

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

TIME: May 13, 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.)*

INFORMATION ITEMS

7:35 p.m. 2. School Community Partnership Council (SCPC) Report

7:40 p.m. 3. Presentation on FY 2008 Budget Status and Update on FY 2009 Budget Development

7:50 p.m. 4. Presentation by the TUSD Budget Override Exploratory Committee

8:20 p.m. 5. Summary of Districtwide Gifts and Donations and Student Activity Fund for the ten months ending April 30, 2008

CONSENT AGENDA**

- 8:25 p.m. 6. a) Salaried New Hires for the 2007-2008 SY
 b) Hourly New Hires for the 2007-2008 SY
 c) Classified Personnel 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) Administrative Changes for the 2008-2009 SY
 g) Letters of Assurance for Classified Administrators for the 2008-2009 SY

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- h) Letters of Assurance for Exempt Coordinators for the 2008-2009 SY
- i) Temporary Contracts to Regular Contracts for the 2008-2009 SY
- j) Teachers Hired Through Teacher Pool Process for the 2008-2009 SY
- k) Salaried Separations for the 2007-2008 SY
- l) Hourly Separations for the 2007-2008 SY
- m) Classified Personnel Separations for Food Services Department for the 2007-2008 SY
- n) Requests for Leave of Absence for Certified Personnel
- o) Requests for Leave of Absence for Classified Personnel
- p) Request for Leave of Absence from Classified Personnel Recommended for Denial
- q) Requests for Released Time
- r) Requests for Released Time and Travel Expenses
- s) Increase Grant Related Travel Budget
- t) Statement of Assurances for 2008-2009
- u) Appoint Acting Risk Manager as the District Representative to the Arizona School Risk Retention Trust, Inc.
- v) Funding Proposal – Arizona Nutrition Network Contributing Partner Program for FY2009, October 1, 2008 through September 30, 2009, with Authorization for the Director of Food Services to be the Authorized Organization Representative
- w) Funding Proposal – Qwest/Arizona Technology in Education Alliance (AzTEA) Classroom Technology Integration Grant, Brichta Elementary School, with Authorization for the Contracts Manager to Execute the Documents Necessary to Accept this Award
- x) Affiliation Agreement between Carondelet Health Network/Morrison Healthcare Food Services and Tucson Unified School District for Participation in the Carondelet/Morrison Dietetic Internship Program, (Continuation), for Renewal on an Annual Basis, with Authorization for the Director of Food Services to Execute the Agreement

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- y) Intergovernmental Agreement between the University of Arizona Department of Nutritional Sciences and Tucson Unified School District for the Arizona Nutrition Network Program, October 2008 through September 2009 (Booth-Fickett and Drachman Primary Magnet Schools; Mission View, Safford, and Wheeler Elementary Schools; Hohokam, Mansfeld, Naylor, Pistor, Safford, and Utterback Middle Schools)
- z) Agreement between the Assistance League of Tucson, Inc., and Tucson Unified School District for *Operation School Bell*, with Authorization for the Superintendent to Execute the Agreement (Borman, Cavett, Corbett, Davidson, Hollinger, Lynn/Urquides, Menlo Park, Pueblo Gardens, Roberts, Rogers, Van Buskirk and Wright Elementary School; and the Southwest Family Education Center)
- aa) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Improvements to and Utilization of Recreational Facilities at Grijalva Elementary School, Effective for 25 years from Date of Execution
- ab) Intergovernmental Agreements between Pima Community College and Tucson Unified School District for *Upward Bound Program Grant*, December 1, 2007 through November 30, 2011 (Palo Verde High Magnet School, Rincon and Santa Rita High Schools), with Authorization for the Superintendent to Execute the Agreements
- ac) Intergovernmental Agreement between the Pima County Joint Technological Education District (JTED) and Tucson Unified School District, July 1, 2008 through June 30, 2009, with Authorization for the Superintendent to Execute the Agreement
- ad) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District for the Management of Cooper Environmental Center, July 1, 2008 through June 30, 2011
- ae) Award of Food Services Bid No. 08BR – Bread, July 1, 2008 through June 30, 2009
- af) Award of Food Services Bid No. 08FR2 – Frozen Food Items, Group 2, June 1, 2008 through May 31, 2009
- ag) Award of Food Services Bid No. 08SM – Fruit Smoothie Beverage, June 1, 2008 through May 31, 2011
- ah) Award of Bid No. 08-109-08 – Pistor Middle School Upgrades and Renovations (Bond)
- ai) Award of Bid No. 08-110-08 – Howenstine Magnet High School Upgrades and Renovations (Bond)

