

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

TIME: June 12, 2012
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Superintendent Contract
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

GOVERNING BOARD RECOGNITION OF UNIVERSITY HIGH SCHOOL

BOARD MEMBER ACTIVITY REPORTS

CALL TO THE AUDIENCE (*Pursuant to Governing Board Policy No. BDAA, 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

2. K-8/Middle School Interventions (Carson, Ft. Lowell/Townsend K-8, Mansfeld, Miles ELC K-8, Pueblo Gardens K-8, Utterback, and Valencia Middle Schools)
3. Update on Achieve 3000
4. Review of *ReachOut Healthcare America* Dental Program at TUSD
5. Board Member Report on Technology Oversight Committee

CONSENT AGENDA**

6. a) Salaried New Hires **APPROVED**
 - b) Hourly New Hires **APPROVED**
 - c) Salaried Separations **APPROVED**
 - d) Hourly Separations **APPROVED**
 - e) Requests for Leave of Absence for Certified Personnel **APPROVED**
 - f) Requests for Leave of Absence for Classified Personnel **APPROVED**
 - g) Addendum to Reduction in Force (RIF) List for Certified Employees for the 2012-2013 School Year Approved by the Board May 8, 2012 **APPROVED**
 - h) Contracts for Employees who are Eligible for Recall upon Updated Budget Information for the 2012-2013 School Year **APPROVED**
 - i) Letters of Assurance for Members of the Superintendent's Cabinet for the 2012-2013 School Year **APPROVED**
 - j) Contracts for Exempt Administrators for the 2012-2013 School Year **APPROVED**
 - k) Approval of Supplemental Materials and Textbooks for K8/Middle Schools **APPROVED**
 - l) Adoption of 2012-2013 Middle School and High School Supplementary Materials – PLATO **APPROVED**

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- m) Adoption of 2012-2013 High School Supplementary Materials – Drafting and Design **APPROVED**
- n) Adoption of 2012-2013 High School Supplementary Materials – American Sign Language **APPROVED**
- o) Adoption of 2012-2013 High School Supplemental Materials – Math **APPROVED**
- p) Acceptance of the Freeport-McMoRan Copper and Gold Foundation Grant to support Carson Middle School's Measurement Manipulation Project **APPROVED**
- q) Acceptance of the Arizona Department of Education (ADE) Mathematics and Science Partnership (MSP) Grant, May 22, 2012 to August 30, 2014 **APPROVED**
- r) Acceptance of the Tucson Electric Power Company School Vocational Program to Receive 5kW Solar Energy Systems – Tucson Magnet, Palo Verde Magnet, Catalina Magnet and Rincon High Schools **APPROVED**
- s) Funding Award of Heritage Grant Program Grant-In-Aid Participant Agreement Between The Arizona Game and Fish Commission and Tucson Unified School District for Manzo Elementary School, with authorization for Principal to execute, effective April 27, 2012 through April 27, 2015 **APPROVED**
- t) Funding Proposal for Pre-Kindergarten Scholarship Grants through the Arizona Department of Education in Collaboration with Valley of the Sun United Way and First Things First to provide funding for Preschool Students to Expand Integrated Classroom Options for Preschool Students with Disabilities **APPROVED**
- u) Lease Agreement Between Tucson Unified School District and the Arabian Oasis at 2102 and 2120 East Broadway Boulevard, with authorization for the Planning Services Program Manager to Execute the Agreement **APPROVED**
- v) Amendment #5 to the Intergovernmental Agreement between Tucson Unified School District (TUSD), Pima County Juvenile Court Center (PCJJC) and the Arizona Board of Regents, on behalf of the University of Arizona for Juvenile Data Exchange, effective July 1, 2012 to June 30, 2013 **APPROVED**
- w) Award of Invitation for Bid (IFB) No. 13-03-17 – Photo Equipment & Supplies **APPROVED**

