

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

TIME: December 8, 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

ACTION ITEM

6:50 p.m. 2. Humana *Get Moving Challenge 2009-2010*: Tucson Unified School District Governing Board and Superintendent vs. Tucson City Council

7:00 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

7:45 p.m. 3. School Community Partnership Council (SCPC) Report

7:55 p.m. 4. Presentation on Restorative Practices

8:15 p.m. 5. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

8:25 p.m. 6. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months Ending November 30, 2009

CONSENT AGENDA**

8:30 p.m. 7. 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 Classified Personnel
- k) Request to Cancel Board-Approved Leave of Absence
- l) Recommendation to deny request for Leave of Absence for Certified Personnel
- m) Authorization for Governing Board Member(s) to travel to the National School Boards Association Annual Conference, Chicago, Illinois, April 9-13, 2010, with funding from the Superintendent's Out-of-State Travel Budget
- n) Tucson Unified School District Fiscal Year 2008-2009 Revised Annual Financial Report
- o) Acceptance of the Arizona Department of Education Early Childhood Block Grant
- p) Intergovernmental Agreement between Pima County and Tucson Unified School District for the Provision and Administration of Dental Services and Sealant Services
- q) Memorandum of Understanding between the State of Arizona and Tucson Unified School District in support of the State in the Race to the Top Grant Application
- r) Award of Request for Proposal (RFP) No. 10-65-14 – Professional Development, Training & Coaching Services
- s) Award of Request for Proposal (RFP) No. 10-66-14 – Electronic DIBELS Reading Assessment Hardware & Software
- t) Easement Agreement with Clearwire for Wireless Communications Facility at Cholla High Magnet School, with authorization for the District Planner to execute the Easement
- u) Easement Agreement with Clearwire for Wireless Communications Facility at Rincon High School, with authorization for the District Planner to execute the Easement

- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, September 8, 2009
 - 2) Special Board Meeting, September 22, 2009
 - 3) Regular Board Meeting, October 13, 2009
 - 4) Special Board Meeting, November 10, 2009
- w) Ratification of salary and non-salary vouchers for the period beginning November 1, 2009, and ending November 30, 2009
- x) 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
- y) 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
- z) Award of Request for Proposal (RFP) No. 10-63-12 – PeopleSoft Maintenance and Support

RECESS REGULAR BOARD MEETING

8:35 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.

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget.

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings as listed below.**

3. Further Explanation of the budget by TUSD staff if necessary.

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

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| 8:45 p.m. | 8. | Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 |
| 8:50 p.m. | 9. | Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School |
| 8:55 p.m. | 10. | Administrative appointments, reassignments and transfers – Director, African American Studies |
| 9:00 p.m. | 11. | Administrative appointments, reassignments and transfers – Director, Student Placement & Community Outreach |
| 9:05 p.m. | 12. | Appointment of Members to the Tucson Unified School District Bond Fiscal Oversight Committee |
| 9:10 p.m. | 13. | Procedure for Obtaining Public Input on Governing Board Performance |

STUDY/ACTION ITEMS

- 9:20 p.m. 14. Arizona School Improvement Plans for Warning Year, First Year, Second Year, Corrective Action, and one school Planning Restructure under the No Child Left Behind Act: First Year (Lynn/Urquides and Richey Elementary Schools and Teenage Parent Program); Second Year (Myers/Ganoung and Robison Elementary Schools and Safford Middle School); Corrective Action (Cavett Elementary School, Hohokam, Maxwell, Naylor, and Valencia Middle Schools); and Restructure Planning (Wakefield Middle School)
- 9:25 p.m. 15. AZ Learns: Arizona School Improvement Plans for Underperforming and Failing Schools: Underperforming (Fort Lowell Elementary School and Aztec Desert Vista); and Failing (Maxwell Middle School)
- 9:30 p.m. 16. Participation Fee for Extra Curricular Portion of Opening Minds Through the Arts (OMA)

STUDY ITEMS

- 9:40 p.m. 17. Elementary Math Adoption

9:50 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.