

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

TIME: January 11, 2011
6:30 p.m.

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

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

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

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. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. *AZLEARNS/Elementary Secondary Education (ESEA): Underperforming due to new Federal 1003(g) Tier I Persistently Low Achieving/Underperforming (Mary Meredith K-12 School); Tier II Persistently Low Achieving/Underperforming (Palo Verde High Magnet School and Rincon High School) Preliminary Plans*

7:55 p.m. CONSENT AGENDA**

4. a) Salaried New Hires
- b) Hourly New Hires
- c) New Hires for Food Services Department
- d) Salaried Separations
- e) Hourly Separations
- f) Separations for Food Services Department
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Every Voice in Action Foundation Grant at Tucson High Magnet School

- j) Amendment to Grant Disbursement Agreement between Tucson Unified School District and the City of Tucson to extend agreement end date to November 30, 2011, and to revise authorized programs/services for the 2010 29th Street Coalition Weed & Seed Grant, with authorization for the Superintendent to execute all necessary documents
- k) *2010-11 Arizona Explore Initiative Partner Agreement CEE37FC-15* between Tucson Unified School District and the ExploreAZ Project of Northern Arizona University and Arizona GEAR UP for TUSD Middle Schools, November 1, 2010 through June 30, 2011, with authorization for the Superintendent to execute all necessary documents
- l) Award of Construction Contract for Vail Middle School – Upgrades and Renovations (Bond)
- m) Award of Construction Contract for Sabino, Sahuaro and Santa Rita High Schools – Gymnasium Bleacher Replacement (Bond)
- n) Authorization to Increase the Contract for Tucson High Magnet School Gyms to Enclose Covered Area between Gyms (Bond)
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, September 14, 2010
 - 2) Special Board Meeting, September 20, 2010
 - 3) Special Board Meeting, September 27, 2010
- p) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Six Months Ending December 31, 2010
- q) Ratification of salary and non-salary vouchers for the period beginning December 1, 2010, and ending December 31, 2010

ACTION ITEMS

- 8:00 p.m. 5. Administrative appointments, reassignments and transfers – Principal, New PreK-8 School
- 8:05 p.m. 6. Administrative appointments, reassignments and transfers – Interim Deputy Superintendent
- 8:10 p.m. 7. Appointment of Student Member to the Technology Oversight Committee (TOC)
- 8:15 p.m. 8. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member(s)
- 8:20 p.m. 9. Addendum to Superintendent’s Contract

- 8:25 p.m. 10. Proclamation of National School Counseling Week in Tucson Unified School District, February 7-11, 2011
- 8:30 p.m. 11. Amendment to the 2010-2011 Executive Team Fringe Benefits, approved on September 14, 2010 as part of the Memorandum of Agreement for Exempt Administrators for the 2010-2011 SY

STUDY/ACTION ITEMS

- 8:35 p.m. 12. *AZ Learns: Arizona School Improvement Plans for Underperforming Schools (Blenman Elementary, Drachman K-6 Montessori Magnet, Johnson Primary, Robison Elementary, Hohokam Middle, Roberts/Naylor K-8 Schools, and Project MORE*
- 8:40 p.m. 13. *Elementary School Education Act (ESEA) formerly known as No Child Left Behind (NCLB): Arizona School Improvement Plans for Federal Year 1(Cragin Elementary, Davidson Elementary, Drachman K-6 Montessori Magnet, Lynn/Urquides Elementary [frozen], Mary Meredith K-12, Southwest Alternative Middle Schools; Year 2 (Robison Elementary School, Safford K-8 School and Teenage Parent Program); Corrective Action (Myers-Ganoung Elementary and Roberts/Naylor K-8 Schools; Planning for Restructuring (Hohokam, Maxwell and Valencia Middle Schools); and Implementing Restructuring Plan (Wakefield Middle School)*
- 8:45 p.m. 14. Initiation of the Naming of the new PreK-8 School
- 8:55 p.m. 15. Proposal of a High School Liaison Program with Tucson Police Department

9:05 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

¹The 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.