

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

TIME: March 11, 2003
6:30 p.m.

PLACE: Board Room
Morrow Education Center

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

ACTION ITEM

6:45 p.m. 1. Award Honorary High School Diploma to William (Bill) G. Valenzuela

6:50 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

7:35 p.m. 2. Student Advisory Council (SAC) Report

7:40 p.m. 3. District Accountability Plan

7:45 p.m. 4. Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2002

7:50 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2003

CONSENT AGENDA**

- 7:55 p.m. 6. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
- c) Contract changes for certificated personnel for the 2002-2003 school year
- d) Salary changes for classified personnel for the 2002-2003 school year

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- e) Separations of certificated personnel for the 2002-2003 school year
- f) Separations of classified personnel for the 2002-2003 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) Request to change leave of absence
- j) Request to terminate leave of absence
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Authorization to dispose of Administrative and Student Records from Borton, Lyons and Erickson Elementary Schools, Mansfield Middle School, Cholla High Magnet School and the Purchasing Department
- n) 2002/2003 Student Absence Approval Request
- o) Lease with the Department of the Air Force for Smith Elementary School on Davis-Monthan Air Force Base, beginning May 30, 2003 and ending April 30, 2008 (renewal), with authorization for the Director of Engineering to execute the documents
- p) Upgrade of Xerox Copiers (3) on Lease/Purchase Agreement
- q) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, January 14, 2003
 - 2) Special Meeting, January 28, 2003
 - 3) Special Meeting, February 6, 2003
 - 4) Special Meeting, February 11, 2003
 - 5) Regular Meeting, February 11, 2003
- r) Ratification of salary and non-salary vouchers for the period beginning February 4, 2003, and ending February 28, 2003

ACTION ITEMS

- 8:00 p.m. 7. Proclaim March as *Social Work Month* in Tucson Unified School District
- 8:05 p.m. 8. Administrative appointments, reassignments and transfers – Principal, Sahuaro High School

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- 8:10 p.m. 9. Consideration of
- a) Objections and arguments in response to the Hearing Officer's findings of fact and recommendation related to teacher dismissal hearing
 - b) Affirmation or withdrawal of the notice of dismissal of teacher
- 8:15 p.m. 10. Non-renewal of certificated employee(s)

STUDY/ACTION ITEMS

- 8:20 p.m. 11. Governing Board Policy No. 1115 – *Shared Decision Making (SDM)* (revision)
- 8:25 p.m. 12. Adopt PacificCare Renewal Rates for FY 2003-2004
- 8:30 p.m. 13. Employee Severance Plan
- 8:35 p.m. 14. Budget Priorities for Tucson Unified School District for 2003-2004

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 8:40 p.m. 15. Televising Board Meetings for Public Access (Board Clerk Judy Burns)

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.