

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

TIME: August 10, 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

CONSENT AGENDA**

- 7:45 p.m. 2. 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) Request for Leave of Absence for Administrative Personnel
 g) Request to Cancel Board-Approved Leave of Absence
 h) Statement of Assurances for the 2011 American Reinvestment & Recovery Act (ARRA), with Authorization for the Interim Superintendent to Execute Any Additional Agreements or Contracts Necessary to Effect the Purposes of this Funding Agreement
 i) Memorandum of Understanding between Tucson Unified School District and Tucson Youth Development, Inc. – *School Plus Jobs Program*, for the 2010-2011 School Year (Cholla and Pueblo Magnet High Schools)

- j) Implementation Agreement between Advancement Via Individual Determination (AVID) and Tucson Unified School District, Cholla Magnet High School, 2010-2011 School Year, with Authorization for Assistant Superintendent of High Schools to Execute Agreement
- k) Supplemental Educational Services (SES) for Schools in School Improvement Year 1+ Under the Elementary Secondary Education Act (ESEA) Sec. 1116
- l) Purchase of Achieve 3000 Supplementary Instructional Software through TCPN Contract #MO726
- m) Request for Increase for Request for Proposal (RFP) No. 08-22-12 – Supplemental Comprehensive Exceptional Education Services III, originally awarded on July 10, 2007
- n) Award of Request for Proposal (RFP) No. 10-93-C15 – Third Party Business Forms Software
- o) Award of IFB 11-16-15 – Supplemental Student Transportation
- p) Award of Bid No. 11-38-11 – Fuel Dispensing System Replacement (bond)
- q) Award of Construction Contract – K-8 New School – Via Ingresso Site #143 (bond)
- r) Permission to Increase the Pima County APA (Advanced Payment Account) Purchase Order (bond)
- s) Permission to increase the City of Tucson APA (Advanced Payment Account) Purchase Order (bond)
- t) Plans and Specifications for Pueblo Magnet High School Reclaimed Water Conversion, with authorization to advertise for sealed bids (bond)
- u) Plans and Specifications for Sabino and Sahuaro High Schools Bleacher Replacement and Renovations, with authorization to advertise for sealed bids (bond)
- v) Minutes of Tucson Unified School District Governing Board Meetings
1. Regular Board Meeting, June 8, 2010
- w) Ratification of salary and non-salary vouchers for the period beginning July 1, 2010, and ending July 31, 2010

- x) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541

ACTION ITEMS

- 7:50 p.m. 3. Administrative appointments, reassignments and transfers – Assistant Principal, Hohokam Middle School
- 7:55 p.m. 4. Administrative appointments, reassignments and transfers – Assistant Principals (2), Palo Verde High Magnet School
- 8:00 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Principals (2), Pueblo High Magnet School
- 8:05 p.m. 6. Administrative appointments, reassignments and transfers – Assistant Director, Finance
- 8:10 p.m. 7. Administrative appointments, reassignments and transfers – Director, Transportation Department
- 8:15 p.m. 8. Appointment of Members to the Superintendent Search Advisory Committee
- 8:20 p.m. 9. Governing Board's Statement in Support of Sale of Property Election (Proposition 402)

STUDY/ACTION ITEMS

- 8:30 p.m. 10. Adopt Resolution to Continue Dropout Prevention Program Plan for 2010-2013, with authorization for the Interim Superintendent to Sign the Plan

STUDY ITEM

- 8:40 p.m. 11. Governing Board Policy Code No. GCFB – *Hiring of Retirees from the Arizona State Retirement System (ASRS) (new)*

8:50 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.