



Agenda for Regular Board Meeting

June 21, 2005 – 6:30 p.m.

Page 2

- i) Requests for leave of absence for classified personnel
- j) Recommendation to deny request for leave of absence
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Release time for travel for the purpose of attending required meetings representing the American School Counselor Association as President and Past President from July 1, 2005 through June 30, 2006
- n) Release time for travel to present Opening Minds Through the Arts (OMA) at U.S. Department of Education Teacher-to-Teacher Workshops Summer 2005
- o) Release time for travel for the purpose of attending required meetings with State and Regional Athletic/Fine Arts organizations from July 1, 2005 through June 30, 2006
- p) Release time and funds for travel for the purpose of attending required trainings, workshops, business meetings and conferences sponsored by the Magnet Assistance Grant from July 1, 2005 through June 30, 2006
- q) Release time and funds for travel for the purpose of attending required meetings and activities related to the AZ LEADS Wallace Foundation Grant for Myers-Ganoung, Robison and Van Buskirk elementary schools; Lawrence Intermediate Magnet School and Central TUSD Team during the 2005-2006 school year
- r) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2005-2006
- s) Authorization to dispose of administrative and student records for Bloom, Gale, Hudlow, Mission View, Soleng Tom, Steele, and Tully elementary schools; Bonillas Basic Curriculum Magnet School; Dodge, Gridley, Pistor, Secrist and Wakefield middle schools; Miles Exploratory Learning Center, Catalina High Magnet School and Food Services Department
- t) Resolution for continued participation in the Local Government Investment Pool (LGIP)
- u) Reauthorization of Miscellaneous Receipts, Food Service Funds, and Federal Funds Clearing Accounts for FYI 2005-2006
- v) Reauthorization of Petty Cash and Change Funds for FY 2005-2006

Agenda for Regular Board Meeting

June 21, 2005 – 6:30 p.m.

Page 3

- w) Reauthorization of Revolving Fund Designation of Custodian for FY 2005-2006
- x) Reauthorization of Auxiliary Revolving Funds for FY 2005-2006
- y) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2005-2006
- z) United States Postal Service Postage Expenditure
- aa) Utility Expenditures for Fiscal Year 2005-2006
- bb) Qwest Telephone Utility Expenditures
- cc) Funding proposal - Community Partnership of Southern Arizona: Amendment #1 to *FASTRACK (Families, Agencies and Schools Together – Reinforcing Abilities of Care Providers and Kids) Grant* to extend the ending date from June 30, 2005 to August 31, 2005, with authorization for the Executive Director of the Exceptional Education Department to execute the documents [Contract No. PM 0401 was originally approved by the Governing Board on July 13, 2004]
- dd) Agreements
  - 1) 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 Number One of Pima County for the Visiting Professor Program for the 2005-2006 school year, Ana Vinas
  - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County for Pima County After-School and Summer Elementary School-Based Recreation Programs for Fiscal Year 2005-2006
  - 3) Third Amendment to Lease Agreement for Space Located within El Con Mall to be Utilized for Educational Purposes (ArtWORKS) extending the lease period from May 31, 2005 to December 31, 2005, with authorization for the Director of Engineering and Planning to negotiate and execute the amendment [originally approved August 8, 2000]
- ee) Award of Bid No. 05-16-05 – Sabino High School Resurface Running Track (bond)
- ff) Award of Bid No. 05BV – Food Services Beverage Bid for the Purchase and Delivery of Beverage Products for 2005-2006 school year

- gg) Award of Requests for Proposal (RFP)
  - 1) RFP No. 05-03 – Platform Services to Support the Implementation of Common Assessment in Core Subject Areas K-12
  - 2) RFP No. 06-04-10 – Voluntary Benefit Plans for FY 2005-2006 beginning October 1, 2005, with the option to renew this multi-term contract for up to five consecutive fiscal years
  - 3) RFP No. 06-09 – Professional Printing and Plan Distribution Services for FY 2005-2006, contracts may be renewed annually for a total time of contract not to exceed five consecutive fiscal years (some Bond)
  - 4) RFP No. 7238 – As Needed Technology & Electronic Peripherals, Cables, Parts & Related Materials, a multi-term contract beginning FY 2005-2006 with renewal options through June 30, 2008
  
