

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

TIME: April 8, 2008
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.)*
- RECESS REGULAR MEETING
- 7:35 p.m. 2. PUBLIC HEARING – Proposed Performance Based Compensation Plan
 portion of 2008-2009 Classroom Site Fund Plan Under A.R.S.§15-977
 (Proposition 301)
 (A Public Hearing on Performance Based Compensation Plan is required under 15-977B)
- RECONVENE REGULAR MEETING
- 7:40 p.m. STUDY/ACTION ITEM
3. 2008-2009 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition
 301) (including Proposed Performance Based Compensation Plan
 discussed in the Public Hearing above)
- INFORMATION ITEMS
- 7:50 p.m. 4. School Community Partnership Council (SCPC) Report
- 7:55 p.m. 5. Update from MGT of America on the Management Audit
- 8:05 p.m. 6. Presentation on FY 2008 Budget Status Update on FY 2009
 Budget Development
- 8:20 p.m. 7. Summary of Districtwide Gifts and Donations and Student
 Activity Fund Finances for the nine months ending March 31, 2008
- 8:25 p.m. 8. Enrollment Trends
- 8:35 p.m. 9. Update on English Language Development (ELD) Plans

CONSENT AGENDA**

- 8:50 p.m. 10. a) Salaried New Hires for the 2007-2008 SY
- b) Hourly New Hires for the 2007-2008 SY
 - c) New Hires for Food Services Department for the 2007-2008 SY
 - d) Salaried Changes for the 2007-2008 SY
 - e) Hourly Changes for the 2007-2008 SY
 - f) Salary Changes for Food Services Department Classified Personnel for the 2007-2008 School Year
 - g) Teachers Hired Through Teacher Pool Process for the 2008-2009 School Year
 - h) Psychologists Hired through Job Pool Process for the 2008-2009 School Year
 - i) Contracts for Certified Exempt Administrators for the 2008-2009 School Year
 - j) Contracts for Certified Exempt Coordinators for the 2008-2009 School Year
 - k) Contracts for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
 - l) Contracts for Non-Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
 - m) Contracts for Psychologists for the 2008-2009 School Year
 - n) Two-Year Administrator Contracts for 2007-2008 and 2008-2009
 - o) District Initiated Transfer of Assistant Principals to Teacher Contracts due to Enrollment for the 2008-2009 School Year
 - p) Letters of Assurance for Certified Administrators for the 2008-2009 School Year
 - q) Salaried Separations for the 2007-2008 and 2008-2009 School Years
 - r) Hourly Separations for the 2007-2008 and 2008-2009 School Years

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- s) Separations for Food Services Department Classified Personnel for the 2007-2008 SY
- t) Requests for Leave of Absence for Certified Personnel
- u) Requests for Leave of Absence for Classified Personnel
- v) Requests for Leave of Absence for Food Service Department
- w) Requests for Released Time
- x) Requests for Released Time and Travel Expenses
- y) Addendum to Original Release Time for Travel for the Purpose of Attending Required Trainings, Meetings, etc. Sponsored by Career and Technical Education Student organizations (Board Approved on June 12, 2007)
- z) Agreement Between Tucson Unified School District and WestEd for Professional Development for Elementary Teachers, National Science Foundation Project "*Learning Science for Teaching*," for the period March 1, 2007 – June 15, 2009, with authorization for the Superintendent to execute the agreement
- aa) Intergovernmental agreement between the City of Tucson and Tucson Unified School District for the Reciprocal Use of TUSD Elementary Outdoor Recreational Facilities, effective for a period of 25 years from the date of filing with the Pima County Recorder
- ab) Licensing Agreement between Tucson Unified School District and Opening Minds Through the Arts (OMA) Foundation effective for five years from date of execution by both parties
- ac) Education Affiliation Agreement between Tucson Unified School District and Handmaker Jewish Services for the Aging, Catalina High Magnet School, effective December 6, 2006 (renewal)
- ad) Award Bid No. 08-98-08 – Grijalva, Maldonado and Miller Elementary Schools Multi-Purpose Room (MPR) HVAC Upgrades (Bond)
- ae) Award Bid No. 08-99-08 – Booth-Fickett Magnet School Upgrades and Renovations (Bond)
- af) Award Bid No. 08-101-08 – Hudlow Elementary School Upgrades and Renovations (Bond)
- ag) Award Bid No. 08-104-08 – Doolen Middle School Upgrades and Renovations (Bond)

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- ah) Award Bid No. 09-12-09 – Office Supplies for Warehouse Stock 2008-2009)
- ai) Plans and specifications for Pistor Middle School Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- aj) Plans and specifications, for Howenstine Magnet High School Upgrades and Renovations, with authorization to advertise for sealed bids (Bond)
- ak) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, January 29, 2008 5:30 p.m.
 - 2) Special Board Meeting, January 29, 2008 6:30 p.m.
 - 3) Special Board Meeting, February 7, 2008
 - 4) Special Board Meeting, February 12, 2008
 - 5) Special Board Meeting, February 19, 2008 (with BRC)
- al) Ratification of salary and non-salary vouchers for the period beginning March 1, 2008 and ending March 31, 2008.
- am) Non-Renewal of Probationary Teachers
- an) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. §15-541
- ao) To Rescind Statement of Charges for a Certified Teacher and Accept Resignation

ACTION ITEMS

- 9:00 p.m. 11. Appointment of the Superintendent of Tucson Unified School District and Approve a Contract effective July 1, 2008
- 9:05 p.m. 12. Administrative appointments, reassignments and transfers - Director of Technology Services
- 9:10 p.m. 13. Proclamation for School Nurse Day in Tucson Unified School District, May 7, 2008
- 9:15 p.m. 14. Resolution in Support of the H. Eugene Jones Center for Student Achievement through Arts Integration and Research
- 9:20 p.m. 15. Reduction in Force of Probationary Teachers
- 9:25 p.m. 16. Reconsideration of Librarian and Counselor Staffing for 2008-2009, approved February 12, 2008

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- 9:40 p.m. 17. Arizona School Boards Association (ASBA) Delegate Assembly
- a) Discussion and Determination of Proposals for ASBA Legislative and Organizational Agendas
 - b) Selection of Governing Board's representative to the ASBA Delegate Assembly on June 28, 2008

STUDY/ACTION ITEMS

- 9:45 p.m. 18. Information and ratification concerning the terms of the lease for Smith Elementary School, expiring April 30, 2008
- 10:00 p.m. 19. Governing Board Policy Code No. GBGCB – *Staff Health and Safety*

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.