

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

TIME: May 7, 2013  
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 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 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) Recommendations to deny requests for leave of absence
    - 3) Non-renewal of Probationary Teacher
  - 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) School Sites Update on Agreements

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 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.)*

ACTION ITEM

3. Naming New Playground Facility at Grijalva Elementary School: *Specialist Christopher J. Moon Field*

INFORMATION ITEMS

4. School Community Partnership Council (SCPC) Report
5. Semi-Annual Report of the Governing Board Audit Committee
6. Update on Graduation Ceremonies Report
7. Presentation of Various Schools – School Facilities Board (SFB) Energy Grant Project Rebate Status (Bond)

CONSENT AGENDA\*\*

8. a) Salaried Critical Need and Replacement Hires
  - b) Hourly Critical Need and Replacement Hires
  - c) Salaried Separations
  - d) Hourly Separations
  - e) Requests for Leave of Absence for Certified Personnel
  - f) Requests for Leave of Absence for Classified Personnel
  - g) Request for Leave of Absence for Administrator
  - h) Request to Cancel Board Approved Leave of Absence

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- i) Recommendation to Deny Request for Leave of Absence – Bruce Murchison
- j) Recommendation to Deny Request for Leave of Absence – Julie Suciu
- k) Recommendation to Deny Request for Leave of Absence – Sorin Suciu
- l) Reduction in Force (RIF) of Certified Employees for the 2013-2014 School Year
- m) Contracts for Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2013-2014 School Year
- n) Contracts for Administrators, Psychologists and Research Project Managers for the 2013-2014 School Year
- o) Fiscal Year 2013-2014 Expenditures for Automotive Parts
- p) Fiscal Year 2013-2014 Postal Expenditures
- q) Fiscal Year 2013-2014 Expenditures for Sun Tran Bus Passes
- r) Fiscal Year 2013-2014 Transportation Additional Services Expenditures
- s) Fiscal Year 2013-2014 Expenditure for Compressed Natural Gas (CNG)
- t) Fiscal Year 2013-2014 Utility Budget
- u) Acceptance of the Stocker Foundation Grant Contract for the Elementary Leadership Department to use funding for the Early Intervention Service Program, with authorization for the Superintendent to execute the Agreement
- v) Approval of Supplemental Reading Materials – Making Connections: Engaging Students in Language, Literacy, and Global Issues (Safford K-8)
- w) Approval of Membership Agreement with Valley Schools Employee Benefit Trust (VSEBT)
- x) Award of Invitation for Bid (IFB) No. 14-08-18 Used Textbooks, as needed
- y) Easement Agreement with Tucson Electric Power Company (TEP) for Electrical Service at Robins K-8 School

- z) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, October 23, 2012
  - 2) Regular Board Meeting, November 13, 2012
  - 3) Special Board Meeting, November 20, 2012
- aa) Non-renewal of Probationary Teacher
- ab) Request for Approval of Cross-Collateralization for the Pearson Successmaker Software Lease/Purchase
- ac) Adoption of a Tax Exempt Compliance Procedure for the Pearson Successmaker Software Lease/Purchase

### RECESS REGULAR MEETING

### PUBLIC HEARING – Final Revision of FY 2012-2013 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget
3. Further Explanation of the budget by TUSD staff if necessary.

#### Public Participation at Board Meetings\*\*

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

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

### RECONVENE REGULAR MEETING

#### ACTION ITEMS

9. Final Revision of Fiscal Year 2012-2013 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

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10. Administrative appointments, reassignments and transfers – Assistant Principal, Erickson Elementary School
11. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School
12. Recommendation for Approval of the Proposed SY 2013-2014 Desegregation Budget
13. Arizona School Boards Association (ASBA) Legislative Proposals
14. Removal of Community Member from the TUSD Technology Oversight Committee – Requested by the Technology Oversight Committee

### STUDY/ACTION ITEMS

15. Ninth Grade Multicultural Curriculum Course

### 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.