

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

TIME: March 11, 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

6:55 p.m. BOARD MEMBER ACTIVITY REPORTS

7:00 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

7:45 p.m. 2. School Community Partnership Council (SCPC) Report

7:55 p.m. 3. Information on TUSD Students with Autism

8:05 p.m. 4. Update Regarding the Intergovernmental Agreement between the Pima County Joint Technological Education District (JTED) and Tucson Unified School District approved on May 8, 2007

8:15 p.m. 5. Presentation on FY 2008 Budget Status with New Format and Update on FY 2009 Budget Development

CONSENT AGENDA**

- 8:35 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
- 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 for Leave of Absence for Food Service Department
- n) Recommendation to Deny Request for Leave of Absence
- o) Requests for Released Time
- p) Requests for Released Time and Travel Expenses
- q) Student Absence Approval for 2007-2008
- r) Funding Proposal – Arizona Foundation for Legal Services and Education for the development of *Teen Court* at Hohokam, Mansfeld, Pistor, Vail and Valencia middle schools
- 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 (Visiting Professor Program – Annette Knight for the 2008-2009 SY)
- t) Intergovernmental agreement between Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District of Pima County for 2008-2009 (Leslie Kahn)
- u) Award Bid No. 08-88-08 – Field Support Facilities at Rincon High School, Catalina, Pueblo and Palo Verde High Magnet Schools (Bond)

- v) Award Bid No. 08-95-08 – Borton Primary Magnet School Upgrades and Renovations
- w) Plans and specifications for Doolen Middle School Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- x) Plans and specifications for Hudlow Elementary School for Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, January 15, 2008
 - 2) Special Board Meeting, January 22, 2008, 6:15 p.m.
 - 3) Special Board Meeting, January 22, 2008, 6:45 p.m.
- z) Ratification of salary and non-salary vouchers for the period beginning February 1, 2008, and ending February 29, 2008

ACTION ITEMS

- 8:40 p.m. 7. Administrative appointments, reassignments and transfers – Acting Principal, Duffy Elementary School
- 8:45 p.m. 8. Administrative appointments, reassignments and transfers – Director of Technology Services
- 8:50 p.m. 9. Nonrenewal of Probationary Teacher for 2008-2009 School Year

STUDY/ACTION ITEMS

- 8:55 p.m. 10. Governing Board Audit Committee Charter and Update on Committee Activities since Inception in September 2007
- 9:10 p.m. 11. Governing Board Policy Code No. IKF – *Graduation Requirements* (revision) with Review of Policy Code No. IKF-R – *Graduation Requirements Regulation* (revision)
- 9:20 p.m. 12. Governing Board Policy Code No. GCBB – *Administrator Contracts*

STUDY ITEMS

- 9:30 p.m. 13. Information to discuss Rationale for Librarian and Counselor Funding Formula Changes
- 9:40 p.m. 14. Start of the School Year after Labor Day as a cost saving measure

BOARD MEMBER REQUESTS TO SCHEDULE AN AGENDA ITEM

- 9:50 p.m. 15. Reconsideration of librarian and counselor staffing for 2008-2009, approved February 12, 2008, requested by Board Member Joel Ireland for Action
- 9:55 p.m. 16. Start of the School Year after Labor Day as a cost saving measure, requested by Board Member Joel Ireland for Action

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.