

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

TIME: February 14, 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. BOARD MEMBER ACTIVITY REPORTS

6:50 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

7:35 p.m. 1. Student Advisory Council (SAC) Report

7:40 p.m. 2. School Community Partnership Council (SCPC) Report

7:50 p.m. 3. Update on Health Services

8:00 p.m. 4. Recommendations for Network Infrastructure Upgrade Based on Return on Investment (ROI) Analysis

8:15 p.m. 5. Presentation regarding Dual Principalship

8:25 p.m. 6. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2006

CONSENT AGENDA**

8:30 p.m. 7. 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 to terminate leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Increase in funding for grant-related travel
- m) Funding Proposals
 - 1) Tucson Volunteer Center -- *Learn and Serve Grant*, Johnson Primary and Wheeler Elementary Schools
 - 2) *Project AZASPIRES*, Advanced Placement Incentive Grant, Pistor Middle School and Pueblo High Magnet School
- n) Award of Bids
 - 1) Food Service Bid No. 06CN – Purchase and Delivery of Canned Fruit and Vegetable Products, December 14, 2005 through November 30, 2006 (correction of bid dates only, originally approved December 13, 2005)
 - 2) Food Service Bid No. 06DG – Staple/Dry Goods, February 15, 2006 through February 28, 2007
- o) Award of Requests for Proposal (RFP)
 - 1) RFP No. 7233 – Middle School Language Arts Adoption
 - 2) RFP No. 06-46-08 – Special Education Evaluation & Intervention Materials
 - 3) RFP No. 06-68-11 – Telecommunication Services
 - 4) RFP No. 06-69-11 – Voice, Data and Video Services

- p) Grant easements to “T-Mobile WEST Corporation,” with authorization for the Director of Engineering and Planning Services, or his designee, to negotiate and execute five-year easement agreements for placement of telecommunications equipment on school property at
 - 1) Valencia Middle School
 - 2) Sahuaro High School
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, August 9, 2005
 - 2) Regular Board Meeting, August 9, 2005
- r) Ratification of salary and non-salary vouchers for the period beginning January 1, 2006, and ending January 31, 2006
- s) Settlement – Kay vs. Tucson Unified School District

ACTION ITEMS

- 8:35 p.m. 8. Proclaim *National Career and Technical Education Week* in Tucson Unified School District, February 12-18, 2006
- 8:40 p.m. 9. Administrative appointments, reassignments and transfers
 - a) Director, Purchasing
 - b) Assistant Director, Financial Services

STUDY/ACTION ITEMS

- 8:45 p.m. 10. Arizona School Improvement Plans for Warning Year (Cavett, Oyama, Mission View and Duffy Elementary Schools), First Year (Maxwell and Wakefield Middle Schools) and Corrective Action Schools (Roberts and Menlo Park Elementary Schools), and One School Planning for Restructure (Lawrence Intermediate School) under the *No Child Left Behind Act*
- 8:50 p.m. 11. Arizona School Improvement Plans for Underperforming Schools under *Arizona LEARNS* (Cavett, Dietz, Duffy, Johnson Primary, Wright, Mission View and Miller Elementary Schools, and Naylor and Townsend Middle Schools)
- 8:55 p.m. 12. Adoption of Tucson Unified School District Interscholastics and Middle School Handbooks

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| 9:05 p.m. | 13. | Class Size Proposal |
| 9:15 p.m. | 14. | Implementation of District Telecommunications Network and Services Upgrade and E-Rate Application Filing |
| 9:25 p.m. | 15. | School Bus Advertising Advisory Committee Development, Procedures and Initial Recommendations |
| 9:30 p.m. | 16. | Instrument for Governing Board Self-Assessment |

GOVERNING BOARD POLICIES

Study/Action

- | | | |
|------------|-----|-------------------------------------------------------------------|
| 9:40 p.m. | 17. | Policy Code No. IKF – <i>Graduation Requirements</i> (Revision) |
| 9:50 p.m. | 18. | Policy Code No. IHAMB – <i>Family Life Education</i> |
| 9:55 p.m. | 19. | Policy Code No. JHCC – <i>Communicable Disease</i> |
| 10:00 p.m. | 20. | Policy Code No. JLCB – <i>Immunization of Students</i> |
| 10:05 p.m. | 21. | Policy Code No. JLCCB – <i>Head Lice</i> |
| 10:10 p.m. | 22. | Policy Code No. JLCD – <i>Administering Medicines to Students</i> |

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.