

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

TIME: June 10, 2003
6:30 p.m.

PLACE: Board Room
Morrow Education Center

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

6:45 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

- 7:30 p.m. 1. Update on Shared Decision Making School Councils
- 7:35 p.m. 2. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2003

CONSENT AGENDA**

- 7:40 p.m. 3. 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 and 2003-2004 school year
- d) Salary changes for classified personnel for the 2002-2003 and 2003-2004 school year
- e) Separations of certificated personnel for the 2002-2003 and 2003-2004 school year
- f) Separations of classified personnel for the 2002-2003 and 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

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- ? i) Request to cancel 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 Lyons Elementary School, Gridley and Secrist Middle Schools
- n) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2003-2004
- o) Reauthorization of Petty Cash and Change Funds for FY 2003-2004
- p) Reauthorization of Revolving Fund with Designation of the Executive Director of Financial Services as the Custodian for FY 2003-2004
- q) Reauthorization of Miscellaneous Receipts and Food Service Fund Clearing Accounts for FY 2003-2004
- r) Resolution for continued participation in the Local Government Investment Pool
- s) Agreements
 - 1) Easement Agreements with Voicestream PCS III Corporation, a Delaware Corporation, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year agreement
 - a) Cholla High Magnet School
 - b) Santa Rita High School
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima Community College, #2003308 – *Concurrent Enrollment*
 - 3) Amend Intergovernmental Agreement between Tucson Unified School District and Pima County Services Department, Youth Opportunities Grant, Workforce Investment Act Funds, to provide case management and educational programs for youth

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- t) Award of Food Service Bids
 - 1) Bid No. 03BR – Bread Bid
 - 2) Bid No. 03BV – Beverage Bid
 - 3) Bid No. 03PD – Produce Bid
 - 4) Bid No. 03SN – Snack Bid
- u) Grant a public access easement to the City of Tucson, Cavett Elementary School, with authorization for the Director of Engineering and Planning Services to execute easement documents
- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, May 13, 2003
- w) Ratification of salary and non-salary vouchers for the period beginning May 2, 2003, and ending May 30, 2003

ACTION ITEMS

- 7:45 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Myers-Ganoung Elementary School
 - b) Principal, Robison Elementary School
 - c) Principal, Sewell Elementary School
 - d) Principal, Secrist Middle School
- 7:55 p.m. 5. Discussion of and possible action on the Superintendent's Contract

STUDY/ACTION ITEMS

- 8:05 p.m. 6. TUSD-TEA 301 Classroom Site Fund – Executive Summary
- 8:15 p.m. 7. Parameters for Content and Timeline for Responses for Governing Board Members' Requests for Information (RFIs) to the Superintendent

STUDY ITEM

- 8:25 p.m. 8. Televising Board Meetings for Public Access

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.