

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

TIME: December 11, 2012
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. 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 hearing and authorize use of hearing officer
 - 2) Hearing Officer's Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

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. Presentation of Mary Belle McCorkle Academy of Excellence K-8 –
Rebate Status **INFORMATION ONLY**
5. Board Member Report on Technology Oversight Committee
ITEM PULLED

CONSENT AGENDA**

6. 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) Public Gifts and Donations to Schools Quarterly Report **APPROVED**
 - h) Authorization of Electronic Accounts Payable Clearing Account for FY 2012-2013 **APPROVED**
 - i) Revision of Authorized Signers for Student Activity and Auxiliary Fund Bank Accounts for FY 2012-2013 **APPROVED**

- j) Revision of Authorized Signers for Revolving Fund and Designation of Custodian for FY 2012-2013 **APPROVED**
- k) Revision of Authorized Signers for Electronic Payments Clearing Account or FY 2012-2013 **APPROVED**
- l) Revision of Authorized Signers for Miscellaneous Receipts, Food Service Fund Clearing Account, and Electronic Payments Clearing Account for FY 2012-2013 **APPROVED**
- m) Revision of Authorized Signers for State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2012-2013 **APPROVED**
- n) Approval of Supplementary Materials – Reach for Reading **APPROVED**
- o) Adoption of 2012-2013 Supplementary Materials High School – The Mayor of Casterbridge **APPROVED**
- p) Adoption of 2012-2013 Supplementary Materials High School – RANM 2012 Atlas of World **APPROVED**
- q) Intergovernmental Agreement between University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2012 – June 30, 2013 **APPROVED**
- r) Amendment No. 3 to the Intergovernmental Agreement for the Provision and Administration of Childhood Immunizations between Tucson Unified School District and Pima County, Contract No. 01-01-T-142558-1209 CTN 12000000000000000069, effective December 15, 2012 – December 14, 2013 **APPROVED**
- s) Acceptance of the Arizona Department of Transportation Funds for the Walking School Bus “Kick-Start” Program at C. E. Rose K-8 School for the 2012-2013 School Year **APPROVED**
- t) SAVE Cooperative Contract MSO-946-2777 – Procurement Card Services **APPROVED**
- u) Award of Request for Proposals (RFP) No 13-71-17 District-wide Copper and Fiber Optic Cabling
APPROVED – ARIZONA COMMUNICATIONS EXPERTS, INC., NETSIAN TECHNOLOGIES GROUP AND NATIVE TELE-DATA SOLUTIONS, INC.

- v) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1) Special Board Meeting, July 2, 2012
 - 2) Regular Board Meeting, July 10, 2012
 - 3) Special Board Meeting, July 14, 2012
 - 4) Special Board Meeting, July 24, 2012

- w) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through October 31, 2012 **APPROVED**

- x) Ratification of salary and non-salary vouchers for the period beginning November 1, 2012, and ending November 30, 2012 **APPROVED**

RECESS REGULAR BOARD MEETING

PUBLIC HEARING – Public Hearing and Approval of Tucson Unified School District’s Revised FY 2012-2013 Annual Expenditure Budget, in Accordance with ARS 15-905.

1. Presentation of the budget revision by TUSD staff, to include Presentation on Budget Priorities as included in the Resolution adopted by the Board at the October 9, 2012 Regular Meeting of the Governing Board

2. Any *person* can ask for an explanation of the budget.

 **Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings as listed below.

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 BOARD MEETING

ACTION ITEMS

7. Revision of Fiscal Year 2012-2013 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 **APPROVED**
8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree **APPROVED; FOR DETAILS CONTACT THE BOARD OFFICE**

STUDY/ACTION ITEMS

9. New Teacher/Principal Evaluation **APPROVED**

ACTION ITEMS

10. Report of the Subcommittee on Policies
 - a) Governing Board Policy IJOCA – *Recognition of Volunteers* (new) **APPROVED WITH CHANGES; SEE POSTED POLICY**
 - b) Governing Board Policy Code KHC – *Distribution/Posting of Promotional Materials* (revision) **APPROVED**
 - c) Governing Board Policy Code KHCA – *Distribution/Display of Communications from School-Related Organizations* (revision) **APPROVED**
 - d) Governing Board Policy Code GBEEA – *Staff Conflict of Interest* (revision) **APPROVED**
 - e) Governing Board Policy Code GCRD – *Tutoring for Pay* (new) **APPROVED**
 - f) Governing Board Policy Code IHCBA – *Student Participation in Events Out-of-State* (revision) **APPROVED**
 - g) Governing Board Policy Code IMG – *Animals in Schools* (new) **APPROVED**
 - h) Governing Board Policy Code JICFA – *Hazing* (revision) **APPROVED**
 - i) Governing Board Policy Code KE – *Public Concerns and Complaints* (revision) **STUDIED ONLY**
 - j) Governing Board Policy Code KF – *Community Use of School Facilities* (revision) **APPROVED**
 - k) Governing Board Policy Code EJB – *Digital Security* (eliminate) **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.