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

TIME: December 14, 2004
6:30 p.m.

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

6:30 p.m. PLEDGE OF ALLEGIANCE

6:35 p.m. AWARDS AND RECOGNITION

6:40 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 ITEMS

7:25 p.m. 1. Student Advisory Council (SAC) Report

7:30 p.m. 2. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2004

CONSENT AGENDA**

7:35 p.m. 3. a) New positions/replacements/reinstatements of certificated personnel for the 2004-2005 school year

b) New hires/replacements/reinstatements of classified personnel for the 2004-2005 school year

c) Contract changes for certificated personnel for the 2004-2005 school year

d) Salary changes for classified personnel for the 2004-2005 school year

e) Separations of certificated personnel for the 2004-2005 school year

f) Separations of classified personnel for the 2004-2005 and 2005-2006 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 to change leave of absence

j) Requests to cancel leave of absence

k) Recommendation to deny request for leave of absence

l) Requests for released time

m) Requests for released time and travel expenses

n) Release time for Exceptional Education staff to attend grant-related meetings, conferences, trainings and other business, January through December 2005

o) Authorization to dispose of administrative and student records for Borman and Johnson Elementary Schools, Magee Middle School, Catalina High School and the Purchasing Department.

p) Agreements

1) Service Agreement between Tucson Unified School District and the Pima County Juvenile Court Center for the *School Safety Program*, FY 2005, funded by an Arizona Department of Education Grant (renewal)

2) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the installation of a new traffic signal at 36th street and La Cholla Boulevard (Oyama Elementary School)

3) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the installation of and improvements to various school crossing traffic signal flashers serving Hughes Elementary School and Booth-Fickett Middle and Elementary Schools

4) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the removal of an outdated traffic signal at 22nd Street and Tyndall Avenue (Borton Elementary School)

5) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Health Science for Physician Consultative Services, with adoption of a resolution authorizing the Interim Superintendent or his designee to sign the Agreement on behalf of the TUSD Governing Board

6) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for an Early Childhood Education Center Program

q) Award of Food Service Bid No. 05DG – Staple/Dry Goods Bid, February 11, 2005 through January 31, 2006

r) Award of Request for Proposals (RFP) No. 7224 – Purchase of Computerized Mathematics Program, Magnet Assistant Grant

s) Extension of the lease/purchase agreement with Xerox for a copy machine at Lee Instructional Resource Center

t) Grant pedestrian easement to the City of Tucson for improvements at Roberts Elementary School, with authorization for the Director of Engineering and Planning to execute the easement

u) Minutes of Tucson Unified School District Governing Board Meetings

1) Regular Board Meeting, September 14, 2004

v) Ratification of salary and non-salary vouchers for the period beginning November 1, 2004, and ending November 30, 2004

ACTION ITEMS

7:40 p.m. 4. Discussion and possible action concerning instructions to Legal Counsel to file petition for Unitary Status or other related issues in the Fisher/ Mendoza case

STUDY/ACTION ITEMS

7:50 p.m. 5. Renaming of Morrow Education Center, Building B, to *Hubert V. Summers Financial Center*

7:55 p.m. 6. Appointment of additional members to the Superintendent Bond Fiscal Oversight Committee

8:00 p.m. 7. Roger Pfeuffer – Employment, Salary, Contract, Goals and Objectives

GOVERNING BOARD POLICIES

Action

8:10 p.m. 8. Policy Code No. JLF – *Reporting Child Abuse/Child Protection*

Study/Action

8:15 p.m. 9. Policy Code No. DID – *Asset Management*, with review of the accompanying Regulation DID-R and Exhibit DID-E

8:20 p.m. 10. Policy Code No. IJK – *Library Programs*

8:25 p.m. 11. Policy Code No. KD – *Public Information and Communication*, with review of the accompanying Regulation KD-R

8:30 p.m. 12. Policy Code No. KDB – *Public's Right to Know/Freedom of Information*, with review of the accompanying Regulation KDB-R and Exhibit KDB-E

8:35 p.m. 13. Policy Code No. KDCA – *Use of Students in Public Information Program*

8:40 p.m. 14. Policy Code No. KDD – *Media Relations*

ADJOURNMENT

[1]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.