

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

TIME: November 13, 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

INFORMATION ITEM

6:05 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

6:10 p.m. SUPERINTENDENT'S 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. 2. School Community Partnership Council (SCPC) Report

7:10 p.m. 3. Opening Minds through the Arts (OMA) Update: Stanford University and Civic Ventures Purpose Prize

7:20 p.m. 4. First Quarter Report to the Board on Progress toward the District and Superintendent Goals for the 2007-2008 School Year

8:20 p.m. 5. Recommended Budget Cuts for the 2007-2008 School Year

8:30 p.m. 6. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2007

CONSENT AGENDA**

8:35 p.m. 7. 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) New hires for Food Services Department for the 2007-2008 school year

 d) Contract changes for salaried personnel for the 2007-2008 school year

- e) Salary changes for hourly personnel for the 2007-2008 school year
- f) List of teachers hired through Teacher Pool Process
- g) Separations of salaried personnel for the 2007-2008 school year
- h) Separations of hourly personnel for the 2007-2008
- i) Separations for Food Services Department for the 2007-2008 school year
- j) Requests for leave of absence and issuance of contracts for certificated personnel
- k) Requests for leave of absence for classified personnel
- l) Requests for released time
- m) Requests for released time and travel expenses
- n) Authorization for Governing Board Member(s) to Travel
 - 1) National Association of Latino Elected & Appointed Officials NALEO 3rd Annual National Summit on the State of Latino Education, Washington, DC, October 6-12, 2007
 - 2) National School Boards Association Federal Relations Network Conference (FRN), Washington, DC, February 2-6, 2008
 - 3) Blanket approval to various sites on various dates regarding the Superintendent Search
- o) Authorization to dispose of Administrative Records – Townsend Middle School
- p) Adopt Draft License to use Registered Service Mark between Opening Minds through the Arts Foundation (“OMAF”) and Tucson Unified School District (“TUSD”)
- q) Arizona Department of Education – *Early Childhood Block Grant*, to provide comprehensive preschool programs at Erickson, Grijalva, Menlo Park, Myers-Ganoung, Rogers, Tully and Van Buskirk Elementary Schools and Southwest Education Center, 2008 FY
- r) Arizona Department of Education – *IDEA Paraprofessional Tuition Assistance Grant*
- s) Arizona Department of Education – *IDEA Response to Intervention Training Grant*

- t) Arizona Department of Education – *IDEA School Wide Positive Behavior Supports Grant*
- u) Arizona Department of Education – *IDEA Seamless Transition to School Community Participation Grant*, multi-year
- v) Funding to enhance outdoor play area at Southwest Education Center
- w) Arizona Department of Education – *Learn and Serve Grant Awards*
- x) Intergovernmental agreement with the Arizona Department of Health Services for Arizona Nutrition Network-Local Incentive Award, Contract #HG861094, October 1, 2007 through September 30, 2012
- y) Intergovernmental agreement between the University of Arizona, College of Agriculture and Life Sciences, Department of Nutritional Sciences, and Tucson Unified School District for Arizona Nutrition Network program, SY 07-08 through September 30, 2008 (Drachman Primary Magnet School, Wheeler Elementary School, and Mansfeld and Utterback Middle Schools)
- z) Award Bid No. 08-63-08 – White Elementary School Upgrades and Renovations (Bond and Building Renewal)
- aa) Award IFB No. 08-64-12 – Miscellaneous Books & Media
- ab) Award IFB No. 08-71-12 – Engineering/Robotics Materials, Test & Measurement Equipment
- ac) Award Mohave Contract for Proposal #5003930 for Technical Building Roof Replacement at Pueblo High Magnet School (Building Renewal)
- ad) Easement Agreement with TRICO Electric Co-op, Inc., to reroute service at Valencia Middle School, with authorization for the District Planner to execute all documents
- ae) Easement Agreement with Tucson Electric Power Company for additional service to Roberts Elementary School, with authorization for the District Planner to execute all documents
- af) Plans and specifications, with authorization to advertise for sealed bids – Catalina Magnet High School North Gym Renovations (Bond)

- ag) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, August 8, 2007
 - 2) Special Board Meeting, August 14, 2007
 - 3) Regular Board Meeting, August 14, 2007
 - 4) Special Board Meeting, August 18, 2007
 - 5) Special Board Meeting, August 28, 2007
 - 6) Special Board Meeting, September 11, 2007
- ah) Memorandum of Agreement between Tucson Unified School District and Museum of Art for ArtWorks Academy
- ai) Ratification of salary and non-salary vouchers for the period beginning October 1, 2007, and ending October 31, 2007

ACTION ITEM

- 8:40 p.m. 8. Reappointments to the Bond Fiscal Oversight Committee (BFOC)

STUDY/ACTION ITEMS

- 8:45 p.m. 9. 2008-2009 TUSD Academic Calendar
- 8:50 p.m. 10. School Bus Radio
- 9:00 p.m. 11. Funding for the E-Rate Applicant Share for Priority I Telecom for 2008-2009
- 9:10 p.m. 12. Ratification of the Bond Fiscal Oversight Committee (BFOC) By-laws

GOVERNING BOARD POLICIES

Study

- 9:20 p.m. 13. Policy Code No. JIHA – *Law Enforcement Access to Students on Campus*

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.