

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

TIME: May 10, 2011
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

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.)*

INFORMATION ITEMS

7:30 p.m. 2. School Community Partnership Council (SCPC) Report

7:35 p.m. 3. Semi-Annual Report to the Governing Board by the Audit Committee

7:45 p.m. 4. University of Arizona Bio Science Park, STEM Technology/Bio Science High School Committee Presentation

CONSENT AGENDA**

- 8:00 p.m. 5. a) Salaried New Hires
 b) Hourly New Hires
 c) Salaried Separations
 d) Hourly Separations
 e) To Issue Letters of Intent to Re-Employ Certificated Teachers for the 2011-2012 School Year
 f) Requests for Leave of Absence for Certified Personnel
 g) Requests for Leave of Absence for Classified Personnel
 h) Request to Cancel Board-Approved Leave of Absence
 i) Reclassification of Non-Exempt Employees to Exempt in the Communication Workers of America (CWA) Supervisory Professional and Supervisory Confidential Employee Units

- j) FY 2010-2011 Utility Expenditure Revisions for City of Tucson Environmental Services and Qwest
- k) Funding Proposal: Qwest/AzTEA Classroom Technology Integration Grant Award & Approval of Contract, with authorization for Contracts Manager to Execute Documents Necessary to Effect Purposes of Agreement
- l) Agreement Between University Physicians Healthcare and Tucson Unified School District for Physician Consultative Services, August 11, 2011 through May 25, 2012, with Authorization for the Director of School Health Services to Execute the Agreement
- m) Intergovernmental Agreement between the Arizona Board of Regents on Behalf of the University of Arizona (UA) and Tucson Unified School District (TUSD) for Providing Math Training for Parents and Teachers, July 1, 2011 through June 30, 2012, with Authorization for Superintendent to Execute the Agreement
- n) Intergovernmental Agreement between the Arizona Board of Regents on Behalf of the University of Arizona Department of Teaching and Teacher Education Visiting Professor Program and Tucson Unified School District No. 1 of Pima County, effective July 1, 2011 through June 30, 2012 (Kay Thill and Jesus Arnufu Velasquez)
- o) Addendum Number 2 to the Intergovernmental Agreement between Cochise County Community College District and Tucson Unified School District for Support of the Catalina Magnet High School Aviation Program, 2009-2010 School Year, and to extend the Agreement for an additional one-year term from July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement (Addendum Number 1 was for the 2010-2011 SY and was approved June 8, 2010)
- p) Cost Reimbursable Agreement with Flowing Wells School District for Tucson Unified School District (TUSD) to provide Science Curriculum and Professional Development Resources to the Teachers and Students of Flowing Wells Unified School District, July 1, 2011 through June 30, 2014
- q) Intergovernmental Agreement between Tucson Unified School District and Pima County Joint Technical Education District Central Campus at Santa Rita High School Shared Services Agreement, July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement

- r) Intergovernmental Agreement between Tucson Unified School District and Pima County Joint Technical Education District for Implementation and Administration of Career and Technical Education Training Programs to be Operated as Pima County Joint Technical Education District Satellite Programs, July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement
- s) Award of Food Services Bid No. 11-IC – Ice Cream, Sherbet, Frozen Yogurt, June 1, 2011 through June 30, 2012, Renewable Annually through June 30, 2015
- t) Award of Food Services Bid No. 11-SM – Fruit Smoothie Beverage Bid, June 1, 2011 through June 30, 2012, Renewable Annually through June 30, 2015
- u) Award of Food Services Bid No. 11-FR - Frozen Foods, Group 2, June 1, 2011 through May 31, 2012
- v) Award of Invitation For Bid (IFB) No. 11-86-C13 – Trash Liners
- w) Award of Invitation For Bid (IFB) No. 11-90-C15 – Musical Instruments, Parts, Accessories and Service, Multi-term Contract beginning upon award with renewal options through December 31, 2015
- x) Award of Construction Contract – Bloom Elementary School, Classroom Addition (Bond)
- y) Award of Construction Contract – Palo Verde Magnet High School, All Weather Running Track (Bond)
- z) Settlement between Tucson Unified School District and BFL Construction for Cholla Magnet High School Fine Arts Renovations as discussed in executive session
- aa) Authorization for Governing Board Member(s) to attend the Arizona Business and Education Coalition 2011 Annual Conference, June 6, 2011, Phoenix, Arizona
- ab) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 12, 2011
 - 2) Special Board Meeting, April 26, 2011
 - 3) Special Emergency Board Meeting, April 26, 2011
- ac) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Ten Months Ending April 30, 2011

- ad) Ratification of salary and non-salary vouchers for the period beginning April 1, 2011, and ending April 30, 2011
- ae) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541

RECESS REGULAR MEETING

- 8:05 p.m. PUBLIC HEARING – Final Revision of FY 2010-2011 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

- 8:15 p.m. 6. Final Revision of Fiscal year 2010-2011 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
- 8:20 p.m. 7. Proclamation in Support of School Nurse Day in Tucson Unified School District on May 11, 2011
- 8:25 p.m. 8. Administrative appointments, reassignments and transfers – Principal, Miller Elementary School
- 8:26 p.m. 9. Administrative appointments, reassignments and transfers – Principal, Mission View Elementary School

- 8:27 p.m. 10. Administrative appointments, reassignments and transfers – Principal, Dodge Traditional Magnet Middle School
- 8:28 p.m. 11. Administrative appointments, reassignments and transfers – Principal, Magee Middle School
- 8:29 p.m. 12. Administrative appointments, reassignments and transfers – Principal, Secrist Middle School
- 8:30 p.m. 13. Reduction in Force (RIF) of Certified Employees for the 2011-2012 School Year
- 8:35 p.m. 14. Notice Pursuant to A.R.S. §15-544 Reduction of Salaries

STUDY/ACTION ITEMS

- 8:40 p.m. 15. Naming of the New PreK-8 School
- 8:50 p.m. 16. TUSD Strategic Facilities Plan for School Year 2011-2012 Update on Implementation
- 9:00 p.m. 17. Recommendations for the Establishment of K-8 Schools for 2011-2012 School Year
- 9:10 p.m. 18. Reconfiguration of Borton Primary Magnet School to a PreK-5 School, with Recommendations on Boundary Changes for the 2011-2012 School Year
- 9:20 p.m. 19. Reconfiguration of Holladay Intermediate Magnet School to a K-5 School, with Recommendations on Boundary Changes for the 2011-2012 School Year

9:45 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.