

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

TIME: October 7, 2003
6:30 p.m.

PLACE: Board Room
Morrow Education Center

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

6:45 p.m.¹ 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.)*

INFORMATION ITEMS

- 7:30 p.m. 1. Student Advisory Council (SAC) Report
- 7:35 p.m. 2. School Community Partnership Council (SCPC) Report
- 7:45 p.m. 3. AZ LEARNS Presentation
- 7:55 p.m. 4. Update by the Keen Elementary School Student Relocation Committee

CONSENT AGENDA**

- 8:05 p.m. 5. a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c) Contract changes for certificated personnel for the 2003-2004 school year
- d) Salary changes for classified personnel for the 2003-2004 school year
- e) Separations of certificated personnel for the 2002-2003 and 2003-2004 school years
- f) Separations of classified personnel for the 2003-2004 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel

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- ? i) Recommendation to deny request for leave of absence
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Released time for travel for the purpose of attending Federal grant required meetings for Title VII, Johnson O'Malley, and Impact Aid for 2003-2004
- m) Agreements
 - 1) Between Tucson Unified School District and the Assistance League of Tucson Inc. for the Educational Support Project (ESP) at Davidson Elementary School for at-risk children at the elementary level
 - 2) Between Tucson Unified School District and Jobs for Arizona's Graduates, Inc. (JAG) for the Senior School-to-Career programs at Catalina High Magnet School and Santa Rita High School for 2003-2004
- n) Grant pedestrian easement to the City of Tucson, Cragin Elementary School, with authorization for the Director of Engineering and Planning to execute the documents
- o) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, September 9, 2003
- p) Authorization for Governing Board Member(s) to attend the Annual Meeting of the National School Boards Association, Orlando, Florida, March 25-31, 2004
- q) Ratification of salary and non-salary vouchers for the period beginning September 1, 2003, and ending September 30, 2003
- r) Funding proposal: Arizona Department of Education – *Tucson Regional Training Center Grant* (continuation)

ACTION ITEMS

- 8:10 p.m. 6. Administrative appointments, reassignments and transfers
 - a) Principal, Steele Elementary School
 - b) Assistant Principal, Doolen Middle School

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- c) Assistant Principal, Mansfeld Middle School
- d) Legal Counsel
- e) Director, Technology and Telecommunication Services
- f) Director, Transportation

8:15 p.m. 7. Office of Civil Rights Case Number #08031156

STUDY ITEMS

8:20 p.m. 8. Delineation of the Tucson Unified School District Budget for 2003-2004

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.