

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

TIME: December 13, 2011
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 ITEM

6:35 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

6:40 p.m. 2. Presentation of Budget Status and Update on FY 2013 Budget

6:45 p.m. SUPERINTENDENT'S REPORT

6:50 p.m. BOARD MEMBER ACTIVITY REPORTS

6:55 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

7:40 p.m. 3. School Community Partnership Council (SCPC) Report

7:45 p.m. 4. Staff Report on Accounting of Desegregation Budget

8:05 p.m. 5. Presentation on the ELL Audit Results

CONSENT AGENDA**

- 8:25 p.m. 6. a) Salaried New Hires
 b) Hourly New Hires
 c) New Hires for Food Services Department
 d) Salary Separations
 e) Hourly Separations
 f) Separations for Food Services Department
 g) Requests for Leave of Absence for Certified Personnel
 h) Requests for Leave of Absence for Classified Personnel

- i) Extension of travel dates to April 29, 2012 for Board Member Miguel Cuevas to attend the National Schools Boards Association (NSBA) Conference, Boston, Massachusetts, April 19-24, 2012
- j) Approval of Houghton Mifflin Harcourt Supplemental Reading Materials Implementing the Common Core State Standards Package K-5
- k) Approval of Supplemental Curriculum Material and Textbooks
- l) Adoption of 2011-2012 High School Career and Technical Education Supplemental Materials
- m) Tax Credit Participation Fees for Afterschool Enrichment at White Elementary School
- n) Title VIII Federal Impact Aid – Native American Studies
- o) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District for the 2011-2012 School Year, with Authorization for the Superintendent to Execute Necessary Documents
- p) Memorandum of Agreement between Communities in Schools of Arizona (CIS Arizona) and Tucson Unified School District for Full-time Equivalent Americorps members to serve as Community and Family Engagement Coordinators at 21st Century Community Learning Centers Schools, with Authorization for the Superintendent to Execute the Agreement, November 1, 2011 through August 31, 2012
- q) Renewal Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps (AFJROTC) Unit at Catalina Magnet High School, with Authorization for the Superintendent to Execute the Agreement
- r) Award of Food Services Bid No. 12CN – Canned Fruits and Vegetables Bid Food Services, December 14, 2011 through November 30, 2012
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, April 12, 2011
 - 2) Special Board Meeting, April 18, 2011
 - 3) Special Board Meeting, May 3, 2011
- t) End User Devices and Critical Servers Lease for FY 2011-2012
- u) Authorization for Settlement – Lawson Software, Inc. Contract for Financial and Human Resources Management System
- v) Ratification of salary and non salary vouchers for the period beginning November 1, 2011, and ending November 30, 2011

- w) Hearing Officer's recommended decision in the matter of proposed termination of an extra duty assignment coach
- x) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541

RECESS REGULAR BOARD MEETING

8:30 p.m. PUBLIC HEARING – Revision of Fiscal Year 2011-2012 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

8:45 p.m. 7. Revision of Fiscal Year 2011-2012 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

- 8:50 p.m. 8. Administrative appointments, reassignments and transfers – Assistant Principal, Miller Elementary School
- 8:55 p.m. 9. Administrative appointments, reassignments and transfers – Director, Information Technology Infrastructure
- 9:00 p.m. 10. Administrative appointments, reassignments and transfers – Director, Middle Schools

STUDY/ACTION ITEMS

- 9:05 p.m. 11. Adoption of 2011-2012 High School Advanced Placement European History Textbooks
- 9:15 p.m. 12. New Texts for Pima Community College Dual Enrollment Courses

10:00 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.