

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

TIME: September 14, 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
- 7:40 p.m. 2. Education Enrichment Foundation (EEF) Report by Board President Joe Salkowski and Executive Director Lissa Gibbs
- 7:45 p.m. 3. Presentation on the Ethnic Studies Programs Accomplishments in 2009-2010 and Goals for 2010-2011 for Mexican American Studies
- 7:55 p.m. 4. Presentation on the Ethnic Studies Programs Accomplishments in 2009-2010 and Goals for 2010-2011 for Pan Asian American Studies
- 8:05 p.m. 5. Presentation on First Choice Schools

CONSENT AGENDA**

- 8:15 p.m. 6. a) Salaried New Hires
 b) Hourly New Hires
 c) Salaried Separations
 d) Hourly Separations
 e) Separations for Food Services Department
 f) Requests for Leave of Absence for Certified Personnel
 g) Requests for Leave of Absence for Classified Personnel

- h) Requests for Leave of Absence for Food Services Department Personnel
- i) Ratification of Summer 2010 Supplemental Materials
- j) Approval of Achieve 3000 Instructional Software for Grijalva Elementary and Wakefield Middle Schools through TCPN Contract No. MO726 for the 2010-2011 School Year
- k) Approval of Arizona Department of Education Local Education Agency (LEA) Assurance to Implement Persistently Low Achieving (PLA) Tier II School Improvement Grant (SIG) at Project MORE and Howenstine Magnet High schools, with authorization for the Assistant Superintendent for Government Programs and Community Outreach to execute necessary documents
- l) Funding Proposal Award for 21st Century Community Learning Center Grants for Cholla Magnet High; Hohokam and Wakefield Middle; Holladay Intermediate; Mission View, Maldonado, Van Buskirk Elementary; Pueblo Gardens K-8 and Drachman Montessori Magnet schools (five year award)
- m) Funding Proposal – Award of Target Grant for the Finding Voice Project at Catalina Magnet High School, effective July 1, 2010 through June 30, 2011
- n) Funding Proposal – Arizona Department of Education State Tutoring Fund Grant Award for Some High Schools and Underperforming Middle and Elementary Schools (Blenman, Drachman, Robison Elementary; Johnson Primary; Hohokam Middle; Roberts/Naylor K-8; Palo Verde Magnet, Rincon, Catalina Magnet, Howenstine Magnet, Mary Meredith K-12, Sahuaro, Cholla Magnet, Pueblo Magnet, Tucson High Magnet schools)
- o) Funding Proposal – Awards from Laura Bush Foundation to Purchase Library Materials at Ochoa, Menlo Park and Van Buskirk Elementary Schools, with authorization for the Respective Principals to Execute Necessary Documents
- p) Funding Proposal – Arizona Commission for the Arts for Blenman, Bloom, Holladay, Pueblo Gardens, Sam Hughes, Steele, and Van Buskirk Elementary schools, Miles Exploratory Learning Center, and Mary Meredith K-12 High School for the 2010-2011 School Year, with authorization for the Principals to execute any agreements or contracts necessary to effect the purposes of this funding agreement

- q) Funding Proposal – Participation in the University of Arizona Department of Mathematics Noyce Teacher Scholarship Program for Arizona Master Teacher Mentor Program to support a cohort of Twenty (20) Teachers through June, 2015, with authorization for the TUSD Contracts Manager to execute necessary agreements
- r) Amendment to Grant Disbursement Agreement between Tucson Unified School District and the City of Tucson for 29th Street Coalition of Weed and Seed to extend end date to November 30, 2010, with authorization for the Interim Superintendent to execute necessary documents (Roberts/Naylor K-8 School)
- s) Addendum No. 1 – Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Interim Chief Technology Officer (One Month Extension), with authorization for the Interim Superintendent to execute necessary documents
- t) Intergovernmental Agreement between the University of Arizona College of Education and Tucson Unified School District to Support Administrative Internships for the 2010-2011 School Year, with authorization for the Interim Superintendent to execute necessary documents
- u) Intergovernmental Agreement between the City of Tucson's Police Department and Tucson Unified School District to offer Special Duty Police Services at High Schools through June 30, 2011
- v) Purchase of Supplementary Textbooks, Software and Technology Materials for Career and Technical Education for 2010-2011 SY
- w) Award of Construction Contract – Energy Efficient Upgrades under School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Grant (bond)
- x) Minutes of Tucson Unified School District Governing Board Meetings
1. Special Board Meeting, June 15, 2010
- y) Ratification of salary and non-salary vouchers for the period beginning August 1, 2010, and ending August 31, 2010
- z) Dismissal of Certified Teacher under A.RS §.15-550(c)

ACTION ITEMS

- 8:20 p.m. 7. Naming of Finalists for the Position of Superintendent of Tucson Unified School District

- 8:25 p.m. 8. Administrative appointments, reassignments and transfers – Interim Principal, Doolen Middle School
- 8:30 p.m. 9. Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School
- 8:35 p.m. 10. Administrative appointments, reassignments and transfers – Director, Employee Relations
- 8:40 p.m. 11. Administrative appointments, reassignments and transfers – Director, Title I
- 8:45 p.m. 12. Appointment of Tucson Unified School District (TUSD) Employee Benefits Trust (EBT) Board Member
- 8:50 p.m. 13. Adopt and Approve the Memorandum of Agreement for Supervisory/ Confidential Employees and Tucson Unified School District for the 2010-2011 SY
- 8:55 p.m. 14. Adopt and Approve the Memorandum of Agreement for Exempt Coordinator Employees and Tucson Unified School District for 2010-2011 SY
- 9:00 p.m. 15. Adopt and Approve the Memorandum of Agreement for Exempt Administrators and Tucson Unified School District for the 2010-2011 SY
- 9:05 p.m. 16. Addendum No. 1 – Consensus Agreement between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) for the 2010-2011 SY

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 9:10 p.m. 17. Resolution Approving and Authorizing a Temporary Administrative Hiring Freeze – Requested by Board Member Mark Stegeman

9:15 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.