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- x) Award of Invitation for Bid (IFB) No. 13-19-17 – Plumbing Parts Supplies & Equipment as needed **APPROVED**
- y) Award of Invitation for Bid (IFB) No. 13-15-17 – Linen Services **APPROVED**
- z) Award of Invitation for Bid (IFB) No. 12-93-C16 – Intercom Systems, Equipment and Parts **APPROVED**
- aa) Award of Request for Proposals (RFP) No. 13-04-17 – Medicaid Based Claiming Program, for Title XIX Eligible Special Education Students **APPROVED – SOUTHWEST EDUCATIONAL BILLING SERVICES**
- ab) Award of Request for Proposals (RFP) No. 13-11-17 Nursing, Psychological Services, Occupational Therapy, Physical Therapy, Speech Therapy, and Speech Therapy Assistant for Exceptional Education **APPROVED – SEE ITEM FOR APPROVED VENDORS**
- ac) Fiscal Year 2012-2013 Utility Expenditures **APPROVED**
- ad) Fiscal Year 2012-2013 Postal Expenditures **APPROVED**
- ae) Fiscal Year 2012-2013 Expenditures for Sun Tran Bus Passes **APPROVED**
- af) Fiscal Year 2012-2013 Transportation Additional Services Expenditures **APPROVED**
- ag) Fiscal Year 2012-2013 Expenditures for Compressed Natural Gas (CNG) **APPROVED**
- ah) Fiscal Year 2012-2013 Expenditures for Automotive Parts **APPROVED**
- ai) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2012-2013 **APPROVED**
- aj) Reauthorization of Change Funds for FY 2012-2013 **APPROVED**
- ak) Reauthorization of Revolving Fund and Designation of Custodian for FY 2012-2013 **APPROVED**
- al) Reauthorization of Electronic Payments Clearing Account for FY 2012-2013 **APPROVED**
- am) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account and Electronic Payments Clearing Account for FY 2012-2013 **APPROVED**

- an) Reauthorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2012-2013 **APPROVED**
- ao) Acceptance of the Summary of Student Activity Funds for the months of July 1, 2011 through April 30, 2012 **APPROVED**
- ap) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, November 8, 2011
 - 2) Special Board Meeting, November 15, 2011
 - 3) Special Board Meeting, November 22, 2011
 - 4) Regular Board Meeting, December 13, 2011
 - 5) Regular Board Meeting, January 10, 2012
- aq) Ratification of salary and non-salary vouchers for the period beginning May 1, 2012, and ending May 31, 2012 **APPROVED**

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Principal, Carrillo K-5 Magnet School **APPROVED IVONNE FERREIRA**
- 8. Administrative appointments, reassignments and transfers – Principal, Pueblo Gardens K-8 **APPROVED SETH ALESHIRE**
- 9. Administrative appointments, reassignments and transfers – Assistant Principal, C. E. Rose K-8 **APPROVED SAMUEL LUNA**
- 10. Administrative appointments, reassignments and transfers – Assistant Principal, Dodge Middle School **APPROVED MATT MUNGER**
- 11. 2012-2015 Technology Plan – Arizona Department of Education (ADE) Approval **APPROVED ALEAT PLAN**

STUDY/ACTION ITEMS

- 12. Promotion/Retention Policies and Procedures – Requested by Board Member Miguel Cuevas **STUDIED ONLY**
- 13. Guidelines for Student Rights and Responsibilities (revision) **APPROVED**
- 14. Approve the Extracurricular Activities Fees Schedule and Authorize Principals to Waive the Fees in Case of Hardship **APPROVED – PROPOSED TUSD EXTRACURRICULAR ACTIVITY FEES SCHEDULE TOGETHER WITH THE MAXIMUMS FOR HIGH SCHOOLS AND MIDDLE SCHOOLS PROPORTIONATE TO THE NEW FEES, AND AUTHORIZE**

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15. Election for the Office of Governing Board President
APPROVED – MIGUEL CUEVAS, FOR THE REMAINDER OF THE CALENDAR YEAR.
16. Reschedule June 26, 2012 Special Board Meeting to July 2, 2012 and Schedule a Special Board Meeting for July 14, 2012
APPROVED – JULY 2, 2012 MEETING START TIME 4:00 PM AND JULY 14, 2012 MEETING START TIME 9:00 AM

STUDY ITEM

17. To review and discuss the presentation of May 22, 2012 to clarify and/or reaffirm the re-design of Alternative Education – Requested by Board Member Adelita Grijalva **STUDIED ONLY**

10:00 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

*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.