

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

TIME: November 12, 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. Student Advisory Council (SAC) Report
- 7:35 p.m. 2. School Community Partnership Council (SCPC) Report
- 7:40 p.m. 3. Update on *Student Accountability Information System (SAIS)*
- 7:45 p.m. 4. Presentation on *AZ LEARNS* by Accountability and Research
- 7:50 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Three Months Ending September 30, 2002

CONSENT AGENDA**

- 7:55 p.m. 6. 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

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- g) Requests for leave of absence for administrative personnel
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Requests to terminate leave of absence
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Funding proposals
 - 1) Arizona Department of Education: *Learn and Serve Grant – From School to the Museum,* Carrillo Intermediate Magnet School Art and History Museum Project (continuation)
 - 2) Arizona Department of Education: *Learn and Serve Grant,* Julia Keen Elementary School
 - 3) Arizona Department of Education: *Learn and Serve Grant from the Corporation of National Service,* Howenstine High Magnet School
 - 4) ING Northern Annuity: *Education's Unsung Heroes Award* to Mary Hinson, Job Developer Instructor, Catalina High Magnet School, for "*Project Empowerment*"
 - 5) U.S. Department of Education: *Carol M. White Physical Education Program for urban high schools*
- n) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Health Science Center for Clinical Training Services and School Physician Consultative Services, with resolution authorizing the Superintendent or his designee to execute the Agreement on behalf of the TUSD Governing Board
 - 2) Agreement between Tucson Unified School District and the Pima County Board of Supervisors on behalf of the Pima County Attorney's Office for the Community Justice Board Program, funded through the Linking Intervention Networks for Kids in Schools grant [LINKS]

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- o) Acquisitions through lease purchase
 - 1) 18 School Buses
 - 2) Technology Backup System
- p) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, October 8, 2002
 - 2) Regular Meeting, October 8, 2002
- q) Authorization for Board Member(s) and Board Members-elect to attend the Arizona School Boards Association/Arizona School Administrators (ASBA/ASA) Annual Conference, Scottsdale, Arizona, December 10-13, 2002
- r) Ratification of salary and non-salary vouchers for the period beginning October 1, 2002, and ending October 29, 2002

ACTION ITEMS

- 8:00 p.m. 7. Proclaim November 17-23, 2002 as American Education Week, and November 20, 2002 as Education Support Professionals Day in Tucson Unified School District
- 8:05 p.m. 8. Administrative appointments, reassignments and transfers
 - a) Chief Operations Officer
 - b) Executive Director, Financial Services
- 8:10 p.m. 9. 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

STUDY/ACTION ITEMS

- 8:15 p.m. 10. 2002-2003 Consensus Agreement between Tucson Unified School District and the Tucson Education Association (TEA) for Certified Employees, July 1, 2002 – June 30, 2003, subject to ratification by TEA
- 8:20 p.m. 11. 2002-2003 White Collar/Food Service Agreement between Tucson Unified School District and the Tucson Education Association (TEA), July 1, 2002 – June 30, 2003, subject to ratification by TEA

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- 8:25 p.m. 12. 2002-2003 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Administrators represented by ELI
- 8:30 p.m. 13. 2002-2003 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Research Project Managers
- 8:35 p.m. 14. 2002-2003 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Psychologists
- 8:40 p.m. 15. 2002-2003 Agreement for the Supervisory/Professional Employee Unit
- 8:45 p.m. 16. 2002-2003 Wages and Benefits for Supervisory/Confidential Employees excluded from participating in a Meet and Confer process, in accordance with Governing Board Policies No. 4100 and No. 4109
- 8:50 p.m. 17. 2002-2003 Wages and Benefits for Exempt Administrators excluded from participating in a Meet and Confer process, in accordance with Governing Board Policies No. 4100 and No. 4109
- 8:55 p.m. 18. Adoption of New System for Evaluation of the Superintendent
- 9:00 p.m. 19. Governing Board Policy No. 3750 – *Resources Efficiency Awareness Program (REAP)* (revision)

STUDY ITEM

- 9:05 p.m. 20. Governing Board Policy No. 5060 – *Student Discipline* (revision)

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.