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- aj) Award of Bid No. 09-13-09 – Paper Supply Items for TUSD Warehouse Stock, 2008-2009
- ak) Award of Bid No. 09-29-13 – As Needed Portable Classroom Relocating and Set-up Services
- al) Award of Request for Proposal (RFP) No. 09-04-13– Life Insurance and AD&D, Voluntary Benefits Plans and Enrollment System
- am) Easement Agreement with SJV & Associates, LLC, for Water at Cholla High Magnet School, with Authorization for the District Planner to Execute the Agreement
- an) Easement Agreement with Tucson Electric Power Company for Right-of-Way at Cherry Field, with Authorization for the District Planner to Execute the Agreement
- ao) Easement Agreement with Trico Electric Co-op, Inc., for Additional Service at Vesey Elementary School, with Authorization for the District Planner to Execute the Agreement
- ap) Easement Agreement with Tucson Water for Additional Service at Valencia Middle School, with Authorization for the District Planner to Execute the Agreement
- aq) Plans and Specifications, Catalina Magnet High School Fire Alarm Replacement, with Authorization to Advertise for Sealed Bids

- ar) Plans and Specifications, Catalina Magnet High School Parking Lot Renovation, with Authorization to Advertise for Sealed Bids
- as) Plans and Specifications, Hohokam Middle School Upgrades and Renovations (Bond), with Authorization to Advertise for Sealed Bids
- at) Minutes of Tucson Unified School District Governing Board Meetings
 1. Regular Board Meeting, February 12, 2008
 2. Special Board Meeting, February 16, 2008, Reconvened February 21, 2008
 3. Special Board Meeting, February 25, 2008
 4. Special Board Meeting, February 26, 2008
 5. Special Board Meeting, February 27, 2008
 6. Special Board Meeting, March 3, 2008
 7. Special Board Meeting, March 4, 2008
 8. Special Board Meeting, March 11, 2008
 9. Regular Board Meeting, March 11, 2008
 10. Special Board Meeting, March 12, 2008

- au) Ratification of salary and non-salary vouchers for the period beginning April 1, 2008, and ending April 30, 2008

RECESS REGULAR MEETING

- 8:30 p.m. PUBLIC HEARING - Final Revision of the FY 2007-2008 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

ACTION ITEMS

- 8:35 p.m. 7. Final Revision of the FY 2007-2008 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905
- 8:40 p.m. 8. Notice Pursuant to A.R.S. §15-544 - Reduction of Salaries
- 8:45 p.m. 9. Consider, and if Deemed Advisable, to Order and Call a Budget Override Election to be Held in and for the Tucson Unified School District on November 4, 2008
- 8:55 p.m. 10. Selection of an Alternate Representative to the Arizona School Boards Association (ASBA) Delegate Assembly

STUDY/ACTION ITEMS

- 9:00 p.m. 11. Waiver of Policy Code No. IKF – *Graduation Requirements*, to Include Issuing a Certificate of Completion
- 9:05 p.m. 12. Governing Board Audit Committee Charter (Revised)
- 9:15 p.m. 13. Strategic Administrative Reassignments and Transfers due to Financial Constraints
- 9:25 p.m. 14. Meal Price Increases for Full Pay Meal Program Participants for the 2008-2009 SY
- 9:30 p.m. 15. Proposal to Increase Participation Fees for High School Extracurricular, Fine Arts and Athletic Activities; and to Add a Participation Fee for Middle School Extracurricular Activities
- 9:35 p.m. 16. Advanced Placement Textbooks – Social Studies
- 9:40 p.m. 17. New Middle and High School Courses for the 2008-2009 SY
- 9:45 p.m. 18. Policy Code No. IHB – *Exceptional Education Programs* (replaces Policy 6800)

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- 9:50 p.m. 19. Policy Code No. JH – *Instructional Classes with Activities Outside the School Day* (Redesignated Policy IHB)

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.