

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

TIME: October 11, 2011
6:30 p.m.

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

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

6:35 p.m. SUPERINTENDENT'S REPORT

6:40 p.m. BOARD MEMBER ACTIVITY REPORTS

6:45 p.m. 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

- 7:30 p.m. 1. School Community Partnership Council (SCPC) Report
- 7:45 p.m. 2. Tucson Unified School District and City of Tucson Environmental Services – Partners in Recycling
- 7:55 p.m. 3. Update on the High School Accreditation Visit
- 8:15 p.m. 4. Governing Board Policy Code AC – *Non-Discrimination* and Procedures

CONSENT AGENDA**

- 8:25 p.m. 5. a) Salaried New Hires **APPROVED**
- b) Hourly New 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) Tucson Unified School District Fiscal Year 2010-2011 Annual Financial Report **APPROVED**
- h) Adoption of 2011-12 High School Supplemental Material **APPROVED**
- i) Supplemental Title I Intervention Curriculum Fluent Reading Trainer (FLRT) and Reading Analysis and Prescription System (RAPS 360) **APPROVED**
- j) Approval of *Leader in Me* Supplemental Materials **APPROVED**

- k) Approval of *Bookroom* Supplemental Materials **APPROVED**
- l) Funding Proposal: Arizona Department of Education State Tutoring Fund Grant Award for Some AIMS High Schools and Underperforming Schools (Aztec Middle Colleges: East, West, Northwest, Desert Vista; Catalina Magnet; Cholla Magnet; Project MORE; Pueblo Magnet; Rincon; Sabino; Sahuaro; Teenage Parent Program; Tucson Magnet; Fort Lowell/Townsend; Johnson; Howenstine Magnet; Manzo; Mary Meredith K-12) for Fall 2011 **APPROVED**
- m) Memorandum of Understanding Between Tucson Unified School District and Child-Parent Centers, Inc., for the Provision of Special Education Services for Preschool-aged Students with Disabilities for SY 2011-2012, with Authorization for the Assistant Superintendent of Government Programs and Community Outreach to Execute the Agreement **APPROVED**
- n) City of Tucson Revised Reclaimed Water User Agreements, with Authorization for the Energy Projects Manager to Execute the Agreement **APPROVED**
- o) Award of Request for Proposals (RFP) 12-03-16 – Employee Benefits Plans Consultant **APPROVED – BUCK CONSULTING**
- p) Plans and specifications for Cholla High Magnet School – Tennis Court Renovation, with authorization to Advertise for Sealed Bids (Bond) **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, March 22, 2011
 - 2) Special Board Meeting, September 13, 2011

ACTION ITEMS

- 8:30 p.m. 6. To Consider and, if Deemed Appropriate, Adopt a Resolution Authorizing the Issuance and Ratifying the Sale of Refunding Bonds and Certificates of Ownership of Supplemental Interest on the Bonds of the District **APPROVED**
- 8:50 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Fort Lowell/Townsend K-8 School **APPROVED – CHRISTIANE HENNING**
- 8:55 p.m. 8. Administrative appointments, reassignments and transfers – Director of Communications **APPROVED – CARA RENE**
- 9:00 p.m. 9. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2011-2012 School Year **APPROVED**

- 9:10 p.m. 10. Reconsideration of Authorization for Governing Board Member(s) to attend the 72nd Annual Conference of the National School Boards Association (NSBA), Boston, Massachusetts, April 19-24, 2012 – Requested by Board Member Judy Burns **APPROVED**
- 9:15 p.m. 11. Membership on the Governing Board Subcommittee on Policies **APPROVED – MICHAEL HICKS TO REPLACE MIGUEL CUEVAS**
- 9:20 p.m. 12. Superintendent’s Goals for 2011-2013 **APPROVED**

STUDY/ACTION ITEMS

- 9:40 p.m. 13. Adopt the Nurses’ Evaluation Tool **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.