

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

TIME: July 8, 2008
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

6:40 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. Arizona Legislative Season Wrap-up – Lobbyist Sam Polito

CONSENT AGENDA**

- 7:40 p.m. 2. a) Salaried New Hires
 b) Salaried Changes
 c) Hourly Changes
 d) Temporary to Regular Contracts for the 2008-2009 SY
 e) Salaried Separations
 f) Hourly Separations
 g) Requests for Leave of Absence for Certified Personnel
 h) Requests for Leave of Absence for Classified Personnel
 i) Authorization for the Superintendent, or Superintendent's Designee, to approve Release Time, Release Time & Travel Expense, and Reimbursement for District Employees and volunteers on District Business

- j) Release Time for Travel for the Purpose of Attending Required Career and Technical Education and Joint Technological Education District (JTED) Meetings, Workshops, Trainings and Conferences from July 1, 2008 through June 30, 2009
- k) Release Time for Travel for the Purpose of Attending Required Trainings, Meetings, Workshops and Conferences Sponsored by Career and Technical Education Student Organizations from July 1, 2008 through June 30, 2009
- l) Travel Related to or Required by Grants and Foundations for the Purpose of Seeking Funding, Management of Funded Grants, Implementation or Evaluation for the 2008-2009 School Year
- m) Authorization for Governing Board Member to travel to Washington, D.C. for the Intel Award to Sabino High School, September 6-10, 2008
- n) Authorization for Tucson Unified School District (TUSD) Contracts Manager to enter into agreements with the City of Tucson for the purpose of allowing the City to accept funding under A.R.S. 5-601-02 on behalf of TUSD and to flow the funding to TUSD
- o) 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 Director of Exceptional Education to execute the Agreement
- p) Intergovernmental Agreement between Mesa Unified School District and Tucson Unified School District (TUSD) for Distance Learning and Related Services – Amendment No. 01, July 1, 2007 through June 30, 2009, with authorization for the TUSD Superintendent to execute the Amendment
- q) Intergovernmental Agreement between Pima County Juvenile Court Center, the Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District for Juvenile Data Exchange, Amendment No. 1, continuation July 1, 2008 through June 30, 2009
- r) Amendment to Intergovernmental Agreement No. 01-69-T-139579-0707 between Pima County, a Political Subdivision of the State of Arizona, and Tucson Unified School District for Educational Support Services for Youth, continuation July 1, 2007 through August 31, 2008 (modified from July 1, 2007 to June 30, 2008)

- s) Intergovernmental Agreement between Tucson Unified School District and Local Sponsored Curriculum Academies through Maricopa County Community College District on behalf of Mesa Community College as Regional Academy to extend the Cisco Networking Academy Program, effective July 1, 2008 through June 30, 2009 (Palo Verde High Magnet, Rincon High, Sahuaro High, Tucson High Magnet, and University High schools)
- t) Intergovernmental Agreement between Tucson Unified School District and Local Sponsored Curriculum Academies through Maricopa County Community College District on behalf of Mesa Community College as Regional Academy for Certain Training and Support Services for Cisco Networking Academy Program, effective July 1, 2008 through June 30, 2009 (Palo Verde High Magnet, Rincon High, Sahuaro High and Tucson High Magnet schools)
- u) Exchange of Land between Tucson Unified School District and the City of Tucson at Grijalva Elementary School, with authorization for the District Planner to Execute Documents
- v) Award of Bid No. 09-38-13 – Pest Control Services
- w) Ratification of salary and non-salary vouchers for the period beginning June 1, 2008, and ending June 30, 2008

RECESS REGULAR MEETING

- 7:45 p.m.
- 3. PUBLIC HEARING – Presentation of the 2008-2009 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D)
 - 1. Presentation of the annual budget by TUSD staff.
 - 2. Any *person* can ask for an explanation of the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.
 - 3. Further Explanation of the budget by TUSD staff if necessary.
 - 4. Any *resident* or *taxpayer* may protest the inclusion of any item in the budget

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

RECONVENE REGULAR MEETING

ACTION ITEM

- 7:55 p.m. 4. Fiscal Year 2008-2009 Tucson Unified School District Adopted Budget

RECESS REGULAR MEETING

- 8:05 p.m. PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2008-2009 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy No. 9200 – *Procedures for Governing Board Meetings*

RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:10 p.m. 5. Truth in Taxation – Notice of Tax Increase (Adopted FY 2008-2009 Budget)
- 8:15 p.m. 6. Fiscal Year 2008-2009 Excess Utilities Plan
- 8:30 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School
- 8:35 p.m. 8. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfeld Middle School
- 8:40 p.m. 9. Administrative appointments, reassignments and transfers – Assistant Principal, Palo Verde High Magnet School

- 8:45 p.m. 10. Administrative appointments, reassignments and transfers – Assistant Principal, Rincon High School

STUDY/ACTION ITEMS

- 8:50 p.m. 11. Statement of Support to be Included in Budget Override Pamphlet

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.