

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

TIME: September 8, 2009
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 Code 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

- 7:30 p.m. 1. School Community Partnership Council (SCPC) Report
- 7:35 p.m. 2. Arizona School Facilities Board (SFB) – American Recovery and Reinvestment Act (ARRA) Energy Grant Application

CONSENT AGENDA**

- 7:45 p.m. 3. a) Salaried New Hires
- b) Hourly New Hires
- c) New Hires for Food Services Department
- d) Salaried Changes
- e) Hourly Changes
- f) Salary Changes for Food Services Department
- g) Salaried Separations
- h) Hourly Separations
- i) Separations for Food Services Department

- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2009-2010
- m) Authorization of Electronic Payments Clearing Account for FY 2009-2010
- n) Funding Proposal: Arizona Department of Education – 2010 Math Science Partnership Grant Award (Year 2) to Provide Professional Development to K-3 Teachers, effective August 31, 2009, with authorization for the TUSD Contracts Manager to execute any Agreements/Contracts Necessary
- o) Agreement between Central Arizona College Dietetic Education Program and Tucson Unified School District Food Services for Clinical Practicum &/or Internship/Externship Educational Experience, January 1, 2010 through December 31, 2013, with authorization for the TUSD Food Services Director to execute the agreement
- p) Intergovernmental Agreement between Tucson Unified School District and Maricopa County Community College on behalf of Mesa Community College as Regional Academy to extend the Cisco Networking Academy Program for the 2009-2010 School Year, with authorization for the Superintendent to execute the agreement (Palo Verde Magnet, Rincon, Sahuaro, and Tucson Magnet High Schools)
- q) Intergovernmental Agreement between Tucson Unified School District 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 Programming) for the 2009-2010 School Year, with authorization for the Superintendent to execute the agreement (Palo Verde Magnet, Pueblo Magnet, Rincon, Sahuaro and Tucson Magnet High Schools)
- r) Intergovernmental Agreement between Pima County Juvenile Court Center, the Arizona Board of Regents, on behalf of the University of Arizona, and Tucson Unified School District for Juvenile Data Exchange (Amendment #2), July 1, 2009 through June 30, 2010
- s) Memorandum of Understanding between Tucson Youth Development, Inc., and Tucson Unified School District to continue School Plus Jobs Program , effective July 1, 2009 through June 30, 2010 (Cholla Magnet Pueblo Magnet, Santa Rita and Tucson Magnet High Schools)

- t) Award of Bid No. 09-155-09 – Fort Lowell Elementary School – Upgrades and Renovations (Bond)
- u) Award of Bid No. 10-48-10 – Henry Elementary School – Upgrades and Renovations (Bond)
- v) Award of Food Services Request for Proposals (RFP) No. 10SB – Special Buys
- w) Plans and Specifications for Brichta Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- x) Plans and Specifications for Cragin Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, March 24, 2009
 - 2) Special Board Meeting, April 28, 2009
 - 3) Special Board Meeting, April 30, 2009
 - 4) Special Board Meeting, May 5, 2009
- z) Ratification of salary and non-salary vouchers for the period beginning August 1, 2009, and ending August 31, 2009

ACTION ITEMS

- 7:50 p.m. 4. Administrative appointments, reassignments and transfers – Director, Native American Studies
- 7:55 p.m. 5. Administrative appointments, reassignments and transfers – Director, Pan Asian Studies
- 8:00 p.m. 6. Appointment of New Member to the Tucson Unified School District Governing Board Audit Committee
- 8:05 p.m. 7. Reappointment of Members to the Tucson Unified School District Bond Fiscal Oversight Committee (BFOC)

STUDY ITEM

- 8:10 p.m. 8. Governing Board Policy Code No. JE – *Student Attendance*, with review of its Regulation, JE-R (Revision)

STUDY/ACTION ITEM

8:25 p.m. 9. Revision of the Bylaws for the Tucson Unified School District Bond Fiscal Oversight Committee (BFOC)

8:35 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.