

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

TIME: February 11, 2003
6:30 p.m.

PLACE: Board Room
Morrow Education Center

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

ACTION ITEM

6:45 p.m. 1. Award Honorary High School Diploma to Donald Hanning

6:50 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

7:35 p.m. 2. Student Advisory Council (SAC) Report

7:40 p.m. 3. School Community Partnership Council (SCPC) Report

7:45 p.m. 4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2002

CONSENT AGENDA**

7:50 p.m. 5. 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) Contracts for certified and classified Administrators and Executive Staff, including fringe benefits for the Executive Staff for the 2002-2003 school year

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- e) Contracts for psychologists for the 2002-2003 school year
- f) Salary changes for classified personnel for the 2002-2003 school year
- g) Separations of certificated personnel for the 2002-2003 school year
- h) Separations of classified personnel for the 2002-2003 school year
- i) Requests for leave of absence and issuance of contracts for certificated personnel
- j) Requests for leave of absence for classified personnel
- k) Requests to terminate leave of absence
- l) Recommendations to deny requests for leave of absence
- m) Requests for released time
- n) Requests for released time and travel expenses
- o) North Central Accreditation Application
- p) Funding proposal – Arizona Department of Education Grant - *Compensatory Instruction for English Language Learners (new)*
- q) Intergovernmental Agreements
 - 1) Between Tucson Unified School District and Pima County for the Provision and Administration of Dental Screening and Sealant Services to eligible students in the 2nd and 6th grades
 - 2) Between Tucson Unified School District, Pima County and the City of Tucson for design and construction improvement to recreational facilities at Richey Elementary School
- r) Grant easement to the City of Tucson for Water Transmission Improvements – Tucson Unified School District Vacant Site #116, with authorization for the Director of Engineering and Planning Services to negotiate and execute the necessary documents
- s) Award of Request for Proposals (RFP)
 - 1) RFP No. 7063 – Group Dental and Short Term Disability Insurance
 - 2) RFP No. 7073 – Early Retirement Incentive Plan Services

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- t) Award of Bids
 - 1) Bid No. 03F1 – Frozen Foods
 - 2) Bid No. 03S1 – Dry Goods Food
- u) Authorization for Governing Board Member(s) to attend the Council of the Great City Schools' Legislative/Policy Conference, Washington, D.C., March 21-28, 2003 *{Change in travel days only. No additional funds required}*
- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, December 10, 2002
 - 2) Special Meeting, January 13, 2003
 - 3) Special Meeting, January 14, 2003
- w) Ratification of salary and non-salary vouchers for the period beginning January 3, 2003, and ending January 31, 2003

ACTION ITEMS

- 7:55 p.m. 6. 3% Increase in the Hourly Rate for Crossing Guards
- 8:00 p.m. 7. Non-renewal of Probationary Teacher
- 8:05 p.m. 8. Revised Appendix B in the 2002-2003 Agreement for Supervisory Confidential Non-Bargaining Employees (previously approved November 12, 2002)
- 8:10 p.m. 9. 2002-2003 Agreement between Tucson Unified School District (TUSD) and Communications Workers of America (CWA) for Supervisory Professional Employees

STUDY/ACTION ITEMS

- 8:15 p.m. 10. 2003-2004 Extended Year Opportunities Schools (EYOS) Calendar
- 8:20 p.m. 11. School Uniforms for Roberts Elementary School Students
- 8:25 p.m. 12. Report of the Employee Budget Review Committee

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- 8:30 p.m. 13. Governing Board Policy No. 6153 -- *Student Travel* (revision), with review of Administrative Regulation 6153

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.