

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

TIME: January 12, 2010
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

6:40 p.m. SUPERINTENDENT'S REPORT

6:45 p.m. BOARD MEMBER ACTIVITY REPORTS

6:50 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

7:35 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Update on the *Humana Challenge* (Board Member Bruce Burke)

7:45 p.m. 4. Presentation on Mexican American Studies Program Direction and Goals for Student Achievement

7:55 p.m. 5. Presentation on Native American Studies Program Direction and Goals for Student Achievement

8:05 p.m. 6. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

8:20 p.m. 7. Update on E-Rate Progress

8:35 p.m. 8. Update on RFP 11-01-15 District Internet Service and RFP 11-02-15 Wide Area Network

8:50 p.m. 9. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Six Months Ending December 31, 2009

CONSENT AGENDA**

8:55 p.m. 10.a) Salaried New Hires

- b) Hourly New Hires
- c) New Hires for Food Services Department
- d) Salaried Changes
- e) Hourly Changes
- f) Salary Changes for Food Services Department
- g) Salaried Separations
- h) Hourly Separations
- i) Separations for Food Services Department
- j) Request for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) 2010-2011 Tucson Unified School District School Calendar
- m) Amendment to the Memorandum of Understanding between Tucson Unified School District and Tucson Youth Development, Inc. – *School Plus Jobs Program*, for the 2009-2010 School Year (Cholla, Pueblo, and Tucson High Magnet School; Santa Rita High School)
- n) Permission to issue a RFQ (Request for Qualifications) for Construction Manager at Risk Services for Site #143 – Via Ingresso - New K-8 School (Bond Funds)
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, October 20, 2009
 - 2) Regular Board Meeting, November 10, 2009
 - 3) Special Board Meeting, November 24, 2009
 - 4) Special Board Meeting, December 8, 2009
 - 5) Regular Board Meeting, December 8, 2009
 - 6) Special Board Meeting, January 5, 2010
- p) Ratification of salary and non-salary vouchers for the period beginning December 1, 2009, and ending December 31, 2009
- q) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541

ACTION ITEMS

- 9:00 p.m. 11. Administrative appointments, reassignments and transfers – Chief Human Resources Officer
- 9:05 p.m. 12. Proclamation: *National School Counseling Week* in Tucson Unified School District, February 1-5, 2010
- 9:10 p.m. 13. 2009-2010 Agreement for Supervisory Confidential Employees
- 9:15 p.m. 14. 2009-2010 Agreement for Exempt Coordinators
- 9:20 p.m. 15. 2009-2010 Agreement for Exempt Administrators

STUDY/ACTION ITEMS

- 9:25 p.m. 16. Report of the Subcommittee on Policies – Policy Code BEDBA – *Board Meeting Agenda Preparation* (review)
- 9:30 p.m. 17. Report of the Subcommittee on Policies – Policy Code DJ – *Purchasing Procedures* (revision)
- 9:35 p.m. 18. Report of the Subcommittee on Policies – Policy Code IKF – *Graduation Requirements* (revision)
- 9:40 p.m. 19. Consideration of a Revised Charter for the Technology Oversight Committee (TOC)

9:50 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.