

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

TIME: January 14, 2003
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 ITEMS

- 7:30 p.m. 1. Student Advisory Council (SAC) Report
- 7:35 p.m. 2. Update on District-Wide Professional Development
- 7:40 p.m. 3. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2002

CONSENT AGENDA**

- 7:45 p.m. 4. 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 2002-2003 school year
- f) Separations of classified personnel for the 2002-2003 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel

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- h) Requests for leave of absence for classified personnel
- i) Requests to cancel leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Released time for the purpose of attending grant-required meetings with Foundations and Grant Officers, January – December 2003
- m) Request and resolution for advance payment of State aid
- n) Funding proposals
 - 1) Arizona Department of Education: *Learn and Serve Grant*, Rogers Elementary School
 - 2) Arizona Department of Education: *21st Century Community Learning Center Grant* for Davidson, Keen, Lynn/Urquides, Menlo Park, Ochoa and Roberts elementary schools, and Hohokam, Roskruge Bilingual and Wakefield middle schools
- o) Education Service Program Agreement between Tucson Unified School District and the Pima County School Superintendent's Office for a Service Program of the Pima and Santa Cruz Tech Prep Consortium
- p) Fuel expenditure for the 2002-2003 school year
- q) Award of Request for Proposals (RFP) No. 7062 – Foreign Language Translations and Interpretations Service for Fiscal Year 2002-2003 beginning January 14, 2003
- r) Acquisition of technology equipment via lease purchase
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, December 10, 2002
- t) Ratification of salary and non-salary vouchers for the period beginning December 3, 2002, and ending December 27, 2002

ACTION ITEMS

- 7:50 p.m.
- 5. Proclamation of *National Counseling Week* in Tucson Unified School District, February 3-7, 2003

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- 7:55 p.m. 6. Resolution of Support for Continuation of Current Services Provided by Kino Community Hospital
- 8:00 p.m. 7. Resolution of Support for the Title I Early Childhood Project, Parent and Child Education (PACE) and the Family Resource and Wellness Centers and Commitment to the Los Angelitos Family Learning Center as outlined in the 2003 Angel Charity for Children Grant Proposal
- 8:05 p.m. 8. Administrative Appointments, Reassignments and Transfers – Director of Transportation

STUDY/ACTION ITEMS

- 8:10 p.m. 9. School Uniforms for Townsend Middle School Students, effective August 2003
- 8:15 p.m. 10. Improvement Plan for Underperforming Schools, AZ Learns, Southwest Region
- 8:20 p.m. 11. Improvement Plan for Underperforming Schools, AZ Learns, Associate Superintendent for Instruction
- 8:25 p.m. 12. Governing Board Policy No. 5060 – *Student Discipline* (revision)
- 8:30 p.m. 13. Governing Board Policy No. 9300 – *Governing Board Meetings and Submitting Agenda Items* (proposed)

STUDY ITEMS

- 8:35 p.m. 14. Review of the Preliminary Report of the Employee Budget Review Committee dated October 7, 2002, Prior to Submission of the Committee's Final Report on or Before January 31, 2003

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.