

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

TIME: July 12, 2005
6:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

- 6:30 p.m.¹ PLEDGE OF ALLEGIANCE
- 6:35 p.m. SUPERINTENDENT'S AWARDS, RECOGNITION
- 6:45 P.M. BOARD MEMBER ACTIVITY REPORTS
- 6:50 p.m. 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.)*
- 7:35 p.m. PUBLIC HEARING – *Truth in Taxation – Notice of Tax Increase*
- 7:45 p.m. ACTION ITEM
1. Truth in Taxation – Notice of Tax Increase
- 7:50 p.m. PUBLIC HEARING – Fiscal Year 2005-2006 Tucson Unified School District Annual Budget
- 8:00 p.m. ACTION ITEM
2. Fiscal Year 2005-2006 Tucson Unified School District Annual Budget
- CONSENT AGENDA**
- 8:05 p.m. 3. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2004-2005 school year
- c) Contract changes for salaried personnel for the 2005-2006 school year
- d) Salary changes for hourly personnel for the 2004-2005 school year
- e) Separations of salaried personnel for the 2004-2005 school year
- f) Separations of hourly personnel for the 2004-2005 and 2005-2006 school years
- g) Temporary certified changes – temporary to regular contracts for the 2005-2006 school year

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- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Authorization to dispose of administrative and student records for Carrillo Intermediate Magnet School, Davidson, Hollinger and Steele Elementary Schools and Doolen Middle School
- m) Authorization of TUSD Insurance Policies for Property, Public Entity Excess Liability, Workers' Compensation Excess Insurance and Blanket Bond for TUSD Employees
- n) Sun Tran Bus Passes
- o) Funding Proposals
 - 1) Arizona Department of Education – *AchieveIT—Achievement Improved Through Technology*, Title II-D Enhancing Education Through Technology Competitive Grant (continuation)
 - 2) Arizona Board of Regents/University of Arizona Contract No. CK096771 (American Physical Society) – *Physics Teacher Education Collation (PHYSTEC)*, August 15, 2005 through May 19, 2006 (TUSD as subrecipient of federal funds)
- p) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for TRIO Education Talent Search Program, September 1, 2004 through August 31, 2005, with authorization for the Superintendent to sign the Agreement
 - 2) Agreement between Tucson Unified School District and the Arizona Board of Regents for and on behalf of Northern Arizona University, College of Health Professions, Department of Communication Sciences and Disorders, for Clinical Practicum and/or Internship/Externship Education, effective July 1, 2005 through June 30, 2006, with renewal by mutual agreement
 - 3) Intergovernmental Agreement between Tucson Unified School District and Pima County Community Services for the Educational Support Services for Youth, Amendment No. 2, July 1, 2005 through June 30, 2006

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- q) Award of Food Services Bids, July 1, 2005 through June 30, 2006
 - 1) Bid No. 05BR – Bread
 - 2) Bid No. 05DY – Dairy
 - 3) Bid No. 05F2 – Frozen Foods
 - 4) Bid No. 05IC – Ice Cream
 - 5) Bid No. 05PD – Produce
 - 6) Bid No. 05SN – Snack

- r) Request for Qualifications for the Construction Manager at Risk – Tucson High Magnet School All-Weather Football Field, with authorization for the Director of Engineering and Planning Services to negotiate a contract

- s) Grant electrical right-of-way easement to Tucson Electric Power (TEP) – Drachman Primary Magnet School, with authorization for the Director of Engineering and Planning Services to execute the document

- t) Excess Utilities Plan

- u) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 11, 2005
 - 2) Special Board Meeting, April 12, 2005

- v) Ratification of salary and non-salary vouchers for the period beginning June 1, 2005, and ending June 30, 2005

- w) Amendments to Employee Agreements
 - 1) Amend Article 11-G of the 2004-2006 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Administrators
 - 2) Amend Article 8-5 of the 2004-2006 Meet & Confer Agreement between Tucson Unified School District and Educational Leaders, Inc., (ELI) for Psychologists
 - 3) Amend Article 8-6 of the 2004-2006 Meet & Confer Agreement with Educational Leaders, Inc., (ELI) for Research Project Managers

- x) Extension of the following Employee Agreements until such time that successor agreements have been approved by the Governing Board
 - 1) 2003-2005 Agreement for Supervisory Confidential Non-Bargaining Employees
 - 2) 2004-2005 Agreement for Exempt Administrators excluded from a Meet and Confer Process, and amendment of Article 6-F

- y) Extension of Salary and Fringe Benefits for the Superintendent's Executive Team and Amendment of Insurance for 2005-2006

ACTION ITEMS

- 8:10 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Blenman Elementary School
 - b) Interim Principal, Magee Middle School
 - c) Principal, Cholla High Magnet School
 - d) Assistant Principal, Blenman Elementary School
 - e) Assistant Principal, Van Buskirk Elementary School
 - f) Assistant Principal, Pistor Middle School
 - g) Assistant Principal, Wakefield Middle School
 - h) Assistant Principal, Catalina High Magnet School
 - i) Assistant Principal, Cholla High Magnet School
 - j) Assistant Principal, Palo Verde High Magnet School
 - k) Assistant Principal, Pueblo High Magnet School
 - l) Assistant Principal (2), Sahuaro High School
 - m) Assistant Principal, Santa Rita High School
 - n) Director, Accountability and Research
 - o) Legal Counsel (2)

- 8:15 p.m. 5. Settlement Agreement in Pima County Superior Court Case No. C 20040592

STUDY/ACTION ITEMS

- 8:20 p.m. 6. Classroom Site Fund Plan (301) for 2005-2006 as recommended by the Joint TUSD/TEA Task Force

- 8:40 p.m. 7. Targeted instructional intervention plan (class size reduction and AIMS support)

- 8:50 p.m. 8. Purchase of improved property for future development and site consolidation purposes, with authorization for the Director of Engineering and Planning Services to negotiate and execute documents

GOVERNING BOARD POLICIES

Study/Action

- 8:55 p.m. 9. Policy Code No. ADF – *Intercultural Proficiency*

- 9:00 p.m. 10. Policy Code No. EGAB – *Copier Management*

- 9:05 p.m. 11. Policy Code No. GCBD – *Health and Welfare Insurance Benefits*

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| 9:10 p.m. | 12. | Policy Code No. GCFA – <i>Fingerprint Clearance</i> |
| 9:15 p.m. | 13. | Policy Code No. IHAMB – <i>Family Life Education</i> |
| 9:20 p.m. | 14. | Policy Code No. IJOC – <i>School Volunteers</i> |
| 9:25 p.m. | 15. | Policy Code No. IMD – <i>School Observances (Patriotic)</i> |
| 9:30 p.m. | 16. | Policy Code No. JICA – <i>Student Dress (revision)</i> |
| 9:35 p.m. | 17. | Policy Code No. JICG – <i>Tobacco Use by Students</i> |
| 9:40 p.m. | 18. | Policy Code No. JICH – <i>Drug and Alcohol Use by Students</i> |
| 9:45 p.m. | 19. | Policy Code No. JICI – <i>Weapons in School</i> |
| 9:50 p.m. | 20. | <i>Student Rights and Responsibilities Handbook for 2005-2006 School Year (revision) (Exhibit to Policy No. 5060 – Student Discipline)</i> |

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.
- 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.