

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

TIME: June 14, 2011  
6:30 p.m.

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

- 6:30 p.m.<sup>1</sup>     PLEDGE OF ALLEGIANCE
- 6:30 p.m.     SUPERINTENDENT'S REPORT
- 6:35 p.m.     BOARD MEMBER ACTIVITY REPORTS
- 6:40 p.m.     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

- 7:25 p.m.     1.     Policy Advisory Discussion as amended by Senate Bill 1308, 2010 Legislature in Reference to Dating Abuse

CONSENT AGENDA\*\*

- 7:45 p.m.     2. a)   Hourly New Hires **APPROVED**
- b)   Salaried Separations **APPROVED**
- c)   Hourly Separations **APPROVED**
- d)   Separations for Food Services Department **APPROVED**
- e)   Letters of Assurance for Members of the Superintendent's Cabinet for the 2011-2012 School Year **APPROVED**
- f)   Letters of Assurance for Administrators, Psychologists and Research Project Managers for the 2011-2012 School Year **APPROVED**
- g)   Addendum to Contract List for Members of the Tucson Education Association Bargaining (MBU) for the 2011-2012 School Year Approved by Board May 10, 2011 **APPROVED**
- h)   Requests for Leave of Absence for Certified Personnel **APPROVED**
- i)   Requests for Leave of Absence for Classified Personnel **APPROVED**
- j)   Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2011-2012 **APPROVED**
- k)   Reauthorization of Petty Cash and Change Funds for FY 2011-2012 **APPROVED**
- l)   Reauthorization of Revolving Fund and Designation of Custodian for FY 2011-2012 **APPROVED**
- m)   Reauthorization of Electronic Payments Clearing Accounts for FY 2011-2012 **APPROVED**

- n) Reauthorization of Miscellaneous Receipts, Food Services Fund Clearing Account, and Electronic Payments Clearing Account for FY 2011-2012 **APPROVED**
- o) Ratification of 2010-2011 Supplementary Textbooks and Technology Materials **APPROVED**
- p) Funding Proposal: Toyota Tapestry Grant for \$10,000 Awarded to Tucson High Magnet School for “Capturing Sunshine, Rainfall, and Imaginations in the Desert” Project, Effective June 15, 2011 through June 15, 2012, with Authorization for Contracts Manager to Execute the Necessary Documents **APPROVED**
- q) Funding Proposal: Research Corporation Supplemental Partners in Science Grant for \$7,000 Awarded to Tucson High Magnet School, with Authorization for Contracts Manager to Execute Necessary Documents **APPROVED**
- r) Award of Request for Proposal (RFP) No. 12-04-16 – Consultant Services for Systemic Approach to Building Instructional Expertise and Instructional Leadership  
**APPROVED – SEE ITEM FOR APPROVED VENDORS**
- s) Award of Request for Proposal (RFP) No. 12-06-16 – Supplemental Exceptional Education Services  
**APPROVED – SEE ITEM FOR APPROVED VENDORS**
- t) Award of Construction Contract – Roskrige Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- u) Award of Construction Contract – High School Grandstand Renovations for Three High Schools – Catalina and Tucson High Magnet Schools and Rincon High School (Bond) **APPROVED**
- v) Authorization to Increase Contract for Bonillas Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- w) Authorization to Increase Contract for Ochoa Elementary School – Upgrades and Renovations (Bond) **APPROVED**
- x) FY 2011-2012 Utility Expenditures **APPROVED**
- y) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Regular Board Meeting, December 14, 2010
  - 2) Regular Board Meeting, January 11, 2011
  - 3) Special Board Meeting, January 25, 2011
  - 4) Regular Board Meeting, February 8, 2011
  - 5) Special Board Meeting, May 10, 2011
  - 6) Special Board Meeting, May 23, 2011
  - 7) Special Board Meeting, May 24, 2011

