

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

TIME: July 13, 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
- 7:40 p.m. 2. Communicating about Tucson Unified School District
- 7:50 p.m. 3. New K-8 School Bond Project - Design Review Presentation

CONSENT AGENDA**

- 8:00 p.m. 4. a) Hourly New Hires
- b) Salaried Separations
- c) Hourly Separations
- d) Requests for Leave of Absence for Certified Personnel
- e) Requests for Leave of Absence for Classified Personnel
- f) Requests for Leave of Absence for Food Services Personnel
- g) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for the 2010-2011 School Year
- h) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2010-2011

- i) Funding Proposal: *Arizona Students Achieving in Mathematics (ASAMA)* for Robins Elementary School, 2010-2012, with authorization for the Contracts Manager to execute documents or contracts necessary to effect the purpose of the Grant
- j) Approving a Form of Contract and Authorizing the Interim Superintendent to enter into Agreements between Tucson Unified School District and Community-Based Organizations, Nonprofit Organizations, or Public or Private Entities for the Purpose of Applying for Full-Service Community Schools Grant from the U.S. Department of Education due on July 23, 2010
- k) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District to provide professional development, mentoring and support to middle and high school teachers of Mathematics for the 2010-2011 SY
- l) Intergovernmental Agreement between Tucson Unified School District, Aztec Middle College and the Pima County Community College District for the Provision of Educational Courses and Training Programs, August 15, 2010 through June 30, 2015, with authorization for the Interim Superintendent to execute the Agreement
- m) Intergovernmental Agreement between the Pima County Joint Technical Education District (JTED) *Project Search* and Tucson Unified School District (TUSD), July 1, 2010 – June 30, 2011, with authorization for the Interim Superintendent to execute the Agreement
- n) Intergovernmental Agreement between Pima County Juvenile Court Center, Arizona Board of Regents on behalf of the University of Arizona, and Tucson Unified School District for *Juvenile Data Exchange*, Amendment No. 3, July 1, 2010 through June 30, 2011
- o) Award of Food Services Bid No. 10 BV – Beverage Bid, for the period July 14, 2010 – June 30, 2011
- p) Award of Food Services Bid No. 10 BR – Bread Bid, for the period July 14, 2010 – July 15, 2011
- q) Award of Food Services Bid No. 10 DY – Dairy Bid: All or None, for the period July 31, 2010 – July 31, 2011, Renewable Annually through July 31, 2014
- r) Award of Food Services Bid No. 10 PD – Produce Bid: All or None, for the period July 14, 2010 – July 15, 2011

- s) Award of Food Services Bid No. 10 SN – Snack Bid, for the period July 14, 2010 – June 30, 2011
- t) Award of Food Services Bid No. 10 VB – Vended Beverages: All or None, for the period of July 14, 2010 – June 30, 2011, Renewable Annually through July 13, 2013
- u) Award of Requests for Proposal (RFP) No. 11-23-14 – Consultation Services for School Transformation
- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Regular Board Meeting, May 11, 2010
 - 2. Special Board Meeting, May 13, 2010 – Public Hearing on Closure of Reynolds, Roberts and Van Horne Elementary Schools
 - 3. Special Board Meeting, May 25, 2010
 - 4. Special Board Meeting, May 27, 2010
 - 5. Special Board Meeting, June 1, 2010 – Public Hearing on Closure of Duffy, Fort Lowell, Jefferson Park, Richey and Rogers Elementary Schools
 - 6. Special Board Meeting, June 8, 2010
- w) Acceptance of the Summary of Districtwide Gifts and Donations and Student Activity Funds for the Twelve Months Ending June 30, 2010
- x) Ratification of salary and non-salary vouchers for the period beginning June 1, 2010, and ending June 30, 2010

RECESS REGULAR BOARD MEETING

- 8:05 p.m.
- 5. PUBLIC HEARING – Presentation of the 2010-2011 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

- 8:10 p.m. 6. Fiscal Year 2010-2011 Tucson Unified School District Adopted Budget

RECESS REGULAR MEETING

- 8:15 p.m. PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2010-2011 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 Code No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:20 p.m. 7. Truth in Taxation – Notice of Tax Increase (Adopted FY 2010-2011 Budget)
- 8:25 p.m. 8. Administrative appointments, reassignments and transfers – Principal, Carrillo Intermediate Magnet School
- 8:30 p.m. 9. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School
- 8:35 p.m. 10. Administrative appointments, reassignments and transfers – Principal, Holladay Intermediate Magnet School
- 8:40 p.m. 11. Administrative appointments, reassignments and transfers – Principal, Manzo Elementary School

- 8:45 p.m. 12. Administrative appointments, reassignments and transfers – Principal, Safford K-8 Magnet School
- 8:50 p.m. 13. Administrative appointments, reassignments and transfers – Turn-Around Principal, Maxwell Middle School
- 8:55 p.m. 14. Administrative appointments, reassignments and transfers – Assistant Principal, Maxwell Middle School
- 9:00 p.m. 15. Administrative appointments, reassignments and transfers – Assistant Principal, Wakefield Middle School
- 9:05 p.m. 16. Administrative appointments, reassignments and transfers – Assistant Principal (2), Rincon High School
- 9:10 p.m. 17. Approve the FY 2010-2011 Funding Level for the Newly Formed Employee Benefit Trust – TUSD’s EBT
- 9:15 p.m. 18. Considerations For OR Closure of Richey Elementary School for the 2010-2011 School Year, including Educational Facility Plan Task Force Recommendations on Boundary Changes for the Richey-Roskruge Merger
- 9:25 p.m. 19. Memorandum of Understanding (MOU) for Blue Collar Employee Agreement between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME), effective July 1, 2010

STUDY/ACTION ITEMS

- 9:35 p.m. 20. Guidelines for Student Rights & Responsibilities for 2010-2011 SY
- 9:45 p.m. 21. Tax Credit Participation Fees for Kindergarten at Menlo Park and Whitmore Elementary Schools

9:50 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.