

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

TIME: June 11, 2013  
4:00 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

4:00 p.m.

1. Schedule an executive meeting at this time to consider the following matters:
  - A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
    - 2) Open Meeting Law
  - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Administrative appointments, reassignments and transfers
    - 2) Superintendent's Search
  - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
    - 1) School Sites Update on Agreements
  - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
    - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

## BOARD MEMBER ACTIVITY REPORTS

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

2. School Community Partnership Council (SCPC) Report
3. Receipt of National Literacy Award and Report on Achievement from Language Acquisition
4. Report on Development of District Marketing Plan – Requested by Board Member Kristel Foster

## CONSENT AGENDA\*\*

5.
  - a) Salaried Critical Need and Replacement Hires
  - b) Hourly Critical Need and Replacement Hires
  - c) Salaried Separations
  - d) Hourly Separations
  - e) Requests for Leave of Absence for Certified Personnel
  - f) Requests for Leave of Absence for Classified Personnel
  - g) Addendum to Reduction in Force (RIF) List for Certified Employees for the 2013-2014 School Year approved by the Board May 7, 2013
  - h) Contracts for Employees Who are Eligible for Recall upon Updated Budget Information for the 2013-2014 School Year
  - i) Contracts for Exempt Administrators for the 2013-2014 School Year
  - j) Contracts for Members of the Superintendent's Cabinet for 2013-2014 School Year
  - k) Adoption of 2013-2014 High School Supplementary Materials – AP Spanish: Preparing for the Language and Culture Examination
  - l) Fiscal Year 2013-2014 Expenditures for Sun Tran Bus Passes

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- m) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last approved on January 15, 2013
- n) Reauthorization of Change Funds for Legal Services and Financial Services for FY 2013-2014
- o) Reauthorize of Changes Funds for High Schools, Middle Schools and Food Service FY 2013-2014
- p) Reauthorization of Vendor Electronic Funds Clearing Account for FY 2013-2014
- q) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2013-2014
- r) Reauthorization of Revolving Fund and Designation of Custodian for FY 2013-2014
- s) Reauthorization of Payroll Direct Deposit Account for FY 2013-2014
- t) Reauthorization of Miscellaneous Revenue and Food Service Clearing Account FY 2013-2014
- u) Reauthorization of State and Federal Payroll Tax Withholdings Account for FY 2013-2014
- v) Authorize Change Fund for School Safety-Key Control for FY 2013-2014
- w) Intergovernmental Agreement between Pima County Community College District and Tucson Unified School District for the provision of educational support programs for Davis Bilingual Magnet School effective May 15, 2013 through June 30, 2015
- x) Intergovernmental Agreement between the Arizona State Schools for the Deaf and Blind Southeast Regional Cooperative and Tucson Unified School District for Exceptional Education, for five years from date of execution, with authorization for the Executive Director of Exceptional Education to execute the Agreement
- y) Request for Approval to Use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2014
- z) Award Request for Proposals (RFP) 14-18-18 – Temporary Staffing Services
- aa) Award Request for Proposals (RFP) 13-94-C17 - GPS System for Student Transportation Busing

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- ab) Award Request for Proposals (RFP) 14-04-18 - Solar Photovoltaic Electric System
- ac) Award Request for Proposals (RFP) 14-11-18 - Special Education Evaluation & Intervention Materials
- ad) Award of Food Services Bid No. 13PF Perishable Foods, June 12, 2013 – April 15, 2014
- ae) Award of Food Services Bid No. 13 DG Dry Goods, June 12, 2013 – June 11, 2014
- af) Support for a Proposed Bill (HR507) to Convey the Land in TUSD Patent 02-81-0020 to the United States for Use by the Pascua Yaqui Tribe
- ag) Presentation of a Lease Agreement with Intermountain Centers for Human Development for the Future Use of the Former Howenstine Magnet High School, with Authorization for the Planning Services Program Manager to execute the agreement
- ah) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through April 30, 2013
- ai) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, November 27, 2012
  - 2) Special Board Meeting, February 26, 2013
  - 3) Special Board Meeting, April 2, 2013
- aj) Ratification of Salary and Non-Salary Vouchers for the Period Beginning May 1, 2013 and Ending May 31, 2013

### ACTION ITEMS

- 6. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School
- 7. Administrative appointments, reassignments and transfers – Assistant Principal, McCorkle Academy of Excellence K-8 School
- 8. Administrative appointments, reassignments and transfers – Principal, Mansfeld Middle School
- 9. Naming of Finalists for Superintendent

### STUDY ITEM

- 10. Magnet Plan in Accordance with the Unitary Status Plan

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10:00 p.m.      FUTURE AGENDA ITEMS

## ADJOURNMENT

\*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.