

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

TIME: December 9, 2008  
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

6:35 p.m.      SUPERINTENDENT'S REPORT

6:40 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:45 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

7:30 p.m.      1.      School Community Partnership Council (SCPC) Report

7:40 p.m.      2.      Life Skills Suspension Program

7:50 p.m.      3.      OCR-LAU Case Update

8:00 p.m.      4.      Technology Update

8:10 p.m.      5.      Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

8:20 p.m.      6.      Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months Ending November 30, 2008

CONSENT AGENDA\*\*

- 8:25 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 Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Requests for Leave of Absence for Food Services Department
- m) Amended 2009-2010 Academic School Calendar
- n) Authorization for Governing Board Member(s) to Travel to the National School Boards Association Federal Relations Network Conference, Washington, DC, January 30 – February 4, 2009
- o) Easement Agreement with Southwest Gas at Safford Magnet Middle School, with authorization for the District Planner to execute the Easement
- p) Award of Construction Contract – Renovation of Girls Varsity Locker Rooms, Sahuaro, Santa Rita and Sabino High Schools (Bond)
- q) Award of Construction Contract – Canopy Enclosure at the Existing Gyms, Sahuaro, Santa Rita and Sabino High Schools (Bond)
- r) Plans and Specifications, Upgrades and Renovations, Gridley Middle School, with authorization to advertise for sealed bids (Bond)
- s) Plans and Specifications, Classroom Additions, Grijalva, Maldonado and Miller Elementary Schools, with authorization to advertise for sealed bids (Bond)
- t) Ratification of salary and non-salary vouchers for the period beginning November 1, 2008, and ending November 30, 2008
- u) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

ACTION ITEMS

- 8:30 p.m. 8. Administrative appointments, reassignments and transfers – Risk Management Director
- 8:35 p.m. 9. Administrative appointments, reassignments and transfers – Staff Attorney
- 8:40 p.m. 10. 2009-2010 Employee Retention Bonus

STUDY/ACTION ITEMS

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| 8:45 p.m.  | 11. | School Bus Advertising – Arizona Nutrition Network   |
| 8:55 p.m.  | 12. | School Bus Advertising – Basha’s and Food City   |
| 9:05 p.m.  | 13. | Funding for the E-Rate Applicant Share for Priority I Telecom Services for 2009-2010   |
| 9:10 p.m.  | 14. | Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services for 2009-2010   |
| 9:15 p.m.  | 15. | Award of Internet Access to Cox Arizona Telecom, LLC   |
| 9:20 p.m.  | 16. | Funding for the E-Rate Applicant Share for Internet Services as Priority I Telecom 2009-2010   |
| 9:25 p.m.  | 17. | Funding for the E-Rate Applicant Share for Basic Maintenance for Nortel Equipment for 2009-2010  |
| 9:30 p.m.  | 18. | Recommendations of the Westside Educational Facilities Plan Task Force for a Southwest School Site Land Trade Agreements, with authorization for the District Planner to execute the agreement |
| 9:35 p.m.  | 19. | Annual Review of Policy Code No. KF – <i>Community Use of School Facilities</i> , and its Administrative Regulation Code KF-R and Exhibit KF-E   |
| 9:40 p.m.  | 20. | Policy Code No. IKF – <i>Graduation Requirements</i> (revision)  |
| 9:50 p.m.  | 21. | Policy Code No. EEAFB – <i>School Bus Advertising</i> and its Administrative Regulation Code EEAFB-R (revision)  |
| 10:00 p.m. | 22. | Process to Appoint Replacement Members to the Governing Board Audit Committee  |

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.