

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

TIME: December 12, 2006
6:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

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.)*

7:30 p.m. PUBLIC HEARING – Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905

ACTION ITEMS

7:35 p.m. 1. Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905

INFORMATION ITEMS

7:40 p.m. 2. Superintendent's Student Advisory Council (SSAC) Report

7:45 p.m. 3. Update on the 2007-2008 TEA/TUSD Joint Committee on the Classroom Site (301) Fund under A.R.S. 15-977 (Proposition 301)

7:55 p.m. 4. Arizona Academic Scholars Program

8:05 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2006

CONSENT AGENDA**

- 8:10 p.m. 6. a) New positions/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) Salary changes for hourly personnel for the 2006-2007 school year
- e) Separations of salaried personnel for the 2006-2007 school year

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- f) Separations of hourly personnel for the 2006-2007 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests for released time
- j) Requests for released time and travel expenses
- k) 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, December 12, 2006 through June 30, 2007
- l) Authorization for Governing Board Member(s) to attend the National School Boards Association Federal Relations Network Conference (FRN), Washington, DC., January 26-31, 2007
- m) Funding Proposal – Arizona Department of Education - *Math Science Partnership (MSP) Grant Award* for Project Teacher Improvement through Math Education x 2 (TIMEx2)
- n) Internet Filtering Software Donation by Pandora Software
- o) Memorandum of Understanding (MOU) between Tucson Unified School District and Every Voice in Action Foundation for Social Justice Education Project (SJEP) – Youth Philanthropy Program for 2006-2007 school year, with authorization for the Director of Mexican American/Raza Studies Department to execute MOU
- p) Cancel the award of Invitation for Bid (IFB) No. 07-50-11 – High School Copiers to Canon USA, Inc. originally awarded by the Governing Board on November 14, 2006, and instead award bid to the next lowest responsible and responsive bidder, CB Document Solutions
- q) Request to Award Cholla Magnet High School ADA/OCR (Resolution Agreement Number 08051069) Improvements as an Emergency Procurement (Original Bid No. 07-72-07)

- r) Award of Bids
 - 1) Bid No. 07-70-07 – New School Buses, 2006-2007 and 2007-2008 School Years (Bond)
 - 2) Bid No. 07-76-07 - Southwest Alternative School HVAC, Fire Alarm and Electrical Renovation (Bond)
 - 3) Bid #07PF – Perishable Foods, Food Services, December 13, 2006 through November 30, 2007
 - 4) Bid #07SS – Single Service and Disposable Food Services Supplies, Food Services, December 13, 2006 through December 13, 2007
- s) Grant Easements, with authorization for District Planner to execute documents
 - 1) Pima County for Drainage Structures Adjacent to Lawrence Elementary School
 - 2) Right-of-Way Easement to Tucson Electric Power for Sports Lighting at Catalina High Magnet School
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 9, 2006
 - 2) Special Board Meeting, May 18, 2006
 - 3) Special Board Meeting, June 13, 2006
- u) Ratification of salary and non-salary vouchers for the period beginning November 1, 2006, and ending November 30, 2006
- v) PeopleSoft Technical Support Services/License Renewal for 2007

ACTION ITEMS

- 8:15 p.m. 7. Administrative appointments, reassignments and transfers - Interim Principal, Hohokam Middle School
- 8:20 p.m. 8. Appointment of Tucson Unified School District Representative on the Joint Technological Education District (JTED) Governing Board
- 8:30 p.m. 9. Memorandum of Understanding (MOU) between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County, and Municipal Employees) for Blue Collar Employees, July 1, 2006 – June 30, 2007

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STUDY/ACTION ITEM

8:35 p.m. 10. E-Rate Plans for Year Ten

GOVERNING BOARD POLICIES

Study/Action

8:45 p.m. 11. Policy Code No. BEDB – *Board Meeting Agenda Posting and Organization*

8:55 p.m. 12. Policy Code No. BEDBA - *Board Meeting Agenda Preparation*

9:05 p.m. 13. Policy Code No. KHF - *Charitable Solicitations*

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.