

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

TIME: January 13, 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.<sup>1</sup>        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.        Presentation on Evaluation of the Opening Minds Through the Arts Project (OMA)
- 7:30 p.m.        2.        Update from the Keen Elementary School Student Relocation Committee on Recommendations for an Attendance Plan
- 7:40 p.m.        3.        Update from the Financial Advisor regarding refinancing of bonds
- 7:45 p.m.        4.        Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2003

CONSENT AGENDA\*\*

- 7:50 p.m.        5. a)     New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
- b)     New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c)     Contract changes for certificated personnel for the 2003-2004 school year
- d)     Salary changes for classified personnel for the 2003-2004 school year
- e)     Separations of certificated personnel for the 2003-2004 school year
- f)     Separations of classified personnel for the 2003-2004 school year

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- g) Contracts for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2003-2004 school year
- h) Contracts for Psychologists for the 2003-2004 school year
- i) Contracts for Research Project Managers for the 2003-2004 school year
- j) Contracts for Certified and Classified Administrators for the 2003-2004 school year
- k) Requests for leave of absence and issuance of contracts for certificated personnel
- l) Requests for leave of absence for classified personnel
- ? m) Request for leave of absence for Administrator
- ? n) Recommendation to deny request for leave of absence
- ? o) Requests for released time
- p) Requests for released time and travel expenses
- q) Blanket request for released time for travel for the purpose of attending grant-required meetings with foundations and grant officers, January – December 2004
- r) Funding proposals
  - 1) Arizona Department of Education: *Carl Perkins Vocational and Applied Technology Education Act Grant* (continuation)
  - 2) Arizona Department of Education: *Early Childhood Block Grant* (continuation)
  - 3) Arizona Department of Education: *English Learner Instruction (Compensatory Instruction)*
  - 4) Arizona Department of Education: *Vocational Block Grant, Formula Funding* (continuation)
  - 5) Arizona Department of Education: *Learn and Serve Grant, YouthWorks Alternative High School, 2003-2004 School Year*

- s) Agreements
  - 1) Intergovernmental agreement between the City of Tucson, Teen Employment and Development Program (TED), and Tucson Unified School District for the continuation of the TED program in TUSD's Career and Technical Education Department
  - 2) License agreement between JES & Co and Tucson Unified School District for *™Managed Learning System ®Academic Standards and Assessment System and Education Resource Kit*
  - 3) First Amendment to Lease agreement between Tucson Unified School District and K-Gam El Con, L.L.C., Magna Investment & Development, Ltd., and Sierra Investment Company (Landlord),  
for space at El Con Mall; to extend lease from November 5, 2003 to May 31, 2004; original lease approved August 8, 2000; with authorization for the Director of Engineering and Planning  
Services to negotiate and execute  
the amendment
- t) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, December 9, 2003
  - 2) Regular Meeting, December 9, 2003
- u) Ratification of salary and non-salary vouchers for the period beginning December 1, 2003, and ending December 31, 2003

#### ACTION ITEMS

- 7:55 p.m. 6. Proclaim Tucson Unified School District's participation in *National School Counseling Week*, February 2-6, 2004

#### STUDY/ACTION ITEMS

- 8:00 p.m. 7. Arizona School Improvement Plans, Arizona LEARNS
  - a) For Underperforming Schools
  - b) For Second Year Schools/Not Underperforming
- 8:10 p.m. 8. Governing Board Policy No. 5130 – *Student Education Records* (revision)

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8:15 p.m.            9.        Exception to Governing Board Policy No. 3340 – *School Bus Transportation*, Warren Elementary School

8:20 p.m.            10.      Leadership Structure for Ethnic Studies Departments

### 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.