

Agenda for Regular Board Meeting

August 10, 2004 – 6:30 p.m.

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- i) Requests for leave of absence for classified personnel
- ? j) Recommendations to deny requests for leave of absence
- ? k) Requests for released time
- l) Requests for released time and travel expenses
- m) Authorization to dispose of administrative and student records from Carrillo Intermediate Magnet School, Cholla High Magnet School, Davis Bilingual Magnet School, Dietz Elementary School, Doolen Middle School, Magee Middle School, Miles ELC, Pueblo High Magnet School, Palo Verde High Magnet School, Peter Howell Elementary School, Project M.O.R.E., Rincon High School, Sahuaro High School, Tucson High Magnet School, University High School, Valencia Middle School, Wakefield Middle School, Warren Elementary School and White Elementary School
- n) Agreements
 - 1) Business Loan Agreement between Bank of America and the Board of Supervisors of Pima County for the benefit of the Tucson Unified School District (Sixth Amendment)
 - 2) Easement Agreement with “Voicestream PCS III Corporation, a Delaware Corporation,” Sahuaro High School, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year easement for placement of telecommunications equipment
 - 3) Easement Agreement with “Voicestream PCS III Corporation, a Delaware Corporation,” Tucson High Magnet School, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year easement for placement of telecommunications equipment
 - 4) Intergovernmental Agreement No. 04-42-ED between Tucson Unified School District and Arizona Department of Education for Alternate Assessment Database System 2004-2005 (Modification)
 - 5) Intergovernmental Agreement between Tucson Unified School District and Pima Community College West Campus for Accessing Post-secondary Settings (APS) Model Demonstration Project

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- 6) Intergovernmental Agreement between Tucson Unified School District and Pima County for Job Development and Educational Services for Youth (Program Amendment)
- 7) Licensing Agreement with Symantec (Restructuring)
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, June 22, 2004
 - 2) Special Meeting, June 24, 2004
- p) Authorization for Governing Board Member(s) to attend the Annual Fall Conference of the Council of the Great City Schools, Las Vegas, Nevada, October 19-25, 2004
- q) Authorization for Governing Board Member(s) to attend the 2005 Annual Conference of the National School Boards Association, San Diego, California, April 13-20, 2005
- r) Ratification of salary and non-salary vouchers for the period beginning July 1, 2004, and ending July 31, 2004

ACTION ITEMS

- 7:35 p.m. 3. Administrative appointments, reassignments and transfers
 - a) Assistant Principal, Magee Middle School
 - b) Director, African American Studies Department
- 7:40 p.m. 4. Contracts for the 2004-2005 School Year
 - a) Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
 - b) Certified and Classified Administrators included in the Meet and Confer Agreement with Educational Leaders, Inc.
 - c) Administrators included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI) who have a Special Site Stipend
 - d) Psychologists included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI)
 - e) Research Project Managers included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI)

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f) Exempt Administrators on the Exempt Administrator Salary Schedule

g) Superintendent and the Superintendent's Executive Team

7:45 p.m. 5. Lambert Construction v. TUSD

STUDY/ACTION ITEM

7:50 p.m. 6. Administrative Authority to the Superintendent, Deputy Superintendent and Principal Supervisors to Approve Use of Additional Textbooks

GOVERNING BOARD POLICIES

Study/Action

8:00 p.m. 7. Policy Code No. EJB – *Digital Security*

8:05 p.m. 8. Policy Code No. GBED – *Possession and Use of Tobacco Products by Staff Members*

8:10 p.m. 9. Policy Code GBBCA – *Staff Health – Communicable Disease*

ACTION ITEM

8:20 p.m. 10. Brown v. TUSD

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.