

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

TIME: February 10, 2004
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. AWARDS AND RECOGNITION

6:40 p.m.¹ 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

- 7:25 p.m. 1. Student Advisory Council (SAC) Report
- 7:30 p.m. 2. Presentation on Counselor Leadership for Excellence, Achievement and Resiliency (C.L.E.A.R.) Project
- 7:40 p.m. 3. Update on Construction Status of School Facilities Board Funded Projects and of District Funded Projects
- 7:55 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2003

CONSENT AGENDA**

- 8:00 p.m. 5. a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c) Contract changes for certificated personnel for the 2003-2004 school year
- d) Salary changes for classified personnel for the 2003-2004 school year
- e) Separations of certificated personnel for the 2003-2004 school year
- f) Separations of classified personnel for the 2003-2004 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) Requests for released time
- j) Requests for released time and travel expenses
- k) Request and resolution for advance payment of State aid
- l) Authorization to dispose of administrative and student records
 - 1) Keen Elementary School and Secrist Middle School
 - 2) Tucson High Magnet School
- m) Funding proposal: Arizona Board of Regents for U.S. Department of Education – *Partnership Grant for Improving Teacher Education: Subcontract #2002029* (renewal)
- n) Agreements
 - 1) Intergovernmental Agreement Between Tucson Unified School District and the Arizona Department of Education for TUSD's Department of Exceptional Education and Accountability and Research to adapt their extant Assessment Database System (AADS) to provide similar functionality to all school districts in Arizona
 - 2) Intergovernmental Agreement Between Tucson Unified School District (TUSD) and the City of Tucson whereby TUSD transfers vacant property (remainder of TUSD Site No. 95) and participates in the development of the City's proposed new Vista Del Rio Archaeology Park
 - 3) Intergovernmental Agreement Between Tucson Unified School District and Maricopa Community Colleges, on behalf of Mesa Community College (Regional SC Academy) to deliver the CISCO Networking Academy Program and provide the Information Technology Essentials Curriculum, including instructor training, curriculum materials, and technical support services to Catalina, Cholla and Howenstine high magnet schools, and Sabino and University high schools
 - 4) Agreement between Tucson Unified School District and Maximus for Medicaid Direct Services Claiming Program for Arizona Health Care Cost Containment System (AHCCCS) reimbursement

- 5) Agreement between Tucson Unified School District and Maximus for Medicaid Administrative Claiming Program for Arizona Health Care Cost Containment System (AHCCCS) reimbursement
 - 6) Agreement between Tucson Unified School District and Microsoft for licensing renewal
 - 7) Modification of Intergovernmental Agreement between Tucson Unified School District, Mesa Unified School District and Chandler Unified School District for the purpose of joint legal action regarding Proposition 301 and excess utilities originally approved at the September 9, 2003, TUSD Governing Board Meeting 7)
 - 8) Agreement between Tucson Unified School District Food Services and University Medical Center Dietetic Internship Program to provide designated curriculum and training, with authorization for TUSD Food Services Department Director to execute the agreement
 - 9) Education Affiliation Agreement between Tucson Unified School District and Tucson Medical Center HealthCare, and Tucson Medical Center Hospital, Catalina High Magnet School
- o) Award of Bids
- 1) Bid No. 04DS – Food Services Department Staple/Dry Goods
 - 2) Bid No. 04F1 – Food Services Department Frozen Food
 - 3) Bid No. 04PF – Food Services Perishable Food, Meat, Cheese
and Tortilla (Purchase and Delivery)
 - 4) Bid No. 7127 – Tire Retreading: Precured, Extruder Built or Equivalent Processes
- p) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Special Meeting, January 8, 2004
 - 2) Special Meeting, January 13, 2004
 - 3) Regular Meeting, January 13, 2004
 - 4) Special Meeting, February 2, 2004
- q) Ratification of salary and non-salary vouchers for the period beginning January 1, 2004, and ending January 31, 2004

ACTION ITEMS

- 8:05 p.m. 6. Authorization to submit application to the Magnet Schools Assistance Program, U.S. Department of Education

- 8:10 p.m. 7. Adoption of resolution authorizing issuance and sale of refunding bonds of the district and approval of related documents
- 8:15 p.m. 8. Memorandum of Understanding between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County and Municipal Employees) for Blue Collar Employees, July 1, 2003 – June 30, 2005, subject to ratification by AFSCME
- 8:20 p.m. 9. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, July 1, 2003 – June 30, 2005, subject to ratification by CWA
- 8:25 p.m. 10. Wages and Benefits for Supervisory/Confidential Employees excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2003 – June 30, 2005
- 8:30 p.m. 11. Wages and Benefits for Exempt Administrators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2003 – June 30, 2004
- 8:35 p.m. 12. Salary Increases and Fringe Benefits for the Superintendent's Executive Team for the 2003-2004 School Year
- 8:40 p.m. 13. Salary Increase for the Superintendent for the 2003-2004 School Year
- 8:45 p.m. 14. Hourly Increase for School Crossing Guards, effective July 1, 2003

STUDY/ACTION ITEMS

- 8:50 p.m. 15. Keen Elementary School Student Relocation Committee – Final Recommendations
- 9:00 p.m. 16. New Career and Technical Education Courses and Course Codes
- 9:05 p.m. 17. Governing Board Policy No. 4310 – *Sexual Harassment* (revision)
- 9:10 p.m. 18. Governing Board Policy No. 4315 – *Discrimination and Harassment* (revision)
- 9:15 p.m. 19. Award of Request for Proposals (RFP) No. 7128 – Fully-Insured Medical Plan

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

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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.