

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

TIME: October 13, 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

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. 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. 2. School Community Partnership Council (SCPC) Report

7:45 p.m. 3. Status of Community Schools in TUSD Elementary Schools

7:55 p.m. 4. Semi-Annual Report of the Governing Board Audit Committee

8:05 p.m. 5. Update of Pima County Joint Technological Education District (JTED) Program, Including Tucson Unified School District

CONSENT AGENDA**

- 8:15 p.m. 6. 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) Request to Cancel Board Approved Leave of Absence
- m) Funding Proposal: Arizona Department of Education – *Learn and Serve Grant 1.1* for the Community Transitions Program, 2009-2010 SY
- n) Funding Proposal: Arizona Department of Education – *Learn and Serve Grant 1.2* for the Community Transitions Program, 2009-2010 SY
- o) Funding Proposal: Arizona Department of Education – *Learn and Serve Grant 1.1* for Howenstine Magnet High School, 2009-2010 SY
- p) Funding Proposal: Arizona Department of Education – *Learn and Serve Grant 1.2* for Howenstine Magnet High School, 2009-2010 SY
- q) Funding Proposal: Arizona Department of Education – *21st Century Communities Learning Centers 5-year Grant* for Brichta and Menlo Park Elementary Schools
- r) Funding Proposal: Arizona Game and Fish Department – *Heritage Grant*, Borton Primary Magnet School, and approval of Grant-in-Aid Agreement, effective October 2009 through October 2012, with Authorization for Contracts Manager to Execute Necessary Agreement Documents
- s) Funding Proposal and Approval of Memorandum of Understanding between Every Voice in Action Foundation and Tucson Unified School District for Catalina Magnet High School English Language Learner (ELL) Students for SY 09-10, with Authorization for Superintendent to Execute Necessary Agreement Documents
- t) Funding Proposal: IBM Systems & Technology Group – *TraduceloAhora!* Grant for Myers-Ganoung Elementary School, effective upon execution of agreement documents through August 31, 2010, with Authorization for Principal of Myers-Ganoung to Execute Necessary Agreement Documents
- u) Funding Proposal: IBM Systems & Technology Group – *Reading Companion Grant* for Myers-Ganoung Elementary School, effective upon execution of agreement documents through August 31, 2010, with Authorization for Principal of Myers-Ganoung to Execute Necessary Agreement Documents

- v) Funding Proposal: IBM Systems & Technology Group – *Young Explorers Grant* for Myers-Ganoung Elementary School, with Authorization for Principal of Myers-Ganoung to Execute Necessary Documents for Expansion of the Grant originally awarded in 2001
- w) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District Career and Technical Education to co-offer an Engineering Program at Sabino High School for University Credit for the SY 09-10, with authorization for the Superintendent to execute the agreement
- x) Intergovernmental Agreement between Arizona Superior Court in Pima County and TUSD for its Juvenile Court Center/Probation School Safety Programs, Amendment No.1, to IGA originally approved 11-18-08, effective 7-1-09 through 6-30-10, with Authorization for the Superintendent to Execute the Agreement (Carson, Doolen, Naylor, Pistor, Townsend and Valencia Middle Schools; and, Catalina Magnet, Palo Verde Magnet, Pueblo Magnet, Rincon, Santa Rita, Tucson Magnet and University High Schools)
- y) Memorandum of Agreement with the Arizona Department of Education and Tucson Unified School District for the use of Title II-A Funds (LEAs 2141), effective SY 09-10, with Authorization for the Superintendent to Execute Necessary Documents
- z) Regional Science Center Cost Agreement between Altar Valley United School District and Tucson Unified School District effective October 2009 – June 2012
- aa) Supplemental Educational Services (SES) for schools in School Improvement Year 2+, Under *NCLB* Sec. 1116
- ab) Award of Request for Proposal (RFP) No. 10-57-14 –Telecommunication Equipment and Supplies
- ac) Award of Bid No. 10-59-10 – Cragin Elementary School – Upgrades and Renovations (Bond)
- ad) Award of Bid No. 10-60-10 – Brichta Elementary School – Upgrades and Renovations (Bond)
- ae) Award of Request for Proposal (RFP) No. 09-145-09 – Professional Architectural-Engineering Services – Site 143 – New School (Bond)
- af) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 14, 2009
 - 2) Regular Board Meeting, May 12, 2009
 - 3) Special Board Meeting, May 26, 2009
 - 4) Special Board Meeting, June 9, 2009
 - 5) Regular Board Meeting, June 9, 2009

- ag) Ratification of salary and non-salary vouchers for the period beginning September 1, 2009, and ending September 30, 2009
- ah) Rescind Statement of Charges for Certified Administrator
- ai) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541
- aj) Tucson Unified School District's Fiscal Year 2008-2009 Annual Financial Report – Supporting Documents
- ak) Resolution Requesting Advance Payment of State Aid

RECESS REGULAR BOARD MEETING

8:20 p.m. PUBLIC HEARING – Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905.

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR BOARD MEETING

ACTION ITEMS

- 8:25 p.m. 7. Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
- 8:30 p.m. 8. Administrative appointments, reassignments and transfers – Interim Principal, Booth-Fickett Magnet School
- 8:35 p.m. 9. Administrative appointments, reassignments and transfers – Director of Interscholastics
- 8:40 p.m. 10. Administrative appointments, reassignments and transfers – Assistant Director of Finance
- 8:45 p.m. 11. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 09-10 School Year
- 8:50 p.m. 12. Appointment of Member to the Tucson Unified School District Technology Oversight Committee

STUDY/ACTION ITEMS

- 8:55 p.m. 13. Procedure to advertise for vacant positions on the Tucson Unified School District Technology Oversight Committee
- 9:05 p.m. 14. 2010 Arizona School Boards Association (ASBA) Political Agenda Priorities
- 9:15 p.m. 15. Tax Credit and Mandatory Fees for Extended School Day Programs at Carrillo K-5 and Drachman K-6 Montessori Magnet Schools

STUDY ITEM

- 9:25 p.m. 16. Board Approval of First Choice Schools and Reallocation of Desegregation Funds

9:30 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.