

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

TIME: November 14, 2006  
6:30 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 E. Tenth Street

6:30 p.m.<sup>1</sup>      PLEDGE OF ALLEGIANCE

6:35 p.m.      SUPERINTENDENT'S REPORT

6:50 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:55 p.m.      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

7:40 p.m.      1. Superintendent's Student Advisory Council (SSAC) Report

7:45 p.m.      2. Administrative Plan for Preparation, Approval, and Posting of Board Agendas and Items via Electronic Technology

7:50 p.m.      3. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2006

CONSENT AGENDA\*\*

- 8:00 p.m      4. a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
- c) Contract changes for salaried personnel for the 2006-2007 school year
- d) Salary changes for hourly personnel for the 2006-2007 school year
- e) Separations of salaried personnel for the 2006-2007 school year
- f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests for released time

- j) Requests for released time and travel expenses
- k) Authorization to dispose of student disciplinary records in the Governing Board Office, 1970-1998
- l) Authorization to dispose of administrative records for Drachman Primary Magnet School and the Human Resources Department
- m) Claim Form for State Aid Corrections due to Kinder Morgan (SFPP) Tax Appeal Judgment (FY's 2001, 2002, 2003, and 2005)
- n) Revision of the Tucson Unified School District's Annual Financial Report for FY05/06
- o) Cost Reimbursable Subcontract between Arizona Board of Regents, University of Arizona and Tucson Unified School District for *Arizona Teacher Institute* Project (National Science Foundation Grant # HER-0634532) for the period September 1, 2006 – August 31, 2007, with authorization for the Superintendent to execute the Contract
- p) Award of Bids (including Bond)
  - 1) Bid No. 07-78-07 – Steele Elementary School Bus Bay Loop (Bond)
  - 2) Bid No. 07-50-11 High School Copiers – Lease/Purchase
- q) Purchase under Mohave Contract # 04K-NOR1-1015 for Palo Verde High Magnet School Exterior Bleachers (Bond)
- r) Plans and specifications, for Mary Meredith K-12 Replacement Facility with authorization to advertise for sealed bids (Bond)
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, March 10-11, 2006
  - 2) Special Board Meeting, March 15, 2006
  - 3) Special Board Meeting, March 28, 2006
  - 4) Regular Board Meeting, March 28, 2006
  - 5) Special Board Meeting, April 11, 2006
  - 6) Regular Board Meeting, April 11, 2006
  - 7) Special Board Meeting, April 25, 2006
  - 8) Special Board Meeting, May 9, 2006
- t) Ratification of salary and non-salary vouchers for the period beginning October 1, 2006, and ending October 31, 2006

ACTION ITEMS

- 8:05 p.m.           5. Administrative appointments, reassignments and transfers –  
Assistant Principal, Oyama Elementary School
- 8:10 p.m.           6. Wages and Benefits for 2006-2007 for Supervisory Confidential Employees  
Excluded from Participating in a Meet and Confer Process in Accordance  
with Governing Board Policies 4100 and 4109, July 1, 2006 – June 30, 2007.

STUDY/ACTION ITEMS

- 8:15 p.m.           7. Selection Process for the Joint Technical Education District (JTED) Board  
Member from Tucson Unified School District
- 8:25 p.m.           8. 2007-2008 Academic Calendar for Tucson Unified School District

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 Mary Alice Wallace 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.