



- k) Authorization to dispose of administrative and student records
  - 1) Jefferson, Kellond, Lynn-Urquides and Manzo Elementary Schools and Rincon, Sabino, Sahuaro and University High Schools, Ajo Service Center, Finance Department, Human Resources, Native American Studies, Northwest Region, Support Services and Transportation
  - 2) Cholla High School, Reynolds Elementary School, Financial Services, HR-Benefits/Payroll, Human Resources, Student Finance, Tech & Telecommunications and Transportation
  - 3) Steele Elementary School
- l) Funding proposals
  - 1) Arizona Department of Education – *Learn and Serve Grant*, Howenstine High Magnet School
  - 2) Arizona Department of Education – *School Safety Program Grant*, and Renewal of the Agreement between Tucson Unified School District and the Pima County Juvenile Court Center for the Safe Schools Program FY 2004, serving Catalina, Cholla, Palo Verde, Pueblo and Tucson High magnet Schools, Rincon/University and Santa Rita High Schools, and Doolen, Naylor, Pistor and Valencia Middle Schools
  - 3) Arizona Game and Fish Department – *Miles Desert Habitat and Riparian Area Grant-in-Aid* and Participant Agreement between Tucson Unified School District and Arizona Game and Fish Department
  - 4) Arizona Department of Education – *2004 Learn and Serve Grant*, Pueblo Gardens Elementary School
  - 5) U.S. Department of Education – *Grant for Emergency Response Plans for School Safety Initiative*

m) Agreements

- 1) Intergovernmental Agreement Between Tucson Unified School District and the University of Arizona Health Sciences Center for Physician Consultative Services, with authorization for the Superintendent or his designee to sign documents on behalf of the Governing Board
- 2) Education Affiliation Agreement between Tucson Unified School District and Carondelet Health Network, Catalina High Magnet School
- 3) Education Affiliation Agreement between Tucson Unified School District and Handmaker Jewish Services for the Aging, Catalina High Magnet School

n) Award of Bids

- 1) Food Services Bid 04CN – Canned Fruits and Vegetables, November 1, 2003 through October 31, 2004
- 2) Food Services Bid Bid 04SS – Single Service Disposable Supplies, November 1, 2003 through October 31, 2004

o) Award of RFQ (Request for Qualifications) for Construction Manager at Risk for the Replacement School for Davidson Elementary School

p) TUSD Print Shop Lease/Purchase Agreement Extension

q) Sale of a Small Strip of Land Located at 448 S. Main Avenue, Adjacent to Carrillo Elementary School, to the City of Tucson for Site Consolidation Purposes, with authorization for the Director of Engineering and Planning Services to execute the Agreement and Conveyance Documents

r) Grant Easements

- 1) To Southwest Gas Corporation, Hollinger Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement
- 2) Electrical Right-of-Way to Tucson Electric Power Company, Santa Rita High School, with authorization for the Director of Engineering and Planning Services to execute the easement

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- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Meeting, September 9, 2003
  - 2) Special Meeting, October 7, 2003
  - 3) Regular Meeting, October 7, 2003
  - 4) Special Meeting, October 14, 2003
  - 5) Special Meeting, November 4, 2003
  - 6) Special Meeting, November 6, 2003, 12:00 p.m.
  - 7) Special Meeting, November 6, 2003, 5:30 p.m.
- t) Ratification of salary and non-salary vouchers for the period beginning October 1, 2003, and ending October 31, 2003
- u) Award of Request for Proposal (RFP) No. 7118 – Financial Advisor

ACTION ITEMS

- 7:45 p.m. 4. Administrative appointments, reassignments and transfers – Assistant Principal, Safford Middle Magnet School
- 7:50 p.m. 5. 2003-2005 Consensus Agreement between Tucson Unified School District and the Tucson Education Association (TEA) for Certified Employees, July 1, 2003 – June 30, 2005, subject to ratification by TEA
- 7:55 p.m. 6. 2003-2005 White Collar/Food Service Agreement between Tucson Unified School District and the Tucson Education Association (TEA), July 1, 2003 – June 30, 2005, subject to ratification by TEA
- 8:00 p.m. 7. 2003-2004 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Administrators represented by ELI
- 8:05 p.m. 8. 2003-2004 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Research Project Managers
- 8:10 p.m. 9. 2003-2004 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Psychologists

STUDY/ACTION ITEMS

- 8:15 p.m. 10. Naming of the Cholla High Magnet School baseball field “*Rudy A. Castro Field*” in honor of Rudy Castro
- 8:20 p.m. 11. Governing Board Policy No. 3320 – *Purchasing Procedures*, with review of Administrative Regulation No. 3320 (revision)

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8:25 p.m.            12.    Governing Board Policy No. 5200 – *Graduation* (revision)

STUDY ITEMS

8:30 p.m.            13.    Keen Elementary School Student Relocation Committee Preliminary Report

8:40 p.m.            14.    Status Report and Communication Plan Regarding TUSD Reorganization

- a)    Ethnic Studies
- b)    Principal Coaches
- c)    Related Issues

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

8:50 p.m.            15.    Tanque Verde Unified School District (TVUSD) Students and Sabino High School (Board President Joel Ireland)

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.