

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

TIME: September 11, 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

6:10 p.m. BOARD MEMBER ACTIVITY REPORTS

6:15 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

- 7:00 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report
- 7:05 p.m. 2. School Community Partnership Council (SCPC) Report
- 7:10 p.m. 3. Joint Technology Education District (JTED) Elections for November 2008
- 7:15 p.m. 4. School Bus Radio Demonstration
- 7:25 p.m. 5. Update on Distance Learning

CONSENT AGENDA**

- 7:30 p.m. 6. a) New hires/replacements/reinstatements of salaried personnel for the 2007-2008 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2007-2008 school year
- c) Contract changes for salaried personnel for the 2007-2008 school year
- d) Salary changes for hourly personnel for the 2007-2008 school year
- e) Separations of salaried personnel for the 2006-2007 and 2007-2008 school years
- f) Separations of hourly personnel for the 2006-2007 and 2007-2008 school years

- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests for released time
- j) Requests for released time and travel expenses
- k) Request for release time for travel for the purpose of attending Response to Intervention training required meetings, workshops, conferences and business for Lynn/Urquides, Menlo Park, Mission View, Myers-Ganoung, and Rose Elementary Schools, July 1, 2007 through June 30, 2008
- l) Release time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with Foundations and Grant Officers for Reading First Grant Coordinator and teams from Myers-Ganoung, Ochoa and Oyama Elementary Schools, September 11, 2007 through June 30, 2008
- m) Authorization to dispose of Governing Board Office Student Expulsion Hearing Files
- n) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program
- o) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and the Pima County Community College District for Dual Enrollment Program (Addendum No. 2), with authorization for the Superintendent to execute the agreement of a two-year extension, July 1, 2007 through June 30, 2009
 - 2) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Center of Recruitment and Retention of Mathematics Teachers (CRRT) to provide professional development, mentoring and support to middle and high school teachers of mathematics for the 2007-2008 school year, with authorization for the Superintendent to execute any additional agreements or contracts necessary to effect the purpose of this funding agreement

- 3) Memorandum of Understanding between Tucson Unified School District and the Every Voice in Action Foundation, Catalina High Magnet School Advanced English Language Learner (ELL) Students, FY 2007-2008, with authorization for the Superintendent to execute any agreements or contracts necessary to effect the purposes of this funding agreement
- p) Permission to Award Contracts
 - 1) Contract for Concession Stands/Restroom Facilities at Sahuaro, Santa Rita and Sabino High Schools (Bond)
 - 2) Contract for Continued Professional Architectural and Engineering Services under RFP #239-06 at Tucson High Magnet School (Bond)
 - 3) Contract for Construction of Classroom Addition at Valencia Middle School (Bond and Adjacent Ways)
- q) Plans and specifications, with authorization to advertise for sealed bids (Bond and Building Renewal)
 - 1) Palo Verde High Magnet School Renovation of Fine Arts Facilities
 - 2) White Elementary School Upgrades and Renovations
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 19, 2007
 - 2) Special Board Meeting, June 26, 2007
 - 3) Special Board Meeting, July 10, 2007
 - 4) Regular Board Meeting, July 10, 2007
- s) Ratification of salary and non-salary vouchers for the period beginning August 1, 2007, and ending August 31, 2007
- t) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

ACTION ITEMS

- 7:35 p.m. 7. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Tolson Elementary School
 - b) Assistant Principal, Dean of Students, Naylor Middle School
 - c) Administrator on Special Assignment

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- 7:40 p.m. 8. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, 2007-2008
- 7:45 p.m. 9. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2007-2008 School Year
- 7:55 p.m. 10. 2008 Arizona School Boards Association Political Agenda Priorities

STUDY/ACTION ITEMS

- 8:05 p.m. 11. Naming of the new Sam Hughes Elementary School Multipurpose Room in honor of James Tallmadge – To be known as “Tallmadge Hall”
- 8:10 p.m. 12. Tucson Unified School District K-12 Literacy Plan

GOVERNING BOARD POLICIES

Study

- 8:20 p.m. 13. Policy Code No. JC – *School Attendance Zone*
- 8:35 p.m. 14. Policy Code No. JFB – *Enrollment and School Choice*

Study/Action

- 8:50 p.m. 15. Policy Code No. CB – *Superintendent*
- 9:10 p.m. 16. Policy Code No. CBA – *Qualifications and Duties of the Superintendent*
- 9:25 p.m. 17. Policy Code No. EHC – *Designation of Person(s) to Accept Service of Legal Papers on the District*
- 9:40 p.m. 18. Policy Code No. KF – *Community Use of School Facilities*, along with its Regulation, Code No. KF-R (requires annual Board review and approval)

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.