

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

TIME: August 14, 2007
6:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

6:00 p.m.¹

PLEDGE OF ALLEGIANCE

6:05 p.m.

SUPERINTENDENT'S REPORT

6:15 p.m.

BOARD MEMBER ACTIVITY REPORTS

6:20 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**

7:05 p.m.

1. a) New hires/replacements/reinstatements of salaried personnel for the 2007-2008 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 and 2007-2008 school years
- c) Contract changes for salaried personnel for the 2006-2007 and 2007-2008 school years
- d) Temporary Certified Changes – Temporary to Regular Contracts 2007- 2008
- e) Salary changes for hourly personnel for the 2006-2007 and 2007-2008 school years
- f) Separations of salaried personnel for the 2006-2007 and 2007-2008 school years
- g) Separations of hourly personnel for the 2006-2007 and 2007-2008 school years
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Request to change status of Board approved Leave of Absence
- k) Requests for released time

- l) Requests for released time and travel expenses
- m) Authorization for Governing Board Member(s) to attend the 68th Annual Conference of the National School Boards Association, Orlando, Florida, March 27-April 2, 2008
- n) Authorization to dispose of administrative records for Doolen Middle School and Santa Rita High School
- o) Authorization for Tucson Unified School District 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 Tucson Unified School District and to Flow the Funding to TUSD
- p) Funding Proposal
 - 1) Arizona Department of Education – 2008 AIMS Intervention Dropout Prevention Grant for reducing dropouts among refugee students in middle and high schools, 2007-2008 school year and renewable for three years
 - 2) Arizona Department of Education – IDEA Systemic Change in Reading Professional Development Grant, 2007-2008 and 2008-2009 school years, for students with disabilities in grades K-3 at Duffy, Corbett and Wright Elementary Schools
 - 3) Arizona Department of Health Service Tobacco Education Prevention Program (TEPP) – Smoking Awareness Public Service Announcement Campaign, Wave 5, participation by the TUSD Transportation Department for one year
 - 4) Arizona State Library, Archives and Public Records – 2007 Library Services and Technology Act Grant, Banks Elementary School
- q) Agreements
 - 1) Between Tucson Unified School District and the City of Tucson (Tucson Police Department) for the 29th Street Coalition Weed and Seed Grant, Naylor Middle School, effective July 1, 2007, and renewable for up to five years, with authorization for the Superintendent to execute the agreement, and for Purchasing Contracts Manager to execute any additional agreements or contracts necessary during the approved grant period
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County, a Political Subdivision of the State of Arizona, for the provision of youth job development and education

- r) Award of Bids
 - 1) Food Services Bid No. 07PD2 – Produce, 2007-2008 school year
 - 2) Bid No. 08-42-08 – Bloom and Van Horne Elementary Schools Chiller Replacement (building renewal)
 - 3) IFB No. 08-46-12 – Photographic Equipment & Supplies, as needed purchases, multi-term contract, not to exceed five consecutive fiscal years beginning FY 207-2008 and ending June 30, 2012
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 10, 2007
 - 2) Special Board Meeting, April 24, 2007
 - 3) Special Board Meeting, May 8, 2007
 - 4) Regular Board Meeting, May 8, 2007
 - 5) Special Board Meeting, May 22, 2007
 - 6) Special Board Meeting, June 12, 2007
 - 7) Regular Board Meeting, June 12, 2007
 - 8) Special Board Meeting, June 19, 2007 (Blue Ribbon Committee)
- t) Ratification of salary and non-salary vouchers for the period beginning July 1, 2007, and ending July 31, 2007

ACTION ITEMS

- 7:10 p.m. 2. Appointment of members to the Tucson Unified School District Governing Board Audit Committee
- 7:20 p.m. 3. Administrative appointments, reassignments and transfers
 - a) Assistant Principal for School Improvement, Naylor Middle School
 - b) Program Specialist, Exceptional Education
 - c) Chief Executive Officer
- 7:25 p.m. 4. Proclamation of Cholla High Magnet School International Baccalaureate Diploma Programme

STUDY/ACTION ITEMS

- 7:30 p.m. 5. Technology Infrastructure Information and Plan for Tucson Unified School District, Part 2
- 7:45 p.m. 6. Scope of Services for a Request for Proposal (RFP) for a Management Audit of Tucson Unified School District

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GOVERNING BOARD POLICIES

Study/Action

- 7:55 p.m. 7. Policy Code No. IMC – *Guest Speakers*
- 8:00 p.m. 8. Exception to Board Policy No. 3340 – *School Bus Transportation, Borman Elementary School*

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.