

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

TIME: February 8, 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. TUSD Forward Update – Strategic Facilities Plan for the 2011-2012 School Year

CONSENT AGENDA**

- 8:00 p.m. 4.a) Salaried New Hires
- b) Hourly New Hires
 - c) New Hires 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) Requests for Leave of Absence for Food Services Department
 - j) Ratification of Supplementary Textbooks, Software, and Technology Materials for Career and Technical Education

- k) Reassignment of Award of American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Grant for Energy Efficiency Projects at Approximately Fifteen TUSD Schools Phase I (Bond)
- l) Funding Proposal: Award of Arizona Department of Education Spring 2011 State Tutoring Fund Grant Award for Some High Schools and Underperforming Elementary and Middle Schools (Blenman Elementary and Johnson Primary, Hohokam Middle and Roberts/Naylor K-8, Mary Meredith K-12, Project MORE, Catalina Magnet, Cholla Magnet, Howenstine Magnet, Palo Verde Magnet, Pueblo Magnet, Tucson Magnet High Schools, and Rincon, Sabino and Sahuaro High Schools)
- m) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Community Schools Grant, with authorization for the Assistant Superintendent of Elementary Schools to execute the Agreement, November 1, 2010 through June 30, 2011
- n) Intergovernmental Agreement between Maricopa County and Tucson Unified School District for Participation in Maricopa County, Department of Public Health, Office of Nutrition Services Dietetic Internship Program, with authorization for Director of Food Services to Execute the Agreement, July 1, 2010 through June 30, 2015
- o) Memorandum of Agreement between Communities in Schools of Arizona (CIS Arizona) and Tucson Unified School District (TUSD) for full-time equivalent AmeriCorps members to serve as Community and Family Engagement Coordinators at Borton Primary, Brichta and Menlo Park Elementary Schools, with authorization for the Superintendent to Execute the Agreement, February 8, 2011 through October 31, 2011
- p) Lease Purchase Agreement for Lawson ERP Implementation, with authorization for the Director of Purchasing to Execute the Agreement
- q) Lease Purchase of Copiers for the Tucson Unified School District Printshop
- r) Award of Request for Proposal (RFP) No. 11-66-C15 – Content Filtering Solution
- s) Award of Food Services Bid No. 11SS – Single Service and Disposable Food Services Supplies, March 1, 2011 through February 29, 2012
- t) Award of Bid No. 11-81-11 – Nine High Schools New Kitchen Hood Renovations, Phase 2 for Catalina, Pueblo, Palo Verde and Tucson Magnet High Schools (Bond)
- u) Award of Bid No. 11-80-11 – Fine Arts Renovations Upgrades to the Fine Arts Performance Spaces for Catalina Magnet High School (Bond)

- v) Award of Construction Contract – Ochoa Elementary School Upgrades and Renovation (Bond)
- w) Grant of an Electrical Right-of-Way Easement to Tucson Electric Power Company for Carrillo Elementary School, with authorization for the GIS and Planning Program Manager to execute the easement
- x) Grant of an Electrical Right-of-Way Easement to Tucson Electric Power Company for the New K-8 School located at Via Ingresso and Mission Road, with authorization for the GIS and Planning Program Manager to execute the easement
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, September 28, 2010
 - 2) Special Board Meeting, October 11, 2010
 - 3) Special Board Meeting, October 12, 2010
 - 4) Regular Board Meeting, October 12, 2010
 - 5) Special Board Meeting, October 18, 2010
 - 6) Special Board Meeting, October 26, 2010
 - 7) Special Board Meeting, November 1, 2010
 - 8) Special Board Meeting, November 9, 2010
- z) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Seven Months Ending January 31, 2011
- aa) Ratification of salary and non-salary vouchers for the period beginning January 1, 2011, and ending January 31, 2011

ACTION ITEMS

- 8:05 p.m. 5. Administrative appointments, reassignments and transfers – Director, Language Acquisition
- 8:10 p.m. 6. Administrative appointments, reassignments and transfers – Director, Risk Management
- 8:15 p.m. 7. Administrative appointments, reassignments and transfers – Director, School Safety
- 8:20 p.m. 8. Appointment of Member to the Tucson Unified School District Employee Benefits Trust (EBT) Board
- 8:25 p.m. 9. Statement of Assurance – Teacher Evaluation System Verification for Fiscal Year 2011-2012
- 8:30 p.m. 10. Plans and Specifications for Sahuaro High School – Reclaimed Water Conversion, with Authorization to Advertise for Sealed Bids (Bond)

STUDY/ACTION ITEMS

- 8:35 p.m. 11. Recommendation for Palo Verde Magnet High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g
- 8:45 p.m. 12. Recommendation for Rincon High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g
- 8:55 p.m. 13. Update on Transportation Operations, to include authorization for an increase in RFP No. 10-73-11 – Student Transportation Consultant Services, approved by the Governing Board on May 25, 2010
- 9:10 p.m. 14. Modification of School Names at Ochoa, Robison and Safford K-8 Schools to *Safford K-8, Robison and Ochoa Community Magnet Schools*, in order to comply with recently awarded magnet grant requirements
- 9:15 p.m. 15. Addition to the Technology Oversight Committee (TOC) Charter – Requested by Board President Mark Stegeman
- 9:25 p.m. 16. Governing Board Policy No. BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman
- 9:35 p.m. 17. Governing Board Subcommittees

STUDY ITEM

- 9:45 p.m. 18. Focus on Goals for the Superintendent

10:25 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 the Director of Staff Services to the Governing

Board 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.