

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

TIME: April 12, 2011  
6:30 p.m.

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

6:30 p.m.<sup>1</sup>      PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

6:35 p.m.      1.      Superintendent's Student Advisory Council (SSAC) Report

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. 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.)*

ACTION ITEMS

7:30 p.m.      2.      Administrative appointments, reassignments and transfers – Principal, Kellond Elementary School

7:31 p.m.      3.      Administrative appointments, reassignments and transfers – Principal, Marshall Elementary School

7:32 p.m.      4.      Administrative appointments, reassignments and transfers – Principal, Van Buskirk Elementary School

7:33 p.m.      5.      Administrative appointments, reassignments and transfers – Principal, White Elementary School

7:34 p.m.      6.      Administrative appointments, reassignments and transfers – Assistant Principals (2), Palo Verde High Magnet School

7:35 p.m.      7.      Administrative appointments, reassignments and transfers – Assistant Principals (2), Rincon High School

7:36 p.m.      8.      Governing Board Request for Staff Report Concerning the Expenditure of Desegregation Funds in the Ethnic Studies Programs of the Multicultural Student Services Department – Requested by Board President Mark Stegeman

RECESS REGULAR MEETING

7:55 p.m.      9.      PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2011-2012 Classroom Site Fund Plan under A.R.S. §15-977 (Proposition 301)

RECONVENE REGULAR MEETING

STUDY/ACTION ITEMS

- 8:00 p.m. 10. TUSD 2011-2012 Classroom Site Fund Plan Under A.R.S. §15-977  
(Proposition 301)  
**(A Public Hearing on Performance Based Compensation Plan is required under §15-977B)**
- 8:20 p.m. 11. Naming of the Santa Rita High School new Gymnasium as “Memorial  
Gymnasium” in memory of Santa Rita Students who have fallen in  
Military Service
- 8:30 p.m. 12. Naming of the Santa Rita High School Baseball Field as “Dan Moore  
Field” in Memory of the Santa Rita long-time Baseball Coach Dan Moore
- 8:40 p.m. 13. Arizona School Boards Association
- a) Proposals for ASBA 2012 Political Agenda
  - b) Selection of TUSD’s Representative to the ASBA Delegate  
Assembly, June 25, 2011

INFORMATION ITEMS

- 8:55 p.m. 14. Presentation on the Auditor General’s Report on Classroom Spending  
with a Breakdown of the Administrative Costs and Funding for Each –  
Requested by Board Members Miguel Cuevas and Adelita Grijalva
- 9:15 p.m. 15. School Community Partnership Council (SCPC) Report
- 9:25 p.m. 16. Presentation on Required Attendance of Minutes during the School Day  
for High School Students
- 9:40 p.m. 17. Update on Implementation of TUSD Strategic Facilities Plan for School  
Year 2011-2012

CONSENT AGENDA\*\*

- 9:55 p.m. 18. a) Salaried New Hires
- b) Hourly New Hires
  - 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) Ratification of Supplementary Textbooks, Software, and Technology Materials for Career and Technical Education
- j) Exceptional Education Supplementary Curriculum
- k) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to Co-Offer an Engineering Program at Sabino, University and Tucson Magnet High Schools for University Credit for 2010-2011 School Year, with Authorization for the Superintendent to Execute the Agreement
- l) Intergovernmental Agreement between the Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Cooper Environmental Learning Center, Effective July 1, 2011 through June 30, 2014
- m) Agreement between the Assistance League of Tucson, Incorporated, and Tucson Unified School District for *Operation School Bell*, to be reviewed and renewed every three years, with Authorization for the Superintendent to Execute the Agreement
- n) Memorandum of Understanding between Mathematica Policy Research, Inc. and the Tucson Unified School District for Participation in US Department of Education Teacher Quality Distribution Study (ED-IES-10-C-0065), effective April 12, 2011 through December 31, 2015, with Authorization for the Director of Accountability and Research to Execute the Agreement
- o) Award of RFP No. 11-87-C15 – Reggio Emilia Consultants
- p) Award of RFP No. 11-76-15 – Student Enrichment Learning Programs and Student Enrichment Experiences
- q) Award of Construction Contract – Bloom Elementary School Upgrades and Renovations, Phase II (bond)
- r) Award of Construction Contract – High School Grandstand Renovations for Three High Schools – Cholla Magnet, Pueblo Magnet and Santa Rita High Schools (bond)
- s) Award of Construction Contract – Lyons Elementary School Upgrades and Renovations (bond)

- t) Award of Bid No. 11-97-11 – Maxwell Middle School HVAC Upgrades and Renovations (bond)
- u) Purchases from Cooperative Purchasing Contracts 2011-2012 for Multiple Purchases that Over the Course of the Fiscal Year will Exceed \$250,000 in the Aggregate
- v) Establishment of Fee to be Funded Out of Tax Credit and Club Monies for the Extracurricular Foreign Student Travel related to Townsend Middle School's Student Trip to South Korea in May 2011
- w) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, November 23, 2010
  - 2) Special Board Meeting, January 4, 2011
  - 3) Special Board Meeting, March 8, 2011
- x) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the nine Months Ending March 31, 2011
- y) Ratification of salary and non-salary vouchers for the period beginning March 1, 2011, and ending March 31, 2011
- z) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541
- aa) Settlement Agreement – State of Arizona et al. vs Tucson Unified School District
- ab) Non-Renewal of Certified Administrators Pursuant to Provisions Contained in the Educational Leaders, Inc. (ELI) Agreement

10:00 p.m. FUTURE AGENDA ITEMS

#### ADJOURNMENT

<sup>1</sup>The 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.