

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

TIME: June 9, 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

6:35 p.m.      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. 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

- 7:30 p.m.      1.      School Community Partnership Council (SCPC) Report
- 7:35 p.m.      2.      Presentation on Operational Budget Reductions for 2010
- 7:50 p.m.      3.      Presentation of FY 2009 Budget Status and Update on FY 2010 Budget Development
- 8:00 p.m.      4.      Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eleven Months Ending May 31, 2009

CONSENT AGENDA\*\*

- 8:05 p.m.      5. a)    Hourly New Hires
- b)    New Hires for Food Services Department
- c)    Salaried Changes
- d)    Hourly Changes
- e)    Teachers Hired Through Teacher Pool Process
- f)    Revised Contracts for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year
- g)    Salaried Separations
- h)    Hourly Separations
- i)    Separations for Food Services Department

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- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Request to Cancel Board Approved Leave of Absence
- m) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for the 2009-2010 School Year
- n) Authorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2009-2010
- o) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2009/2010
- p) Resolution for Continued Participation in the Local Government Investment Pool
- q) Reauthorization of Petty Cash and Change Funds for FY 2009-2010
- r) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account and Electronic Payments Clearing Accounts for 2009-2010
- s) Reauthorization of Revolving Fund Designation of Custodian for 2009-2010
- t) Annual General Statement of Assurances for 2009-2010
- u) Ratification of 2008-2009 Joint Technology Education District (JTED) Supplementary Textbooks and Technology Materials
- v) FY 2009-2010 Utility Expenditures
- w) Funding Proposal Award from HP Innovations in Education to Palo Verde High Magnet School
- x) Utility Expenditure Revision for City of Tucson Environmental Services
- y) Award of Food Services Bid No. 09FR2 – Frozen Foods Group 2, June 10, 2009 through May 31, 2010
- z) Award of Food Services Bid No. 09PF – Perishable Foods, June 10, 2009 through March 31, 2010
- aa) Award of Request for Proposals (RFP) No. 10-05-14 – Audiological Services and Hearing Assessments

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- ab) Award of Request for Proposals (RFP) No. 10-10-14 – Supplemental Comprehensive Exceptional Education Services
- ac) Award of Request for Proposal (RFP) No. 10-21-14 – Custodial Chemical and Support Program
- ad) Award of Invitation for Bid (IFB) No. 10-31-12 – Sprinkler and Irrigation Parts and Supplies
- ae) Plans and specifications, for Henry Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- af) Extension of All Bargaining and Non-Bargaining 2008-2009 Agreements from July 1, 2009 to July 31, 2009
- ag) Memorandum of Agreement with Communication Workers of America (CWA) to Amend Separation Benefits Contained in the Supervisory/ Professional Agreement
- ah) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, December 9, 2008
  - 2) Special Board Meeting, January 6, 2009
  - 3) Special Board Meeting, January 13, 2009
  - 4) Special Board Meeting, February 10, 2009
  - 5) Special Board Meeting, March 10, 2009
  - 6) Special Board Meeting, April 14, 2009
  - 7) Special Board Meeting, May 12, 2009
- ai) Ratification of salary and non-salary vouchers for the period beginning May 1, 2009, and ending May 31, 2009

ACTION ITEMS

- 8:10 p.m. 6. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Borton Primary/Holladay Intermediate Magnet Schools
- 8:15 p.m. 7. 2009-2010 School Year Technology Plan, with authorization for the Chief Technology Officer to execute the Plan

STUDY/ACTION ITEMS

- 8:25 p.m. 8. School Uniforms at JB Wright Elementary School
- 8:30 p.m. 9. School Uniforms at Robison Elementary School

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8:35 p.m.            10.    Governing Board Policy Code No. BDFB – *Audit Committee Complaint and Investigation Procedures*

8:40 p.m.            11.    Adoption of Responsibilities and Operating Procedures for the TUSD Technology Oversight Committee

### STUDY ITEM

8:50 p.m.            12.    Review of Community Survey Results Regarding the Interest in TUSD Overrides for November 2009

9:20 p.m.            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.