

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

TIME: May 11, 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

STUDY/ACTION ITEM

6:35 p.m. 1. Process and Timeline for Superintendent Search – Requested by Board Member Adelita Grijalva

INFORMATION ITEMS

7:00 p.m. 2. Superintendent's Student Advisory Council (SSAC) Report

7:05 p.m. 3. Presentation and Discussion on the Possible Capital Bond Instruments Related to the Final Bond Authorization from the 2004 Bond Election

7:15 p.m. 4. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

7:30p.m. 5. Semi-Annual Report of the Governing Board Audit Committee

7:40 p.m. SUPERINTENDENT'S REPORT

7:45p.m. BOARD MEMBER ACTIVITY REPORTS

7:50 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

8:35 p.m. 6. School Community Partnership Council (SCPC) Report

8:40 p.m. 7. Draft Employee Benefits Trust Document

8:50 p.m. 8. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Ten Months Ending April 30, 2010

CONSENT AGENDA**

8:55 p.m. 9. 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) Teachers Hired Through the Recruitment Process
- n) Letters of Assurance for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 School Year
- o) Letters of Assurance for Non-Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 School Year
- p) Letters of Assurance for Administrators for the 2010-2011 School Year
- q) Letters of Assurance for Exempt Administrators for the 2010-2011 School Year
- r) Letters of Assurance for Exempt Coordinators for the 2010-2011 School Year
- s) Letters of Assurance for Psychologists for the 2010-2011 School Year
- t) Letters of Assurance for Research Project Managers for the 2010-2011 School Year
- u) Letters of Assurance for Members of the Superintendent's Cabinet for the 2010-2011 School Year
- v) Amendment to the 2010-2011 Tucson Unified School District Calendar, adopted January 12, 2010

- w) Ratification of 2009-2010 Supplementary Textbooks and Technology Materials
- x) Annual General Statement of Assurances for 2010-2011, with Authorization for the Acting Superintendent to Sign Necessary Documents
- y) Funding Proposal Award: U.S. Department of Education – Foreign Language Assistance Program Grant to support the expansion of Arabic Language Classes at Cholla High and Safford Middle Magnet Schools, Effective June 1, 2010 through May 31, 2013
- z) Grant for Tucson Unified School District to Participate in Partnership with CNA Education, TERC (Taho Environmental Research Center) and WestEd: *Using Data to Inform Decisions: How Teachers Use Data to Inform Practice and Improve Student Performance in Mathematics*, with Authorization for the Contracts Manager to Execute any Agreements or Contracts Necessary to Effect the Purposes of this Funding Agreement (4-year grant)
- aa) Affiliation Agreement between Iowa State University and Tucson Unified School District for Participation in Iowa State University Food Science & Human Nutrition Department Nationwide-Option Dietetic Internship, with Authorization for the Director of Food Services to Execute the Agreement, Effective May 12, 2010 through June 30, 2011
- ab) U.S. Department of Education Grant - Memorandum of Understanding between Tucson Unified School District Mexican American Studies Department and El Centro for the Study of Primary and Secondary Education, to implement the *Unidos Sin Alcohol Project (United Without Alcohol)*, Cholla, Pueblo and Tucson High Magnet Schools, with Authorization for Respective Principals and the Director of Mexican American Studies Department to Execute the Agreements, effective July 1, 2010 through June 30, 2013
- ac) Agreement between Tucson Unified School District and University Physicians Healthcare for Physician Consultative Services effective August 15, 2010 through May 15, 2011, with Authorization for the Director of Health Services to Execute the Agreement
- ad) Memorandum of Understanding between Tucson Unified School District and Our Family Services in application for a U.S. Department of Health and Human Services Funding Opportunity to Support Curriculum-Based Programs effective May 11, 2010 through December 31, 2010, with Authorization for the Acting Superintendent to Execute the MOU
- ae) Award of Food Services Bid No. 10FR2 – Frozen Food Items, Group 2, for the period of June 1, 2010 through May 31, 2011

