

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

TIME: February 9, 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. Presentation on the African American Studies Program Direction and Goals for Student Achievement – Requested by Board Member Adelita Grijalva

7:50 p.m. 4. Presentation on Cost and Implementation of Recording Board Meetings

8:00 p.m. 5. New K-8 School Design Update

8:10 p.m. 6. Update on Revenue Generation through Grants including *Race to the Top* – Requested by Board Member Adelita Grijalva

8:20 p.m. 7. Traditional Pipeline Update Process – Requested by Board Member Mark Stegeman

8:25 p.m. 8. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

8:35 p.m. 9. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Seven Months Ending January 31, 2010

CONSENT AGENDA**

8:40 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) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Requests for Leave of Absence for Food Service Department
- m) Request to Cancel Board-Approved Leave of Absence
- n) Addendum to Letters of Assurance List for Administrators for the 2009-2010 School Year, approved by the Board on May 26, 2009
- o) Increase of Funds for Sun Tran Bus Passes for Middle and High School Students
- p) Funding Proposal: Arizona Humanities Council – Funding for the Four Elements Art Education and Literacy Team at Tucson High Magnet School to develop a *Four Elements Curriculum and Teacher Workshop* for elementary and middle schools, effective 10/21/09 – 5/31/10, with authorization for Contracts Manager to execute any additional agreements/contracts necessary
- q) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District to provide professional development, mentoring, and support to middle and high school teachers of Mathematics for the 2009-2010 SY, with authorization for Superintendent to execute any agreements or contracts necessary to effect purpose of Agreement
- r) Intergovernmental Agreement between Pascua Yaqui Tribe, Pima County and Tucson Unified School District to award funding to Johnson Primary and Lawrence Elementary Schools, with authorization for Superintendent to execute agreements/contracts necessary to effect purposes of Agreement

- s) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for Wide-Area Network Connectivity Across the City of Tucson Institutional Network (I-Net), effective upon execution through June 30, 2012
- t) Increase limits for Apple Computer, Inc. purchases on State Contract for FY 2010
- u) Award of Food Services Bid No. 10SS – Single Service and Disposable Food Services Supplies, effective March 1, 2010 through February 28, 2011
- v) Award of Request for Qualifications (RFQ) No. 10-85-10-- Construction Manager at Risk Services for Site No. 143 – Via Ingresso New K-8 School, with authorization for Bonds & Architecture Program Manager to negotiate contracts (Bond)
- w) Permission to Bid – Kitchen Renovations – Miller, Grijalva and Maldonado Elementary Schools, with authorization for Bonds and Architecture Program Manager to advertise for sealed bids (Bond)
- x) Permission to Bid – Cholla Magnet High School - Roofing Project, with authorization for Bonds and Architecture Program Manager to advertise for sealed bids (Bond)
- y) Permission to Bid – Cholla Magnet High School - Site and Utility Improvement Project, with authorization for Bonds and Architecture Program Manager to advertise for sealed bids (Bond)
- z) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting, January 12, 2010
 2. Regular Board Meeting, January 12, 2010
 3. Special Board Meeting, January 20, 2010
 4. Special Board Meeting, January 26, 2010
- aa) Ratification of salary and non-salary vouchers for the period beginning January 1, 2010, and ending January 31, 2010

ACTION ITEMS

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| 8:45 p.m. | 11. Administrative appointments, reassignments and transfers – Director of High Schools |
| 8:50 p.m. | 12. Administrative appointments, reassignments and transfers – Legal Counsel |

- 8:55 p.m. 13. 2009-2010 Memorandum of Understanding (MOU) for Blue Collar Employees with American Federation of State, County and Municipal Employees (AFSCME), pending ratification by AFSCME Membership
- 9:00 p.m. 14. Elementary Mathematics Adoption

STUDY/ACTION ITEMS

- 9:10 p.m. 15. Memorandum of Agreement between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) regarding the Reduction in Force (RIF) Process
- 9:20 p.m. 16. Report from the Subcommittee on Policies – Policy Code BDFA – *Stakeholder Input and Advisory Committees* (revision)
- 9:30 p.m. 17. Report from the Subcommittee on Policies – Policy Code CFC – *School Council* (revision)
- 9:40 p.m. 18. Report from the Subcommittee on Policies – Policy Code GCAB – *Filling of Vacancies* (revision)

STUDY ITEMS

- 9:50 p.m. 19. Westside Transportation Facility Site Selection Committee Recommendation Update
- 10:00 p.m. 20. Overview of Bonds and Overrides for November 2010

10:10 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.