

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

TIME: March 13, 2012
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 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) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - 2) Westside Transportation
 - C. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Governing Board Policy Code JICFB – *Bullying, Intimidation and Harassment*
 - D. Legal Advice for discussion and consultation with the attorney in order to consider the Board's position and instruct its attorney regarding pending or contemplated litigation, A.R.S. §38-431.03 (A)(4)

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

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

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

3. School Community Partnership Council (SCPC) Report
4. K-8/Middle School Interventions – Doolen, Pistor and Vail

STUDY ITEMS

5. Review of the 301 Plan for School Year 2012-2013
6. Mathematics Common Core Curriculum Grade K-8
7. English Language Arts Common Core Curriculum Grades K-12

INFORMATION ITEM

8. Promotion/Retention Policies and Procedures

CONSENT AGENDA**

9. a) Salaried New Hires **APPROVED**
 - b) Hourly New Hires **APPROVED**
 - c) New Hires for Food Services Department **APPROVED**
 - d) Salaried Separations **APPROVED**
 - e) Hourly Separations **APPROVED**
 - f) Separations for Food Services Department **APPROVED**

- g) Requests for Leave of Absence for Certified Personnel **APPROVED**
- h) Requests for Leave of Absence for Classified Personnel **APPROVED**
- i) Increase of Funds for Bus Passes for Middle, High School and Exceptional Education Students for FY 2011-2012 **APPROVED**
- j) Student Absence Approval for 2011-2012 **APPROVED**
- k) Adoption of 2011-2012 High School Supplementary Materials **APPROVED**
- l) Agreement between the University of Southern California (USC), 2tor, Inc., and Tucson Unified School District for Placement of USC's Program Teacher Candidates, effective February 1, 2012 to June 30, 2015
APPROVED
- m) Award for RFQ (Request for Qualifications) No. 12-88-16 – Energy Performance Contracting Services, with authorization for the Chief Operations Officer to enter into an agreement with the selected firms
RFQ AWARDED TO: AMERESCO, CLIMATEC, HONEYWELL AND MIDSTATE ENERGY
- n) Award of Construction Contract – Drachman Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- o) Award of Construction Contract – Marshall Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- p) Award of Construction Contract – Pueblo Magnet High School – Auto Shop Renovations (Bond) **APPROVED**
- q) Award of Construction Contract – Roskruge Bilingual K-8 School – Upgrades and Renovations Phase II (bond) **APPROVED**
- r) Award of Construction Contract – Townsend K-8 School – Upgrades and Renovations (Bond) **APPROVED**
- s) Award of Construction Contract – Palo Verde Magnet High School – Gymnasium Upgrades Phase I (Bond) **APPROVED**
- t) Permission to Issue a RFQ (Request for Qualifications) for Construction Manager at Risk Services for Westside Transportation Facility **APPROVED**

- u) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1) Regular Board Meeting, July 12, 2011
 - 2) Special Board Meeting, July 26, 2011
 - 3) Special Board Meeting, August 3, 2011 (Board Retreat)
 - 4) Special Board Meeting, October 4, 2011 (Board Retreat)
 - 5) Special Board Meeting, February 21, 2012

- v) Ratification of salary and non-salary vouchers for the period beginning February 1, 2012, and ending February 29, 2012 **APPROVED**

STUDY/ACTION ITEMS

- 10. Lease Agreement with the Chabad of Tucson for the Former Fort Lowell Elementary School, with authorization for the Planning Services Program Manager to execute the agreement **APPROVED**

- 11. Westside Transportation Facility Site Selection Recommendations
PULLED – NO ACTION TAKEN

- 12. Award of Request for Proposals (RFP) No. 12-84-22 – District-wide IT Infrastructure Modernization **RFP AWARDED TO: WORLD WIDE TECHNOLOGY, INC., FOR LAN EQUIPMENT AND SERVICES; ZAYO GROUP, LLC, FOR WAN EQUIPMENT AND SERVICES; AND, CENTURY LINK QCC FOR TELEPHONE EQUIPMENT AND SERVICES**

ACTION ITEMS

- 13. Approval and Commitment of Funding for Continuation of District Internet Services for School Year 2012-2013 **APPROVED**

- 14. Approval and Commitment of Funding for Microwave-Based Wide Area Network Services for School Year 2012-2013 **APPROVED**

- 15. Approval and Commitment of Funding for Existing Wide Area Network and Telecommunication Services for School Year 2012-2013
APPROVED

- 16. Approval and Commitment of Funding for District Long Distance Services for School Year 2012-2013 **APPROVED**

- 17. Award and Commitment of Funding for new Wide Area Network Services for School Year 2012-2013 **APPROVED**

- 18. Award and Commitment of Funding for new Local Area Network Equipment and Services for School Year 2012-2013 **APPROVED**

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19. Award and Commitment of Funding for Telephony Equipment and Services for School Year 2012-2013 **APPROVED**

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.