

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

TIME: February 12, 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.      Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1)      Requests for Review of Failing Grades
    - 2)      Hearing Officer's Recommendation
  - B.      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)      Hearing Officer's Report and Recommendation to Dismiss Certified Teacher
  - C.      Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1)      Fisher-Mendoza
    - 2)      Settlement Agreement – John Ward v. TUSD, et al.
  - D.      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  
**INFORMATION ONLY**

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. School Community Partnership Council (SCPC) Report  
**INFORMATION ONLY**
5. Report from the Employee Benefits Trust Board **INFORMATION ONLY**

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 Certified Personnel **APPROVED**
  - f) Requests for Leave of Absence for Classified Personnel **APPROVED**
  - g) Adoption of 2012-2013 High School Supplementary Materials – Official SAT Study Guide with DVD **APPROVED**
  - h) Approval of the Free Throw Web-based program from Arizona Department of Education **APPROVED**
  - i) Adoption of 2012-2013 High School Supplementary Materials – Kontakte: A Communicative Approach **APPROVED**

- j) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona to allow the University to assist TUSD in administering the Advanced Placement Exams to TUSD Students from May 6, 2013 to May 17, 2013 **APPROVED**
- k) Amendment No. 1 to the Intergovernmental Agreement between Ohlone College and Tucson Unified School District to extend the IGA for the period of February 1, 2013 through June 30, 2013 **APPROVED**
- l) Award of Food Services Bid No. 13CN Canned Fruits and Vegetables Bid, February 13, 2013 – November 30, 2013 **APPROVED**
- m) Award of Request for Proposals (RFP) No. 13-73-17 – Trademark Logo Licensing, Royalties and Protection **APPROVED-LRG PREP LLC**
- n) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Regular Board Meeting, August 14, 2012
  - 2) Special Board Meeting, December 20, 2012
  - 3) Special Board Meeting, January 8, 2013
  - 4) Regular Board Meeting, January 15, 2013
- o) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through December 31, 2012 **APPROVED**
- p) Ratification of salary and non-salary vouchers for the period beginning January 1, 2013, and ending January 31, 2013 **APPROVED**
- q) Hearing Officer's Report and Recommendation to Dismiss Certified Teacher Frank Frazier **APPROVED**
- r) Settlement Agreement – John Ward v. TUSD, et al filed in Superior Court, Pima County C2011-3457 **APPROVED**

#### ACTION ITEMS

- 7. Recommendations from Regional Boundary Committee Recommendations on Attendance Area Changes for the 2013-2014 School Year for School Consolidations **APPROVED-SUBJECT TO COURT APPROVAL OF THE BOUNDARIES, SUBJECT TO APPROVAL OF THE CLOSURES, AND SUBJECT TO THE USP REVIEW PROCESS**

8. Reconsideration of the vote on January 29, 2013, to investigate outsourcing for Operations, Custodians, Ground Maintenance, Transportation, Human Resources, Payroll, Benefits and Technology Operations – Requested by Board Member Cam Juárez **APPROVED**

*The motion approved January 29, 2013 “AUTHORIZED STAFF TO EXPLORE AND INVESTIGATE SHORT TERM AND LONG TERM ADVANTAGES OF OUTSOURCING FOR THE FOLLOWING AREAS: OPERATIONS, CUSTODIANS, GROUND MAINTENANCE, TRANSPORTATION, HUMAN RESOURCES, PAYROLL, BENEFITS AND TECHNOLOGY OPERATIONS.”*

*The January 29 motion was not voted on again. A substitute motion was offered and approved to postpone the matter of outsourcing to the Regular Board Meeting on March 12, 2013. In the meantime staff is to work with employee groups to come up with suggestions for reducing the deficit in-house.*

9. Approval of Continuation of Livestream Premium Channel for Video Streaming of Tucson Unified School District Governing Board Meetings **APPROVED**

#### STUDY ITEMS

10. Review of Proposed Magnet Plan in accordance with the Unitary Status Plan **STUDIED ONLY**
11. Update on 301 Plan Progress for 2013-2014 **STUDIED ONLY**
12. Tucson Unified School District's Participation in the Federal E-Rate Program **STUDIED ONLY**

#### 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.