

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

TIME: January 15, 2008
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. 9200, 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. TUSD Participation in America-Israel High School Youth Ambassadors Exchange Program

7:45 p.m. 3. School Community Partnership Council (SCPC) Report

7:50 p.m. 4. TUSD Opportunities for Acceleration

8:00 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2007

CONSENT AGENDA**

- 8:05 p.m. 6. a) Salaried New Hires for the 2007-2008 SY
 b) Hourly New Hires for the 2007-2008 SY
 c) New Hires for Food Services Department for the 2007-2008 SY
 d) Salaried Changes for the 2007-2008 SY
 e) Hourly Changes for the 2007-2008 SY
 f) Salary changes for Food Services Department Classified Personnel for the 2007-2008 SY
 g) Teachers Hired Through Teacher Pool Process for the 2007-2008 SY

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- h) Salaried Separations for the 2007-2008 SY
- i) Hourly Separations for the 2007-2008 SY
- j) Separations for Food Services Department Classified Personnel for the 2007-2008 SY
- k) Requests for Leave of Absence for Certified Personnel
- l) Requests for Leave of Absence for Classified Personnel
- m) Requests of Leave of Absence for Administrator
- n) Request to Cancel Board-Approved Leave of Absence
- o) Request to Change Board-Approved Leave of Absence
- p) Requests for Released Time
- q) Requests for Released Time and Travel Expenses
- r) Resolution to Request Advance Payment of State Aid
- s) Funding Proposal: Arizona Department of Education – Career and Technical Education Statewide Advanced Placement Pilot Grant for Pueblo Magnet High School for 2007-2008
- t) Funding Proposal: Arizona Department of Education – Career and Technical Education Statewide Advanced Placement Pilot Grant for University High School for 2007-2008
- u) Funding Proposal: Arizona Department of Education – Career and Technical Education Innovation Grant
- v) Funding Proposal: Arizona Department of Education – School Safety Program Grant and Agreement with Pima County Juvenile Court Center, effective July 1, 2007 through May 31, 2008, with authorization for the Program Director to executive documents (renewal)
- w) Arizona School Facilities Board Energy Grant Applications
- x) Intergovernmental Agreement between Pima County and Tucson Unified School District for Pima County Before and After School and Summer Recreation Program for Elementary Schools, effective August 1, 2007 through July 31, 2008

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- y) Regional Science Center Cost Agreement between the Arizona Academy Leadership and Tucson Unified School District, effective August 1, 2007 through June 30, 2010
- z) Regional Science Center Cost Agreement Flowing Wells School District and Tucson Unified School District, effective June 1, 2008 through June 30, 2011, subject to annual review for performance by both parties
- aa) PeopleSoft Technical Support Services License Renewal of Contract No. P-97-887-00-000-21, effective December 18, 2007 – December 18, 2008
- ab) Award of Bid No. 08-79-08 – Catalina Magnet High School North Renovation (Bond)
- ac) Award of Food Services Bid No. 07FR1 – Frozen Food Items, Group 1
- ad) Award of Food Services Bid No. 08CN – Canned Fruits and Vegetables
- ae) Award of Food Services Bid No. 08SS – Single Service and Disposable Food Servicing Supplies
- af) Award of Bid No. 7209 – Exceptional Education Contracted Employees, starting with the 2006-2007 FY and ending on June 30, 2011
- ag) Purchases of Middle School Computers
- ah) Grant electrical right-of-way easement to Tucson Electric Power Company, Wright Elementary School Head Start Addition, with authorization for the District Planner to execute easement
- ai) Minutes of Tucson Unified School District Governing Board Meetings
 1. Regular Board Meeting, October 9, 2007
 2. Special Board Meeting w/BRC, October 16, 2007
 3. Special Board Meeting, October 23, 2007 (6:15 p.m.)
 4. Special Board Meeting, October 23, 2007 (7:30 p.m.)
 5. Special Board Meeting, October 30, 2007
 6. Special Board Meeting, November 13, 2007
 7. Regular Board Meeting, November 13, 2007
- aj) Ratification of salary and non-salary vouchers for the period beginning December 1, 2007, and ending December 31, 2007

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ACTION ITEMS

- 8:10 p.m. 7. Proclaim TUSD's Participation in National School Counseling Week, February 4-8, 2008
- 8:15 p.m. 8. Ratification of the revision and expansion of the process for the Superintendent Search Advisory Committee by Board President and Lead Person for the Superintendent Search on December 18, 2007, originally approved December 11, 2007
- 8:25 p.m. 9. Appoint Members to Superintendent Search Advisory Committee

STUDY/ACTION ITEMS

- 8:35 p.m. 10. Arizona School Improvement Plans for Warning Year (Davidson, Ft. Lowell, Hollinger, Myers-Ganoung, and Oyama Elementary School); First Year (Robison Elementary School; and, Hohokam, Naylor, Safford and Valencia Middle School); Second Year (Cavett Elementary School; and Wakefield and Maxwell [Frozen] Middle School); one Corrective Action School (Roberts Elementary School [Frozen]); and, One School in Restructure (Lawrence Intermediate School [Frozen]) – Implementation Year Under the No Child Left Behind Act
- 8:45 p.m. 11. AZ Learns: Arizona School Improvement Plans for Underperforming (Davidson, Ft. Lowell, Robison, Dietz, Ochoa, and Wright Elementary Schools and Hohokam, Safford, Valencia, Wakefield, Maxwell and Utterback Middle Schools); and, Failing School (Naylor Middle School)
- 8:55 p.m. 12. Review of New Graduation Requirements and Consideration of New Courses to be Included in the Fall 2008 Course Catalog

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.