

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

TIME: May 8, 2012
5:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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
 - 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
 - 2) Non-renewal of Probationary Teacher
 - 3) Superintendent's Evaluation
 - 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
 - D. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431-03 (A)(3) and (A)(4)
 - 1) Security of the Governing Board Room
 - 2) Office of Civil Rights Case No. 08-12-1080, Tucson Unified School District

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 7:00 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

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. Semi-Annual Report by the Audit Committee
5. K-8/Middle School Interventions – Gridley, Magee, and Secrist Middle Schools; McCorkle and Rose PreK-8 Schools and, Robins K-8 School
6. Resources Available for Parents During Fall and Spring Breaks on the 2012-2013 TUSD School Calendar

CONSENT AGENDA**

7. 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) Requests for leave of Absence for Food Service Department **APPROVED**
 - j) Reduction in Force (RIF) of Certified Employees for the 2012-2013 School Year **APPROVED**

- k) Contracts for Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2012-2013 School Year **APPROVED**
- l) Contracts for Administrators, Research Project Managers and Psychologists **APPROVED**
- m) Lunch Price Increases for Paying Lunch Program Participants for the SY 2012-2013 as Required by Public Law 111-296, Section 205 “Equity in School Lunch Pricing” for the National School Lunch Program **APPROVED**
- n) Approval of the following materials: Buckle Down to the Common Core State Standards in English Language Arts and Mathematics – Tolson Elementary School and Other TUSD Elementary Schools as needed **APPROVED**
- o) Approval of Scholastic Guided Reading Materials – Tolson Elementary School and Other TUSD Elementary Schools as Needed **APPROVED**
- p) Approval of Guided Reading Materials which support the Common Core State Standards for English Language Arts – Tolson Elementary School and other TUSD Schools as needed **APPROVED**
- q) Adoption of 2011-2012 High School Supplementary Materials (ALEKS) **APPROVED**
- r) Acceptance of Pascua Yaqui Tribe Funds through the Pima County for the Purchase of Promethean Boards for Johnson Primary School **APPROVED**
- s) Acceptance of Award from Research Corporation for Science Advancement for University High School **APPROVED**
- t) Acceptance of the Qatar Foundation International Grant in Support of International Baccalaureate Programs, Cholla Magnet High School, effective April 1, 2012 through May 30, 2013 **APPROVED**
- u) Amendment to Extend the Cost Reimbursable Agreement with The University of Arizona College of Engineering for the Engineering 102 in High Schools Project, effective October 1, 2011 through September 30, 2012 **APPROVED**
- v) Agreement between Tucson Unified School District and University Physicians Healthcare for Physician Consultative Services, July 30, 2012 through May 24, 2013, with authorization for the Director of School Health Services to execute the agreement **APPROVED**

- w) Intergovernmental Agreement between Western New Mexico University on behalf of The School of Allied Health and Tucson Unified School District, with authorization for TUSD Contracts Manager to execute the agreement **APPROVED**
- x) Lease Agreement between Tucson Unified School District and Arts Express, Inc., at 594 S. Campbell Avenue, with authorization for the Planning Service Program Manager to execute the agreement **APPROVED**
- y) FY 2011-2012 Utility Expenditure Revision for Metro Water District – Fruchthendler Elementary School **APPROVED**
- z) Award of Bid No. 13-08-17 – Sprinkler and Irrigation Parts, Supplies, and Equipment **APPROVED**
- aa) Award of Request for Proposal (RFP) No. 13-05-C16 – Mentoring and Coaching Consulting Services **APPROVED**
- ab) Award of Construction Contract – Borman Elementary School – Roof Rehabilitation (Bond) **APPROVED**
- ac) Award of Construction Contract – Dodge Middle School – Upgrades and Renovations (Bond) **APPROVED**
- ad) Award of Construction Contract – Lawrence Intermediate School – Renovations to 3-8 Grade Conversion – Phase II (Bond) **APPROVED**
- ae) Award of Construction Contract – Naylor K-8 – Additional Upgrades (Bond) **APPROVED**
- af) Award of Construction Contract – Soleng Tom Elementary School – Roof Replacement (Bond) **APPROVED**
- ag) Award of Construction Contract – Townsend Middle School – Roof Rehabilitation (Bond) **APPROVED**
- ah) Plans and specifications for Pueblo Magnet High School, Including Mechanical System Upgrade Work for the HVAC Systems Related to the Auditorium, Lever Gym, Central Plan, East Wing, and Cafeteria, with authorization to obtain bids (Bond) **APPROVED**
- ai) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, September 27, 2011
 - 2) Regular Board Meeting, October 11, 2011
 - 3) Special Board Meeting, October 25, 2011

- aj) Ratification of salary and non-salary vouchers for the period beginning April 1, 2012 and ending April 30, 2012 **APPROVED**
- ak) Non-Renewal of Probationary Teacher for the 2012-2013 School Year **PULLED – NO ACTION TAKEN**

RECESS REGULAR MEETING

PUBLIC HEARING – Final Revision of FY 2011-2012 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
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 MEETING

ACTION ITEMS

8. Final Revision of Fiscal Year 2011-2012 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 **APPROVED**
9. Administrative appointments, reassignments and transfers – Principal, Miller Elementary School **APPROVED JENNIFER FIGUEROA**
10. Administrative appointments, reassignments and transfers – Principal, Van Buskirk Elementary School **APPROVED SANDRA CAMACHO THIFFAULT**

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11. Administrative appointments, reassignments and transfers – Principal, Vesey Elementary School **APPROVED ANNA SCHWARTZ-WARMBRAND**
12. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Pistor Middle School **APPROVED THAD DUGAN**
13. Administrative appointments, reassignments and transfers – Director, Magnet School Programs **APPROVED VICTORIA CALLISON**
14. Add Call to the Audience to Special Board Meetings – Requested by Board Member Adelita Grijalva **APPROVED MOTION TO ADD A 20 MINUTE CALL TO THE AUDIENCE (CTA) TO ALL SPECIAL BOARD MEETING AGENDAS THAT HAVE ACTION ITEMS AGENDIZED.**

STUDY/ACTION ITEMS

15. School Sites Tomorrow – Presentation of Plans for the Future Uses of the former Duffy Elementary School **APPROVED**

STUDY ITEMS

16. Tucson Unified School District Mathematics Core Curriculum for Algebra, Geometry and Algebra II **STUDIED ONLY – NO ACTION TAKEN**
17. Resolution Concerning 8th Grade Promotion – Requested by Board President Mark Stegeman **STUDIED ONLY – NO ACTION TAKEN**

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.