

- k) Authorization of Governing Board Member(s) to attend the 2006 Annual Conference of the National School Boards Association, New Orleans, Louisiana, April 5-12, 2006
- l) Authorization to dispose of records
 - 1) Student disciplinary records in the Governing Board Office
 - 2) Student and Administrative records for Hollinger, Soleng Tom elementary schools; Catalina High Magnet, Rincon High, Sabino High, Tucson High Magnet, and University High schools; and, Project More
- m) Resolution to define the elements of the 403 (b) Program
- n) Funding Proposal - Arizona Game and Fish Department Heritage Fund Schoolyard Grants: *Handicap Accessible Interpretive Trail at Cooper Environmental Science Campus*
- o) Agreements
 - 1) Intergovernmental Agreement between TUSD Food Services and Central Arizona College Dietetic Education Program to provide designated curriculum and training, with authorization for the Director of the TUSD Food Services Department to execute the affiliation agreement
 - 2) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the installation of a Pedestrian Traffic Signal at 22nd Street and Euclid Avenue, Borton Primary Magnet School
 - 3) Intergovernmental Agreement between Tucson Unified School District (TUSD) and the Office of Pima County School Superintendent for Service Program Contract through the Department of Economic Security/Rehabilitation Services Administration to provide TUSD students with disabilities with vocational rehabilitation services for school year 2005-2006
 - 4) Intergovernmental Agreement between Tucson Unified School District and Pima County to design and construct improvements to facilities at Cavett Elementary School (Pueblo Gardens and Western Hills II Neighborhood Reinvestment Project #1636)
 - 5) Intergovernmental Agreement between Tucson Unified School District and Pima County to design and construct improvements to facilities at Pueblo Gardens Elementary School (Pueblo Gardens Neighborhood Reinvestment Project #1628)

Agenda for Regular Board Meeting

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- 6) Intergovernmental Agreements between Tucson Unified School District and Maricopa County Community College District, on behalf of Mesa Community College (Regional Academy), for the Cisco Networking Academy Program, Catalina High Magnet, Palo Verde High Magnet, Rincon High, Tucson High Magnet, and University High schools (Local Academies), with authorization for the Superintendent to execute the agreements
 - 7) Financial Participation Agreement between Tucson Unified School District and the City of Tucson for Kindergarten through 12th Grade cable channel service, effective July 1, 2005 through June 30, 2006 (City of Tucson Contract No. 0081-06)
 - 8) Intergovernmental Agreement No. 06-05-ED between Tucson Unified School District (CONTRACTOR) and the State Board of Education (BOARD), acting through the Arizona Department of Education (ADE), a state agency of the State of Arizona, for Reading First Program, with authorization for the Superintendent to execute the agreements
 - 9) Intergovernmental Agreement and Contract between Family Advocacy Resource and Wellness Centers, Inc., (FARWC) and Tucson Unified School District, Sunnyside Unified School District, Amphitheater School District, Flowing Wells Unified School District and Marana Unified School District concerning grant monies from the Community Partnership of Southern Arizona (CPSA) for the provision of “Parents as Teachers” Services, for two years (Year 1 – August 10, 2005 - August 30, 2005; Year 2 – September 1, 2005 - August 20, 2006)
- p) Lease Agreements
- 1) World Care for the Julia Keen Elementary School Facility, with authorization for the Director of Engineering and Planning Services to negotiate and execute the lease agreement
 - 2) First Amendment to the lease agreement with Pima County Library District for 2,270 square feet of Library space located within the Southwest Education Center, extending leasing period from September 30, 2005 to August 31, 2010
- q) Award of Bids (bond)
- 1) Bid No. 06-32-06 – Banks Elementary School Three Classroom Addition
 - 2) Bid No. 06-33-06 – Oyama Elementary School Three Classroom Addition

- r) Fuel Expenditures
 - 1) Unleaded Gas Fuel from Union Distributing for the 2005-2006 school year, effective September 1, 2005
 - 2) Diesel and/or B-20 Bio-Diesel Blended Fuel from Arizona Petroleum for the 2005-2006 school year, effective September 1, 2005
- s) Ratification of salary and non-salary vouchers for the period beginning July 1, 2005, and ending July 31, 2005
- t) Withdraw Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, Michael Kunz, issued May 10, 2005

ACTION ITEMS

- 8:05 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Magee Middle School
 - b) Assistant Principal, Doolen Middle School
 - c) Assistant Principal, Tucson High Magnet School
- 8:10 p.m. 5. 2005-2007 Consensus Agreement between Tucson Unified School District and the Tucson Education Association (TEA) for Certified Employees, July 1, 2005 – June 30, 2007, subject to ratification by TEA
- 8:15 p.m. 6. 2005-2006 White Collar/Food Service Agreement between Tucson Unified School District and the Tucson Education Association (TEA), July 1, 2005 – June 30, 2006, subject to ratification by TEA
- 8:20 p.m. 7. Wages and Benefits for Exempt Administrators excluded from participation in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2005 – June 30, 2006
- 8:25 p.m. 8. Wages and Benefits for Supervisory/Confidential Employees excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2005 – June 30, 2006

STUDY/ACTION ITEMS

- 8:30 p.m. 9. Superintendent Search Process
- a) Discuss and/or determine the benefit, the impact, the timeline, the expense and other pertinent factors to be considered in conducting a search process
- b) Discuss and/or extend the contract for the current Superintendent

GOVERNING BOARD POLICIES

Study/Action

- 8:50 p.m. 10 . Policy Code No. A – *District Mission, Vision, Strategic Priorities and Values*
- 8:55 p.m. 11. Policy Code No. IKF – *Graduation Requirements (Revision)*

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.