

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

TIME: June 8, 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

6:35 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. 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

7:35 p.m. 1. School Community Partnership Council (SCPC) Report

7:45 p.m. 2. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

CONSENT AGENDA**

- 8:00 p.m. 3. a) Salaried New Hires
 b) Hourly New Hires
 c) New Hires for Food Services Department
 d) Salaried Separations
 e) Hourly Separations
 f) Separations for Food Services Department
 g) Requests for Leave of Absence for Certified Personnel
 h) Requests for Leave of Absence for Classified Personnel
 i) Addendum to the Letters of Assurance List for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 School Year approved by the Board on May 11, 2010
 j) Letters of Intent to Re-employ Teachers for the 2010-2011 School Year

- k) United States Post Office Expenditures for 2010-2011 School Year
- l) FY 2010-2011 Utility Expenditures
- m) Purchase of Bus Passes for Middle and High School Students for FY 2011
- n) Reauthorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2010-2011
- o) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2010-2011
- p) Reauthorization of Petty Cash and Change Funds for FY 2010-2011
- q) Reauthorization of Revolving Fund and Designation of Custodian for FY 2010-2011
- r) Reauthorization of Electronic Payments Clearing Account for FY 2010-2011
- s) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account, and Electronic Payments Clearing Account for FY 2010-2011
- t) Resolution for Continued Participation in the Local Government Investment Pool
- u) Funding Proposal and Approval of Contract: Qwest/AZTEA Classroom Technology Integration Grant Award, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement
- v) Funding Proposal: Lowe's Toolbox for Education Grant Award for Pueblo Gardens Elementary School, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement
- w) Funding Proposal: Lowe's Charitable and Educational Foundation (LCEF) for the Outdoor Classrooms Renovation and Beautification Grant Award for White Elementary School, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement

- x) Addendum Number 1 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 SY, and to extend the Agreement for an additional one-year term from July 1, 2010 through June 30, 2011, with authorization for the Superintendent to execute the Agreement
- y) Intergovernmental Agreement between Pima County School Superintendent and Tucson Unified School District for Participation in the Education Services Agency (ESA) Agreement
- z) Lease Renewal with the Department of the Air Force for Borman Elementary School located on Davis-Monthan Air Force Base (DMAFB), August 1, 2010 – July 31, 2015, with authorization for the GIS and Planning Program Manager to execute the lease
- aa) Increase to the Award of Invitation for Bid (IFB) No. 07-52-11 – Supplemental Student Transportation, Multi-Year Contract with Renewal Options Through June 30, 2011
- ab) Award of Bid No. 10-110-10 – Cholla Magnet High School Reroofing Rebid (bond)
- ac) Award of Bid No. 10-116-10 – Phase One of Nine High Schools Kitchen Hood Renovations (bond)
- ad) Award of RFQ No. 10-72-C15 – Soils and Materials Testing, with authorization for the Chief Operations Officer to enter into an Agreement with the selected firms (bond)
- ae) Award of Requests for Proposal (RFP) No. 10-77-C15 – Grant Writer and Consultant Services, Beginning Upon Award through December 31, 2010 with Renewal Options through December 31, 2015
- af) Award of Requests for Proposal (RFP) No. 10-78-C15 – External Evaluator and Consultant Services for District Grants, Projects and Programs, Beginning Upon Award through December 31, 2010 with Renewal Options through December 31, 2015
- ag) Award of IFB No. 11-22-15 – Health Supply Items – Beginning July 1, 2010 with Renewal Options through June 30, 2015
- ah) Award of IFB No. 11-24-15 – PE and Interscholastic Athletic Supplies – Beginning July 1, 2010 with Renewal Options through June 30, 2015
- ai) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting, April 27, 2010
 2. Special Board Meeting, May 11, 2010

- aj) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eleven Months Ending May 31, 2010
- ak) Ratification of salary and non-salary vouchers for the period beginning May 1, 2010, and ending May 31, 2010

ACTION ITEMS

- 8:05 p.m. 4. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One
- 8:15 p.m. 5. Furlough Day(s) for Highly Compensated Employees
- 8:25 p.m. 6. Appointment of Interim Superintendent
- 8:30 p.m. 7. Administrative appointments, reassignments and transfers – Co-Principal, Bloom Elementary School
- 8:35 p.m. 8. Administrative appointments, reassignments and transfers – Principal, Ford Elementary School
- 8:40 p.m. 9. Administrative appointments, reassignments and transfers – Principal, Howell Elementary School
- 8:45 p.m. 10. Administrative appointments, reassignments and transfers – Interim Principal, Kellond Elementary School
- 8:50 p.m. 11. Administrative appointments, reassignments and transfers – Interim Principal, Marshall Elementary School
- 8:55 p.m. 12. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School
- 9:00 p.m. 13. Administrative appointments, reassignments and transfers – Director of Pan Asian Studies
- 9:05 p.m. 14. Appointment of Member to the Technology Oversight Committee
- 9:10 p.m. 15. Change in Substitute Pay Rate

STUDY/ACTION ITEM

- 9:15 p.m. 16. Report of the Governing Board Subcommittee on the Superintendent Search

- 9:25 p.m. 17. Consider, and If Deemed Advisable, Call for a Maintenance and Operations Override Election as well as the Sale of various pieces of land to be held in and for the Tucson Unified School District on November 2, 2010

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.