



Agenda for Regular Board Meeting

July 8, 2003 - 6:30 p.m.

Page 2

- ? i) Request to change leave of absence
- ? j) Request to cancel leave of absence
- ? k) Recommendation to deny request for leave of absence
- ? l) Requests for released time
- m) Requests for released time and travel expenses
- n) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2003-2004
- o) Authorization to dispose of administrative and student records from Hughes Elementary School
- p) Funding Proposal - Water Foundation System Thinking Partnership with Carson Middle School
- q) Fuel Expenditure – Gasoline, Diesel and Alternative Fuel Expenditure of Budgeted Funds from Union Distributing under State Contract AD020117-013 for the 2003-2004 School Year
- r) Utility Expenditures of Budgeted Funds for the 2003-2004 School Year
- s) General Statement of Assurances from the Arizona Department of Education (ADE) for authorization to submit electronic transmittal of documents to ADE , which includes applying for and receiving assistance funding for Fiscal Year 2004
- t) Resolutions
  - 1) Change Trustee/Custodian for the 457 Retirement Savings Plan from Security Trust Company to Wells Fargo Bank, with authorization for the Executive Director, Human Resources and/or his or her successor to carry out this Resolution
  - 2) Establishment of a 403(b)/403(b)(7) Post Retirement Plan, with authorization for the Executive Director, Human Resources to carry out this Resolution
  - 3) Free Meal Benefits to participants in Federal Meal Program
- u) Lease Agreement for Space at 75 and 77 N. Park Avenue, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year lease agreement

- v) Agreements
  - 1) Intergovernmental Agreement between Tucson Unified School District and Pima Community College – *Aztec Middle Colleget* (renewal)
  - 2) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona – *District Exchange Program*
  - 3) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona – *Visiting Professor Program*
- w) Electrical right-of-way easement to Tucson Electric Power Company – Cavett Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement
- x) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Meeting, May 13, 2003
  - 2) Special Meeting, May 27, 2003
- y) Ratification of salary and non-salary vouchers for the period beginning June 1, 2003, and ending June 30, 2003

#### ACTION ITEMS

- 7:55 p.m.
- 4. Administrative appointments, reassignments and transfers
    - a) Executive Director, Financial Services
    - b) Executive Director, Exceptional Education
    - c) Director, Employee Relations
    - d) Director, Lee Instructional Resource Center (LIRC)
    - e) Principal, Davis Bilingual School
    - f) Principal, Reynolds Elementary School
    - g) Principal, Van Buskirk Elementary School
    - h) Principal, University High School
    - i) Assistant Principal, Cragin Elementary School
    - j) Assistant Principal, Myers-Ganoung Elementary School

## Agenda for Regular Board Meeting

July 8, 2003 - 6:30 p.m.

Page 4

- k) Assistant Principals, Hohokam Middle School (2)
- l) Assistant Principal, Catalina High Magnet School
- m) Assistant Principal, Cholla High Magnet School
- n) Assistant Principal, Sabino High School
- o) Assistant Principal, Sahuaro High School (2)
- p) Assistant Principal, Santa Rita High School
- q) Principal Coaches (3)

### BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- |           |    |   |
|-----------|----|---|
| 8:05 p.m. | 5. | Review and Possible Revision of Governing Board Administrative Regulation No. 1310 – <i>Rental of District Facilities and Equipment by Non-District Organizations and Individuals</i> (Board Member Adelita Grijalva) |
| 8:10 p.m. | 6. | Report on June 23, 2003 Court Hearing on Independent Citizens' Committee (ICC) Letter of May 9, 2003 (Board Member Mary Belle McCorkle)   |
| 8:15 p.m. | 7. | Compliance with Superintendent's Discussion and Agreement with ELI Personnel in a Meeting of January 17, 2003, to Establish Psychologist Substitute Rate (Board Member Mary Belle McCorkle)                           |
| 8:20 p.m. | 8. | Discussion and Possible Action Regarding the Potential Closing of Keen Elementary School (Board Member Mary Belle McCorkle)   |

### 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.