- z) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eleven Months Ending May 31, 2011  
**APPROVED**
- aa) Ratification of salary and non-salary vouchers for the period beginning May 1, 2011, and ending May 31, 2011 **APPROVED**
- ab) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541  
**(DELL HAMMOND) APPROVED**

ACTION ITEMS

- 7:50 p.m. 3. Administrative appointments, reassignments and transfers – Principal, Utterback Middle School **CINDY MADY**
- 7:51 p.m. 4. Administrative appointments, reassignments and transfers – Principal, Ft. Lowell/Townsend K-8 **JOHN BELLISARIO**
- 7:52 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School **RYAN WILSON**
- 7:53 p.m. 6. Administrative appointments, reassignments and transfers – Assistant Principal, Hohokam Middle School **LUPE DURAN**
- 7:54 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School **JULIO MORENO**
- 7:55 p.m. 8. Appointment of Student member to the Technology Oversight Committee  
**DAMIAN SHINDLER, ONE-YEAR TERM**
- 7:56 p.m. 9. Appointment of member to the Tucson Unified School District Governing Board Audit Committee **JIMMY J. LOVELACE, FOUR-YEAR TERM**
- 7:57 p.m. 10. Adopt and approve the TEA Consensus agreement between TUSD and Tucson Education Association (Revised articles effective July 1, 2011 – June 30, 2012) **APPROVED WITH RECOMMENDED TERMS AND CONDITIONS**
- 8:05 p.m. 11. Adopt and approve the Terms and Conditions for Blue Collar Employees with Revised Articles Effective July 1, 2011 – June 30, 2012  
**APPROVED WITH RECOMMENDED TERMS AND CONDITIONS**
- 8:15 p.m. 12. Adopt and approve the CWA agreement between TUSD and Communications Workers of America with the revised articles effective July 1, 2011 – June 30, 2013 **APPROVED**
- 8:25 p.m. 13. Adopt and approve the ELI agreement between TUSD and (ELI) Educational Leaders Incorporated with the revised articles effective July 1, 2011 – June 30, 2012 **APPROVED**

- 8:35 p.m. 14. Governing Board Policy Code No. JICFB – *Bullying Prohibition and Prevention* (Recoding – formerly coded as JICL) **APPROVED**
- 8:40 p.m. 15. Fiscal Year 2011-2012 Tucson Unified School District Proposed Budget and Presentation **APPROVED**
- 8:50 p.m. 16. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2011-2012 Budget) **APPROVED**
- 8:55 p.m. 17. Arizona School Boards Association Legislative Action Agenda Proposals for FY 2011, with directions to the Governing Board’s representative to the Delegate Assembly for voting priorities  
**APPROVED FOR BOARD MEMBER MIGUEL CUEVAS TO TAKE ACTION ON BEHALF OF BOARD MEMBERS DURING THE ASBA LEGISLATIVE MEETING ON JUNE 25, 2011 AND TO ACT ON OTHER PROPOSALS DURING THE MEETING FOR THE BENEFIT OF THE DISTRICT.**

STUDY/ACTION ITEMS

- 9:00 p.m. 18. Board Leadership – Requested by Board Clerk Judy Burns  
**APPROVED DR. PEDICONE TO ARRANGE A RETREAT FOR GOVERNING BOARD MEMBERS ON BOARDSMANSHIP.**
- 9:10 p.m. 19. Alternative Education Re-design **APPROVED**
- 9:25 p.m. 20. High School Economics Textbook Adoption **ITEM PULLED**
- 9:40 p.m. 21. Addition of Public Relations Coordinator/Director Position for TUSD – Requested by Board Member Michael Hicks  
**APPROVED THE POSITION TO CREATE A JOB DESCRIPTION FOR BOARD REVIEW AND APPROVAL TO THEN ADVERTISE.**

10:00 p.m. FUTURE AGENDA ITEMS

ADJOURNMENT

<sup>1</sup>The 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.