

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

TIME: July 10, 2012
3:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 3:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Retention Appeals
 - B. 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 Evaluation
 - 3) Ex-Officio Members on the Technology Oversight Committee
 - 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 [per Supt's ofc 6-15-12]
 - 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

SUPERINTENDENT'S REPORT

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.)*

CONSENT AGENDA**

2. a) Salaried New Hires **APPROVED**
- b) Hourly New Hires **APPROVED**
- c) New Hires for Food Services Department **APPROVED**
- d) Salaried Separations **APPROVED**
- e) Hourly Separations **APPROVED**
- f) Separations for Food Services Department **APPROVED**
- g) Requests for Leave of Absence for Certified Personnel **APPROVED**
- h) Requests for Leave of Absence for Classified Personnel **APPROVED**
- i) Authorize Change Fund for Legal Services and Financial Services for FY 2012-2013 **APPROVED**
- j) Increase in Extended Day Fee at Davis Bilingual Magnet School **APPROVED**
- k) Adoption of 2012-2013 High School Supplementary Materials – Atlas **APPROVED**
- l) Adoption of 2012-2013 High School Supplementary Materials – Literature of War **APPROVED**
- m) Adoption of 2012-2013 High School Supplementary Materials – Vocabularies **APPROVED**
- n) Adoption of 2012-2013 High School Supplementary Materials – Campbell Biology **APPROVED**

- o) Adoption of 2012-2013 High School Supplementary Materials – One Second After **APPROVED**
- p) Revision of Approved of 2012-2013 High School Supplemental Materials – Math for Pre-Calculus and College Algebra, originally approved on June 12, 2012 **APPROVED**
- q) Acceptance of Fresh Fruit and Vegetable Program between Arizona Department of Education/United States of Agriculture and Tucson Unified School District for School Year 2012-2013 **APPROVED**
- r) Acceptance of Lowe's Toolbox for Education Grant for Carrillo K-5 Magnet School, Peaceful Playground Project **APPROVED**
- s) Acceptance of the Lowe's Toolbox for Education Grant for the Creation of Autism Zones at Sewell Elementary School **APPROVED**
- t) Intergovernmental Agreement between the Arizona Board of Regents on Behalf of the University of Arizona (UA) and Tucson Unified School District (TUSD) for Providing Math Training for Parents and Teachers (MAPPS), July 1, 2012 through June 30, 2013, with Authorization for Superintendent to Execute the Agreement **APPROVED**
- u) Intergovernmental Agreement between Ohlone College and Tucson Unified School District for participation in the Cisco Networking Academy Program – Rincon High School, Tucson High Magnet School and Sahuaro High School, effective February 1, 2012 through February 1, 2013 **APPROVED**
- v) Continuance of Recruitment/Retention Incentives for Securing Highly Qualified Personnel and of the "Grow Our Own!" Agreement, with authorization for Superintendent or Designee to Execute the Necessary Documents **APPROVED**
- w) Award of Food Services Bid No. 12BR – Bread Bid, July 16, 2012 through July 15, 2013 **APPROVED**
- x) Award of Food Services Bid No. 12FR2 – Frozen Food Items: Group 2, July 11, 2012 through July 1, 2013 **APPROVED**
- y) Award of Food Services Bid No. 12PD – Produce Bid: All or None, July 16, 2012 through July 15, 2013 **APPROVED**
- z) Award of Request for Proposal (RFP) No. 13-18-22 – 2012-2013 Voluntary Benefits Plans
APPROVED-METLIFE: SHORT TERM DISABILITY AND METROPOLITAN LIFE INSURANCE COMPANY: CANCER/CRITICAL ILLNESS

Agenda for Regular Board Meeting

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- aa) Award of Construction Contract – Robins K-8 – Conversion (Bond)
APPROVED
- ab) Award of Contract – Pueblo Magnet High School – Mechanical Upgrades Phase I (Bond) **APPROVED**
- ac) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1) Special Board Meeting, January 24, 2012
 - 2) Special Board Meeting, February 7, 2012 (Retreat)
- ad) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Funds for the Period of May 1, 2012 through May 31, 2012
APPROVED
- ae) Ratification of salary and non-salary vouchers for the period beginning June 1, 2012, and ending June 30, 2012 **APPROVED**

ACTION ITEMS

- 3. Administrative appointments, reassignments and transfers – Assistant Principal, Carson Middle School **APPROVED DAWN TINSLEY**
- 4. Administrative appointments, reassignments and transfers – Assistant Principal, Sabino High School **APPROVED KEVIN AMIDAN**
- 5. Appointment of Governing Board Ex-Officio Members to the Technology Oversight Committee **APPROVED THE REAPPOINTMENT OF MARK STEGEMAN AND MICHAEL HICKS**
- 6. School Facilities Master Plan – Staff Report on Consolidation of Schools Process; Approval of Guidelines and Criteria for School Consolidation Process for the Purpose of Obtaining Public Input **CONTACT BOARD OFFICE FOR APPROVED MOTION**

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.