

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

TIME: September 9, 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. Traditional K-12 Education Program

7:50 p.m. 4. Audit Committee Annual Report for School Year 2007-2008

8:00 p.m. 5. Update on Superintendent 2009 Goals

CONSENT AGENDA**

- 8:30 p.m. 6. a) Salaried New Hires
 b) Hourly New Hires
 c) New hires for Food Services Department
 d) Salaried Changes
 e) Hourly Changes
 f) Temporary to Regular Contract
 g) Salaried Separations
 h) Hourly Separations

- i) Separations for Food Services Department Classified Personnel
- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Request for Leave of Absence for Administrators
- m) Authorization for Governing Board Member(s) to attend the National School Boards Association (NSBA) 69th Annual Conference and Exposition, San Diego, CA, April 1-8, 2009
- n) Funding Proposal – Arizona Department of Education – Math Science Partnership Grant for Professional Development in the Area of Math Content Skills for K-3 and 4-8 Teachers, September 1, 2008 through August 30, 2009
- o) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA Paraprofessional Tuition Assistance Grant for Highly Qualified Special Education Teachers (Year 2)
- p) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA School Wide Positive Behavior Supports Grant for Ochoa and Wright Elementary Schools (Year 2)
- q) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA Seamless Transition to Full Community Participation Grant for Comprehensive Transition Programs for Youth with Disabilities Ages 16-18 at Santa Rita High School (Year 2)
- r) Funding Proposal – Arizona Department of Education – 21st Century Community Learning Center Program Grant for After School Program at Borton Primary Magnet School, September 1, 2008 through June 30, 2013
- s) Funding Proposal – Every Voice in Action Foundation Grant for Finding Voices Project at Catalina Magnet High School for the 2008-2009 School Year, with authorization for the Superintendent to Execute Necessary Documents to Accept Funds
- t) Agreement between Opening Minds Through the Arts Foundation (OMAF), Tucson Unified School District (TUSD) and the Arizona Board of Regents on behalf of the University of Arizona School of Music (SOM) to engage six teaching assistants as OMA Program teachers for the 2008-2009 SY

- u) Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Dual Enrollment Program, effective July 1, 2008 through June 30, 2013, with authorization for the Superintendent to Execute the New Agreement
- v) Educational Affiliation Agreement between Tucson Medical Center (TMC) and Tucson Unified School District (TUSD) for the Arizona State Board of Nursing Certified Nursing Assistant Program at Catalina Magnet High School, effective July 1, 2008
- w) Modification No. 3 to the Intergovernmental Agreement for a Cost Reimbursable Subcontract between the Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District under Purchase Order No. Y432154 for Teacher Certification in the Area of Severe and Multiple Disabilities for the 2006-2007 and 2007-2008 SY, with authorization for the Director of Exceptional Education to execute the agreement
- x) Regional Science Center Cost Reimbursable Agreement with Nellie P. Covert School c/o Arizona Children's School, August 11, 2008 through June 30, 2011
- y) Lease Agreement with Arts Express for Space at Naylor Middle School in Exchange for Assistance with the Opening Minds Through the Arts (OMA) Program, effective October 1, 2008 through June 30, 2013, with authorization for the District Planner to execute the lease agreement
- z) Lease Agreement with Old Pueblo Archeology Center for the Use of a Portable at the Ajo Way Service Center, October 1, 2008 through September 30, 2013, with authorization for the District Planner to Execute the lease agreement
- aa) Lease Agreement Extension with Marana Health Center for the Clinic at Catalina Magnet High School, effective July 1, 2008, with option to extend lease annually for four additional years, with authorization for the District Planner to execute the lease agreement
- ab) Lease Purchase of 64 Copiers
- ac) Lease Purchase of 25 Digital Copiers
- ad) Lease Purchase of High Speed Copier for the TUSD Print Shop
- ae) Award of Bid No. 09-57-13 – Used Textbooks, As Needed for the 2008-2009 FY, with renewal option through June 30, 2013

- af) Award of Request for Proposal (RFP) No. 09-07-13 – Flight Instruction for Catalina Magnet High School, effective July 1, 2008 through June 30, 2011
- ag) Award of Request for Proposal (RFP) No. 09-32-13 – Computer, Technology, Electrical Parts and Supplies, effective July 1, 2008 through June 30, 2013
- ah) Award of Request for Proposal (RFP) No. 09-37-11 – As Needed Automotive Supplies, Parts and Labor for TUSD Transportation Department, effective July 1, 2008 through June 30, 2011
- ai) First Amendment to Easement Agreement with Verizon Wireless at Catalina Magnet High School, with authorization for the District Planner to execute amendment to the easement agreement
- aj) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Regular Board Meeting, April 8, 2008
 - 2. Special Board Meeting, May 13, 2008
 - 3. Special Board Meeting, June 10, 2008
 - 4. Special Board Meeting, June 17, 2008 (Joint BRC)
 - 5. Special Board Meeting, July 8, 2008
 - 6. Special Board Meeting, July 22, 2008
 - 7. Special Board Meeting, August 12, 2008
- ak) Ratification of salary and non-salary vouchers for the period beginning August 1, 2008, and ending August 31, 2008
- al) Antivirus Software Licenses through State Contract

ACTION ITEM

- 8:35 p.m. 7. Administrative appointments, reassignments and transfers – Principal, Ford Elementary School

STUDY/ACTION ITEM

- 8:40 p.m. 8. TUSD Numeric Policy Conversion to Arizona School Boards Association (ASBA) Letter Code

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 the Director of Staff Services for the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.

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- 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.