

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

TIME: February 28, 2006
6:15 p.m.

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

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

- 6:15 p.m.¹ 1. Presentation regarding Tohono O'odham Nation Comprehensive Education Study

CONSENT AGENDA**

- 6:30 p.m. 2. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
- c) Contract changes for salaried personnel for the 2005-2006 school year
- d) Salary changes for hourly personnel for the 2005-2006 school year
- e) Separations of salaried personnel for the 2005-2006 school year
- f) Separations of hourly personnel for the 2005-2006 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) Requests for released time
- j) Requests for released time and travel expenses

k) Agreements

- 1) Intergovernmental Agreement between University Physicians and Tucson Unified School District for the renewal of consultative services contract with Michael Aldous, MD, MPH, with authorization for the Executive Director of Student Health Services to execute contract
- 2) Extension of Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District (TUSD) for the establishment of a Vaccine for Children (VFC) Program to provide vaccines at no charge to TUSD or parents of VFC eligible children
- 3) Addendum to Agreement between Reachout Health America, LLC (RHC) and Tucson Unified School District (TUSD), to provide dental services approved April 13, 2004, to include any school, provided services are mutually acceptable to the school, TUSD and RHC
- 4) Subcontract Agreement between the Arizona Board of Regents and Tucson Unified School District to provide services under the Federal GEAR Up Project (Hohokam, Mansfeld, Maxwell, Pistor, Roskruge Magnet, Safford Magnet, Utterback Magnet, Valencia, Wakefield middle schools; Cholla, Pueblo, and Tucson high magnet schools)

ACTION ITEMS

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| 6:35 p.m. | 3. Proclaim March as <i>Social Work Month</i> in Tucson Unified School District |
| 6:40 p.m. | 4. Proclaim <i>National School Breakfast Week</i> , in Tucson Unified School District, March 6-10, 2006 |

STUDY/ACTION ITEMS

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| 6:45 p.m. | 5. Sale of Refunding Bonds with authorization for staff to proceed with the sale of the Refunding Bonds |
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- 7:00 p.m. 6. Review of Plan for the Closure of Smith Elementary School and authorization to schedule a Public Hearing required for the closure
- 7:15 p.m. 7. School Plan for Restructure of Anna Lawrence Intermediate School under the *No Child Left Behind Act*
- 7:30 p.m. 8. Instrument for Governing Board Self-Assessment
- 7:45 p.m. 9. School Bus Advertisement Copy Approval

GOVERNING BOARD POLICIES

Study/Action

- 7:55 p.m. 10. Policy Code No. IKF – *Graduation Requirements* (Revision)

STUDY/ACTION ITEMS

- 8:05 p.m. 11. TUSD Strategic Planning Process
- a) Issue Statements Review
- b) Strategic Goals Development

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.