

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

TIME: October 7, 2008
6:30 p.m.

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

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

6:35 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

6:40 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. 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

7:35 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Status of Technology in Tucson Unified School District

CONSENT AGENDA**

- 7:50 p.m. 4. a) Salaried New Hires
 b) Hourly New Hires
 c) Salaried Changes
 d) Hourly Changes
 e) Multi-Year Contracts for Principals for 2008-2009 and 2009-2010
 f) 2008-2009 Contracts for Administrators
 g) 2008-2009 Contracts for Exempt Coordinators
 h) 2008-2009 Contracts for Research Project Managers
 i) Amended Salary Schedule for the Exempt Coordinators
 j) Salaried Separations

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- k) Hourly Separations
- l) Requests for Leave of Absence for Certified Personnel
- m) Requests for Leave of Absence for Classified Personnel
- n) Request for Leave of Absence for Administrators
- o) Authorization for a Governing Board Member-Elect to attend the National Conference on Strategic Management of Human Capital, November 17-20, 2008, Washington, D.C.
- p) Authorization for Governing Board Member(s)-Elect to attend the ASBA/ASA Annual Conference, December 9-13, 2008, Phoenix, AZ (to include the New Board Member Orientation on December 10, 2008)
- q) Authorization for Superintendent to attend the American Association of School Administrators National Conference on Education, San Francisco, CA, February 18-22, 2009
- r) Tucson Unified School District Fiscal Year 2007-2008 Annual Financial Report
- s) Revolving Line of Credit with Bank of America, July 1, 2008 through June 30, 2010
- t) Correction to State Aid Pursuant to A.R.S. §15-915(B) Due to Qwest Valuation Judgment
- u) Litigation Settlement Re: Clare White
- v) PeopleSoft Technical Support Services License Renewal through December 17, 2009
- w) Funding Proposal: Arizona Department of Education – IDEA Arizona Students Achieving in Mathematics for K-3 Teachers at Maldonado, Menlo Park, Ochoa, and Richey elementary schools to participate in the Statewide Academy, effective September 1, 2008 through June 30, 2009
- x) Cost Reimbursable Agreement between Tucson Unified School District and Alter Valley School District for Science Curriculum and Professional Development Resources, September 30, 2008 through June 30, 2011
- y) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for the Weed and Seed Program at Naylor Middle School, effective January 1, 2009 through December 31, 2009, with authorization for the Superintendent to execute the agreement

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- z) Extension of E-Rate Cell Phone Contract Award to Align with the End Date of the State Master Contract through October 31, 2010, with authorization for the Director of Purchasing or Designee to execute any agreements or contracts necessary to extend this contract
- aa) Extension of E-Rate Contract Awards to Align with the End Dates of the E-Rate Application Year through July 12, 2009, with authorization for The Director of Purchasing or Designee to execute any agreements or contracts necessary to extend these contracts
- ab) Award of Food Services Bid No. 08FR1 – Frozen Foods: Group 1, November 1, 2008 through October 31, 2009
- ac) Award of Food Services Bid No. 09CN – Canned Fruits and Vegetables, November 1, 2008 through October 31, 2009
- ad) Award of Food Services Bid No. 08COS – Combination Oven/Steamer Cooking Equipment October 8, 2008 through May 31, 2013
- ae) Award of Request for Proposals (RFP) No. 09-78-10 – Professional Services for Policy Governance Implementation
- af) Emergency After the Fact Expenditure for Tucson High Magnet School
- ag) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 14, 2008
 - 2) Special Board Meeting, April 29, 2008
 - 3) Regular Board Meeting, May 13, 2008
 - 4) Special Board Meeting, May 16, 2008
- ah) Ratification of salary and non-salary vouchers for the period beginning September 1, 2008, and ending September 30, 2008
- ai) Litigation Settlement – McMahon v. Tucson Unified School District

ACTION ITEMS

- 7:55 p.m. 5. Administrative appointments, reassignments and transfers – Director, Facilities Management
- 8:00 p.m. 6. Administrative appointments, reassignments and transfers – Director, Mexican American/Raza Studies Department
- 8:05 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Directors (2) – Exceptional Education
- 8:10 p.m. 8. Benefits and Working Conditions for 2008-2009 for Exempt Administrators and Superintendent’s Executive Team

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STUDY/ACTION ITEMS

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| 8:15 p.m. | 9. | Governing Board Audit Committee Proposal for Hiring an Internal Auditor |
| 8:20 p.m. | 10. | School Bus Advertising |
| 8:25 p.m. | 11. | Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2008-2009 School Year |
| 8:30 p.m. | 12. | Site Selection Recommendations of the Westside Educational Facilities Plan Task Force for Southwest Schools |
| 8:40 p.m. | 13. | Tax Credit and Mandatory Fee for Davis Extended School Day Program |
| 8:50 p.m. | 14. | 2009 Arizona School Boards Association (ASBA) Political Agenda Priorities |

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.