

Agenda for Regular Board Meeting

September 9, 2003 - 6:30 p.m.

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- j) Requests for released time and travel expenses
- k) Blanket request for released time for travel within the state for training and services for the Internet-based Alternate Assessment Database System (AADS) Team through June 30, 2004
- l) Blanket request for released time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with Foundations and Grant Officers (See Released Time & Travel for those attending September 9-12, 2003)
- m) Authorization of Continuing Pilot Program for Auxiliary Revolving Funds for FY 2003-2004 for Tucson High Magnet School, Santa Rita High School and Sahuaro High School for the purpose of paying athletic officials at games
- n) Tucson Unified School District Student Application for Participation in the United States-Israel High School Youth Ambassadors Exchange Program
- o) Sun Tran Bus Passes
- p) Funding proposal – U.S. Department of Education : Federal Elementary School Counseling Demonstration Program CFDA#84.215E for *Project CAPPS (Counselor and Parent Partnerships)*
- q) Agreements
 1. Extension of the Intergovernmental Agreement between Tucson Unified School District, the Arizona State Museum and the University of Arizona, July 1, 2003 through June 30, 2004, for Lawrence Intermediate School, Davis Bilingual Magnet School and Carrillo Intermediate School
 2. Extension of Intergovernmental Agreement between Tucson Unified School District and Maricopa Community College on behalf of Mesa Community College in delivering CISCO curriculum, training and support services to students at Catalina, Cholla, Palo Verde, Pueblo, and Tucson high magnet schools and Rincon, Sabino, Santa Rita and University high schools
 3. Extension of Intergovernmental Agreement between Tucson Unified School District and Pima Community College for a Concurrent Enrollment Program, #2003308, October 15, 2003 through June 30, 2004

4. Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents for and on behalf of Arizona State University for participation in a social work internship program
 5. Intergovernmental Agreement between Tucson Unified School District, Mesa Unified School District and Chandler Unified School District for the purpose of joint legal action regarding Proposition 301 and excess utilities
 6. Lease Agreement for Space at 1132 E. Broadway Boulevard, with authorization for the Director of Engineering and Planning Services to execute an addendum to the existing lease for the period of November 1, 2003 through October 31, 2005
- r) Award of Requests for Proposal (RFP) No. 7115 – Comprehensive Exceptional Education Services
 - s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, August 12, 2003
 - 2) Regular Meeting, August 12, 2003
 - 3) Special Meeting, August 19, 2003
 - t) Ratification of salary and non-salary vouchers for the period beginning August 1, 2003, and ending August 31, 2003

ACTION ITEMS

- 7:40 p.m. 3. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Booth-Fickett Magnet Middle School (2)
 - b) Assistant Principal, Sabino High School
- 7:45 p.m. 4. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

- 7:50 p.m. 5. Settlement in U.S. District Court Case Number CIV 00-503TUC JC

STUDY/ACTION ITEMS

- 7:55 p.m. 6. Governing Board Policy No. 9300 – *Governing Board Meetings and Submitting Agenda Items* (revision)

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- 8:00 p.m. 7. Governing Board Policy and Regulation No. 1310 – *Rental of District Facilities and Equipment by Non-District Organizations and Individuals*

STUDY ITEM

- 8:05 p.m. 8. 403(b) Post Retirement Plan

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 8:10 p.m. 9. Strategy for Closure of Keen Elementary School (Board Member Bruce Burke)

- 8:15 p.m. 10. Status Report and Communication Plan Regarding TUSD Reorganization Begun in Spring of 2003 (Board Member Bruce Burke)

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.