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. **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 21st 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


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
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

1The time listed for consideration of each item is approximate only.
*One or more Governing Board members 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.