

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

TIME: August 11, 2009
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. School Community Partnership Council (SCPC) Report

7:40 p.m. 2. Educational Enrichment Foundation (EEF) Report

CONSENT AGENDA**

- 7:50 p.m. 3. a) Salaried New Hires
 b) Hourly New Hires
 c) New Hires for Food Services Department
 d) Salaried Changes
 e) Hourly Changes
 f) Teachers Hired Through Teacher Pool Process for the 2009-2010 School Year
 g) Addendum to Contract List for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year, approved by the Board May 26, 2009
 h) Salaried Separations
 i) Hourly Separations
 j) Separations for Food Services Department
 k) Requests for Leave of Absence for Certified Personnel

- l) Requests for Leave of Absence for Classified Personnel
- m) Funding Award for the Department of Defense Activity's Grant for Borman Elementary School, with Authorization for the Contracts Manager to Execute Any Documents Necessary to Effect the Purposes of this Award
- n) Funding Proposal – U.S. Department of Education: *Teaching American History Grant Award* (no cost one-year extension), with Authorization for the Contracts Manager to Execute Documents Necessary to Effect the Purposes of the Funding Agreement
- o) Intergovernmental Agreement between Cochise County Community College District and Tucson Unified School District for support of the Catalina Magnet High School Aviation Program, 2009-2010 SY, with Authorization for the Superintendent to Execute the Agreement
- p) Intergovernmental Agreement between Pima County Joint Technological Education District (JTED) and Tucson Unified School District for Lease of Space at Santa Rita High School to Facilitate Offering Evening Central JTED Classes for the SY 2009-2010, with Authorization for Superintendent to Execute IGA
- q) Educational Affiliation Agreement between the University of Northern Colorado College of Natural and Health Sciences and Tucson Unified School District 1, July 16, 2009 through July 15, 2014, with Authorization for the Director of Health Services to Execute the Agreement
- r) Award of Request for Proposal (RFP) No. 09-136-12 – Special Audit Services, effective August 2009 for a three-year period
- s) Award of Construction Contract – Phase II Lighting Retrofit for 15 schools (Bond), Banks, Bloom, Davis, Gale, Menlo Park, Myers/Ganoung, Warren and Wright Elementary Schools, Carson, Doolen, Safford, Utterback and Valencia Middle Schools, and Palo Verde and Sahuaro High Schools
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, February 10, 2009
 - 2) Special Board Meeting, February 24, 2009
 - 3) Regular Board Meeting, March 10, 2009
- u) Ratification of salary and non-salary vouchers for the period beginning July 1, 2009, and ending July 31, 2009

RECESS REGULAR BOARD MEETING

7:55 p.m. PUBLIC HEARING – Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905.

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR BOARD MEETING

ACTION ITEMS

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| 8:05 p.m. | 4. | Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 |
| 8:15 p.m. | 5. | Administrative appointments, reassignments and transfers – Interim Principal, Borton Primary/Holladay Intermediate Magnet Schools |
| 8:20 p.m. | 6. | Administrative appointments, reassignments and transfers – Director of Middle Schools |
| 8:25 p.m. | 7. | Administrative appointments, reassignments and transfers – Director of Mexican American Studies |
| 8:30 p.m. | 8. | Resolution Supporting Improvements in TUSD Technology |
| 8:35 p.m. | 9. | TUSD Governing Board Audit Committee Charter – Amendment |
| 8:40 p.m. | 10. | Reappoint Members to the TUSD Governing Board Audit Committee |

STUDY/ACTION ITEMS

- 8:45 p.m. 11. Increase Membership on the TUSD Technology Oversight Committee
- 8:50 p.m. 12. Appoint Additional Member(s) to the TUSD Technology Oversight Committee
- 8:55 p.m. 13. Continuation of Incentives for Hard-to-Fill Positions and the “Grow Our Own!” Agreement, with Authorization for the Human Resources Recruiter to Execute the Agreement
- 9:00 p.m. 14. Incentives for Hard-to-Staff Schools – Hohokam and Valencia Middle Schools

STUDY ITEMS

- 9:05 p.m. 15. Settlement Agreement Re Proposal from Metro Water to Purchase a Portion of Land and to Establish an Intergovernmental Agreement with Tucson Unified School District at Fruchthendler Elementary School, with Authorization for the MIS and Planning Program Manager to Execute the Settlement Agreement
- 9:10 p.m. 16. Utilization of Tax Credit Funds for Extracurricular Time in Kindergarten to Support Student Development

9:15 p.m. FUTURE AGENDA ITEMS

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.