

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

TIME: May 12, 2009  
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

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.)*

INFORMATION ITEMS

7:35 p.m.      2.      School Community Partnership Council (SCPC) Report

7:40 p.m.      3.      Presentation of FY 2009 Budget Status and Update on FY 2010 Budget Development

7:55 p.m.      4.      Summary of Districtwide Gifts and Donations and Student Activity Fund for the Ten Months Ending April 30, 2009

CONSENT AGENDA\*\*

- 8:00 p.m.      5. 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)    Teachers Hired Through Teacher Pool Process  
                    h)    Salaried Separations

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- i) Hourly Separations
- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Revision – Davis Bilingual Elementary Magnet School 2009 Summer Program – Mariachi and Basketball
- m) Funding Proposal – Nuts, Bolts and Thingamajigs, The Foundation of the Fabricators and Manufacturer Association for the Creative Metal Manufacturing Camp for Girls entering the eighth and ninth grades
- n) Funding Proposal and Memorandum of Understanding between Every Voice in Action Foundation and Tucson Unified School District for the *Finding Voice: Tucson's Teen Immigrants and Refugees Create Community through Art and Dialogue* Program at Catalina Magnet High School, July 1, 2009 through June 30, 2010, with authorization for Superintendent to execute necessary agreements or contracts
- o) Modification of Approved 403 (b) Vendor List (previously approved April 14, 2009) – Correction of Effective Date to August 1, 2009 - Regarding Financial Directions removal from the approved vendor list
- p) Intergovernmental Agreement between Arizona Department of Education and Tucson Unified School District regarding Hohokam Middle School, July 1, 2009 through June 30<sup>th</sup> of the Second Consecutive Year in which the Target School (Hohokam) has obtained a Performing or Higher Classification
- q) Intergovernmental Agreement (IGA) and Addendum between the Pima County Joint Technological Education District (JTED) and Tucson Unified School District, July 1, 2009 through June 30, 2010, with authorization for the Superintendent to execute the agreements
- r) Intergovernmental Agreement between the University of Arizona Department of Nutritional Sciences and Tucson Unified School District for the Arizona Nutrition Network Program, October 2009 through September 2010, with Authorization for the Director of Food Services to Execute Agreement (Borton and Drachman Primary Magnet Schools; Mission View, Ochoa, Wheeler and Safford Elementary Schools; Booth-Fickett, Hohokom, Mansfeld, Maxwell, Naylor, Pistor, Safford, and Utterback Middle Schools

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- s) Memorandum of Understanding between WestEd and Tucson Unified School District to Evaluate Understanding Science Professional Development for Eighth Grade Teachers, December 8, 2008 through December 31, 2010, with authorization for the Superintendent to execute necessary agreements or contracts
- t) After the Fact Procurement for Kaplan – Agave Distance Learning
- u) Award of Food Service Bid No. 09-SS – Single Service and Disposable Food Services Supplies
- v) Award of Bid No. 10-16-10 – Paper Supplies for TUSD Warehouse Stock, SY 2009-2010
- w) Award of Bid No. 09-150-09 – Safford Elementary and Magnet Middle Schools Upgrades and Renovations (Bond)
- x) Award of Bid No. 09-149-09 – Cholla Magnet High School Fine Arts Renovations (Bond)
- y) Award of Construction Contract – Eastside Transportation Paving Upgrades (Bond)
- z) Award of Construction Contract – Cholla Magnet High School Exterior Building Renovations (Bond)
- aa) Award of Construction Contract – Pueblo High Magnet School Running Track Renovation (Bond)
- ab) Award of Construction Contract – Tucson High Magnet School Parking Garage (Bond)
- ac) Award of Construction Contract – Tucson High Magnet School Practice Gymnasium and Main Gymnasium Renovation (Bond)
- ad) Award of Construction Contract – Santa Rita High School Roofing Projects (Building Renewal)
- ae) Contingency Increase – Cholla Magnet High School Practice Gymnasium and Lobby Addition Contingency Increase (Bond)
- af) Award of Invitation for Bid (IFB) No. 07-52-11 – Supplemental Student Transportation, multi-year contract with renewal options through June 30, 2011
- ag) Award of Invitation for Bid (IFB) No. 09-135-10 – School Buses, five year contract beginning upon delivery

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- ah) Award of Invitation for Bid (IFB) No. 10-20-12 – Bottled Drinking Water Service
- ai) Award of Request for Proposal (RFP) No. 09-134-13 – Supplemental Exceptional Education Testing Materials, multi-term, five year contract with renewal options through June 30, 2013
- aj) Award of Request for Proposal (RFP) No. 10-22-14 – Electronic Exceptional Education Management System, multi-year contract beginning FY 2009-2010, with renewal options through June 30, 2014
- ak) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, December 5, 6 & 7, 2008
  - 2) Special Board Meeting, December 9, 2008
- al) Ratification of salary and non-salary vouchers for the period beginning April 1, 2009, and ending April 30, 2009
- am) Litigation Settlement – Parrin v. TUSD
- an) 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
- ao) 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

RECESS REGULAR MEETING

8:05 p.m. PUBLIC HEARING – Final Revision of the FY 2008-2009 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:10 p.m. 6. Final Revision of the FY 2008-2009 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905
- 8:15 p.m. 7. Administrative appointments, reassignments and transfers – Principal, Banks Elementary School
- 8:20 p.m. 8. Administrative appointments, reassignments and transfers – Principal, Hohokam Middle School

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- 8:25 p.m.      9.      Administrative appointments, reassignments and transfers –  
Principal, Mansfeld Middle School
- 8:30 p.m.      10.     Administrative appointments, reassignments and transfers –  
Principal, Cholla High Magnet School
- 8:35 p.m.      11.     Administrative appointments, reassignments and transfers –  
Assistant Superintendent, Elementary School Leadership
- 8:40 p.m.      12.     Administrative appointments, reassignments and transfers –  
Assistant Superintendent, Middle School Leadership
- 8:45 p.m.      13.     Administrative appointments, reassignments and transfers –  
Assistant Superintendent, Government Programs and Community  
Outreach
- 8:50 p.m.      14.     Notice Pursuant to A.R.S. §15-544 Reduction of Salaries
- 8:55 p.m.      15.     Middle School Mathematics Adoption

### STUDY/ACTION ITEMS

- 9:05 p.m.      16.     Resolution to Ensure Highly Qualified Teachers in all Classrooms
- 9:15 p.m.      17.     Governing Board Staff and Budget for 2009-2010

### STUDY ITEMS

- 9:20 p.m.      18.     2009-2010 Plan Year Renewal of the Fully-Insured Medical Program-  
Aetna
- 9:30 p.m.      19.     Update on the Staff Survey Regarding the Possible Overrides for  
November of 2009

### 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.