

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

TIME: October 12, 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

INFORMATION ITEMS

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

6:40 p.m. 2. Municipal Market Update and Discussion on Refinancing Thresholds

6:55 p.m. SUPERINTENDENT'S REPORT, including *Communities Putting Prevention to Work* Grant

7:05 p.m. BOARD MEMBER ACTIVITY REPORTS

7:10 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

7:55 p.m. 3. School Community Partnership Council (SCPC) Report

8:05 p.m. 4. Presentation on the Ethnic Studies Programs Accomplishments and Goals for 2010-2011 for African American Studies

8:15 p.m. 5. Presentation on the Ethnic Studies Programs Accomplishments and Goals for 2010-2011 for Native American Studies

8:25 p.m. CONSENT AGENDA**

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

- i) Tucson Unified School District's Fiscal Year 2009-2010 Annual Financial Report
- j) Tax Credit Participation Fees for "Cougar Clubs" at Cragin Elementary
- k) Ratification of Supplementary Textbooks, Software and Technology Materials for Career and Technical Education for 2010-2011 SY
- l) Supplemental Comprehensive Exceptional Education Services Increase for RFP 07-42-11 and 09-08-13 for SY 2010-2011 and SY 2011-2012
- m) Arizona Department of Education Contract Award (ED10-0023-041) to Tucson Unified School District to act as Supplemental Education Service (SES) Provider for After School Tutoring
- n) Funding Proposal: Arizona Department of Education, 2011 Education of Homeless Children and Youth Sub Grant for Tucson Unified School District for the 2010-2011 School Year
- o) Funding Proposal: U. S. Department of Education Magnet School Assistance Grant to support the development of Magnet School Programs at Ochoa Elementary, Robison Elementary and Safford K-8 Schools, effective October 1, 2010 through September 13, 2013
- p) Memorandum of Understanding between Tucson Unified School District and Healthcorps, a School-based and Community Outreach Wellness Program for Tucson High Magnet School Students, July 1, 2010 through June 30, 2011, with Authorization for the Interim Superintendent to Execute Documents
- q) Intergovernmental Agreement between Arizona Board of Regents on behalf of University of Arizona and Tucson Unified School District No. 1 for AmeriCorps Project at Manzo Elementary School, November 1, 2010 through June 30, 2011, with Authorization for the Interim Superintendent to Execute the Agreement
- r) Intergovernmental Agreement between Sunnyside Unified School District and Tucson Unified School District for Compensation for Use of Cablecast Facilities and Cable Airtime on the K12 Channel Managed by TUSD, July 1, 2010 through June 30, 2015
- s) Lease Amendment II to the Lease Agreement with the Pima County Library District for the Use of Southwest Education Center, extends leasing period until July 13, 2015
- t) Award of Bid No. 11-55-11 – Pueblo Magnet High School – Reclaimed Water Conversion (Bond)
- u) Award of Bid No. 11-56-11 – Sabino and Sahuaro High Schools Bleacher Replacement and Renovations (Bond)

- v) Award of Construction Contract – Rincon and University High Schools “10 in 2010” Project (Bond)
- w) Plans and Specifications for Gale Elementary School – Upgrades and Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- x) Plans and Specifications for Fruchthendler and Kellond Elementary Schools – Upgrades and Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- y) Plans and Specifications for Mission View Elementary School – Upgrades and Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- z) Grant of a Water Utility Easement to the City of Tucson for the New K-8 School located at Via Ingresso and Mission Road, with Authorization for the GIS and Planning Program Manager to Execute the Easement
- aa) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Board Meeting, June 22, 2010
 - 2. Special Board Meeting, July 1, 2010
 - 3. Special Board Meeting, July 13, 2010
- ab) Ratification of salary and non-salary vouchers for the period beginning September 1, 2010, and ending September 30, 2010
- ac) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Administrator and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541

ACTION ITEMS

- 8:30 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School
- 8:35 p.m. 8. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2010-2011 School Year

STUDY/ACTION ITEMS

- 8:40 p.m. 9. Governing Board Policy Code No. GCAB – *Filling of Vacancies* (Revision)
- 8:50 p.m. 10. Presentation on a Proposed Joint Pima County JTED/Santa Rita High School Project and Approval of an Intergovernmental Agreement for Lease of Land and Construction of Two Pima County JTED Buildings – A Culinary/Conference Center and an Audio Visual Central Campus to be Constructed on the Santa Rita High School Campus, with Authorization for the Interim Superintendent to Execute the IGA

9:00 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.