

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

TIME: February 10, 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. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

8:00 p.m. 4. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Seven Months Ending January 31, 2009

CONSENT AGENDA**

- 8:05 p.m. 5. a) Salaried New Hires
 b) Hourly New Hires
 c) New Hires for Food Services Department
 d) Salaried Changes
 e) Hourly Changes
 f) Salary Changes for Food Services Department
 g) Teachers Hired Through Teacher Pool Process
 h) Salaried Separations

- i) Hourly Separations
- j) Separations for Food Services Department
- k) Requests for Leave of Absence for Certified Personnel
- l) Requests for Leave of Absence for Classified Personnel
- m) Opening Minds through the Arts Foundation (OMAF) License to Use Registered Service Mark Renewal through April 8, 2013
- n) Intergovernmental Agreement Amendment between the Arizona Board of Regents on behalf of the University of Arizona (Department of Teaching and Teacher Education) and Tucson Unified School District No. 1 of Pima County (Sylvia Olivas)
- o) Intergovernmental Agreement Amendment between the Arizona Board of Regents on behalf of the University of Arizona (Department of Teaching and Teacher Education) and Tucson Unified School District No. 1 of Pima County (Katrina C. Smits)
- p) Memorandum of Understanding (MOU) with Child Parent Centers, Inc., (Head Start) and Tucson Unified School District for 2008-2009, with Authorization for the Executive Director of Exceptional Education to Execute the MOU
- q) Catalina Magnet High School – Parking Lot Renovations Contingency Increase
- r) Award of Bid No. 09-116-09 – Sabino High School – Fine Arts Renovation (Bond)
- s) Award of Bid No. 09-121-09 – Gridley Middle School – Upgrades and Renovations (Bond)
- t) Award of Bid No. 09-122-09 – Grijalva, Maldonado, and Miller Elementary Schools – Classroom Expansion Buildings (Bond)
- u) Award of Request for Proposal (RFP) No. 09-110-14 – Financial and Compliance Audit Services
- v) Award of Request for Proposal (RFP) No. 09-113-14 – Exceptional Education Testing Materials

- w) Plans and Specifications for Fort Lowell Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- x) Plans and Specifications for Howell Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- y) Plans and Specifications for Rincon/University High School – Training Room and Locker Room Renovations, with authorization to advertise for sealed bids (Bond)
- z) Plans and Specifications for Santa Rita High School – Science Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- aa) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 24, 2008
 - 2) Regular Board Meeting, July 8, 2009
- ab) Ratification of Salary and Non-Salary Vouchers for the Period Beginning January 1, 2009, and ending January 31, 2009

ACTION ITEMS

- 8:10 p.m. 6. Appointment of members (2) to the Tucson Unified School District Governing Board Audit Committee
- 8:15 p.m. 7. Conversion of Governing Board Policy No. 9100 to ASBA Format – Recoded to Policy Code BBAA

STUDY/ACTION ITEMS

- 8:20 p.m. 8. *No Child Left Behind Act*. Arizona School Improvement Plans for Warning Year (Corbett, Dietz, Lynn-Urquides, Miller, Roskruge, Warren and Wright Elementary Schools); First Year (Myers-Ganoung Elementary School); Second Year (Robison Elementary School; Hohokam, Maxwell, Naylor, Safford Magnet and Valencia Middle Schools); and Corrective Action (Cavett Elementary School and Wakefield Middle School)
- 8:25 p.m. 9. *AZ Learns*: Arizona School Improvement Plans for Underperforming (Banks, Corbett, Drachman, Fort Lowell, Grijalva, Lynn-Urquides, Maldonado, Menlo Park, Miller, Robison, Roskruge, Warren, and Wright Elementary Schools; Maxwell, Roskruge Magnet, Safford, Utterback, Valencia and Wakefield Middle Schools); and Failing Schools (Hohokam and Naylor Middle Schools)

Regular Board Meeting
February 10, 2009 – 6:30 p.m
Page 4

- | | | |
|-----------|-----|--|
| 8:30 p.m. | 10. | Creation of a Board Subcommittee to Review Governing Board Policies |
| 8:35 p.m. | 11. | Review Governing Board Policy Code BBAA – <i>Board Member Authority and Responsibilities</i> |
| 8:40 p.m. | 12. | Review Governing Board Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> |

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 the Director of Staff Services 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.