

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

TIME: January 13, 2009
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

INFORMATION ITEMS

6:35 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report

6:40 p.m. SUPERINTENDENT'S REPORT

6:45 p.m. BOARD MEMBER ACTIVITY REPORTS

6:50 p.m. CALL TO THE AUDIENCE *(Pursuant to Governing Board Policy No. 9200, 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

7:35 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Trends Impacting Our District and a Choice Schools Program

7:50 p.m. 4. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

8:00 p.m. 5. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Six Months Ending December 31, 2008

CONSENT AGENDA**

- 8:05 p.m. 6. a) Salaried New Hires
 b) Hourly New Hires
 c) Salaried Changes
 d) Hourly Changes
 e) Salary Changes for Food Services Department
 f) New Hires from the Teacher Pool
 g) Salaried Separations

- h) Hourly Separations
- i) Separations for Food Services Department
- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Lease Purchase of Digital Duplicators for Elementary, Middle and High Schools (corrected - originally approved by the Board on November 18, 2008)
- m) Funding Proposal Award – Arizona Department of Education – *State Tutoring Grant for High Schools*
- n) Funding Proposal Award – Arizona Department of Education – *State Tutoring Grant for Underperforming and Failing Schools*
- o) Award of Invitation for Bid (IFB) No. 10-03-14 – Athletic Uniforms and Apparel
- p) Ratification of salary and non-salary vouchers for the period beginning December 1, 2008, and ending December 31, 2008

ACTION ITEMS

- 8:10 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Director, Financial Services
- 8:15 p.m. 8. Proclaim TUSD's Participation in National School Counseling Week February 2-6, 2009
- 8:20 p.m. 9. Statement of Assurance – Teacher Evaluation System Verification FY 2009-2010

STUDY/ACTION ITEMS

- 8:25 p.m. 10. Commitment of Funding for the E-Rate Applicant Share for Upgraded Wide Area Network Services
- 8:35 p.m. 11. Next Steps for Board Adoption of a Governance Model
- 8:50 p.m. 12. Policy Code No. DID – *Asset Management* (revision)

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

- 9:00 p.m. 13. Review Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation*, with specific attention to the composition and practice of the Agenda Committee (requested by Judy Burns)

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.