

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

TIME: February 12, 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. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Budget Process Presentation for FY 2008-2009

8:10 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Seven Months ending January 31, 2008

CONSENT AGENDA**

- 8:15 p.m. 5. 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) Salaried Separations for the 2007-2008 SY
- h) Hourly Separations for the 2007-2008 SY

Agenda for Regular Board Meeting

February 12, 2008 – 6:30 p.m

Page 2

- i) Separations for Food Services Department Classified Personnel for the 2007-2008 SY
- j) Requests for Leave of Absence for Administrators
- k) Requests for Leave of Absence for Certified Personnel
- l) Requests for Leave of Absence for Classified Personnel
- m) Requests for Classified Leave of Absence for Food Service Department
- n) Requests for Released Time
- o) Requests for Released Time and Travel Expenses
- p) Award of Bid No. 08-91-08 – Vesey Elementary Classroom Addition (Bond)
- q) Award of Bid No. 08-87-08 – Palo Verde High School Renovation of Fine Arts facilities (Bond)
- r) Award of Food Services Bid #08DG - Dry Goods for February 9, 2008 – March 1, 2009
- s) Award of a Contract for a Lighting Retrofit Project at Eight TUSD Schools - Whitmore, Corbett, Hudlow, Ft. Lowell Elementary Schools, Booth-Fickett Magnet School, Roskrige Magnet School, and Pueblo High Magnet School (Bond)
- t) Plans and specifications, with authorization to advertise for sealed bids for Booth-Fickett Magnet School Upgrades and Renovations (Bond)
- u) Plans and specifications, with authorization to advertise for sealed bids for Borton Primary Magnet School Upgrades and Renovations (Bond)
- v) Plans and specifications, with authorization to advertise for sealed bids for Grijalva, Maldonado and Miller Elementary Schools Multi-Purpose Room HVAC Upgrades (Bond)
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, December 11, 2007
 - 2) Regular Board Meeting, December 11, 2007
 - 3) Special Board Meeting, January 8, 2008
 - 4) Special Board Meeting, January 15, 2008
- x) Ratification of salary and non-salary vouchers for the period beginning January 1, 2008, and ending January 31, 2008

Agenda for Regular Board Meeting

February 12, 2008 – 6:30 p.m

Page 3

- y) Intergovernmental Agreement Amendment between Arizona Board of Regents on behalf of the University of Arizona, Department of Teaching and Teacher Education, and Tucson Unified School District of Pima County for 2007-2008 school year (Katrina C. Smits, Sylvia A. Olivas);

STUDY/ACTION ITEMS

- 8:20 p.m. 6. Acknowledgement of the Work of the Superintendent's Override Exploratory/Planning Committee to date, to include a discussion of a timeline for a decision on the override

STUDY ITEM

- 8:35 p.m. 7. Strategic Allocation for Student Excellence

ACTION ITEMS

- 8:50 p.m. 8. Notice of Public Hearings Relating to any Potential School Closures Pursuant to A.R.S. §15-341 (A36)

STUDY/ACTION ITEMS

- 9:00 p.m. 9. Proposed School Change in Allocation Formulas for Regular Education
9:30 p.m. 10. Proposed Formula Change to Kindergarten and First Grade Class Size
10:00 p.m. 11. Adoption of Learning Management System and Content for Distance Learning, the Online School

GOVERNING BOARD POLICIES

Study/Action

- 10:10 p.m. 12. Policy Code IKF – *Graduation Requirements* (Revision), with Review of Policy Code IKF-R – *Graduation Requirements Regulation* (Revision)
10:20 p.m. 13. Policy Code GBP – Prohibited Personnel Practices

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.