

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

TIME: July 10, 2007
6:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

- 6:00 p.m.¹ PLEDGE OF ALLEGIANCE
- 6:05 p.m. SUPERINTENDENT'S REPORT
- 6:10 p.m. BOARD MEMBER ACTIVITY REPORTS
- 6:15 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.)*
- 6:45 p.m. PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase
- ACTION ITEM
- 6:55 p.m. 1. Truth in Taxation – Notice of Tax Increase
- 7:00 p.m. PUBLIC HEARING – Fiscal Year 2007-2008 Tucson Unified School District Annual Budget
- ACTION ITEMS
- 7:10 p.m. 2. Fiscal Year 2007-2008 Tucson Unified School District Annual Budget
- 7:20 p.m. 3. Excess Utilities Plan for Fiscal Year 2007-2008
- CONSENT AGENDA**
- 7:25 p.m. 4. a) New hires/replacements/reinstatements of salaried personnel for the 2007-2008 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2007-2008 school year
- c) Contract changes for salaried personnel for the 2006-2007 school year
- d) Temporary Certified Changes – Temporary to Regular Contracts 2007-2008
- e) Salary changes for hourly personnel for the 2006-2007 school year
- f) Separations of salaried personnel for the 2006-2007 school year

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- g) Separations of hourly personnel for the 2006-2007 and 2007-2008 school years
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Request to terminate leave of absence
- k) Request to cancel leaves of absence
- l) Requests for released time
- m) Requests for released time and travel expenses
- n) Release Time for Travel Related to or Required by Grants or Foundations for the Purpose of Seeking Funding, Management of Funded Grants, Implementation or Evaluation for the 2007-2008 School Year
- o) Release Time for Travel for the Purpose of Attending Required Meetings with National, State and Regional Athletic/Fine Arts Organizations, July 1, 2007-June 30, 2008
- p) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2007-2008
- q) Funding Proposal: Arizona Department of Education – 21st Century Communities Learning Centers Grant Award, Johnson Primary School, Lawrence Intermediate School and Ochoa Elementary
- r) Agreements
 - 1) Agreement between Tucson Unified School District and Northern Arizona University for Clinical Practicum and/or Internship/Externship Education program to be provided by selected TUSD school nurses, August 1, 2007 – July 30, 2012, with authorization for the Executive Director of Health Services to execute the agreement.
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County Juvenile Court and the University of Arizona for data exchange, effective for one year beginning on the date of signing by all necessary parties

- 3) Intergovernmental Agreement between Tucson Unified School District and Sunnyside Unified School District for the use of cablecast facilities and 625 hours of weekend cable airtime on the K12 cable channel managed by TUSD-TV, effective upon filing date, but no longer than three years from the effective date
 - 4) Agreement between Tucson Unified School District and Pearson Digital Learning through Baystone Financial Group for the Lease Purchase of Waterford Full Curriculum site licenses and software support (Reading, Math and Science) – Levels 1,2, and 3 for a five year period, beginning July 2007 with authorization for the Director of Purchasing to execute the agreement
- s) Award of Bids
- 1) Food Services Bid No. 07BR – Bread, 7/16/07 – 6/30/08
 - 2) Food Services Bid No. 07SN – Snack Items, 8/1/07 – 7/31/08
 - 3) Food Services Bid No. 07MS, Miscellaneous Food Items, 7/11/07 – 7/31/08
 - 4) Bid No. 07-129-07 – Mansfeld Middle School – Addition and Renovation (Bond and Building Renewal)
 - 5) Bid No. 07-140-07 – Gridley and Secrist Middle Schools- HVAC Roof Pipe Renovation (Building Renewal Funds)
- t) Award of Request for Proposals (RFP)
- 1) RFP No. 08-22-12 – *Supplemental Comprehensive Exceptional Education Services III*
 - 2) RFP No 06-35-10 - Integrated E-Curriculum
- u) Permission to Issue a Request for Qualification (RFQ) for Construction Manager at Risk Services for Athletic/Interscholastic Facility Projects and Parking Structure for Tucson High Magnet School (Bond, Building Renewal, Adjacent Ways, Deseg Capital)
- v) Purchase Bus Passes through Sun Tran for 2007-2008 school year
- w) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, March 13, 2007
 - 2) Special Board Meeting, March 27, 2007
 - 3) Special Board Meeting, April 10, 2007

- x) Ratification of salary and non-salary vouchers for the period beginning June 1, 2007, and ending June 30, 2007

ACTION ITEMS

- 7:30 p.m. 5. Administrative appointments, reassignments and transfer
 - a) Assistant Principal, Blenman Elementary School
 - b) Assistant Principal (2), Tucson High Magnet School

STUDY/ACTION ITEMS

- 7:35 p.m., 6. Revisions to Guidelines for Student Rights and Responsibilities Pamphlets for the 2007-2008 School Year
- 7:40 p.m. 7. Amend Three of the Governing Board Goals; Student Achievement, Customer Service, and Intercultural Proficiency
- 7:45 p.m. 8. TUSD Plan for Corrective Action and Supporting Schools in Need of Improvement
- 8:45 p.m. 9. To approve the 2007-2008 District Action Plan to Assist Hohokam Middle School, an Underperforming School under Arizona LEARNS
- 8:55 p.m. 10. Update to Arizona Academic Scholars Program
- 9:05 p.m. 11. Customer Relationship Management (CRM) Certificate Program
- 9:10 p.m. 12. Annual Employment Evaluation Instrument for School Psychologists
- 9:20 p.m. 13. Implementation of Department and Program Audits in Tucson Unified School District
- 9:30 p.m. 14. Proposal for Organization of the Tucson Unified School District Governing Board Audit Committee
- 9:40 p.m. 15. Potential Action Up To and Including Award of Request for Proposal (RFP) No. 07-120-08 – *Professional Services to Conduct a Superintendent's Search*
- 9:45 p.m. 16. Consideration of Arizona Government Information Technology Agency (GITA) Technology Standards

STUDY

- 9:50 p.m. 17. Technology Infrastructure Information and Plan for Tucson Unified School District, Part I

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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.