

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

TIME: January 18, 2005
6:30 p.m.

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

6:30 p.m. PLEDGE OF ALLEGIANCE

6:35 p.m.¹ SUPERINTENDENT'S AWARDS, RECOGNITION

6:40 p.m. SUPERINTENDENT'S STATE OF THE DISTRICT REPORT

7:00 p.m. BOARD MEMBER ACTIVITY REPORTS

7:05 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

7:50 p.m. 1. Student Advisory Council (SAC) Report

7:55 p.m. 2. OCR/ELL Instructional Service Agreement: Annual Review and Plan for Corrective Action

8:00 p.m. 3. Report on the Pending Sale of Bonds

8:10 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2004

CONSENT AGENDA**

8:15 p.m. 5. a) New positions/replacements/reinstatements of certificated personnel for the 2004-2005 school year

 b) New hires/replacements/reinstatements of classified personnel for the 2004-2005 school year

 c) Contract changes for certificated personnel for the 2004-2005 school year

 d) Salary changes for classified personnel for the 2004-2005 school year

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- e) Separations of certificated personnel for the 2004-2005 school year
- f) Separations of classified personnel for the 2004-2005 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) Recommendation to deny request for leave of absence
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Authorization to dispose of administrative and student records for Johnson, Magee, Mary Meredith and Menlo Park Schools and Employee Relations Department
- m) Resolution Requesting Advance Payment of State Aid
- n) Award of Bids
 - 1) Bid No. 7206 – Deficiency Correction Project in Package P-00C5E (kitchen additions and upgrade kitchen equipment at 9 District schools), with authorization for the Director of Engineering and Planning Services to proceed with the award contingent upon review and mutual decision with the Arizona State Facilities Board
 - 2) Bid No. 7234 – Deficiency Correction Project in Package P-05G (Activity Center at White Elementary School), with authorization for the Director of Engineering and Planning Services to negotiate a final award with the Arizona State Facilities Board and issue a contract
 - 3) Bid No. 7235 – Deficiency Correction Project in Package P-05F (Mary Meredith Middle School), with authorization for the Director of Engineering and Planning Services to negotiate a final award with the Arizona State Facilities Board and issue a contract
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, September 28, 2004
 - 2) Special Board Meeting, October 5, 2004
 - 3) Special Board Meeting, October 12, 2004

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- p) Ratification of salary and non-salary vouchers for the period beginning December 1, 2004, and ending December 31, 2004
- q) Intergovernmental Agreement between Tucson Unified School District and Mesa Unified School District for Distance Learning and Related Services to Provide Curriculum and Instructional Support for TUSD Distance Learning School Students, with authorization for the Superintendent to execute the Agreement

ACTION ITEMS

- 8:20 p.m. 6. Remove *Interim* from the title of the following positions:
 - a) Deputy Superintendent/Chief Academic Officer
 - b) Principal Supervisor (3)
 - c) Principal Coach (1)
- 8:25 p.m. 7. Proclaim *National School Counseling Week* in Tucson Unified School District, February 7-11, 2005
- 8:30 p.m. 8. Arbitrator's Findings and Recommendations Re: Level 4 Arbitration Hearings
 - a) James Archer
 - b) Greg Gorgosz
- 8:35 p.m. 9. Naming of Pueblo High Magnet School Technology Building for Joseph F. Cicero

STUDY/ACTION ITEMS

- 8:40 p.m. 10. Arizona School Improvement Plans for second year (Miller, Rose, Roskruge and Wright Elementary Schools, Richey K-8 and Valencia Middle School) and corrective action (Menlo Park and Roberts Elementary Schools, Lawrence Intermediate and Hohokam Middle School) schools, and one failing school (Van Buskirk Elementary School) under the No Child Left Behind Act and Arizona LEARNS

GOVERNING BOARD POLICIES

Study/Action

- 8:45 p.m. 11. Policy Code No. GBA – *Affirmative Action*
- 8:55 p.m. 12. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulations Code GBEC-R1 and GBEC-R2

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- 9:05 p.m. 13. Policy Code No. IJK – *Library Programs*
- 9:15 p.m. 14. Policy Code No. IKF – *Graduation Requirements*
- 9:25 p.m. 15. Policy Code No. KFA – *Public Conduct on School Property*

ADJOURNMENT

[†]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 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.