

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

TIME: June 12, 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. Update on the Budget Development Process for Fiscal Years 2007-2008 and for 2008-2009

8:00 p.m. 2. Update Status on School Councils

8:10 p.m. 3. Update Status on the Technology Infrastructure Plan

8:20 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the 11 Months Ending May 31, 2007

CONSENT AGENDA**

- 8:25 p.m. 5. 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) Contract changes for salaried personnel for the 2006-2007 school year
- d) Temporary certified changes – Temporary to Regular Contracts for the 2007-2008 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

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- h) Retired Administrators and Retirees on ESI contracts for 2007-2008 school year
- i) Requests for leave of absence and issuance of contracts for certificated personnel
- j) Requests for leave of absence for classified personnel
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Increase in Grant-Related Travel Budget
- n) Release time for travel for the purpose of attending required Career and Technical Education and Joint Technological Education District (JTED) meetings, workshops, trainings and conferences
- o) Release time for travel for the purpose of attending required trainings, meetings, workshops and conferences sponsored by Career and Technical Education Student Organizations
- p) Authorization to dispose of administrative records
 - 1) Dodge Middle School
 - 2) Food Services
- q) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2007-2008
- r) Resolution for Continued Participation in the Local Government Investment Pool
- s) Reauthorization of Petty Cash and Change Funds for FY 2007-2008
- t) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account, and Federal Funds Clearing Account for FY 2007-2008
- u) Reauthorization of Revolving Fund Designation of Custodian for FY 2007-2008
- v) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2007-2008

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- w) Funding Proposal – Heritage Grant Funding from the Arizona Game and Fish Department for the development of the Children Conserving Creatures Pollination Garden and Wildlife Area at Fruchthendler Elementary School, July 2007-2010, with authorization for the Purchasing Contracts Manager to execute any additional agreements or contracts necessary to effect the purposes of this funding agreement
- x) 2006-2007 Supplementary Textbooks and Technology Materials
- y) Agreements
 - 1) Between Tucson Unified School District and University Physicians Healthcare for School Physician Consultative Services, for nine months commencing August 1, 2007, and ending May 31, 2008, with authorization for the Executive Director of School Health Services and Early Childhood Programs to execute the Agreement
 - 2) Intergovernmental Agreement between Tucson Unified School District and Local Sponsored Curriculum Academies through Maricopa Community College as Regional Academy to extend the Cisco Networking Academy Program, Catalina High Magnet, Palo Verde High Magnet, Rincon High, Sahuaro High, Tucson High Magnet, and University High schools, July 1, 2007 through June 30, 2008
- z) Award of Bids
 - 1) Food Service Bid No. 07BV – Beverage Bid
 - 2) Food Service Bid No. 7VB2 – Vended Beverages, All or None
 - 3) Bid No. 07-115-07 – Mary Meredith K-12 Replacement Facility (Bond)
 - 4) Bid No. 07-122-07 – Rincon/University High School Science Classroom Remodel (Bond and Building Renewal)
 - 5) IFB No. 08-11-12 – As Needed Paper for the TUSD Print Shop
 - 6) Bid No. 08-30-12 – Linen Services for Custodial/Industrial Areas
- aa) Award of Request for Proposals (RFP)
 - 1) RFP No. 08-28-12 – Supplemental Outside Legal Services for School Year 2007-2008
 - 2) Adoption No. 07-90 – Middle School Social Studies Textbook Adoption

- 3) Adoption No. 07-87 – High School Earth Science Textbook Adoption
 - 4) Adoption No. 07-88 – High School Integrated Science Textbook Adoption
 - 5) RFQ No. 07-126-07 – Construction Manager at Risk for the Athletic and Interscholastics Facility Projects at Sahuaro, Santa Rita and Sabino High Schools, with authorization for Director of Bonds to negotiate the contract (Bond, Building Renewal and Adjacent Ways)
- bb) Pilot Purchase of Apple Computers for Foreign Language, Health, Social Studies and Science Adoptions: All Naylor Middle School Teachers and Teachers of Foreign Language, Health, Social Studies and Science in All Other TUSD Middle Schools
- cc) Permission to Award Contracts, Pueblo High Magnet School (Bond and Building Renewal)
- 1) Flooring Replacement
 - 2) Flooring Abatement
- dd) 2007-2008 Utility Expenditures
- ee) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, December 12, 2006
 - 2) Special Board Meeting, January 9, 2007
 - 3) Special Board Meeting, January 16, 2007
 - 4) Regular Board Meeting, January 16, 2007
 - 5) Special Board Meeting, January 30, 2007
 - 6) Special Board Meeting, February 13, 2007
 - 7) Regular Board Meeting, February 13, 2007
 - 8) Special Board Meeting w/BRC, February 20, 2007
 - 9) Special Board Meeting, February 20, 2007
 - 10) Special Board Meeting, March 13, 2007
- ff) Ratification of salary and non-salary vouchers for the period beginning May 1, 2007, and ending May 31, 2007
- gg) 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

ACTION ITEMS

- 8:30 p.m. 6. Administrative appointments, reassignments and transfers
- a) Principal, Maldonado Elementary School
 - b) Assistant Superintendent, Student Services
 - c) Assistant Superintendent, Teaching and Learning
 - d) Director, Career and Technical Education
 - e) Director, Curriculum and Instruction
 - f) Director, Professional Development
 - g) Director, Student Equity
 - h) Assistant Director, Exceptional Education (2)

STUDY/ACTION ITEMS

- 8:35 p.m. 7. Recommendations from the Override Exploratory Committee
- 8:55 p.m. 8 K-12 Mathematics Plan
- 9:00 p.m. 9. Proposed Arizona School Boards Association *Legislative and Organizational Action Agendas for FY 2008* to be considered by the ASBA Delegate Assembly, June 23, 2007
- 9:05 p.m. 10. 2007-2008 Plan Year Cancer Care and Critical Illness Insurance Renewals for Benefit Plan Year of October 1, 2007 – September 30, 2008
- 9:10 p.m. 11. Discussion to Consider Establishment of a Governing Board Audit Committee

BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

- 9:25 p.m. 12. Discussion of Implementing Both Department and Program Audits for Tucson Unified School District (requested by Board Member Bruce Burke)

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.