

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

TIME: January 15, 2013
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Consideration of appointments to Governing Board Subcommittee on Policies
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Nurse
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) School Safety
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY

3. Presentation of Budget Status and Update on FY 2013 Budget
ITEM PULLED

SUPERINTENDENT'S REPORT

BOARD MEMBER ACTIVITY REPORTS

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

4. Report on Refinement on Business Practices Related to Enterprise Resource Program (ERP) **INFORMATION ONLY**
5. School Community Partnership Council (SCPC) Report **NO REPORT**

CONSENT AGENDA**

6. a) Salaried Critical Need and Replacement Hires **APPROVED**
 - b) Hourly Critical Need and Replacement Hires **APPROVED**
 - c) Salaried Separations **APPROVED**
 - d) Hourly Separations **APPROVED**
 - e) Requests for Leave of Absence for Classified Personnel **APPROVED**
 - f) Title VIII Impact Aid – Native American Education **APPROVED**
 - g) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – originally approved on June 12, 2012 **APPROVED**
 - h) Adoption of 2012-2013 Supplementary Materials for High School – CAMWorks **APPROVED**
 - i) Adoption of 2012-2013 Supplementary Materials for High School – Drafting and Design **APPROVED**
 - j) Supplemental Materials from Teaching Strategies for Preschools **APPROVED**

- k) Approval for Cholla Magnet High School All-Weather Running Track Replacement (Bond) **APPROVED**
- l) Approval for Westside Transportation Facility – Increase in the Guaranteed Maximum Price (Bond) **APPROVED**
- m) Approval for Lawrence 3-8 Grade Renovations Contract Increase (Bond) **APPROVED**
- n) Intergovernmental Agreement Tucson Unified School District and Pima County for the Camino De Oeste Right Turn Lane Addition, effective until completion of construction of the Westside Transportation Project, but not beyond December 31, 2013 **APPROVED**
- o) Award of Request for Proposals (RFP) 13-68-17 Flight Instruction at Catalina Magnet School **APPROVED – SONORAN WINGS FLIGHT TRAINING CENTER**
- p) Award of Request for Proposals (RFP) 13-75-17 – Chiller Preventive Maintenance Service Program **APPROVED – SUN MECHANICAL CONTRACTING, INC.**
- q) Award of Invitation for Bids (IFB) 13-80-17 – Moving Services **APPROVED – CITIZENS TRANSFER & STORAGE CO., INC.; DANIEL'S MOVING & STORAGE; HIDDEN VALLEY MOVING SOUTHWEST; AND, HORIZON MOVING SYSTEMS, INC.**
- r) Public Gifts and Donations to Schools Quarterly Report (2nd Quarter) **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through November 30, 2012 **APPROVED**
- t) Ratification of salary and non-salary vouchers for the period beginning December 1, 2012, and ending December 31, 2012 **APPROVED**
- u) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Nurse **APPROVED TO ADOPT STATEMENT OF CHARGES – SONIA SHOUP**

ACTION ITEMS

- 7. Annual Review of Governing Board Subcommittees – Appoint Board Members to the Subcommittee on Policies and Determine Need for other Subcommittees **ITEM PULLED**

8. Administrative appointments, reassignments and transfers – Interim Principal – Wakefield Middle School **APPROVED – TIFFANY MCKEE**
9. Administrative appointments, reassignments and transfers – Interim Assistant Principal – Wakefield Middle School **APPROVED – YVONNE TORRES**
10. Administrative appointments, reassignments and transfers – Interim Assistant Principal – Rincon High School **APPROVED – STEVEN MORROW**

STUDY/ACTION ITEM

11. Purchase of the Primary Intervention Component of our K-3 Literacy Plan **APPROVED THE PURCHASE OF SuccessMaker v5.0**

10:00 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

*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.