- af) Award of Bid No. 10-108-10 – Carson Middle School, Domestic Water Line (Bond)
- ag) Award of Bid No. 10-107-10 – Robison Elementary School, Upgrades and Renovations (Bond)
- ah) Award of Contracts – Winsett Compound Paving Replacement Project (Bond)
- ai) Award of RFQ 10-90-C15 – Job Order Contracting for General Commercial Construction, with Authorization for the Chief Operations Officer to Enter into an Agreement with the Selected Firms (Bond)
- aj) Award of RFQ 10-99-C15 – Open End Contracts for Professional Architectural Services for Various TUSD Projects, with Authorization for the Chief Operations Officer to Enter into an Agreement with the Selected Firms (Bond)
- ak) Purchase of Professional Development and Technical Assistance in Arts Integration from Opening Minds Through the Arts (OMA) Foundation through State of Arizona Master Contract No. ED09-0033 through the 2011-2012 School Year
- al) Award of Requests for Proposals (RFP) No. 11-05-15 – Employee Group Vision Plans
- am) Award of Requests for Proposals (RFP) No. 11-07-15 – Employee Group Dental Plans
- an) Award of Requests for Proposals (RFP) No. 11-08-15 – Employee Assistance Program
- ao) Award of IFB No. 11-12-15 – Classroom and Art Supplies, Multi-year Contract effective July 1, 2010 with Renewal Options through June 30, 2015
- ap) Purchases from Cooperative Purchasing Contracts for FY 2010-2011 for Multipurpose Purchase that over the Course of the Fiscal Year will Exceed \$250,000 in the Aggregate
- aq) Purchase of Buses from Auto Safety House through Contract with Mohave Educational Services Cooperative
- ar) Grant Temporary Access Easement to the City of Tucson at Valencia Wash, with authorization for the GIS and Planning Manager to Execute the Easement

- as) Right-of-Way Improvement Dedication to the City of Tucson at Pueblo High Magnet School, with authorization for the GIS and Planning Manager to Execute the Deed

- at) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Board Meeting, March 23, 2010
 - 2. Special Board Meeting, March 31, 2010
 - 3. Special Board Meeting, April 6, 2010
 - 4. Special Board Meeting, April 9, 2010 (Public Hearing on Wrightstown Closure)
 - 5. Special Board Meeting, April 13, 2010
 - 6. Regular Board Meeting, April 13, 2010

- au) Ratification of salary and non-salary vouchers for the period beginning April 1, 2010, and ending April 30, 2010

- av) Settlement Agreement between Tucson Unified School District and Smith Construction Management (Mansfeld Middle School Classroom Addition), with authorization for the Interim Chief Operations Officer to Execute the Agreement, effective May 11, 2010 (Bond)

ACTION ITEMS

- 9:00 p.m. 10. Closure of Wrightstown Elementary School including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Wrightstown-Henry Merger

- 9:10 p.m. 11. Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year: Bused Areas

- 9:20 p.m. 12. Recommendation for Howenstine Magnet High School to Adopt a Transformational Model with Required Components of the School Improvement Grant 1003g

- 9:30 p.m. 13. Recommendation for Project MORE to Adopt a Transformational Model with Required Components of the School Improvement Grant 1003g

- 9:40 p.m. 14. Reduction in Force (RIF) for Certified Employees for the 2010-2011 School Year, with Authorization for the Superintendent or Designee and Human Resources Department to Issue Letters of Assurance to Employees who are Eligible for Recall upon Updated Budget Information

- 9:45 p.m. 15. Administrative appointments, reassignments and transfers – Principal, Booth-Fickett Magnet School

- 9:50 p.m. 16. Administrative appointments, reassignments and transfers –Principal, Roberts/Naylor

- 9:55 p.m. 17. Administrative appointments, reassignments and transfers – Principal,
University High School

STUDY/ACTION ITEM

- 10:00 p.m. 18. Tax Credit Participation Fees for *Kindergarten Connection*

STUDY ITEM

- 10:10 p.m. 19. Presentation on School Recess Policy – Requested by Board Member
Mark Stegeman

- 10:20 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.