

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

TIME: February 13, 2007
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. 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

- 7:30 p.m. 1. Report on the University of Arizona/Tucson Unified School District Math Grant
- 7:45 p.m. 2. Superintendent's Student Advisory Council (SSAC) Report
- 7:50 p.m. 3. Board Member Report on the National School Boards Association Federal Relations Network 2007 Conference - Alex Rodriguez
- 8:05 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Seven Months ending January 31, 2007

CONSENT AGENDA**

- 8:20 p.m. 5. a) New hires/replacements/reinstatements of salaried personnel for the 2006-2007 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
- c) Teachers hired through teacher pool process for the 2007-2008 school year
- d) Contract changes for salaried personnel for the 2006-2007 school year
- e) Salary changes for hourly personnel for the 2006-2007 school year
- f) Separations of salaried personnel for the 2006-2007 school year

- g) Separations of hourly personnel for the 2006-2007 school year
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Recommendation to deny request for leave of absence
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Resolution for Employee Pay Due to Snow/Ice on Monday, January 22, 2007
- n) Funding Proposal – Arizona Department of Education: Superintendent Challenge Grant in support of the *Local Wellness Policy State Agency* Grant for Drachman Primary Magnet School to promote nutrition education in the classroom
- o) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima County Health Department for the Provision and Administration of Childhood Immunizations, Amendment Number 2 to Contract No. 01-01-T-135365-1204
 - 2) Renewal Agreement and Addendum between Tucson Unified School District and the United States Air Force for the Establishment of an Air Force Junior Reserve Officer Training Corps (JROTC) Unit at Catalina High Magnet School, with authorization for the Superintendent to sign the documents
- p) Microsoft Licensing Agreement Renewal, three-year Agreement effective March 1, 2007
- q) Award of Food Services Bid No. 07DG - Dry Goods, for the period of March 1, 2007 through February 28, 2008
- r) Award of Request for Proposals RFP No. 07-63-11 – Class Scheduler for Student Management System

- s) Plans and specifications, with authorization to advertise for sealed bids (Bond)
 - 1) Blenman Elementary School Nine Classroom Addition
 - 2) Hudlow Elementary School Three Classroom Addition
 - 3) Robins Elementary School Six Classroom Addition
 - 4) Sahuaro High School Fine Arts Building Renovation
- t) Award of Request for Qualifications RFQ No. 07-84-07 – Construction Manager at Risk for the Valencia Middle School Classroom Addition (Bond)
- u) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, July 11, 2006
 - 2) Special Board Meeting, August 1, 2006
 - 3) Special Board Meeting, August 2, 2006
 - 4) Special Board Meeting, August 8, 2006
 - 5) Regular Board Meeting, August 8, 2006
- v) Ratification of salary and non-salary vouchers for the period beginning January 1, 2007 and ending January 31, 2007

ACTION ITEMS

- 8:25 p.m. 6. Proclaim *National Career and Technical Education Month* in Tucson Unified School District, February 2007

STUDY/ACTION ITEMS

- 8:30 p.m. 7. Payroll Deduction for the Opening Minds Through the Arts (OMA) Foundation
- 8:35 p.m. 8. Arizona School Improvement Plans for Warning Year (C.E. Rose, Corbett, Cragin, Lynn/Urquides, Maldonado, Robison Elementary Schools, Hohokam, Naylor, Safford, Valencia Middle Schools and Teenage Parent Program,) First Year (Cavett Elementary School and Wakefield Middle School), Second Year (Maxwell Middle School), Corrective Action Schools (Roberts Elementary School), Restructure-Implementation (Lawrence Intermediate School) under the *No Child Left Behind Act*
- 8:40 p.m. 9. Arizona School Improvement Plans for One Underperforming School (Hohokam Middle School) and One Failing School (Naylor Middle School) under *AZ LEARNS*
- 8:45 p.m. 10. State of Small Class Project and Plan for Reducing Class Size for the 2007-2008 School Year

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- 9:00 p.m. 11. Reopening of Lowell Smith Elementary School as Lowell Smith Middle School (Grades 5-8), effective with the 2007-2008 School Year
- 9:15 p.m. 12. Process and Timeline for Superintendent Search
- 9:45 p.m. 13. Process for Determining Use of Funds Subject to A.R.S. §15-977 (Proposition 301)

GOVERNING BOARD POLICIES

Study

- 9:55 p.m. 14. Policy Code No. IMC – *Guest Speakers*

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.