

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

TIME: May 8, 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.)*

RECESS REGULAR MEETING

7:30 p.m. PUBLIC HEARING – Proposed Performance Based Compensation Plan portion of 2007-2008 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

ACTION ITEM

7:35 p.m. 1. Remove from Table – 2007-2008 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)

STUDY/ACTION ITEM

7:40 p.m. 2. 2007-2008 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)

RECESS REGULAR MEETING

7:55 p.m. PUBLIC HEARING – Revision of the FY 2006-2007 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

ACTION ITEM

- 8:00 p.m. 3. Revision of the FY 2006-2007 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

INFORMATION ITEMS

- 8:15 p.m. 4. Superintendent's Student Advisory Council (SSAC) Report
- 8:20 p.m. 5. Restructuring of TUSD Leadership/Organizational Chart
- 8:30 p.m. 6. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2007

CONSENT AGENDA**

- 8:35 p.m. 7. a) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
- b) Contract changes for salaried personnel for the 2006-2007 school year
- c) Salary changes for hourly personnel for the 2006-2007 school year
- d) Temporary certified changes – temporary to regular contracts for the 2007-2008 school year
- e) Certified and Classified Administrators contracts for the 2007-2008 school year
- f) Exempt Administrators contracts for the 2007-2008 school year
- g) Research Project Managers contracts for the 2007-2008 school year
- h) Separations of salaried personnel for the 2006-2007 school year
- i) Separations of hourly personnel for the 2006-2007
- j) Requests for leave of absence and issuance of contracts for certificated personnel
- k) Requests for leave of absence for classified personnel
- l) Recommendations to deny request for leave of absence
- m) Requests for released time
- n) Requests for released time and travel expenses

- o) General Statement of Assurance Authorizations for 2008 Fiscal year
- p) Employees Receiving One Percent Increase and Longevity After Five Years
- q) Contract form for Tucson Education Association (TEA) Certified MBU's and Licensed Professionals
- r) Contract form for Certified Administrators and Psychologists
- s) Funding Proposals
 - 1) Arizona Supreme Court Juvenile Crime Reduction Fund – *LEARN Program*, Catalina High Magnet School
 - 2) U.S. Department of Education – *Elementary Counselors SSET (Student Services Every Time) To Go Project*, CFDA #84.215E, Banks, Grijalva, Lynn-Urquides, Reynolds, and Vesey Elementary Schools, May 1, 2007 – April 30, 2010, subject to annual review for performance
- t) Agreements
 - 1) Regional Science Center Concept and Cost Agreement between Tucson Unified School District and Sunnyside, June 1, 2007 – June 30, 2010, subject to annual review for performance by both parties
 - 2) Intergovernmental Agreement between Pima County Joint Technological Education District (JTED) and Tucson Unified School District for the Implementation and Administration of Career and Technical Education training programs to be operated as Pima County JTED Satellite programs, July 1, 2007 – June 30, 2008, with authorization for the Superintendent to execute agreement
- u) Award of Bids
 - 1) Bid No. 07FR2 – Frozen Food Items: Group 2 for TUSD Food Services Department, June 1, 2007 – May 30, 2008
 - 2) Bid No. 07-114-07 – Cholla High Magnet School Science Area and Classroom Modifications (Bond)
 - 3) Bid No. 08-18-12 – Solid Waste Collection Services for TUSD Facilities Inside City Limits, FY 2008-2012

- 4) Bid No. 08-19-12 – Solid Waste Collection Services for TUSD Facilities Outside City Limits, FY 2008-2012
- 5) Bid No. 08-21-08 – Office Supplies for Warehouse Stock 2007-2008
- v) Award of Request for Proposals (RFP)
 - 1) RFP No. 07-39-11 – K-5 English as a Second Language Program Adoption
 - 2) RFP No. 08-03-12 – Medicaid School Based Claiming Program for Title XIX Eligible Special Education Students, multi-term contract with renewal option through June 30, 2012
- w) Authorization to Issue a Request for Proposal (RFP)
 - 1) Sponsorship for Tax Credit Marketing Program
 - 2) “Tips from Teachers” Campaign
- x) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, November 14, 2006
 - 2) Regular Board Meeting, November 14, 2006
 - 3) Special Board Meeting, December 11, 2006
 - 4) Special Board Meeting, December 12, 2006
- y) To resolve a teacher dismissal by withdrawing a notice of intent to dismiss and accept the teacher’s resignation
- z) 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
- aa) Ratification of salary and non-salary vouchers for the period beginning April 1, 2007 and ending April 30, 2007

ACTION ITEMS

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| 8:40 p.m. | 8. Proclaim <i>National Teacher Day</i> in Tucson Unified School District, May 8, 2007 |
| 8:45 p.m. | 9. Proclaim <i>School Nurse Day</i> in Tucson Unified School District, May 9, 2007 |

- 8:50 p.m. 10. Administrative appointments, reassignments and transfers
- a) Principal, Blenman Elementary School
 - b) Principal, Marshall Elementary School
 - c) Principal, Menlo Park Elementary School
 - d) Principal, Carrillo Intermediate Magnet School
 - e) Principal, Valencia Middle School
 - f) Principal, Catalina High Magnet School
 - g) Assistant Principal, Doolen Middle School
 - h) Assistant Principal, Hohokam Middle School
 - i) Assistant Principal, Mansfeld Middle School
 - j) Assistant Principal, Pistor Middle School
 - k) Assistant Principal, Palo Verde High Magnet School
 - l) Assistant Principal, Santa Rita High School

STUDY/ACTION ITEMS

- 8:55 p.m. 11. TUSD Plan for Corrective Action and Supporting Schools in Need of Improvement
- 9:15 p.m. 12. Teacher Performance Evaluation System

GOVERNING BOARD POLICIES

Study/Action

- 9:35 p.m. 13. Policy Code No. GCCA – *Administrative Temporary Assignment*
- 9:40 p.m. 14. Policy Code No. IFK - *Graduation Requirements (revision)*
- 9:45 p.m. 15. Policy Code No. IMC – *Guest Speakers*
- 9:50 p.m. 16. Elimination of Policy No. 5510 – *Dental Services*

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.