

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

TIME: March 28, 2006  
6:30 p.m.

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

6:30 p.m.<sup>1</sup>      PLEDGE OF ALLEGIANCE

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

6:50 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:55 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

7:40 p.m.      1.      Student Advisory Council (SAC) Report

7:45 p.m.      2.      Briefing on State Trust Lands Initiative by Diana Rhoades of the Sonoran Institute

7:50 p.m.      3.      Summary of Selected Financial Activity and Supplemental Information for the Eight Months Ending February 28, 2006

CONSENT AGENDA\*\*

- 7:55 p.m.      4. 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 2004-2005 and 2005-2006 school years
- e)    Separations of salaried personnel for the 2005-2006 school year
- f)    Separations of hourly personnel for the 2005-2006 school year
- g)    Requests for leave of absence and issuance of contracts for certificated personnel
- h)    Requests for leave of absence for classified personnel

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- i) Recommendation to deny request for leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) FY2005-06 Student Absence Approval Request
- m) Agreements
  - 1) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Department of Speech, Language and Hearing Sciences for the *Pathways Program*
  - 2) Memorandum of Understanding between the University of Phoenix and Tucson Unified School District for TUSD's participation in *Project AHEAD* to assist TUSD employees to become Highly Qualified and appropriately certified
- n) Award of Bids
  - 1) Bid No. 06-63-06 – Sam Hughes Elementary School Renovation and Expansion (partial bond)
  - 2) Bid No. 06-66-10 – Supplemental Pupil Transportation
- o) Grant electrical right-of-way easement to Trico Electric Cooperative – Valencia Middle School, with authorization for the Director of Engineering and Planning Services to execute the easement
- p) Plans and specifications with authorization to advertise for sealed bids
  - 1) Secrist Middle School Chiller Replacement and Mechanical Room (bond)
  - 2) Palo Verde High Magnet School Locker Room Renovations (partial bond)
- q) Ratification of salary and non-salary vouchers for the period beginning February 1, 2006, and ending February 28, 2006

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### ACTION ITEMS

- 8:00 p.m.      5.      Administrative appointments, reassignments and transfers
- a)      Executive Director, Exceptional Education
- b)      Principal, Lawrence Intermediate School
- 8:05 p.m.      6.      Non-renewals for 2006-2007
- a)      Probationary Teachers
- b)      Certificated Administrator Principal Contracts
- 8:10 p.m.      7.      Resolution Authorizing the Sale of Refunding Bonds
- 8:20 p.m.      8.      Resolution to Proceed With the Joint Technology Education District  
(JTED) Ballot Question in the November 2006 General Election

### GOVERNING BOARD POLICIES

#### Study/Action

- 9:05 p.m.      9.      Policy Code No. IKE – *Promotion, Retention, Acceleration of Students*

### BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 9:15 p.m.      10.     Study Proposed Governing Board Policy regarding the make up of TUSD  
                    committees

### ADJOURNMENT

<sup>1</sup>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.