

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

TIME: April 14, 2009
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

6:45 p.m.

BOARD MEMBER ACTIVITY REPORTS

6:50 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.)*

RECESS REGULAR MEETING

7:35 p.m.

2. PUBLIC HEARING – Proposed Performance Based Compensation Plan portion of 2009-2010 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 ITEM

7:40 p.m.

3. TUSD 2009-2010 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)

INFORMATION ITEMS

7:45 p.m.

4. School Community Partnership Council (SCPC) Report

7:50 p.m.

5. Governing Board Audit Committee Report

8:00 p.m.

6. Report from the Educational Facilities Plan Task Force Regarding Potential Boundary Changes for School Year 2009-2010

8:10 p.m.

7. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

8:25 p.m.

8. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Nine Months Ending March 31, 2009

CONSENT AGENDA**

- 8:30 p.m. 9. a) Salaried New Hires
- b) Hourly New Hires
 - c) Speech Pathologist/Occupational Therapist/Physical Therapist New Hires
 - d) New Hires for Food Services Department
 - e) Salaried Changes
 - f) Hourly Changes
 - g) Salary Changes for Food Services Department
 - h) Teachers Hired Through Teacher Pool Process
 - i) Salaried Separations
 - j) Hourly Separations
 - k) Requests for Leave of Absence for Certified Personnel
 - l) Requests for Leave of Absence for Classified Personnel
 - m) Ratification of 2008-2009 Supplementary Textbooks and Technology Materials
 - n) Davis Bilingual Elementary Magnet School 2009 Summer Program – Mariachi and Basketball
 - o) Dedication of Land Adjacent to Brichta Elementary School to Tucson Unified School District by the Brichta Neighborhood Association, with Authorization for the District Planner to Execute Documents
 - p) Modification of Approved 403(b) Vendor List and Adoption of a Resolution to Change Authorization for 403(b) Plan Document
 - q) Funding Proposal – Arizona Game and Fish Department Wildlife Conservation Funding for Hohokam Youth in Wilderness Project, with Authorization for Contract Manager to Execute Necessary Documents
 - r) Intergovernmental Personnel Agreement with the National Park Service for the Teacher to Ranger to Teacher Program – June 1, 2009 – May 31, 2011, with Authorization for Superintendent to Execute Agreement/Contracts to Effect the Purposes of the Agreement

- s) After-the-Fact Procurement – MESA Distance Learning
- t) Award of Bid No. 09-133-09 – Santa Rita High School, Science Classroom Renovations (Bond)
- u) Award of Bid No. 09-138-09 – Catalina Magnet High School, Fire Alarm Replacement
- v) Award of Bid No. 09-143-09 – Corbett and Tully Elementary Schools, Multipurpose Room HVAC Upgrades (Bond)
- w) Plans and Specifications for Safford Elementary and Magnet Middle Schools – Upgrades and Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- x) Minutes of Tucson Unified School District Governing Board Meetings
 - Regular Board Meeting, October 7, 2008
 - Special Board Meeting, October 16, 2008
 - Special Board Meeting, October 28, 2008
 - Special Board Meeting, November 18, 2008
 - Regular Board Meeting, November 18, 2008
- y) Ratification of salary and non-salary vouchers for the period beginning March 1, 2009, and ending March 31, 2009
- z) Rescind Statement of Charges for Wyatt Arnold

ACTION ITEMS

- 8:35 p.m. 10. Proclamation of National School Nurse Day on May 6, 2009, in Tucson Unified School District
- 8:40 p.m. 11. Administrative Appointments, Reassignments and Transfers – Principal, Soleng Tom Elementary School
- 8:45 p.m. 12. Administrative Appointments, Reassignments and Transfers – Principal, Vesey Elementary School
- 8:50 p.m. 13. Change of Name for ArtWorks Academy Alternative Education to The Museum School for the Visual Arts

STUDY/ACTION ITEMS

- 8:55 p.m. 14. Adoption of New Middle and High School Courses beginning with the 2009-2010 School Year
- 9:05 p.m. 15. Arizona School Boards Association
- a) Proposals for ASBA 2010 Political Agenda
- b) Selection of TUSD's Representative to the ASBA Delegate Assembly, June 27, 2009

STUDY ITEMS

- 9:15 p.m. 16. Middle School Math Adoption
- 9:25 p.m. 17. Governing Board Policy Code BDFB – *Audit Committee Complaint and Investigation Procedures*

9:35 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.