

Agenda for Regular Board Meeting

March 8, 2005 – 6:30 p.m.

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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) Recommendation to deny request for leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Travel Released Time for *Reading First* staff to attend Grant-Related Program Specific Training, March 14, 2005 through September 30, 2005
- m) 2004-2005 Student Absence Approval Request
- n) Authorization to dispose of administrative and student records for Catalina High Magnet School, Food Service Department, and Purchasing Department/Campbell Warehouse
- o) Authorization for the Superintendent to Sign the Forthcoming Agreement between the Arizona Department of Education (ADE) and Tucson Unified School District to provide support services to Van Buskirk Elementary School
- p) Grant Easements, with authorization for the Director of Engineering and Planning Services to execute all documents
 - 1) Electrical right-of-way easement to Tucson Electric Power Company, Davidson Elementary School
 - 2) Electrical right-of-way easement to Tucson Electric Power Company, Roberts Elementary School
 - 3) Temporary Construction Easement to Pima County for drainage improvements and approve the corresponding Easement Agreement and related documents that are a part of the Arroyo-Chico – Park Avenue Flood Detention Basin Project
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, December 14, 2004
 - 2) Special Board Meeting, January 4, 2005
 - 3) Special Board Meeting, January 18, 2005

- r) Ratification of salary and non-salary vouchers for the period beginning February 1, 2005, and ending February 28, 2005

ACTION ITEMS

- 7:55 p.m. 5. Proclamation of March as *Social Work Month* in Tucson Unified School District
- 8:00 p.m. 6. Proclaim April 2-9, 2005 as *Hans Christian Anderson Week* in Tucson Unified School District
- 8:05 p.m. 7. 2005-2006 School Calendar Changes for Tucson Unified School District, including Return to the Traditional School Calendar for Extended Year Opportunities Schools (EYOS) for the 2005-2006 School Year
- 8:10 p.m. 8. Administrative appointments, reassignments and transfers – Director – Employment Services, Human Resources
- 8:15 p.m. 9. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
- 8:20 p.m. 10. Non-renewal of administrator for the 2005-2006 school year
- 8:25 p.m. 11. Staffing Formula for Elementary School Assistant Principals
 - a) Reconsider action of February 22, 2005, regarding Staffing Formula for Elementary School Assistant Principals
 - b) Increase Staffing Formula for Elementary School Assistant Principals to 1 for 750 Students
- 8:30 p.m. 12. Authorization to settle on a claim by R. E. Lambert, Ltd., against Tucson Unified School District concerning Oyama and Banks Elementary Schools

STUDY/ACTION ITEMS

- 8:35 p.m. 13. Arizona School Improvement Plan for an Underperforming School under AZ LEARNS, Harriet Johnson Primary School
- 8:40 p.m. 14. Increase in Tuition for Summer School in Tucson Unified School District

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GOVERNING BOARD POLICIES

Study/Action

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| 8:45 p.m. | 15. | Policy Code No. BIE – <i>Board Member Insurance</i> |
| 8:50 p.m. | 16. | Policy Code No. IKFB – <i>Graduation Exercises</i> |
| 8:55 p.m. | 17. | Policy Code No. IMD – <i>School Observances (Patriotic)</i> |
| 9:00 p.m. | 18. | Policy Code No. JFABD – <i>Admission of Homeless Students</i> , with Regulation Code No. JFABD-R |
| 9:05 p.m. | 19. | Policy Code No. JHCB – <i>Released Time for Religious Instruction</i> , with Exhibit Code JHCB-E |

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.