

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

TIME: November 13, 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:
 - 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 hearings and authorize use of hearing officers
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. 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) Recommendation to Deny Request for Leave of Absence
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
 - 4) Reappointment of Community Member to the Technology Oversight Committee

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

SUPERINTENDENT'S REPORT

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE (45 Minutes) *(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. Presentation on Budget Status and Update on FY 2013 Budget
5. Presentation: Tucson Unified School District Communications Plan
6. Board Member Report on Technology Oversight Committee

CONSENT AGENDA**

7. a) Salaried Critical Need and Replacement Hires
 - b) Hourly Critical Need and Replacement Hires
 - c) Salaried Separations
 - d) Hourly Separations
 - e) Requests for Leave of Absence for Certified Personnel
 - f) Requests for Leave of Absence for Classified Personnel
 - g) Recommendation to Deny Request for Leave of Absence
 - h) Adoption of 2012-2013 Supplementary Materials for High Schools – EverFi and Vault
 - i) Adoption of 2012-2013 Supplementary Materials for High Schools – Longman Writer: Concise Writing 101, American Pageant, Principles of Anatomy
 - j) Adoption of 2012-2013 Supplementary Materials for High Schools – Deception Point

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- k) Adoption of 2012-2013 Supplementary Materials for High Schools – Traditions & Encounters
- l) Adoption of 2012-2013 Supplementary Materials for High Schools – Common Core Solutions for English, Math and Social Studies
- m) Elementary Secondary Education Act (ESEA), FORMERLY KNOWN AS No Child Left Behind (NCLB): Arizona Continuous Improvement Plans for “Priority” Schools for School Year 2012-2013
- n) AZ LEARNS: Arizona Continuous Improvement Plans for “D” Schools for School Year 2012-2013
- o) Intergovernmental Agreement between Pima Community College District and Tucson Unified School District to “adopt” Oyama Elementary School to provide tutoring, mentorship programs, activities for parents and other educational support programs, effective November 1, 2012 through June 30, 2015
- p) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Administrative Internship Program (AIP), effective September 18, 2012 through June 30, 2013, with authorization for the Superintendent to execute the agreement
- q) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting, May 22, 2012
 2. Special Board Meeting, May 29, 2012
 3. Special Board Meeting, June 5, 2012
 4. Regular Board Meeting, June 12, 2012
 5. Special Board Meeting, October 30, 2012
- r) Ratification of salary and non-salary vouchers for two periods beginning September 1, 2012, and ending October 31, 2012
- s) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
- t) Authorization for Governing Board Members-Elect to attend Arizona School Boards Association New Board Member Orientation, December 12, 2012, Phoenix, Arizona
- u) TUSD Employee Benefits – Stop Loss Renewal for Self-Insured Medical Plan

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ACTION ITEMS

8. Administrative appointments, reassignments and transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8
9. Reappointment of Community Member to the Technology Oversight Committee for a two-year term to expire on November 13, 2014
10. School Master Plan – Approval of Consolidation Criteria
11. Schedule a Special Board Meeting on Tuesday, November 20, 2012, beginning at 5:00 p.m.

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.