



Agenda for Regular Board Meeting

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- f) Separations of hourly personnel for the 2005-2006 school year
- g) Certified Separations – End of 2005-2006 Temporary Contracts
- h) Temporary Certified Changes – Temporary to Regular Contracts for 2006-2007 School Year
- i) Requests for leave of absence and issuance of contracts for certificated personnel
- j) Requests for leave of absence for classified personnel
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Travel expenses for Advanced Placement Teacher Training
- n) Release Time for Travel for the Purpose of Attending Required Meetings with State and Regional Athletic/Fine Arts Organizations for school year 2006-2007
- o) Release Time for Travel to Present *Opening Minds Through the Arts* at the U.S. Department of Education Teacher-to-Teacher Workshops, Summer 2006
- p) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2006-2007
- q) Resolution for continued participation in the Local Government Investment Pool (LGIP)
- r) Reauthorization of Miscellaneous Receipts, Food Service Funds, and Federal Funds Clearing Accounts for FY 2006-2007
- s) Reauthorization of Petty Cash and Change Funds for FY 2006-2007
- t) Reauthorization of Revolving Fund Designation of Custodian for FY 2006-2007
- u) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2006-2007
- v) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2006-2007
- w) Revolving Line of Credit with Bank of America effective July 1, 2006 through June 30, 2008

- x) Utility Expenditures for FY 2006-2007
- y) Fuel Expenditures for SY 2006-2007, effective July 1, 2006
  - 1) Bio-diesel (Southern Arizona Purchasing Consortium on Amphitheater School District Bid No. IFB0-40068)
  - 2) Diesel Fuel (State Contract AD020117-013-A8)
  - 3) Unleaded Gas (Southern Arizona Purchasing Consortium on Amphitheater School District Bid No. RFB 05-0004)
- z) Educational Technology Plan
- aa) Advancement via Individual Determination (AVID) Program at Cholla High Magnet School
- bb) Funding proposals
  - 1) Arizona Department of Education - *Math Science Partnership Grant Award*
  - 2) Arizona Department of Education - *2006 Hurricane Emergency Impact Aid and 2006 Hurricane Emergency Impact Aid- IDEA Awards*
  - 3) United States Department of Education – *Teaching American History Grant Award*
  - 4) Hewlett Packard – *K-12 Technology for Teaching Grant Award*, Mission View Elementary School
  - 5) Arizona Department of Education – *AchieveIT: Achievement Improved through Technology Grant Award*
- cc) Agreements
  - 1) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Post-Baccalaureate Teacher Preparation Program, July 1, 2006 through June 30, 2010
  - 2) Intergovernmental Agreement between Tucson Unified School District and Maricopa Community College as Regional Academy to extend the Cisco Networking Academy Program, Catalina High Magnet, Palo Verde High Magnet, Rincon High, Sahuaro High, Tucson High Magnet, and University High schools

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- 3) Intergovernmental Agreement between Tucson Unified School District and Northern Arizona University for Alternative Secondary Path to Certification Program, January 1, 2006 through December 31, 2006 with a one year renewal until December 31, 2007
- dd) Authorization to increase contract to demolish the existing Davidson Elementary School with the Davidson Construction Manager at Risk (contract awarded on 11-18-03)
- ee) Award of Bids
  - 1) Bid No. 06-11-08 – Automotive Supplies for SY 2006-2007, effective July 1, 2006
  - 2) Bid No. 06-83-06 – Secrist Middle School Chiller Replacement and Mechanical Room, with authorization for the Director of Engineering and Planning Services to award contract (bond)
- ff) Award of Request for Proposal (RFP)
  - 1) RFP No. 06-62-11 – As Needed Furniture for School and Administrative Use
  - 2) REP No. 06-65-10 – E-Rate Consultant Services (bond)
  - 3) RFP No. 07-16-09 - Lobbyist Services
  - 4) RFP No. 07-17-11 – Outside Legal Services
  - 5) RFP No. 07-20-11 – Voluntary Critical Care Benefit Plan (second provider)
  - 6) RFP No. 06-60-10 – Comprehensive Health Education Adoption
- gg) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, August 24, 2005
  - 2) Special Board Meeting, September 20, 2005
  - 3) Regular Board Meeting, September 20, 2005
- hh) Ratification of salary and non-salary vouchers for the period beginning May 1, 2006, and ending May 31, 2006

ACTION ITEMS

- 9:45 p.m.            8.    Administrative appointments, reassignments and transfers
- a)    Principal, Carson Middle School
  - b)    Principal, Mansfeld Middle School
  - c)    Assistant Principal, Cragin Elementary School
  - d)    Assistant Principal, Grijalva Elementary School
  - e)    Assistant Principal, Doolen Middle School
  - f)    Assistant Principal, Safford Middle Magnet School
  - g)    Assistant Principal, Pueblo High Magnet School
  - h)    Assistant Principal, Rincon High School
  - i)    Assistant Principal, Sabino High School
  - j)    Interim Executive Officer, Educational Support Services
  - k)    Interim Director, Employee Relations
  - l)    Interim Executive Director, Engineering and Facilities Management
  - m)    Director of Bonds
- 9:50 p.m.            9.    Reappointment of Three Members to the Independent Citizens' Committee

STUDY/ACTION ITEMS

- 9:55 p.m.            10.   Board Office Staffing to include Personnel, Office Structure and Budgetary Issues
- 10:05 p.m.           11.   Modification of the Board's Self-Assessment Tool to allow input from the Superintendent, Staff, Employee Groups and Stakeholders such as the Blue Ribbon Committee, the Independent Citizens Committee and the School Community Partnership Council
12.   2006-2007 Plan Year Medical Insurance Renewal – Plan Design Changes to Premium Rates approved by the Governing Board on May 18, 2006
13.   Medical Insurance Coverage for 2006-2007

GOVERNING BOARD POLICIES

Study/Action

- 10:10 p.m.           14.   Policy Code No. GCFE – *Oath of Office*
- 10:15 p.m.           15.   Policy Code No. GCH – *Employee Orientation*

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10:20 p.m.      16.      Policy Code No. IHAM – *District Wellness Policy*

10:30 p.m.      17.      Policy Code No. IJL – *Library Materials Selection and Adoption*

### 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 Mary Alice Wallace 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.