

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

TIME: October 8, 2002
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 ITEM

7:30 p.m. 1. Update on Suspension/Expulsion Data for 2000-2001 and 2001-2002 School Years

7:35 p.m. 2. Status of TUSD Projects with the State Facilities Board

CONSENT AGENDA**

- 7:40 p.m. 3. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
- c) Contract changes for certificated personnel for the 2002-2003 school year
- d) Salary changes for classified personnel for the 2002-2003 school year
- e) Separations of certificated personnel for the 2001-2002 and 2002-2003 school years
- f) Separations of classified personnel for the 2002-2003 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests to terminate leave of absence

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- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Blanket released time for Internet-based Alternate Assessment Database System (AADS) Team
- m) Tucson Unified School District FY 2001-2002 Annual Financial Report
- n) Funding proposals
 - 1) Arizona Department of Education: Capacity Building Grants – *Best Practices in Early Childhood Transition*, and *Paraprofessional Training Grant* (new)
 - 2) Arizona Game and Fish Department – Heritage Grant and Participant Agreement for Rogers Elementary School/ Neighborhood Urban Bird Project
- o) Agreements
 - 1) Child and Adult Care Food Program Agreement Between Tucson Unified School District and Child Family Resources, Inc., for snack services for after-school programs, effective October 1, 2002 through September 30, 2005, with designation of the Director of Food Services to act as the official for the District (continuation)
 - 2) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for a school crossing HAWK Flasher at Pima and Beverly Streets, serving both Townsend Middle School and Ft. Lowell Elementary School
 - 3) Proposed lease agreement between Tucson Unified School District and the Pascua Yaqui Tribe for property at 4747 W. Calle Vicam to be used for the Southwest Alternative Education Middle and High Schools
 - 4) Partnership between Tucson Unified School District and EnergySmart Schools, with designation of the Superintendent as the signatory and contact person for the U.S. Department of Energy's Rebuild America Partnership Agreement

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- p) Award of Bids
 - 1) Food Services Bid No. 03P1 – Purchase and delivery of perishable foods, meat, cheese, tortilla products, November 1, 2002 to October 31, 2003
 - 2) Food Services Bid No. 03PP – Purchase and delivery of single services and disposable supplies, November 1, 2002 to October 31, 200e
 - 3) Food Services Bid No. 02C2 – Purchase and delivery of canned fruit and vegetable products, November 1, 2002 through October 31, 2003
- q) Plans and specifications for additional classrooms, with authorization to advertise for sealed bids
 - 1) Cragin Elementary School
 - 2) Tully Elementary School
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, August 13, 2002
 - 2) Special Meeting, August 27, 2002
 - 3) Special Meeting, September 10, 2002
 - 4) Regular Meeting, September 10, 2002
- s) Ratification of salary and non-salary vouchers for the period beginning September 4, 2002, and ending September 27, 2002

ACTION ITEMS

- 7:45 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Carrillo Intermediate Magnet School
 - b) Assistant Principal, Utterback Middle Magnet School
- 7:50 p.m. 5. 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

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.