

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

TIME: February 8, 2005
6:30 p.m.

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

6:30 p.m. PLEDGE OF ALLEGIANCE

STUDY/ACTION ITEM

6:35 p.m.¹ 1. Resolution authorizing and providing for the execution, issuance and sale of bonds in Tucson Unified School District No. One

6:50 p.m. SUPERINTENDENT'S AWARDS, RECOGNITION

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. 2. Implementation of the AIMS Junior Tutoring Program

7:55 p.m. 3. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2005

CONSENT AGENDA**

- 8:00 p.m. 4. 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

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- e) Separations of certificated personnel for the 2004-2005 school year
- f) Separations of classified personnel for the 2004-2005 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Recommendation to deny request for leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Funding Proposal – 2005 Individuals with Disabilities Education Act (IDEA) Paperwork Reduction Grant (new)
- m) Intergovernmental Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Arizona Board of Regents on behalf of the University of Arizona for First Year Middle and High School Mathematics Teachers
 - 2) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona, for Physics Teacher Education Coalition (PHYSETC) – Subcontract No. Y410663
- n) Lease Agreement for Space at 2956 E. 22nd Street for Arts Express, with authorization for the Director of Engineering and Planning Services to negotiate and execute a three year lease agreement to extend the original 2 year lease agreement between Arts Express, Inc., and Tucson Unified School District
- o) Award of Requests for Proposal (RFP) No. 237 – Professional Soils Engineering and Material Testing Services
- p) Plans and Specifications for the Tucson Unified School District No. 1 Vehicle Maintenance Facility, with authorization to advertise for sealed bids
- q) Authorization for Governing Board Member(s) to attend the Council of the Great City Schools' Legislative/Policy Conference, Washington, D.C., March 11-16, 2005

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- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, October 12, 2004
 - 2) Special Board Meeting, November 9, 2004
 - 3) Regular Board Meeting, November 9, 2004
 - 4) Special Board Meeting, November 23, 2004
 - 5) Special Board Meeting, December 14, 2004

- s) Ratification of salary and non-salary vouchers for the period beginning January 1, 2005, and ending January 31, 2005

ACTION ITEMS

- 8:05 p.m. 5. Recognize *National Career and Technical Education Week* in Tucson Unified School District, February 13-19, 2005

- 8:10 p.m. 6. Administrative appointments, reassignments and transfers –
 - a) Assistant Principal, Wright Elementary School
 - b) Reassignment of the Interim Research Project Manager to the position of District Testing Coordinator

STUDY/ACTION ITEMS

- 8:15 p.m. 7. Proposal for Evaluation of the Superintendent

- 8:30 p.m. 8. Establishment of an Army Junior Reserve Officers' Training Corp (JROTC) at Cholla High Magnet School, with authorization for the Assistant Principal of Curriculum and Instruction at Cholla High Magnet School to execute agreement

- 8:35 p.m. 9. Award of Request for Proposal No. 7133 – K-5 Language Arts Adoption

GOVERNING BOARD POLICIES

Study

8:45 p.m. 10. Interrelations, Indexing and Access of Policies for Public Use

Study/Action

9:00 p.m. 11. Policy Code No. JHCB – *Released Time for Religious Instruction*

9:05 p.m. 12. Policy Code No. KFA – *Public Conduct on School Property*

ADJOURNMENT

[†]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.