

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

TIME: January 16, 2007
6:30 p.m.

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

- 6:30 p.m.¹ PLEDGE OF ALLEGIANCE
- 6:35 p.m. SUPERINTENDENT'S STATE OF THE DISTRICT REPORT
- 6:55 p.m. BOARD MEMBER ACTIVITY REPORTS
- 7:00 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

- 7:45 p.m. 1. Superintendent's Student Advisory Council (SSAC) Report
- 7:50 p.m. 2. Update on Opening Minds Through the Arts (OMA)
- 8:00 p.m. 3. Update on the *Data Dashboard*
- 8:10 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2006

CONSENT AGENDA**

- 8:15 p.m. 5. a) New hires/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 2005-2006 and 2006-2007 school years
- 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 2006-2007
- 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 for released time
- j) Requests for released time and travel expenses
- k) Resolution to Request Advance Payment of State Aid
- l) Award of Bids
 - 1) IFB No. 07-80-11 – Elementary and Middle School Copiers
 - 2) Food Service Bid No. 07CN – Canned Fruit and Vegetable
- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 13, 2006
 - 2) Special Board Meeting, June 20, 2006
 - 3) Special Board Meeting, June 27, 2006
 - 4) Special Board Meeting, July 11, 2006
- n) Ratification of salary and non-salary vouchers for the period beginning December 1, 2006, and ending December 31, 2006
- o) Award of Cell Phone Services Contract

ACTION ITEMS

- 8:20 p.m. 6. Proclaim *National School Counseling Week*, in Tucson Unified School District, February 5-9, 2007
- 8:25 p.m. 7. Administrative appointments, reassignments and transfers - Interim Assistant Director, Exceptional Education
- 8:30 p.m. 8. Wages and Benefits for 2006-2007 for Exempt Administrators excluded from participating in a Meet and Confer process in accordance with Governing Board Policy 4100 and 4109 that are part of the Superintendent's Executive Team
- 8:35 p.m. 9. Superintendent's Salary Increase for the 2006-2007 Fiscal Year

STUDY/ACTION ITEMS

- 8:40 p.m. 10. Arizona Scholars Initiative

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GOVERNING BOARD POLICIES

Study/Action

- | | | |
|-----------|-----|---|
| 8:45 p.m. | 11. | Policy Code No. BEDB – <i>Board Meeting Agenda Posting and Organization</i> |
| 8:55 p.m. | 12. | Policy Code No. BEDBA – <i>Board Meeting Agenda Preparation</i> |
| 9:05 p.m. | 13. | Policy Code No. KHF – <i>Charitable Solicitations</i> |

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 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.