

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

TIME: May 11, 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.)*

RECESS REGULAR MEETING

7:30 p.m. PUBLIC HEARING – Revision of the FY 2003-2004 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

ACTION ITEM

7:35 p.m. 1. Revision of the FY 2003-2004 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

INFORMATION ITEMS

- 7:40 p.m. 2. Student Advisory Council (SAC)
- a) Report from SAC Representative
 - b) Presentation of Certificates of Recognition by Board
- 7:45 p.m. 3. Report by Cholla High Magnet School Students on Research Conducted to Address Inequities that Students of Color Experience at Cholla
- 7:55 p.m. 4. Employee Severance Plan Research
- 8:05 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2004

CONSENT AGENDA**

- 8:10 p.m. 6. 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) Request to cancel leave of absence
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) United States Postal Service Postage Expenditure for 2004-2005 School Year
- m) General Statement of Assurance Authorization
- n) Establishment of 403(b) Accumulated Leave Plan
- o) Funding Proposals
- 1) Arizona Department of Education – Arizona School Nutrition-Healthy School Environment Model Team Nutrition Grant, Contracts ED04-0054-06 and ED04-0054-01, Catalina High Magnet School and Johnson Elementary School
- 2) Arizona Department of Education – Comprehensive School Reform Program for Cavett Elementary School

p) Agreements

- 1) Amendment Number One to Intergovernmental Agreement between the Arizona Board of Regents, on behalf of the University of Arizona Department of Teaching and Teacher Education, and Tucson Unified School District for the Visiting Professor Program for the 2004-2005 School Year
- 2) Second Amendment to Lease Agreement for Space Located Within El Con Mall to be Utilized for Educational Purposes originally approved August 8, 2000, for the period June 1 – December 31, 2004, with authorization for the Director of Engineering and Planning to negotiate and execute the amendment
- 3) Intergovernmental Agreement between Tucson Unified School District and Pima County for the Pima County Summer Elementary School-Based Recreation Program at Banks Elementary School
- 4) Intergovernmental Food Services Agreement between Tucson Unified School District and the Arizona State Board of Education, 2005-2009, with authorization for the Director of Food Services to be the designated official for TUSD
- 5) Memorandum of Agreement between Tucson Unified School District and Youth Corps of Southern Arizona (YCOSA) for Wilderness Leadership Training Program for At-Risk High School Students

q) Award of Bids

- 1) Bid No. 7140 – Office Supply Items for TUSD Warehouse Stock 2004-2005
- 2) Bid No. 7161 – Science Aids and Materials as Needed

r) Requests for Proposal (RFP)

- 1) RFP No. 7148 – School Agendas/Planners as Needed
- 2) RFP No. COS – Combination Oven-Steamer Cooking Equipment and Related Services

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- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, March 9, 2004
 - 2) Special Meeting, March 30, 2004
 - 3) Special Meeting, March 31, 2004
 - 4) Special Meeting, April 13, 2004
- t) Ratification of salary and non-salary vouchers for the period beginning April 1, 2004, and ending April 30, 2004

ACTION ITEMS

- 8:15 p.m. 7. Proclamation of *School Nurse Day*, May 12, 2004, in Tucson Unified School District
- 8:20 p.m. 8. Contracts for Superintendent Designee and Interim Superintendent
- 8:25 p.m. 9. Letters of Assurance for the 2004-2005 School Year
 - a) Members of the Tucson Education Association (TEA) Bargaining Unit
 - b) Certified and Classified Administrators
 - c) District Exempt Administrators and Other Exempt Administrators
 - d) Psychologists
 - e) Research Project Managers
- 8:30 p.m. 10. Hearing Officer's Findings and Recommendation re: Level 4 Grievance
 - a) Take action to reconsider the previous action taken April 13, 2004
 - b) Reconsideration of the matter
- 8:35 p.m. 11. Settlement Agreement – Ticknor v. TUSD
- 8:40 p.m. 12. Small Claims Court – Eddie Ramon Andrade, adv.
- 8:45 p.m. 13. Resolution Agreement, OCR Case #08031251

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- 8:50 p.m. 14. Administrative Appointments, Reassignments and Transfers
- a) Principal, Tucson High Magnet School
 - b) Interim Appointment of Patricia Lopez, Ed.D.

STUDY/ACTION ITEMS

- 8:55 p.m. 15. Updates to *Student Rights & Responsibilities* pursuant to the requirements of OCR Agreement #08031156
- 9:05 p.m. 16. Recommendations of the Joint TUSD/TEA Task Forces
- a) Classroom Site Fund Plan (301) for 2004-2005
 - b) Underperforming Schools Task Force for 2004-2005
 - c) Salary Task Force and Addendum to the 2003-2005 Consensus Agreement between Tucson Unified School District and Tucson Education Association
- 9:35 p.m. 17. Annual Review of Administrative Regulation 1310 – *Rental of District Facilities and Equipment by Non-District Organizations and Individuals*
- 9:45 p.m. 18. Governing Board Policies
- a) Policy Code BG – *Board Policy Process*, with review of Regulation Code BGR – *Policy Development and Implementation Guidelines*
 - b) Policy Code BGF – *Suspension/Repeal of Policy*
 - c) Policy Code CHD – *Administration in the Absence of Policy*
 - d) Policy Code IKF – *Graduation Requirements*
- 10:10 p.m. 19. Process and Timeline for Superintendent Search

ACTION ITEM

- 10:20 p.m. 20. Discussion of Unitary Status in the Fisher-Mendoza Case

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.

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?? 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.