

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

TIME: March 10, 2009
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. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

8:00 p.m. 4. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eight Months Ending February 28, 2009

CONSENT AGENDA**

- 8:05 p.m. 5. 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) Teachers Hired Through Teacher Pool Process
 h) Salaried Separations

- i) Hourly Separations
- j) Separations for Food Services Department
- k) Requests for Leave of Absence for Certified Personnel
- l) Requests for Leave of Absence for Classified Personnel
- m) Recommendation to deny request for leave of absence
- n) Student Absence Approval for 2008-2009
- o) Designation of the Superintendent as the agent on behalf of Tucson Unified School District for Child Care Licensing in the State of Arizona
- p) *Naglieri Nonverbal Ability Test (NNAT2) Materials Purchase*
- q) Purchases from Cooperative Purchasing Contracts
- r) Amendment to Intergovernmental Agreement between Pima County and Tucson Unified School District to Design and Construct Improvements to Facilities at Pueblo Gardens Elementary School (Pueblo Gardens Neighborhood Reinvestment Project #1628), effective 12-16-08
- s) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the University of Arizona (Department of Teaching and Teacher Education) and Tucson Unified School District for Visiting Professor Program for the 2009-2010 School Year (Sylvia Olivas and Annette Knight)
- t) Intergovernmental Agreement between Pima County, the City of Tucson and Tucson Unified School District for Improvements to, and Use of, Menlo Park Elementary School Playfields, effective on the date this Agreement is recorded with the Pima County Recorder, and shall end on the date that is twenty-five (25) years after completion and acceptance of Project
- u) Memorandum of Understanding between Mathematica Policy Research and Tucson Unified School District for Participation in a National Study Funded by the U.S. Department of Education, effective December 1, 2008 through December 31, 2011, with authorization for the Superintendent to executive any agreements or contracts necessary to effect the purposes of this agreement
- v) Award of Bid No. 09-131-09 – Rincon and University High Schools, Training Room and Locker Room Renovations (Bond)

- w) Award of Food Service Bid No. 09DG – Dry Goods, March 11, 2009 through March 1, 2010
- x) Award of Request for Proposal (RFP) No. 09-118-14 – Travel Agency Services
- y) Award of Request for Proposal (RFP) No. 09-120-C13 – Disposal of Surplus/Used Textbooks
- z) Award of Request for Proposal (RFP) No. 09-128-13 – Flight Instructions for Catalina High Magnet School
- aa) Howenstine High School – Upgrades and Renovations – Contingency Increase (Bond)
- ab) Plans and Specifications for Cholla High Magnet School – Fine Arts Renovations, with authorization to advertise for sealed bids (Bond)
- ac) Plans and Specifications for Corbett Elementary School – Multipurpose Room HVAC Upgrades, with authorization to advertise for sealed bids (Bond)
- ad) Plans and Specifications for Tully Elementary School – Multipurpose Room HVAC Upgrades, with authorization to advertise for sealed bids (Bond)
- ae) Minutes of Tucson Unified School District Governing Board Meetings
 - Special Board Meeting, July 23, 2008
 - Special Board Meeting, July 29, 2008
 - Special Board Meeting, August 2, 2008
 - Regular Board Meeting, August 12, 2008
 - Special Board Meeting, September 9, 2008
 - Regular Board Meeting, September 9, 2008
 - Special Board Meeting, September 16, 2008 (BFOC)
 - Special Board Meeting, October 7, 2008
- af) Ratification of Salary and Non-Salary Vouchers for the Period Beginning February 1, 2009, and ending February 28, 2009

ACTION ITEMS

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| 8:10 p.m. | 6. | Nonrenewal of Administrator Contract for SY2009-2010 (James Fish) |
| 8:15 p.m. | 7. | Nonrenewal of Administrator Contract for SY2009-2010 (Steve Holmes) |
| 8:20 p.m. | 8. | Nonrenewal of Administrator Contract for SY2009-2010 (Lisa Long) |
| 8:25 p.m. | 9. | Nonrenewal of Administrator Contract for SY2009-2010 (Dea Salter) |
| 8:30 p.m. | 10. | Nonrenewal of Administrator Contract for SY2009-2010 (Maggie Shafer) |
| 8:35 p.m. | 11. | Nonrenewal of Administrator Contract for SY2009-2010 (Ross Sheard) |
| 8:40 p.m. | 12. | Nonrenewal of Administrator Contract for SY2009-2010(Albert Siqueiros) |

STUDY/ACTION ITEMS

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| 8:45 p.m. | 13. | Creation of a Governing Board Technology Oversight Committee |
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STUDY ITEMS

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| 8:55 p.m. | 14. | Governing Board Audit Committee Proposal for Hiring an Internal Auditor |
| 9:05 p.m. | 15. | Overview of Override Process |
| 9:25 p.m. | 16. | Change of Name for ArtWorks Academy Alternative Education to The Museum School for the Visual Arts |
| 9:30 p.m. | 17. | Governing Board Policy Code JK – <i>Student Discipline</i> (Revision) |

9:45 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 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.