

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

TIME: October 9, 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

ACTION ITEMS

6:05 p.m. 1. Honorary High School Diploma

INFORMATION ITEMS

6:10 p.m. 2. Superintendent's Student Advisory Council (SSAC) 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.)*

INFORMATION ITEMS

7:05 p.m. 3. School Community Partnership Council (SCPC) Report

7:10 p.m. 4. Update on Superintendent Search

7:20 p.m. 5. Recommended Budget Cuts for the 2007-2008 School Year

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 2007-2008 school year

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- f) Separations of hourly personnel for the 2007-2008
- 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) Tucson Unified School District Fiscal Year 2006-2007 Annual Financial Report
- l) Authorization to dispose of Administrative Records
 - 1) Cholla High Magnet School
 - 2) Vail Middle School
- m) Agreements
 - 1) Memorandum of Understanding (MOU) between Every Voice in Action Foundation and Tucson Unified School District for Social Justice Education Project's (SJEP) – Youth Philanthropy Program for School Year 2007-2008, with authorization for the Director of Mexican American/RAZA Studies Department to execute MOU
 - 2) Cost Reimbursable Agreement between the University of Arizona, Office of Early Academic Outreach and Tucson Unified School District for MESA (Math, Engineering, Science Achievement) at participating middle and high school campuses, August 15, 2007 through June 30, 2012
- n) Award of Office Supplies through Southern Arizona Strategic Procurement Alliance (SASPA) Purchasing Cooperative Contract, RFP #L050708 to Office Depot, with authorization for the Director of Purchasing to execute a participation agreement with the vendor for the use of this cooperative contract, five-year agreement
- o) Award of Request for Qualifications (RFQ) #08-55-08 – Athletic and Interscholastics Facility Projects and Parking Structure at Tucson High Magnet School, with authorization for the Director of Bonds to proceed with negotiations and award of a contract (Bond, Deseg Capital and Adjacent Ways)

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- p) Grant Easements, with authorization for the District Planner to execute all documents, 5-year agreement
 - 1) T-Mobile West Corporation for a Telecommunications Facility at Collier Elementary School
 - 2) Cricket Communications, Inc. for a Telecommunications Facility at Cholla High Magnet School
 - 3) Cricket Communications, Inc., for a Telecommunications Facility at Santa Rita High School
- q) Plans and specifications for Practice Gym and Field Support Facilities for Cholla High Magnet School, with authorization to advertise for sealed bids (Bond and Deseg Capital)
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, July 24, 2007
 - 2) Special Board Meeting, August 1, 2007
 - 3) Special Board Meeting, August 2, 2007
- s) Ratification of salary and non-salary vouchers for the period beginning September 1, 2007, and ending September 30, 2007

ACTION ITEMS

- 7:35 p.m. 7. Administrative appointments, reassignments and transfers – Principal, Alternative Education
- 7:40 p.m. 8. GATE Report to the Arizona Department of Education
- 7:50 p.m. 9. Hearing Officer’s Recommended Decision in the Matter of the Proposed Termination of a Certified Teacher

STUDY/ACTION ITEMS

- 8:05 p.m. 10. Naming of the Sahuaro High School performing arts portion of the Egbert Auditorium in honor of Dr. David Ashcraft – To be known as the “David Ashcraft Center for the Performing Arts”
- 8:15 p.m. 11. Joint Technological Education District (JTED) Elections for November 2008
- 8:25 p.m. 12. 2008 Arizona School Boards Association (ASBA) Political Agenda Priorities

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- 8:45 p.m. 13. Lease Purchase of Waterford Full Curriculum (Reading, Math and Science) – Levels 1,2 and 3 for site licenses and software support to Pearson Digital Learning through Baystone Financial Group via Mohave Educational Services Cooperative contract, for a five year period, beginning September 2007, with authorization for the Director of Purchasing to execute the lease purchase documents

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.