

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

TIME: January 10, 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 AWARDS, RECOGNITION

6:45 p.m. SUPERINTENDENT'S STATE OF THE DISTRICT REPORT

7:05 p.m. BOARD MEMBER ACTIVITY REPORTS

7:10 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

7:55 p.m. 1. Student Advisory Council (SAC) Report

8:00 p.m. 2. Update on *Reading First* Progress

8:15 p.m. 3. Presentation by Vivian Juan Saunders, Chair of Tohono O'odham Nation, on the 2004 Education Summit Report

8:30 p.m. 4. REAP (Resources Efficiency Awareness Program) Report

8:40 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2005

CONSENT AGENDA**

8:45 p.m. 6. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year

 b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year

 c) Contract changes for salaried personnel for the 2005-2006 school year

 d) Salary changes for hourly personnel for the 2005-2006 school year

 e) Separations of salaried personnel for the 2005-2006 school year

 f) Separations of hourly personnel for the 2005-2006 school year

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- 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) Released time for travel for Exceptional Education staff to attend grant-related meetings, conferences, trainings and business, January through December 2006
- l) Award of Bid No. IFB 06-45-10 – Educational Aids and Materials
- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, July 27, 2005
 - 2) Special Board Meeting, August 5, 2005
- n) Ratification of salary and non-salary vouchers for the period beginning December 1, 2005, and ending December 31, 2005
- o) Cooperative Agreement between Tucson Unified School District and the U.S. Environmental Protection Agency for funding to offset cost to purchase 19 Compressed Natural Gas (CNG) school buses over standard diesel buses, January 1, 2006 – December 31, 2007.

ACTION ITEM

- 8:50 p.m. 7. Establishment of a Procedure for Holding Hearings Pursuant to A.R.S. §§ 38-532 and 38-534

STUDY/ACTION ITEMS

- 8:55 p.m. 8. School Bus Advertising Contract and Advertisements for Approval
- 9:00 p.m. 9. Salary Schedule for Exempt Coordinators
- 9:05 p.m. 10. High School Graduation Physical Education Waiver
- 9:15 p.m. 11. AIMS Testing Appeal Letter

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GOVERNING BOARD POLICIES

Study/Action

9:25 p.m. 12. Policy Code No. IKG -- *Credit for Distance Learning Courses*

9:30 p.m. 13. Policy Code No. JLCE – *First Aid and Emergency Medical Care*

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 Bridget Auvenshine 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.