

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

TIME: November 8, 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

INFORMATION ITEM

6:35 p.m.      1.      Superintendent's Student Advisory Council (SSAC) Report

6:40 p.m.      2.      Presentation of Budget Status and Update on FY 2013 Budget Development

6:45 p.m.      SUPERINTENDENT'S REPORT

6:50 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:55 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

7:40 p.m.      3.      School Community Partnership Council (SCPC) Report

7:45 p.m.      4.      Semi-Annual Report to the Governing Board by the Audit Committee

7:55 p.m.      5.      Presentation on Middle Schools Making a Difference – Turnaround Schools: Hohokam, Lawrence & Maxwell

CONSENT AGENDA\*\*

- 8:40 p.m.      6. 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) Adoption of 2011-2012 High School Career and Technical Education Supplemental Material **APPROVED**
- h) Education for Homeless Children and Youth Sub Grant – Year 1 (of 3) **APPROVED**
- i) Approval of Investigations Implementing the Common Core State Standards Package Grades K-5 **APPROVED**
- j) Amendment No. 2 to the Intergovernmental Agreement for the Provision and Administration of Childhood Immunizations between Tucson Unified School District and Pima County Contract No. 01-01-T-142558-1209 CTN 12000000000000000069, effective December 15, 2011 through December 14, 2012 **APPROVED**
- k) Agreement with University of Arizona Department of Nutritional Sciences for Participation in the Communities Putting Prevention to Work Grant for SY 2010-2011 through SY 2011-2012, with Authorization for District Wellness Coordinator to Execute the Agreement **APPROVED**
- l) Agreement between the University of Arizona Department of Nutritional Sciences and Tucson Unified School District for Arizona Nutrition Network Program, October 2011 through September 2012, with Authorization for the Director of Food Services to Execute the Agreement (Borton Magnet, Booth-Fickett Magnet, Drachman K-6 Montessori Magnet, Hohokam Middle, Mansfeld Middle, Maxwell Middle, Mission View Elementary, Roberts/Naylor K-8, Ochoa Magnet, Safford K-8 Magnet, Utterback Magnet Middle and Wheeler Elementary schools) **APPROVED**
- m) Child and Adult Care Food Program Agreement between Child & Family Resources, Inc., and Tucson Unified School District, effective October 28, 2011 and ending September 30, 2012, with Authorization for the Food Services Director to serve as the Designated Official (Blenman, Brichta, Robins, Sam Hughes and Whitmore elementary schools) **APPROVED**
- n) Award of Invitation for Bid (IFB) No. 12-63-17 – Fair Market Leases of Copiers **APPROVED**
- o) Award of Architectural Contract – Pueblo Magnet High School – HVAC System Upgrades (Bond) **APPROVED**
- p) Award of Bid No. 12-73-12 – Cholla High Magnet School – Tennis Court Renovation (Bond) **APPROVED**

- q) Plans and Specifications for Pueblo Magnet High School – Fine Art Renovations, with Authorization to Advertise for Sealed Bids (Bond)  
**APPROVED**
  
- r) Minutes of Tucson Unified School District Governing Board Meetings  
**APPROVED**
  - 1) Regular Board Meeting, January 11, 2011 – Corrected
  - 2) Special Board Meeting, October 11, 2011
  
- s) Ratification of salary and non salary vouchers for the period beginning September 1, 2011, and ending September 30, 2011; and, beginning October 1, 2011, and ending October 31, 2011 **APPROVED**

#### ACTION ITEMS

- 8:45 p.m. 7. Administrative appointments, reassignments and transfers – Director of School Improvement **APPROVED – TINA STEPHENS**
  
- 8:50 p.m. 8. Administrative appointments, reassignments and transfers – Director of Finance **APPROVED – ADRIANNE SANCHEZ**

#### STUDY/ACTION ITEMS

- 8:55 p.m. 9. Governing Board Vacancy – A.R.S. §15-302 **APPROVED THE MOTION THAT THE GOVERNING BOARD RESPOND TO THE COUNTY SUPERINTENDENT'S REQUEST FOR A LIST OF FIVE PANEL MEMBERS PLUS ONE ALTERNATE BY EACH BOARD MEMBER SUBMITTING UP TO TWO NAMES TO THE BOARD OFFICE WHERE A LIST WILL BE PREPARED FOR PRESENTATION TO THE BOARD ON NOVEMBER 15, AT WHICH TIME THE BOARD WILL VOTE TO APPROVE THE FINAL LIST.**

#### 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.