

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

TIME: March 9, 2010
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. 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.)*

STUDY/ACTION ITEM

7:35 p.m. 2. Wrightstown-Henry Merger at Henry

INFORMATION ITEMS

7:50 p.m. 3. School Community Partnership Council (SCPC) Report

8:00 p.m. 4. Report by Board Clerk Miguel Cuevas on Attendance at the Arizona School Boards Association (ASBA) Annual Conference and Participation as the TUSD Representative to the Delegate Assembly, December 2009

8:10 p.m. 5. Early Childhood Program Exploration with Community Partners – Requested by Board Member Adelita Grijalva

8:20 p.m. 6. Presentation by a Traditional Studies Program Stakeholder – Requested by Board Member Mark Stegeman

8:30 p.m. 7. 301 Committee Update

8:40 p.m. 8. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

8:50 p.m. 9. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eight Months Ending February 28, 2010

CONSENT AGENDA**

- 8:55 p.m. 10. 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) 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) Student Absence Approval for 2009-2010 School Year
- m) United States Postal Service Postage Expenditure for 2009-2010 School Year
- n) Amendment to International Baccalaureate Programme Application
- o) Cost Reimbursable Agreement between Tucson Unified School District and Arizona State Schools for the Deaf and Blind to Partner with the Regional Science Center for Use of its Resources, March 1, 2010 – June 30, 2012
- p) Intergovernmental Agreement between the City of South Tucson and Tucson Unified School District for a Playground Improvement Project at Mission View and Ochoa Elementary Schools, effective on the date recorded, and ending no sooner than December 31, 2011
- q) Extended Lease Agreement (to March 31, 2013) between Arizona Territorial Lands LLC and Tucson Unified School District for parking at Carrillo Elementary School, with authorization for the MIS and Planning Program Manager to execute the Agreement

- r) No-Cost Lease Agreement with the West Main Gate Square, LLC, for Art Studio Space to Support the Tucson Unified School District Community Transition Program, with authority for the MIS and Planning Program Manager to execute the Agreement (3-Year Lease)
- s) Award of Food Services Bid No. 10DG – Dry Goods for the Period March 10, 2010 through March 9, 2011
- t) Increase purchase limits on Food Services Request for Proposal (RFP) 09WI – Walk-In Refrigerator and Walk-In Freezer Equipment and Installation, effective June 6, 2009 through June 5, 2010
- u) Award of IFB No. 11-03-15 – Educational Aids and Materials beginning July 1, 2010 with Renewal Options through June 30, 2015
- v) Award of Construction Contract for Tucson High Magnet School Central Plant Upgrades (Bond)
- w) Plans and Specifications for Carson Middle School Domestic Water Line, with authorization to advertise for sealed bids (Bond)
- x) Plans and specifications for Van Buskirk Elementary School Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- y) Plans and specifications for Kitchen Hood Renovations at Nine High Schools (Catalina, Cholla, Pueblo, Palo Verde, and Tucson Magnet High Schools; Rincon, Santa Rita, Sabino, and Sahuaro High Schools), with authorization to advertise for sealed bids (Bond)
- z) Minutes of Tucson Unified School District Governing Board Meetings
 1. Special Board Meeting, February 9, 2010
 2. Regular Board Meeting, February 9, 2010
 3. Special Board Meeting (with BFOC), February 18, 2010
- aa) Ratification of salary and non-salary vouchers for the period beginning February 1, 2010, and ending February 28, 2010
- ab) Withdrawal of Statement of Charges Against Certificated Teacher
- ac) Withdrawal of Statement of Charges Against Certificated Teacher
- ad) Recommendation to Deny Request for Leave of Absence for Classified Food Services Personnel for the 2009-2010 School Year
- ae) Intergovernmental Agreement (IGA) Between Pima Community College (PCC) and the Tucson Unified School District (TUSD) for services of an Interim Chief Technology Officer, effective March 11, 2010 through September 11, 2010, with authorization for Superintendent to execute agreement

ACTION ITEMS

- 9:00 p.m. 11. Administrative appointments, reassignments and transfers – Director of Elementary Schools
- 9:05 p.m. 12. Memorandum of Agreement between Educational Leaders, Inc. (ELI) and Tucson Unified School District Regarding a Separation Incentive

STUDY/ACTION ITEMS

- 9:10 p.m. 13. Westside Transportation Facility Site Selection Committee Recommendations
- 9:20 p.m. 14. Report from the Subcommittee on Policies – Policy Code BDFA – *Stakeholder Input and Advisory Committees* (revision)
- 9:30 p.m. 15. Report from the Subcommittee on Policies – Policy Code CFC – *School Council* (revision)
- 9:40 p.m. 16. Report from the Subcommittee on Policies – Policy Code GCAB – *Filling of Vacancies* (revision)

FUTURE AGENDA ITEMS

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.