

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

TIME: November 9, 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

RECESS REGULAR BOARD MEETING

6:40 p.m. PUBLIC HEARING – Recess Legislation Pursuant to A.R.S. §15-108 followed by consideration of revision to Policy Code IHAM – *Physical Activity and Wellness*

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of 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 MEETING

STUDY/ACTION ITEMS

6:50 p.m. 2. Governing Board Policy Code IHAM – *Physical Activity and Wellness*

ACTION ITEMS

7:00 p.m. 3. Naming of the Finalist for Superintendent of Tucson Unified School District

7:05 p.m. SUPERINTENDENT'S REPORT

7:10 p.m. BOARD MEMBER ACTIVITY REPORTS

7:15 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

- 8:00 p.m. 4. School Community Partnership Council (SCPC) Report
- 8:05 p.m. 5. Semi-Annual Report of the Governing Board Audit Committee
- 8:10 p.m. 6. Presentation on Community Schools – Requested by Board Member Adelita Grijalva
- 8:20 p.m. 7. Update on a Plan for Grant Development – Requested by Board Member Adelita Grijalva
- 8:30 p.m. 8. Process Required to Open a Charter School – Requested by Board Member Miguel Cuevas

8:40 p.m. CONSENT AGENDA**

9. a) Salaried New Hires
- b) Hourly New Hires
- c) Salaried Separations
- d) Hourly Separations
- e) Requests for Leave of Absence for Classified Personnel
- f) Tucson Unified School District Fiscal Year 2009-2010 Annual Financial Report (revision)
- g) Ratification of Supplementary Textbooks, Software, and Technology Materials for Career and Technical Education
- h) Funding Proposal Award: Accept Funds from City of Tucson to Support Improvement & Expansion of Tucson Unified School District Community Schools Programs, with authorization for the TUSD Contracts Manager to negotiate a Contract and Execute the Necessary Documents
- i) Funding Proposal Award – Accept Funds from the Korean Education Center, Los Angeles, to Support the Development of the Korean Language Program at Townsend Middle School, with Authorization for Principal to Execute the Necessary Documents

- j) Amendment No. 1 to Extend the Intergovernmental Agreement between Tucson Unified School District and Pima County Health Department, Contract No. 01-01-T-142558-1209, for the Provision of Required Childhood Immunization Services to School Children of Pima County for a period of one year beginning December 15, 2010 and ending December 14, 2011
- k) Cost Reimbursable Agreement between Tucson Unified School District and Tucson Country Day School to Partner with the Regional Science Center for the use of its resources, January 2011 through December 2013, subject to annual review for performance by both parties
- l) Cost Reimbursable Agreement between Tucson Unified School District and Sunnyside Unified School District to partner with the Regional Science Center for the use of its resources, July 1, 2010 through June 30, 2013, subject to annual review for performance by both parties
- m) Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona (U of A) to provide Math Training for Parents and Teachers (MAPPS), November 15, 2010 through June 30, 2011, with Authorization for the Interim Superintendent to execute the IGA
- n) Purchase of CORE Curriculum Science Kit for Grades K-8
- o) Award of Construction Contract for Bonillas Elementary School – Upgrades and Renovations (Bond)
- p) Award of Construction Contract for Ford Elementary School – Upgrades and Renovations (Bond)
- q) Plans and Specifications for Vail Middle School – Upgrades & Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- r) Grant Public Sewer Easement to Pima County 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
- s) Minutes of Tucson Unified School District Governing Board Meetings
1. Regular Board Meeting, July 13, 2010
- t) Ratification of salary and non-salary vouchers for the period beginning October 1, 2010, and ending October 31, 2010

ACTION ITEMS

- 8:45 p.m. 10. Administrative appointments, reassignments and transfers – Assistant Principal, White Elementary School
- 8:50 p.m. 11. Administrative appointments, reassignments and transfers – Assistant Director, Exceptional Education
- 8:55 p.m. 12. Administrative appointments, reassignments and transfers –Director, Guidance, Counseling and Student Service/Prevention Programs
- 9:00 p.m. 13. Administrative appointments, reassignments and transfers – Director, Health Services
- 9:05 p.m. 14. Administrative appointments, reassignments and transfers – Director, School Safety
- 9:10 p.m. 15. Appointment of Members to the Technology Oversight Committee (TOC)

STUDY/ACTION ITEMS

- 9:15 p.m. 16. Adoption of New High School Courses beginning with the 2010-2011 School Year (Arabic 5/6 IB and 7/8 IB; Korean Language & Culture and Language 1/2; Mathematical Finance 1/2; Intermediate Algebra through Modeling 1/2; Russian 7/8; Fundamentals of Sports Medicine and other Health Careers 1/2; Agriscience Internship 1/2; Cabinetmaking 3/4, 5/6 and 7/8)
- 9:25 p.m. 17. School Counselor Performance Instrument

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.