

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

TIME: October 9, 2012  
PLACE:  
4:00 p.m.

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
    - 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) Superintendent's Goals 2012-2013

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 of the Governing Board Audit Committee  
**INFORMATION ONLY**
5. Update on School Master Plan – Open Houses and Consolidation Criteria  
**INFORMATION ONLY**
6. Presentation: TUSD Communications Plan **ITEM PULLED**

CONSENT AGENDA\*\*

7. 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 – Spanish  
**APPROVED**
- h) Adoption of 2012-2013 High School Supplementary Materials –  
Psychology in Modules **APPROVED**
- i) Approval of Supplementary Materials Kindergarten– Studies Weekly, 1<sup>st</sup>  
grade – Studies Weekly, 4<sup>th</sup> grade – Arizona Studies Weekly, 5<sup>th</sup> grade –  
USA Studies Weekly **APPROVED**
- j) Adoption of 2012-2013 High School Supplementary Materials – The  
Elephant Man: A Play; 12 Angry Men **APPROVED**
- k) Adoption of 2012-2013 High School Supplementary Materials – Chemistry  
**APPROVED**
- l) Adoption of 2012-2013 High School Supplementary Materials – Computer  
Core Certification Classroom License; Adobe Certified Associate/Adobe  
Campus License; Pearson My Graphics Lab; HP Accredited Technical  
Associate (HP ATA) **APPROVED**
- m) Adoption of 2012-2013 High School Supplementary Materials – Absolutely  
True Diary of a Part-Time Indian; Persepolis **APPROVED**

- n) Adoption of 2012-2013 High School Supplementary Materials – White Noise; Three Cups of Tea **APPROVED**
- o) Adoption of 2012-2013 High School Supplementary Materials – Advanced Entrepreneurship Course; Technology Applications **APPROVED**
- p) Funding Proposal: Approval of Award of the Laura Bush Foundation Library Grant for Van Buskirk Elementary for 2012-2013 **APPROVED**
- q) Funding Proposal: Approval of Award of the University of Arizona Improving Teacher Quality (ITQ) Mini-Grant for Safford K-8 Magnet School for 2012-2013, with Authorization for the Finance Director to Execute Necessary Documents **APPROVED**
- r) Funding Proposal: Approval of Award of the Target Grant for Miles Exploratory Learning Center for 2012-2013 **APPROVED**
- s) Funding Proposal: Approval of Award of the Lead Guitar Grant from Arizona Commission on the Arts to Pistor Middle School, Miles Exploratory Learning Center, and Fort Lowell/Townsend K-8 for 2012-2013, with authorization for the respective sponsors to sign the agreements **APPROVED**
- t) Acceptance of the Arizona Nutrition Network, Supplemental Nutrition Assistance Education Program (SNAP-ED) funded through the Arizona Department of Health Services for K-8 students and their families at 81 Tucson Unified School District schools for the 2012 – summer 2013 School Year **APPROVED**
- u) Acceptance of the United Way Prosperity Center Funds to Offer Enrichment Services to Pueblo Magnet High School Students and Parents Beyond the School Day for SY 2012-2013, with authorization for the Superintendent to execute the agreement **APPROVED**
- v) Child and Adult Care Food Program Agreement between Child and Family Resources, Inc., and Tucson Unified School District, effective October 1, 2012 through September 30, 2013, with authorization for the Food Services Director and Director Designee to serve as the Designated Officials to execute the Agreement **APPROVED**
- w) Pre-Kindergarten Scholarship Provider Agreement between Valley of the Sun United Way and Tucson Unified School District – Johnson Primary School, with authorization for the Superintendent to execute the agreement **APPROVED**
- x) Award of Request for Proposals (RFP) No. 13-48-17 – Tutoring Services **APPROVED- MARTIN PORRES EDUCATIONAL SERVICES, CLUB Z! TUTORING SERVICES, LEARN IT SYSTEMS AND 2 EXCEL LEARNING**

- y) Minutes of Tucson Unified School District Governing Board Meetings  
**APPROVED**
  - 1. Regular Board Meeting, April 10, 2012
  - 2. Special Board Meeting, April 17, 2012
  - 3. Regular Board Meeting, May 8, 2012
- z) Tucson Unified School District Fiscal Year 2009-2010 Annual Financial Report (Revision) **APPROVED**
- aa) Tucson Unified School District Fiscal Year 2010-2011 Annual Financial Report (Revision) **APPROVED**
- ab) Tucson Unified School District Fiscal Year 2011-2012 Annual Financial Report **APPROVED**

#### ACTION ITEMS

- 8. Administrative appointments, reassignments and transfers – Director, Secondary Schools **APPROVED ROBERT ROSSI**
- 9. Administrative appointments, reassignments and transfers – Interim Director, Food Services **APPROVED SHIRLEY MCKECHNIE-SOKOL**
- 10. Catalina Magnet High School – School Facilities Board (SFB) Building Renewal Grant (Bond) **APPROVED**
- 11. Rincon/University High Schools – School Facilities Board (SFB) Building Renewal Grant (Bond) **APPROVED**
- 12. Adopt and approve the amended TUSD Supervisory Confidential Employee Agreement for 2012-2013 as recommended **APPROVED**
- 13. Adopt and approve the amended TUSD Exempt Coordinator Employee Agreement for 2012-2013 as recommended **APPROVED**
- 14. Adopt and approve the amended TUSD Exempt Administrator Employee Agreement for 2012-2013 as recommended **APPROVED**
- 15. Superintendent Goals for 2012-2013 **APPROVED**

#### STUDY/ACTION ITEMS

- 16. Recognition of District Volunteers – Requested by Board Member Mark Stegeman, endorsed by Board Clerk Michael Hicks **APPROVED WITH CHANGES, CONTACT THE BOARD OFFICE**
- 17. Resolution Concerning Retaliation – Requested by Board Member Mark Stegeman, endorsed by Board Clerk Michael Hicks **APPROVED**

## Agenda for Regular Board Meeting

October 9, 2012 – 4:00 p.m.

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18. Resolution Concerning Budget Prioritization to Resolve Deficit for 2013-2014; TUSD Budget for Classroom Spending in School Years 2013-2014 and 2014-2015 – Requested by Board President Miguel Cuevas  
**APPROVED**
19. Grant Authorization to the Board President and Superintendent to Schedule Additional Board Meetings When Necessary **APPROVED TO GRANT AUTHORIZATION TO THE BOARD PRESIDENT TO SCHEDULE A BOARD MEETING ON OCTOBER 15, 2012**
20. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2012-2013 School Year **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.