

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

TIME: August 12, 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.)*

CONSENT AGENDA**

- 7:30 p.m. 1. a) Salaried New Hires
- b) Classified New Hires Personnel for Food Services Department
 - c) Salaried Changes
 - d) Hourly Changes
 - e) Classified Salary Changes for Food Services Department
 - f) Temporary to Regular Contracts
 - g) Salaried Separations
 - h) Hourly Separations
 - i) Classified Personnel Separations for Food Services Department
 - j) Requests for Leave of Absence for Certified Personnel
 - k) Requests for Leave of Absence for Classified Personnel
 - l) Funding Proposal - Participation in the Arizona Teacher Initiative Project with the University of Arizona Department of Mathematics, renewed annually through December 31, 2012
 - m) Funding Proposal – IDEA Autism Spectrum Disorder Grant for 2009 for Rogers and Wheeler Elementary Schools

- n) Affiliation Agreement between Significant Education, Inc., dba Grand Canyon University (“University”) and Tucson Unified School District (“TUSD”) to provide education experiences for Selected University Students, effective January 1, 2008 through January 1, 2013
- o) Intergovernmental Agreement Amendment 1 between the Arizona Department of Health Services and Tucson Unified School District for Participation in the Arizona Nutrition Network-Local Incentive Award Program (Contract No. HG861094), effective 2008-2009, with authorization for the Food Services Director to executive agreement
- p) Intergovernmental Agreement between Child & Family Resources, Inc., and Tucson Unified School District for Child and Adult Care Food Program, effective October 25, 2008 through September 30, 2011, with authorization to appoint the Food Services Director as the Designated Official
- q) Intergovernmental Agreement between Pima Community College District and Tucson Unified School District for the Tech Prep Articulation Credit Program for the 2008-2009 school year, effective date of execution through June 30, 2013, with authorization for the Superintendent to execute the agreement
- r) Intergovernmental Agreement between University Physicians Healthcare and Tucson Unified School District for Consultative Services regarding School Health Services, effective August 1, 2008 through May 22, 2009, with authorization for the Director of School Health Services to execute the agreement
- s) Amendment to Intergovernmental Agreement between Tucson Unified School District for Local Sponsored Curriculum Academies and Maricopa County Community College on behalf of Mesa Community College as Regional Academy to extend the Cisco Networking Academy Program (Information Technology IT Essentials I and II and Java Programming) approved by the TUSD Governing Board on July 8, 2008
- t) Amendment to Intergovernmental Agreement between Tucson Unified School District for Local Sponsored Curriculum Academies and Maricopa County Community College on behalf of Mesa Community College as Regional Academy to extend Cisco Networking Academy Program approved by the TUSD Governing Board on July 8, 2008.
- u) Ratification of Memorandum of Understanding between Tucson Unified School District and Youth Education Security, Inc., to Continue the First Job Program at Rincon High School, effective July 1, 2007 through June 30, 2010

- v) Lease Agreement Extension with Territorial Lands, LLC., for the Welcome Center at 75-77 N. Park Avenue, with authorization for the District Planner to execute the Extension
- w) Award of Bid No. 09-45-13-Bulk Fuel-Diesel and Gasoline, multi-term contract with annual renewal option through June 30, 2013
- x) Award Bid No. 09-56-13 As Needed School Agendas and Planners, multi-term contract with annual renewal option through June 30, 2013
- y) Purchase of Interactive White Boards, Associated Materials and Services, LCD Projectors and Computers
- z) 2007–2008 Supplementary Textbooks and Technology Materials
- aa) Grant Easement to Pima County for Sewerage at Cherry Field, with authorization for the District Planner to execute the Easement
- ab) Easement Agreement with New Cingular Wireless for a Telecommunications Facility at Robins Elementary School, with authorization for the District Planner to execute the Agreement
- ac) Plans and Specifications, with authorization to advertise for sealed bids for Lynn/Urquides Elementary School – Upgrades and Renovations, (Bond)
- ad) Ratification of salary and non-salary vouchers for the period beginning July 1, 2008, and ending July 31, 2008

ACTION ITEMS

- 7:35 p.m. 2. Resolution in Support of *2008 State Land Reform Initiative: Our Land, Our Schools*
- 7:40 p.m. 3. Employee Agreements
 - a) 2008–2009 Consensus Agreement with the Tucson Education Association (TEA)
 - b) 2008–2009 White Collar Food Service Agreement with the Tucson Education Association (TEA)

- c) 2008-2009 Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) for Blue Collar Employees
- d) 2008–2010 Agreement with the Communication Workers of America (CWA)
- e) Benefits and Working Conditions for 2008–2009 for Program Coordinators excluded from participating in a Meet and Confer Process in accordance with Governing Board Policies 4100 and 4109
- f) Benefits and Working Conditions 2008–2009 for Supervisory/ Confidential Employees excluded from participating in a Meet and Confer process in accordance with Governing Board Policies 4100 and 4109

STUDY/ACTION ITEMS

- 7:45 p.m. 4. Implementation of Policy Governance Model for the TUSD Governing Board

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 the Director of Staff Services to the Governing Board 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.