

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

TIME: April 10, 2012
6:15 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 6:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendation
 - B. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Arbitrators' decisions on discharged bus drivers
 - 3) Non-renewals of Certified Administrators
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Westside Transportation
 - 2) School Sites Update on Agreements
 - E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 8:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report

SUPERINTENDENT'S REPORT

BOARD MEMBER ACTIVITY REPORTS

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

3. School Community Partnership Council (SCPC) Report
4. K-8/Middle School Interventions (Rose, Robins and McCorkle)

RECESS REGULAR BOARD MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2012-2013 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

***Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.*

***REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

STUDY/ACTION ITEM

5. Approval of the Performance Based Compensation Plan (Prop. 301) for School Year 2012-2013

CONSENT AGENDA**

6. a) Salaried New Hires
b) Hourly New Hires

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- c) New Hires for Food Services Department
- d) Salaried Separations
- e) Hourly Separations
- f) Separations for Food Services Department
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Requests for leave of Absence for Food Services Department
- j) Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute §15-503 and Provisions Contained in the 2010-2012 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers
- k) Revision of approved 2012 Regular business meeting schedule and Approval of 2012 Special business meeting schedule of the Tucson Unified School District Governing Board
- l) Approval of Supplemental Materials and Textbooks for K-8/Middle Schools
- m) Engineering is Elementary and Kindergarten Magnetism Supplemental STEM Units
- n) Approval of Supplemental Materials and Text Books for ELL (English Language Learners) and Critical Languages Instructional Programs K-12
- o) Award of Food Services Bid No. 12PF Perishable Foods, April 16, 2012 – April 15, 2013
- p) Award of Food services Bid No. 12DG Dry Goods, April 11, 2012 – April 10, 2013
- q) Award of Invitation for Bid (IFB) No. 13-01-17 – Solid Waste Collection Services
- r) Award of Request for Proposals (RFP) No. 12-80-C16 E-rate Consulting Services
- s) Award of Construction Contract – Collier Elementary School – Upgrades and Renovations (Bond)
- t) Award of Construction Contract – Pueblo Gardens K-8 – Renovation to K-8 School (Bond)

- u) Award of Construction Contract – Townsend K-8 – Fire Alarm System Upgrades (Bond)
- v) Award of Construction Contract - Palo Verde Magnet High School – Gymnasium Upgrades (Bond)
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, August 9, 2011
 - 2) Special Board Meeting, August 23, 2011
 - 3) Regular Board Meeting, September 13, 2011
- x) Ratification of salary and non-salary vouchers for the period beginning March 1, 2012, and ending March 31, 2012
- y) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge
- z) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge
- aa) To Consider the Advisory Decision of the Arbitrator in the Matter of Employee Discharge

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School
- 8. Administrative appointments, reassignments and transfers – Principal, Erickson Elementary School
- 9. Administrative appointments, reassignments and transfers – Principal, Whitmore Elementary School

STUDY/ACTION ITEMS

- 10. Lease Agreement with the Pascua Yaqui Tribe for a Site for the Westside Transportation Facility, with Authorization for the GIS and Planning Program Manager to Execute the Agreement
- 11. Arizona School Boards Association (ASBA) Delegate Assembly: Legislative Proposals and Selection of Representative to the Delegate Assembly

10:00 p.m.

FUTURE AGENDA ITEMS

ADJOURNMENT

*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.