

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

TIME: December 14, 2010
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. BOARD MEMBER ACTIVITY REPORTS

6:45 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

7:30 p.m. 2. School Community Partnership Council (SCPC) Report

7:35 p.m. 3. School Water Audit Program (SWAP)

7:45 p.m. 4. Report on Student Data in Evaluations for 2012-2013 – Requested by Board Member Bruce Burke

7:55 p.m. 5. A Report on the District Meals Program's Menu Compliance with Regulations and National Health Initiatives – Requested by Board Member Adelita Grijalva

8:05 p.m. CONSENT AGENDA**

6. a) Salaried New Hires
- b) Hourly New Hires
- c) New Hires for Food Services Department
- d) Salaried 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) Authorization for Board Member(s) to attend the 71st Annual National School Boards Association (NSBA) Conference in San Francisco, California, April 8-12, 2011 with funding from the Superintendent's Out-of-State Travel Budget
- j) Authorization for Board Member-elect Michael Hicks to attend the Arizona School Boards Association New Board Member Orientation, December 14-15, 2010, Phoenix, Arizona
- k) 2011-2012 Tucson Unified School District School Calendar
- l) Ratify Supplementary Textbooks, Software, and Technology Materials for Career and Technical Education
- m) Revolving Line of Credit with Bank of America
- n) Acceptance of School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Grant for Energy Efficiency Projects at Four TUSD Sites (Ochoa, Mission View and Van Buskirk Elementary Schools and LIRC)
- o) Funding Proposal: Award of K-8 Intel Math Grant for Johnson, Lawrence, Miller, Maldonado, Schumaker, Vesey, Grijalva and Warren Elementary Schools and Hohokam Middle School, with Authorization for the TUSD Contracts Manager to Execute Documents
- p) Amendment No. 1 to Intergovernmental Agreement between Tucson Unified School District and Pima County for the Provision and Administration of Dental Screening and Sealant Services, Agreement to be extended for an additional one-year period from February 2, 2011 through February 1, 2012
- q) Intergovernmental Agreement between Tucson Unified School District and Maricopa County College on behalf of Mesa Community College as Regional Academy to extend the CISCO Networking Academy Program for the 2010-2011 School Year for Rincon High School and Tucson High Magnet School, July 1, 2010 through June 30, 2011, with Authorization for the Superintendent to execute the agreement
- r) Intergovernmental Agreement between Tucson Unified School District and Maricopa County College on behalf of Mesa Community College as Regional Academy to extend the CISCO Networking Academy Program (Information Technology IT Essentials I and II Programming) for the 2010-2011 School Year for Rincon High School, Sahuaro High School, Pueblo Magnet High School and Tucson High Magnet School, July 1, 2010 through June 30, 2011, with Authorization for the Superintendent to execute necessary documents

- s) Award of Request for Proposal (RFP) No. 11-64-11 – Consultant Services for the Disposition of Closed School Sites
- t) Award of Food Services Bid No. 11CN – Canned Fruits and Vegetables Bid, December 15, 2010 through November 30, 2011
- u) Award of Food Services Bid No. 10RFR1 – Frozen Foods: Group 1, December 15, 2010 through November 30, 2011
- v) Award of Food Services Request for Proposal (RFP) No. 11SB – Special Buys, December 15, 2010 through November 9, 2011, renewable annually through November 16, 2014
- w) Award of Construction Contract – Fruchthendler and Kellond Elementary Schools – Upgrades and Renovations (Bond)
- x) Award of Construction Contract – Gale Elementary School – Upgrades and Renovations (Bond)
- y) Award of Construction Contract – Mission View Elementary School – Upgrades and Renovations (Bond)
- z) Award of Construction Contract – Warren Elementary School – Upgrades and Renovations (Bond)
- aa) Plans and Specifications for Catalina Magnet High School – Fine Arts Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- ab) Plans and Specifications for Phase II – Kitchen Hood Renovations for Catalina, Palo Verde, Pueblo and Tucson High Magnet Schools, with Authorization to Advertise for Sealed Bids (Bond)
- ac) Plans and Specifications for Ochoa Elementary School – Upgrades and Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- ad) Grant of a Utility Easement to Southwest Gas for the New K-8 School located at Via Ingresso and Mission Road, with authorization for the GIS and Planning Program Manager to execute the easement
- ae) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting, July 27, 2010
 2. Special Board Meeting, August 4, 2010
 3. Special Board Meeting, August 10, 2010
 4. Regular Board Meeting, August 10, 2010
 5. Special Board Meeting, August 24, 2010
 6. Special Board Meeting, September 7, 2010
 7. Special Board Meeting, September 14, 2010

- af) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months Ending November 30, 2010
- ag) Ratification of salary and non-salary vouchers for the period beginning November 1, 2010, and ending November 30, 2010

RECESS REGULAR BOARD MEETING

8:10 p.m. PUBLIC HEARING – Revision of Fiscal Year 2010-2011 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

- 8:15 p.m. 7. Revision of Fiscal Year 2010-2011 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

STUDY/ACTION ITEMS

- 8:20 p.m. 8. Enterprise Resource Planning (ERP) Systems Update and Approval for Project Change Order

- 8:30 p.m. 9. Governing Board Policy Code No. IHAMA – *Recess K-5*, for consideration per A.R.S. §15-108)
- 8:40 p.m. 10. Governing Board Policy Code No. IHAM – *Physical Activity and Wellness* (revision)
- 8:50 p.m. 11. Report of the Subcommittee on Policies
- a) Governing Board Policy No. EFA – *Food Provisions for Staff, Parents and Volunteers* (New)
- b) Governing Board Policy No. IHCBB – *School Sponsored Trips to Foreign Countries* (Repeal)
- c) Governing Board Policy No. JHC – *Released Time for Students* (Revision)
- d) Governing Board Policy No. JJA – *Student Organizations, Clubs and Student Government* (Review)
- e) Governing Board Policy No. JQ – *Student, Fees, Fines and Charges* (Review)

STUDY ITEM

- 9:00p.m. 12. Revision of the Post Unitary Status Plan Timelines

9:10p.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.