

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

TIME: March 13, 2007
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

6:35 p.m. 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. 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

7:30 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

7:35 p.m. 2. Intercultural Proficiency Presentation

7:45 p.m. 3. Microsoft Worldwide Innovative Teacher Forum – Borton Primary Magnet School

7:55 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Eight Months ending February 28, 2007

CONSENT AGENDA**

- 8:00 p.m. 5. a) New hires/replacements/reinstatements of salaried personnel for the 2006-2007 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
- c) Teachers hired through teacher pool process for the 2007-2008 school year
- d) Contract changes for salaried personnel for the 2005-2006 and 2006-2007 school years
- e) Salary changes for hourly personnel for the 2006-2007 school year
- f) Separations of salaried personnel for the 2006-2007 school year
- g) Separations of hourly personnel for the 2006-2007

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- h) Request for leave of absence for administrator
- i) Requests for leave of absence and issuance of contracts for certificated personnel
- j) Requests for leave of absence for classified personnel
- k) Request to terminate leave of absence
- l) Recommendation to deny request for leave of absence
- m) Requests for released time
- n) Requests for released time and travel expenses
- o) Funding Proposal: Arizona K-12 Center – *Mentoring and Induction and Developing Master Teacher Program* for the 2007-2008 and 2008-2009 school years (Doolen, Hohokam, Maxwell, Naylor, Valencia, and Wakefield Middle Schools)
- p) Agreements
 - 1) Intergovernmental agreement between the Arizona Board of Regents on behalf of the University of Arizona Department of Mathematics Visiting Professor Program and Tucson Unified School District for Coordinator of Professional Development and Outreach for the Center for the Mathematics Education of Latinos/as (CEMELA) for the 2007-2008 school year – Leslie Kahn
 - 2) Intergovernmental agreement between the City of Tucson and Tucson Unified School District for the “Explore the Future” Project, July 1, 2006 – June 30, 2007, Pueblo High Magnet School
 - 3) Arizona Nutrition Network Contributing Partner Program FY 2008, with authorization for the Director of Food Services to execute documents
- q) Award of Request for Proposals (RFP) – RFP No. 07-69-11 – Professional Development Management System

- r) Plans and specifications, with authorization to advertise for sealed bids
 - 1) Bloom and Van Horne Elementary School Replacement Chillers (Building Renewal)
 - 2) Magee Middle School Sitework Improvements (Bond)
 - 3) Cholla High Magnet School Classrooms and Science Area Modifications (Bond)
 - 4) Sahuaro High School Science Classrooms Renovations (Bond)
 - 5) Summers Finance Building and Lee Instructional Resource Center Cooling Tower replacements (Bond)
 - 6) Winsett Site Projects, Shops and Transportation Pavement – Phase II (Bond)
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, August 16, 2006
- t) Ratification of salary and non-salary vouchers for the period beginning February 1, 2007, and ending February 28, 2007
- u) Revised 2006-2007 Tucson Unified School District Calendar due to Snow Day (January 22, 2007) ***The Board may vote to go into Executive Session for Legal Advice at this point.***

ACTION ITEMS

- 8:05 p.m. 6. Proclamation of March as *Social Work Month* in Tucson Unified School District
- 8:10 p.m. 7. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

STUDY/ACTION ITEMS

- 8:15 p.m. 8. Uniform Dress Code, Doolen Middle School Students, effective for the 2007-2008 school year
- 8:20 p.m. 9. Declare Naylor Middle School a “New School”

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- 8:30 p.m. 10. Process and Timeline for Superintendent Search
- 9:00 p.m. 11. Process for Determining Use of Funds Subject to A.R.S. §15-977
(Proposition 301)

GOVERNING BOARD POLICIES

Study

- 9:10 p.m. 12. Policy Code No. IMC – *Guest Speakers*
- 9:20 p.m. 13. Policy Code No. AC - *Discrimination* and Policy No. AC-R –
Discrimination-Complaint Procedure

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.