

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

TIME: November 18, 2008
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. 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

7:35 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. *The Professional Group Public Consulting Inc., Asset Management Recommendations*

7:50 p.m. 4. TUSD Alternative Education Overview

8:10 p.m. 5. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Four Months Ending October 31, 2008

CONSENT AGENDA**

- 8:15 p.m. 6. a) Salaried New Hires
 b) Hourly New Hires
 c) New hires for Food Services Department
 d) Contracts for Exempt Administrators
 e) Salaried Changes
 f) Hourly Changes
 g) Temporary to Regular Contract

- h) Salaried Separations
- i) Hourly Separations
- j) Separations for Food Services Department Classified Personnel
- 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) Lease Purchase of Digital Duplicators
- o) Resolution Requesting Advance Payment of State Aid
- p) Tucson Unified School District Fiscal Year 2007-2008 Revised Annual Financial Report
- q) Funding Proposal: Arizona Department of Education – *2009 Early Childhood Block Grant* (Ft. Lowell, Grijalva, Johnson, Menlo Park, Myers-Ganoung, Pueblo Gardens, Rogers, Schumaker, Tully, Van Buskirk Elementary Schools; Southwest Education Center and Head Start)
- r) Funding Proposal: Arizona Department of Education – IDEA-AzMSIS Response to Intervention (RTI) Registration (Year 2) (Lyons and Mission View Elementary Schools)
- s) Funding Proposal: City of Tucson – *Teach within Reach Grant*, with authorization for the Human Resources Recruiter to execute necessary contracts and agreements
- t) Funding Proposal: National Council on Economic Education – *Pay it Forward Grant*, with authorization for the Contracts Manager to execute the contracts and agreements
- u) Intergovernmental Agreement between the Arizona Superior Court in Pima County Juvenile Court Center and TUSD to Include the Arizona Department of Education School Safety Program Grant, July 1, 2008 – June 30, 2009 with Authorization for the Superintendent to Execute Agreement (Catalina, Palo Verde, Pueblo, and Tucson High Magnet Schools; Rincon, Santa Rita, and University High Schools; and Carson, Doolen, Naylor, Pistor, Townsend and Valencia Middle Schools)
- v) Intergovernmental Agreement between Pima County and Tucson Unified School District to Increase Participation in Before School, After School and Summer Programs, August 1, 2008 – July 31, 2009 (Banks, Collier, Maldonado, Miller, Robins, Warren and White Elementary Schools)

- w) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District for the Provision and Administration of Childhood Immunizations, December 7, 2008 – December 6, 2009 (Amendment No. 4; Contract No. 01-01-T-135365-1204)
- x) Memorandum of Agreement between the Arizona Department of Education and Tucson Unified School District for Implementation of a Response to Intervention Process at C.E. Rose Elementary School, with authorization for the Superintendent to execute documents, 5 year agreement
- y) Memorandum of Understanding with Pima Prevention Partnership for Family Strengthening Program, FY 2008-2009 (Mansfeld, Pistor and Valencia Middle Schools)
- z) Award of Bid 09-66-13 – Science Aids and Materials, as needed, FY 2008/2009 with the option to renew the contract for up to four consecutive fiscal years through June 30, 2013
- aa) Award of Bid No. 09-95-09 – Lynn-Urquides Elementary School – Upgrades and Renovations (Bond)
- ab) Award of Bid No. 09-99-14 – Paper Supplies for TUSD Print Shop, as needed, FY 2008/2009 with the option to renew this multi-term contract for up to four consecutive fiscal years
- ac) Easement Agreement with Tucson Water at Sabino High School, with authorization for the District Planner to execute the Easement
- ad) Plans and Specifications, Fine Arts Renovations, Sabino High School, with authorization to advertise for sealed bids (Bond)
- ae) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, May 27, 2008
 - 2) Regular Board Meeting, June 10, 2008
- af) Ratification of salary and non-salary vouchers for the period beginning October 1, 2008, and ending October 31, 2008

ACTION ITEMS

- 8:20 p.m. 7. Resolution to Adopt a 403(b) Plan Document and Adoption Agreement, with authorization for the Executive Director of Human Resources to Act on Behalf of the Board Regarding Matters of the Plan Document and Adoption Agreement

STUDY/ACTION ITEMS

- 8:25 p.m. 8. 2009-2010 TUSD School Calendar
- 8:30 p.m. 9. Funding for the E-Rate Applicant Share for Priority I Telecom Services for 2009-2010
- 8:35 p.m. 10. Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services
- 8:40 p.m. 11. Award for E-Rate Eligible Products & Services to World Wide Technologies
- 8:45 p.m. 12. Award for Basic Maintenance of E-Rate Eligible Items to Qwest Communications Co.
- 8:50 p.m. 13. Award of Internet Access to Cox Arizona Telecom, LLC.
- 8:55 p.m. 14. Proposed Arizona School Boards Association (ASBA) Bylaw Changes, and Selection of Representative to the Delegate Assembly

INFORMATION ITEM

- 9:00 p.m. 15. Update on Peoplesoft Payroll System

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 the Director of Staff Services to the Governing Board 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.