- hh) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, February 19, 2005
  - 2) Special Board Meeting, February 22, 2005
  - 3) Special Board Meeting, March 1, 2005
  - 4) Special Board Meeting, March 8, 2005
  - 5) Regular Board Meeting, March 8, 2005
  - 6) Special Board Meeting, March 31, 2005
  
- ii) Ratification of salary and non-salary vouchers for the period beginning May 1, 2005, and ending May 31, 2005

### ACTION ITEMS

- 7:55 p.m.
- 3. Administrative appointments, reassignments and transfers
    - a) Interim Principal, Drachman Primary Magnet School-Carrillo Intermediate Magnet School
    - b) Principal, Townsend Middle School
    - c) Principal, Catalina High Magnet School
    - d) Principal, Sahuaro High School
    - e) Assistant Principal, Booth-Fickett Magnet School
    - f) Assistant Principal, Lynn-Urquides Elementary School
    - g) Assistant Principal, Miller Elementary School
    - h) Assistant Principal, Myers-Ganoung Elementary School
    - i) Assistant Principal, Carson Middle School
    - j) Assistant Principal, Doolen Middle School
    - k) Assistant Principal, Gridley Middle School

Agenda for Regular Board Meeting

June 21, 2005 – 6:30 p.m.

Page 5

- l) Assistant Principal, Pistor Middle School
- m) Assistant Principal, Valencia Middle School
- n) Assistant Principal, Rincon High School
- o) Director, Native American Studies Department
- p) Assistant Director, Technology and Telecommunication Services
- q) District Coordinator, School Safety

- 8:00 p.m. 4. Approval of New or Extension of Existing Employee Salary Agreements
- a) Extension of the 2003-2005 Consensus Agreement and certain provisions of the 2003-2005 Addendum with Tucson Education Association (TEA) from July 1, 2005 until such time as a successor agreement has been negotiated
  - b) Extension of the 2003-2005 Agreement and the 8-1-04 Addendum with Tucson Education Association (TEA) for White Collar/Food Service employees from July 1, 2005 until such time as a successor agreement has been negotiated
  - c) Extension of the 2003-2005 Memorandum of Understanding (MOU) with American Federation of State, County & Municipal Employees (AFSCME) for Blue Collar employees from July 1, 2005 until such time as a successor agreement has been negotiated
  - d) Extension of the 2003-2005 Agreement with Communication Workers of America (CWA) for Supervisory/Professional employees from July 1, 2005 until such time as a successor agreement has been negotiated
- 8:05 p.m. 5. Implementation of a Salary Schedule for Supervisory/Confidential that meets the Fair Labor Standards Act overtime exemption requirements

STUDY/ACTION ITEMS

- 8:10 p.m. 6. Proposal to increase participation fees for high school extracurricular, fine arts and athletic activities
- 8:15 p.m. 7. Proposed FY 2005-2006 Budget for Tucson Unified School District
- 8:20 p.m. 8. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2005-2006 Budget)
- 8:25 p.m. 9. Classroom Site Fund Plan (301) for 2005-2006

## Agenda for Regular Board Meeting

June 21, 2005 – 6:30 p.m.

Page 6

- 8:45 p.m.        10.     Amendments to Bonillas Basic Curriculum Magnet School Dress Code approved on April 22, 1983
- 8:50 p.m.        11.     Revision of Indian Education Committee (IEC) By-Laws including name change to Indian Education Advisory Committee

### GOVERNING BOARD POLICIES

#### Study/Action

- 8:55 p.m.        12.     Policy Code No. EEC – *Environmental Quality – Idle Reduction*
- 9:00 p.m.        13.     Policy Code No. GBJ – *Personnel Records & Files*
- 9:05 p.m.        14.     Policy Code No. GCFC – *Fingerprint Clearance*
- 9:10 p.m.        15.     Policy Code No. KBF – *Interpreter and Translator Services for Students and Parents/Guardians*
- 9:15 p.m.        16.     Policy Code No. EJJG – *Telephone Usage (desk phones, fax lines cell phones, radios)*
- 9:20 p.m.        17.     Policy Code No. JICJ – *Use of Cell Phones and Other Electronic Signaling Devices*

### 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.