

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

TIME: November 10, 2009  
6:30 p.m.

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

6:30 p.m.<sup>1</sup>      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: 40 p.m.      3.      Presentation on Tucson Unified School District GATE (Gifted and Talented Education) Services Profile

7:55 p.m.      4.      Summary of Districtwide Gifts and Donations and Student Activity Fund for the Four Months Ending October 31, 2009

CONSENT AGENDA\*\*

- 8:00 p.m.      5. 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) Addendum to Contract List for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year Approved by the Board May 26, 2009
- k) Requests for Leave of Absence for Certified Personnel
- l) Requests for Leave of Absence for Classified Personnel
- m) Requests for Leave of Absence for Food Service Department
- n) Recommendation to Deny Request for Leave of Absence
- o) Funding Proposals: Arizona Department of Education – *Math-in-Career and Technical Education Grant* for the Automotive Technologies Program for the 2009-2010 SY (Cholla, Palo Verde, Pueblo, Tucson Magnet, and Rincon, Sahuaro, Santa Rita High Schools)
- p) Funding Proposals: Science Foundation Arizona – *Engineering 102*, a Collaborative Project with the University of Arizona College of Engineering and Approval of a Cost Reimbursable Agreement, effective October 1, 2009 through September 30, 2011, with authorization for the Contracts Manager to execute necessary documents
- q) Amendment to Extend the 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, 2010 through August 31, 2010, with authorization for the Superintendent to execute the Amendment
- r) Authorization to Enter into Agreements with the City of Tucson to Accept Funding on Behalf of Tucson Unified School District from Tribal/Gaming Compacts, with Authorization for the Superintendent to Execute any Documents Necessary to Effect the Purposes of the Agreements
- s) Intergovernmental Agreement between Pima County and Tucson Unified School District for the Provision and Administration of Childhood Immunizations, effective November 10, 2009 through November 10, 2010, with option of extending this Agreement for four(4) additional one-year periods
- t) Memorandum of Agreement between Pima Prevention Partnership and Tucson Unified School District for Teen Court in the Schools Project, November 2009 through June 2010, for Carson, Mansfield and Pistor Middle Schools, with authorization for the Assistant Superintendent for Middle Schools to execute the agreement

- u) Award of Food Services Bid No. 09FR1 – Frozen Foods: Group I effective November 11, 2009 through November 30, 2010
- v) Award of Food Services Bid No. 10CN – Canned Fruits and Vegetables effective November 11, 2009 through October 31, 2010
- w) Award of Request for Proposals (RFP) No. 09-51-14 – Financial and Human Resource Management System
- x) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, June 23, 2009
  - 2) Special Board Meeting, June 30, 2009
  - 3) Special Board Meeting, July 14, 2009
  - 4) Regular Board Meeting, July 14, 2009
  - 5) Special Board Meeting, July 20, 2009
  - 6) Special Board Meeting, July 28, 2009
  - 7) Special Board Meeting, July 30, 2009
  - 8) Special Board Meeting, August 4, 2009
  - 9) Special Board Meeting, August 11, 2009
  - 10) Regular Board Meeting, August 11, 2009
  - 11) Special Board Meeting, August 25, 2009
  - 12) Special Board Meeting, September 8, 2009
  - 13) Special Board Meeting, October 13, 2009
- y) Ratification of salary and non-salary vouchers for the period beginning October 1, 2009, and ending October 31, 2009
- z) 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

#### ACTION ITEMS

- 8:05 p.m. 6. Proclamations: “American Education Week – November 15-21, 2009” and “Education Support Professionals Day – November 18, 2009” in Tucson Unified School District
- 8:10 p.m. 7. Appointment of Member to the Technology Oversight Committee

#### STUDY/ACTION ITEMS

- 8:15 p.m. 8. Procedure to advertise for vacant positions on the Tucson Unified School District Technology Oversight Committee (TOC)
- 8:20 p.m. 9. Discussion and Clarification of Procedures and Responsibilities – Tucson Unified School District Technology Oversight Committee (TOC) and Update on TUSD Technology Issues
- 8:25 p.m. 10. Technology Oversight Committee (TOC) Charter

- 8:30 p.m.      11.    Adoption of Mathematics Curriculum for Borman Elementary School
- 8:35 p.m.      12.    Revision to the Native American Education Advisory Committee (NAEAC) By-Laws approved by the NAEAC on June 30, 2008
- 8:40 p.m.      13.    Review and Possible Adjustments to the “GATE Scope and Sequence” approved by the Governing Board on July 14, 2009
- 8:45 p.m.      14.    Arizona School Boards Association (ASBA) “Core Beliefs,” Bylaws Changes, and selection of TUSD Representative to the ASBA Delegate Assembly on December 10, 2009
- 8:50 p.m.      15.    Review of Superintendent’s 2009 Goals in accordance with Provision 3(B) of the Superintendent’s Contract approved by the Governing Board on April 8, 2008
- 9:35 p.m.      FUTURE AGENDA ITEMS

#### ADJOURNMENT

<sup>1</sup>The 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.