

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

TIME: July 14, 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

CONSENT AGENDA\*\*

7:35 p.m.

2.
  - a) Salaried New Hires
  - b) Hourly New Hires
  - c) Hourly Changes
  - d) Teachers Hired Through Teacher Pool Process
  - e) Addendum to Contract List for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year Approved by the Board May 26, 2009
  - f) Salaried Separations
  - g) Hourly Separations
  - h) Separations for Food Services Department
  - i) Requests for Leave of Absence for Certified Personnel
  - j) Requests for Leave of Absence for Classified Personnel
  - k) Purchase of Sun Tran Bus Passes for Middle and High School Students

- l) Funding Award – Arizona K-12 Center: Participation in the Master Teacher Mentoring Program for 2009-2010 School Year with Authorization for the Contract Manager to Execute Any Agreements or Contracts Necessary to Effect the Purposes of the Funding Agreement
- m) Agreement between University Physicians Healthcare (UPH) and Tucson Unified School District No. 1 for a Professional Services Contract, August 12, 2009 through May 27, 2010, with authorization for the Director of School Health Services to execute the Agreement
- n) Award of Food Services Bid No. 09BR – Bread, July 15, 2009 through June 30, 2010
- o) Award of Food Services Bid No. 09BV – Beverage Items, July 15, 2009 through June 30, 2010
- p) Award of Food Services Bid No. 09PD – Produce Bid, All or None Bid, July 15, 2009 through June 30, 2010
- q) Award of Food Service Bid No. 09SN – Snack Items, July 15, 2009 through June 30, 2010
- r) Award of Bid No. 10-32-12 – Plumbing Supplies and Parts Fiscal Year 2009-2010, with Option to Renew Annually for up to a Total of Three Consecutive Fiscal Years
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, January 13, 2009
  - 2) Special Board Meeting, January 20, 2009
  - 3) Special Board Meeting, January 27, 2009
- t) Ratification of salary and non-salary vouchers for the period beginning June 1, 2009, and ending June 30, 2009

### RECESS REGULAR MEETING

- 7:40 p.m.
- 3. PUBLIC HEARING – Presentation of the 2009-2010 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.**

**\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

### RECONVENE REGULAR MEETING

#### ACTION ITEMS

- 8:10 p.m.      4.      Fiscal Year 2009-2010 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 2009-2010 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

- 8:25 p.m.      5.      Truth in Taxation – Notice of Tax Increase (Adopted FY 2009-2010 Budget)
- 8:30 p.m.      6.      Fiscal Year 2009-2010 Excess Utilities Plan

- 8:40 p.m.        7.     Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pueblo High Magnet School
- 8:45 p.m.        8.     Administrative Appointments, Reassignments and Transfers – Principal, Catalina High Magnet School
- 8:50 p.m.        9.     Administrative Appointments, Reassignments and Transfers – Director of Elementary Schools
- 8:55 p.m.        10.    Appointment of Additional Member(s) to the Technology Oversight Committee

#### STUDY/ACTION ITEMS

- 9:00 p.m.        11.    District Action Plans in Response to Arizona Department of Education (ADE) Solution Team Visits for Underperforming Schools: Banks, Corbett, Drachman, Ft. Lowell, Grijalva, Lynn/Urquides, Maldonado, Menlo Park, Miller, Roskruge, and Warren Elementary Schools and Roskruge Middle School, with authorization for Superintendent or Designee to sign Plans
- 9:05 p.m.        12.    2009 Override Documents: Ballot Verbiage, Pamphlet Language and Governing Board Pro Statement for the M&O and Technology Capital Election on November 3, 2009
- 9:15 p.m.        13.    GATE Scope and Sequence

#### 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.