

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

TIME: April 10, 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. Superintendent's Student Advisory Council Report (SSAC)

7:35 p.m. 2. Resources Efficiency Awareness Program (REAP) Review

7:40 p.m. 3. Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2007

CONSENT AGENDA**

7:45 p.m. 4. 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) Requests for released time
- k) Requests for released time and travel expenses
- l) FY 2006-2007 Student Absence Approval Request
- m) Funding Proposal - U.S. Department of Education – Magnet Schools Assistance Program Application, with authorization for the Superintendent to submit the application
- n) Intergovernmental Personnel Agreement (IPA) between the National Park Service and Tucson Unified School District for the Teacher to Ranger to Teacher Program, effective June 1, 2007 – May 31, 2009
- o) Award of Bids
 - 1) Bid No. 07-97-07 – Hudlow Elementary School New Classroom Addition (Bond)
 - 2) Bid No. 07-111-07 – Magee Middle School Site Work Improvements (Bond)
 - 3) Bid No. 08-05-08 – Paper Supply Items for TUSD Warehouse Stock, 2007-2008 school year
- p) Award of Request for Proposals (RFP)
 - 1) RFP No. 07-40-11 – English as a Second Language Computer-Based Intervention Program
 - 2) RFP No. 07-94-12 – Resource Management System
 - 3) RFP No. 08-02-12 – Fully-Insured Medical Program/COBRA Administration
- q) Issue a Request for Qualifications (RFQ) for Construction Manager at Risk Services for Athletic and Interscholastic Facility Projects at Sahuaro, Santa Rita and Sabino High Schools (Bond, Building Renewal, and Adjacent Ways)
- r) Grant Two Easements to the City of Tucson for Roadways, Public Maintenance and Pedestrian Access on the Davidson Elementary School site, with authorization for the District Planner to execute the documents

- s) Plans and specifications, with authorization to advertise for sealed bids
 - 1) Gridley Middle School and Secrist Middle School – HVAC Roof Pipe Replacement (Building Renewal)
 - 2) Mansfeld Middle School Addition and Renovation (Bond and Building Renewal)
 - 3) Maxwell Middle School Chiller and Tower Placement (Building Renewal)
 - 4) Rincon and University High Schools Science Classroom Remodel (Bond and Building Renewal)
- t) Utility Expenditures Revisions for Tucson Electric Power Company and Southwest Natural Gas Corporation
- u) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, August 22, 2006
 - 2) Special Board Meeting, September 5, 2006
 - 3) Special Board Meeting, September 19, 2006
 - 4) Regular Board meeting, September 19, 2006
 - 5) Special Board Meeting, October 10, 2006
 - 6) Regular Board Meeting, October 10, 2006
 - 7) Special Board Meeting, October 17, 2006
 - 8) Special Board Meeting, October 24, 2006
- v) Ratification of salary and non-salary vouchers for the period beginning March 1, 2007, and ending March 31, 2007
- w) Settlement Agreement in the U.S.D.C. Case No. CIV-04-586-TUC-RCC

ACTION ITEMS

- 7:50 p.m. 5. Resolution of Support for International Education Initiatives for Students in Tucson Unified School District
- 7:55 p.m. 6. Resolution of Support by the Tucson Unified School District Governing Board for H.R. 648, *the No Child Left Behind Improvements Act of 2007*

- 8:00p.m. 7. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Grijalva Elementary School
 - b) Assistant Principal, Lynn/Urquides Elementary School
 - c) Assistant Principal, Myers/Ganoung Elementary School
 - d) Assistant Principal, Booth-Fickett Magnet School
 - e) Assistant Principal, Gridley Middle School
 - f) Assistant Principal, Magee Middle School
 - g) Assistant Principal, Townsend Middle School
 - h) Assistant Principal, Utterback Middle Magnet School
 - i) Assistant Principal, Vail Middle School
 - j) Assistant principal, Sabino High School
- 8:10 p.m. 8. Non-renewal of Probationary Teachers
- 8:15 p.m. 9. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
- 8:20 p.m. 10. Contracts for the 2007-2008 School Year
- a) Certified Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
 - b) Non-Certified Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
 - c) Temporary certified changes – temporary to regular contracts for the 2007-2008 school year
 - d) Temporary certified separations to receive a letter of non-renewal for the 2007-2008 school year
 - e) Contracts for the 2007-2008 School Year for Psychologists

STUDY/ACTION ITEMS

- 8:25 p.m 11. Naylor Middle School Process and Timeline for the Development of the Restructuring Plan
- 8:35 p.m. 12. 2007-2008 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

- 8:45 p.m. 13. 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 23, 2007

- 8:55 p.m. 14. Proposed Request for Proposal (RFP) for the Superintendent Search

GOVERNING BOARD POLICIES

Study/Action

- 9:10 p.m. 15. Policy Code No. AC - *Discrimination* and Policy No. AC-R – *Discrimination-Complaint Procedure*
- 9:20 p.m. 16. Policy Code No. GCO – *Performance Management and Evaluations*

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.