

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

TIME: April 13, 2010
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. 2. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

6:50 p.m. 3. School Community Partnership Council (SCPC) Report

7:00 p.m. SUPERINTENDENT'S REPORT

7:05 p.m. BOARD MEMBER ACTIVITY REPORTS

ACTION ITEM

7:10 P.M. 4. Resolution in Recognition of Service by Members of the Independent Citizens Committee (ICC)

7:20 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.)*

RECESS REGULAR MEETING

8:05 p.m. 5. PUBLIC HEARING – Proposed Performance Based Compensation Plan portion of 2010-2011 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)

RECONVENE REGULAR MEETING

STUDY/ACTION ITEMS

8:10 p.m. 6. TUSD 2010-2011 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)

8:20 p.m. 7. Roberts – Naylor Merger at Naylor

8:30 p.m. 8. Van Horne – Bloom Merger at Bloom

- 8:40 p.m. 9. Reynolds Merger to Erickson and Ford Elementary Schools
- 8:50 p.m. 10. Proposal by Borton Primary Magnet School to Add Third Grade
- 9:00 p.m. 11. Proposal by Brichta Elementary School to Add Sixth, Seventh and Eighth Grades
- 9:10 p.m. 12. Declaration of New School Status – Maxwell Middle School

INFORMATION ITEMS

- 9:20 p.m. 13. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Nine Months Ending March 31, 2010

CONSENT AGENDA**

- 9:25 p.m. 14. 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) Salaried Separations
- h) Hourly Separations
- i) Separations for Food Services Department
- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Requests for Leave of Absence for Food Services Department
- m) Recommendation to Deny Requests for Leave of Absence for Certified Employees
- n) Application to the Arizona K-12 Center to Participate in the Master Teacher Mentoring Program – 2010-2011 Through 2012-2013 School Years with Authorization for the Human Resources Project Coordinator to Execute Necessary Documents

- o) Extension of Teach Within Reach Grant from the City of Tucson for Six Months until August 31, 2010, with authorization for the Human Resources Recruiter to execute necessary contracts and agreements
- p) Funding Proposal: Arizona Nutrition Network Contributing Partner Program for FY11, October 2010 – September 2011, with authorization for the Food Services Department Director to be the authorized organization's representative
- q) Funding Proposal: Arizona Humanities Counseling Funding for the Unity Festival at Tucson High Magnet School, with authorization for the Contracts Manager to execute any additional agreements/contracts necessary, effective February 22 – May 31, 2010
- r) Funding Proposal: Award from Arizona Department of Education for the 2009-2011 American Recovery and Reinvestment Act (ARRA) Enhancing Education Through Technology 21st Century Classrooms Project IMPACTT: *Improving Maxwell Pupils and Community through Technology* for Maxwell Middle School (3-year project)
- s) Funding Proposal: Youth Service America *Saving Our Future* Grant Award for Naylor Middle School to support activities on Global Youth Service Day, April 23-25, 2010, and Approval of MOU, with authorization for Contracts Manager to execute documents necessary to effect purposes of Agreement
- t) Acceptance of School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Grant for Energy Efficiency Projects at Approximately Fifteen TUSD Schools
- u) Intergovernmental Agreement between the University of Arizona Department of Nutritional Sciences and Tucson Unified School District for the Arizona Nutrition Network Program, October 2010 – September 2011, with authorization for the Food Services Department Director to execute the Agreement
- v) Intergovernmental Agreement between Arizona Board of Regents on Behalf of University of Arizona (Department of Teaching & Teacher Education) and Tucson Unified School District No. 1 for Visiting Professor Program Participation through June 30, 2011 (Annette Knight)
- w) Grant Disbursement Agreement between Tucson Unified School District and the City of Tucson Police Department for the 29th Street Coalition Weed and Seed Grant (Roberts and Myers-Ganoung Elementary Schools and Naylor Middle School), with authorization for the Acting Superintendent to execute the Agreement, effective January 1 – December 31, 2010

- x) Memorandum of Understanding between Brown Mackie College and Tucson Unified School District for Nursing Program, Effective Upon Signing and Remaining in Force Until Terminated in Writing by Either Party
- y) Memorandum of Understanding between Tucson Unified School District and the University of Arizona Department of Disability and Psychoeducational Studies (Special Education Program) to Provide a High Quality Internship Experience to Special Educators in TUSD, Agreement will Commence January 1, 2010 and end on or before January 1, 2011, with authorization for the Acting Superintendent to execute the MOU
- z) Agency Agreement for Clinical Placement between Pima Community College District and Tucson Unified School District for RN Refresher Course, March 1, 2010 through June 30, 2014 with Authorization for Director of School Health Services to Execute the Agreement
- aa) Permission to Bid – Fuel Dispensing System Replacement, with Authorization for Bonds and Architecture Program Manager to Advertise for Sealed Bids (bond)
- ab) Award of Bid No. 10-91-10 – Miller, Grijalva and Maldonado Elementary Schools Kitchen Renovations (bond)
- ac) Award of Bid No. 10-94-10 – Cholla Magnet High School Site and Utility Improvement Project (bond)
- ad) Award of Bid No. 10-97-10 – Van Buskirk Elementary School Upgrades and Renovations (bond)
- ae) Award of Food Services Bid No. 10 PF – Perishable Foods, April 14, 2010 through April 13, 2011
- af) Award of IFB No. 11-13-15 – Athletic Equipment for Interscholastics, Beginning July 1, 2010 with Renewal Options Through June 30, 2015
- ag) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting (with TOC), February 23, 2010
 2. Special Board Meeting, March 9, 2010
 3. Regular Board Meeting, March 9, 2010
- ah) Ratification of salary and non-salary vouchers for the period beginning March 1, 2010, and ending March 31, 2010
- ai) Non-renewal of a Certified Probationary Teacher for the 2010-2011 School Year

- aj) Non-renewal of Certified Psychologist for the 2010-2011 School Year
- ak) Withdrawal of Statement of Charges Against Certified Teacher
- al) Consideration of Request for Release from Superintendent Contract

ACTION ITEMS

- 9:30 p.m. 15. Proclamation of School Nurse Day in Tucson Unified School District – May 12, 2010
- 9:35 p.m. 16. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School
- 9:40 p.m. 17. Appointment of Member to the Governing Board Audit Committee
- 9:45 p.m. 18. Notice Pursuant to A.R.S. §15-544 Reduction of Salaries
- 9:50 p.m. 19. Reduction in Force (RIF) of Administrative and Professional Employees for the 2010-2011 School Year Along with Authorization to Issue Letters of Assurance to Employees whose Positions are Later Funded

STUDY/ACTION ITEM

- 9:55 p.m. 20. Arizona School Boards Association
 - a) Proposals for ASBA 2011 Political Agenda
 - b) Selection of TUSD's Representative to the ASBA Delegate Assembly, June 26, 2010
- 10:00 p.m. 21. Incentives to Encourage Experienced Certified Staff to Become Highly Qualified in the Area of Special/Exceptional Education

STUDY ITEM

- 10:05 p.m. 22. Review of Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* – Requested by Board Member Adelita Grijalva

10:15 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 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.