 FOR Transition Programs, effective October 1, 2010 through September 30, 2015, with Authorization for Director of Purchasing to execute additional documents **APPROVED**
- o) Award of Amendment to Purchase Order 0000179775 - Consultant Services for the Disposition of Closed School Sites (Original RFP No. 11-64-11) **APPROVED WITHOUT INCLUSION OF PHASE 11**
- p) Authorization to Increase Contract for Kellond Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- q) Award of Construction Contract – Energy Efficient Upgrades under School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Grant for Ochoa, Mission View and Van Buskirk Elementary Schools and LIRC (Bond) **APPROVED**
- r) Grant a Right-of-Way Easement to City of Tucson for Gale Elementary School, with authorization for GIS and Planning Program Manager to execute the easement **APPROVED**
- s) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Regular Board Meeting, March 8, 2011
  - 2) Special Board Meeting, August 9, 2011
  - 3) Special Board Meeting, August 12, 2011

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- t) Ratification of salary and non-salary vouchers for the period beginning August 1, 2011, and ending August 31, 2011 **APPROVED**
- u) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-539 **APPROVED – ALLISON SCHWILLE**

### ACTION ITEMS

- 8:40 p.m. 6. Assignment of Official Name for New Mary Belle McCorkle PreK-8 School **APPROVED NAMING THE SCHOOL MARY BELLE MCCORKLE ACADEMY OF EXCELLENCE K-8**
- 8:45 p.m. 7. Governing Board Representative on the Employee Benefits Trust Board **REAPPOINTED MARK STEGEMAN FOR A ONE-YEAR TERM**

### STUDY/ACTION ITEMS

- 8:55 p.m. 8. 2012 Arizona School Boards Association Political Agenda Priorities **STUDIED ONLY – WILL BE AGENDIZED FOR SEPTEMBER 27, 2011 SPECIAL BOARD MEETING**
- 9:10 p.m. 9. Site Update for the Westside Transportation Facility Project with a Recommendation for an Alternative Site **APPROVED AS PROPOSED IN EXECUTIVE SESSION**

### 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.