



Agenda for Regular Board Meeting

October 12, 2004 – 6:30 p.m.

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- k) Requests for released time and travel expenses
- l) Authorization for Regional Training Center travel to meetings and trainings during 2004-2005 school year
- m) Authorization to dispose of administrative and student records for Direct Link, Richey, Roberts, Rogers, Sabino, Safford, Sahuaro, Tucson High and Wrightstown schools.
- n) Reauthorization of Auxiliary Revolving Funds for FY 2004-2005 to pay athletic officials for Sahuaro and Santa Rita High Schools and Tucson High Magnet School
- o) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program
- p) Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2004-2005 School Year
- q) Funding proposals
  - 1) Arizona Department of Education: *21<sup>st</sup> Century Community Learning Centers Grant*, Hohokam Middle School
  - 2) Arizona Department of Education: *Learn and Serve Grant* for Pueblo Gardens Elementary School
  - 3) Arizona Department of Education: *Learn and Serve Grant* for Rogers Elementary School
  - 4) Arizona Department of Education: *Learn and Serve Grant* for Howenstine High Magnet School
  - 5) Arizona Department of Education: *Learn and Serve Grant* for YouthWorks Alternative High School
  - 6) National Education Association: TEA/TUSD Partnership Grant to gather data regarding impact of charter schools
  - 7) Northern Arizona University, Arizona K-12 Center: *Mentoring Plus!* Component of New Teacher Induction, with authorization for the Superintendent to execute the documents

- 8) Northern Arizona University, Arizona K-12 Center: *Math and Parent Partnerships with the Schools (MAPPS) Fast Track Grant*, with authorization for the Superintendent to execute the documents
- r) Agreements
- 1) Affiliation Agreement between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona College of Nursing, for TUSD to provide supervision for nursing students on clinical rotation, with authorization for the Director of School Health Services to execute the agreement
  - 2) Agreement between Jobs for Arizona's Graduates, Inc. (JAG) and Tucson Unified School District for Santa Rita High School Senior/Junior School-to-Career Program for 2004-2005
  - 3) Child and Adult Care Food Program Agreement between Child and Family Resources, Inc. and Tucson Unified School District, with authorization of the Director of Food Services as the Designated Official for the District (Addendum)
  - 4) Intergovernmental Agreement between Tucson Unified School District and the Pima County Health Department for the Provision and Administration of Childhood Immunizations
  - 5) Subcontract #02-029, Modification No. 3, between Arizona Board of Regents on behalf of Arizona State University and Tucson Unified School District, issued under U.S. Department of Education Grant/Contract #P336B990064, for improving teacher education, with authorization for the Superintendent to execute the documents (no-cost extension)
  - 6) Intergovernmental Agreement between Tucson Unified School District and Pima County for Pima County After School and Summer Elementary School-Based Recreation Program for FY 2004-2005, Banks, Collier, Lawrence, Maldonado, Miller, Robins, Vesey, Warren and White Elementary Schools, with authorization for the Superintendent to execute the agreement
- s) Award of Bids
- 1) Food Service Bid 05CN – Canned Fruit and Vegetable Bid for the Purchase and Delivery of Canned Fruit and Vegetable Products, November 1, 2004 through October 31, 2005

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- 2) Food Service Bid 05PF – Perishable Food Bid for the Purchase and Delivery of Perishable Food, Meat, Cheese and Tortilla Products, November 1, 2004 through October 31, 2005
  - 3) Food Service Bid 05SS – Single Service, Disposable Supplies Bid for the Purchase and Delivery of Single Service and Disposable Supplies, November 1, 2004 through October 31, 2005
  - 4) Bid No. 7200 – Construction Contract for Catalina High Magnet School Deficiency Corrections Project P-02
  - 5) Bid No. 7203 – Deficiency Correction Projects in Package P-00B, Brichta, Richey, Holladay, Miles and Tolson Schools
  - 6) Bid No. 7208 – Deficiency Renovation Projects in Package P-56B, Erickson, Lyons, Utterback and Wrightstown Schools
- t) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, July 13, 2004
  - 2) Special Board Meeting, August 3, 2004
  - 3) Special Board Meeting, August 10, 2004
- u) Ratification of salary and non-salary vouchers for the period beginning September 1, 2004, and ending September 30, 2004
- w) Tucson Unified School District Fiscal Year 2003-2004 Annual Financial Report

ACTION ITEMS

- 7:45 p.m. 4. Administrative appointments, reassignments and transfers – Interim Principal, Jefferson Park Elementary School
- 7:50 p.m. 5. Implementation of a Salary Schedule for Supervisory/Professional that meets the Fair Labor Standards Act Overtime Exemption Requirements
- 8:00 p.m. 6. Authorization of *Voices for Education, a 501(c)(3) Non-Profit Organization*, as a payroll deduction opportunity for Tucson Unified School District employees

GOVERNING BOARD POLICIES

Study/Action

- 8:10 p.m. 7. Policy Code No. JICA – *Student Dress*, with review of accompanying Regulation Code JICA-R
- 8:15 p.m. 8. Policy Code No. KB – *Parent Involvement in Education*
- 8:20 p.m. 9. Policy Code No. GBEBB – *Staff Conduct with Students*
- 8:25 p.m. 10. Policy Code No. GBEBC – *Gifts to and Solicitations by Staff Members*

Study

- 8:30 p.m. 11. Policy Code No. AD – *Educational Philosophy*
- 8:40 p.m. 12. Policy Code No. ADA – *District Mission, Vision, Strategic Priorities and Values*
- 8:50 p.m. 13. Policy Code No. CBA – *Qualifications and Duties of the Superintendent*
- 9:00 p.m. 14. Policy Code No. CBCA – *Delegated Authority*

ADJOURNMENT

<sup>1</sup>The 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.