

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

TIME: April 9, 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. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Resolution Agreements on OCR Complaints
 - 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) Administrative appointments, reassignments and transfers
 - C. 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
 - 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
 - E. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Search

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

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

3. School Community Partnership Council (SCPC) Report
INFORMATION ONLY
4. Semi-Annual Report from Audit Committee **NOT ADDRESSED**
5. Presentation of Budget Status and Update on FY 2013
INFORMATION ONLY
6. Dual Language as a Possible ALE (Advanced Learning Experience) – Requested by Board President Adelita Grijalva and Board Clerk Kristel Foster **INFORMATION ONLY**
7. School Safety and Emergency Planning Update – Requested by Board Member Michael Hicks **INFORMATION ONLY**

CONSENT AGENDA**

8. 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) Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2012-2013 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers **APPROVED**
- h) Benefits Provider Renewals for 2013-2014 (Medical TPA, Medical Network, Dental (2 providers), Vision, Employee Assistance Program **APPROVED**
- i) Establishment of Fee to be Funded Out of Tax Credit Monies for Extracurricular Foreign Student Travel Related to Safford K-8 School Student Trip to Korea in May/June 2013 **APPROVED**
- j) Approval of Supplemental Reading Materials: Fountas and Pinnel Leveled Literacy Intervention Red System for 3rd Grade **APPROVED**
- k) Approval of Memorandum of Agreement between the Metropolitan Education Commission (MEC) and the School Districts in Pima County, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
- l) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the U of A for the Visiting Professor Program for the 2013-2014 academic year, with Authorization for the Superintendent to Execute the Agreement (Joline M. Riddle) **APPROVED**
- m) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the U of A for the Visiting Professor Program for the 2013-2014 academic year, with Authorization for the Superintendent to Execute the Agreement (Donna M. Rishor) **APPROVED**
- n) Request for Approval to use State of Arizona Department of Education Contract for Teachscape purchase exceeding \$250,000 **APPROVED**
- o) Request for Approval to use SAVE Cooperative Contract for Sunland Asphalt purchases exceeding \$250,000 **APPROVED**
- p) Award of Construction Contract – Hollinger K-8 Receiving School Necessary Enhancements (Bond) **APPROVED**
- q) Award of Construction Contract – Dietz K-8 Receiving School Necessary Enhancements (Bond) **APPROVED**
- r) Award of Construction Contract Maxwell New School K-8 Receiving School Necessary Enhancements (Bond) **APPROVED**

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- s) Award of Construction Contract – Whitmore Elementary School – Receiving School Necessary Enhancements (Bond) **APPROVED**
- t) Award of Construction Contract - Final Phase LIRC Central Compound Paving and Upgrades (Bond) **APPROVED**
- u) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, October 9, 2012
 - 2) Special Board Meeting, October 15, 2012
 - 3) Regular Board Meeting, February 12, 2013
- v) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through February 28, 2013 **APPROVED**
- w) Public Gifts and Donations to School Quarterly Report (3rd Quarter) **APPROVED**
- x) Ratification of salary and non-salary vouchers for the period beginning March 1, 2013, and ending March 31, 2013 **APPROVED**

ACTION ITEMS

- 9. Award of Contract for Superintendent Search Services **APPROVED-PROACT Search, in an amount of not more than \$30,000.**
- 10. Administrative appointments, reassignments and transfers – Principal, Sabino High School **APPROVED – MATT MUNGER**
- 11. Administrative appointments, reassignments and transfers – Principal, Sahuaro High School **APPROVED – CHRISTOPHER BONN**
- 12. Administrative appointments, reassignments and transfers – Director, Title I **APPROVED – ANA GALLEGOS**

STUDY/ACTION ITEMS

- 13. Results of Budget Discussions with Employee Groups concerning Administration's Proposed Language to Reduce the District's Budget Shortfall as discussed in the March 12, 2013 Executive Session, as approved at the March 12, 2013 Regular Board Meeting **STUDIED ONLY. To be agendized for April 23, 2013 Special Board Meeting.**
- 14. Recommendation by the Audit Committee to Hire an Internal Auditor **ITEM PULLED**

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15. Approval of TUSD Common Core Curriculum: HS Mathematics Adjustments **APPROVED**
16. Approval and Textbook Adoption: Secondary Mathematics **APPROVED**
17. Approval and Adoption of the Teacher (Evaluation) Professional Growth System **APPROVED**
18. Approval and Adoption of the Principal (Evaluation) Professional Growth System **APPROVED**
19. Presentation of a Lease Agreement with Sky Islands High School for the Future Use of the Former Rogers Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED with modifications as discussed in Executive Session.**
20. Moving Dodge School into the Townsend Site – Requested by Board Member Mark Stegeman **NOT APPROVED**

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.