

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

TIME: March 9, 2004
6:30 p.m.

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

6:30 p.m. PLEDGE OF ALLEGIANCE

6:35 p.m. AWARDS AND RECOGNITION

6:40 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

- 7:25 p.m. 1. School Community Partnership Council (SCPC) Report
- 7:30 p.m. 2. Final Report of the DESERT (District-Wide Emphasis on Science Education Reform) Project
- 7:40 p.m. 3. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2004

CONSENT AGENDA**

- 7:45 p.m. 4. a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c) Contract changes for certificated personnel for the 2003-2004 school year
- d) Salary changes for classified personnel for the 2003-2004 school year
- e) Separations of certificated personnel for the 2003-2004 school year
- f) Separations of classified personnel for the 2003-2004 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 to terminate leave of absence
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Release time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with Foundations and Grant officers, May 2004 through June 2005
- m) Authorization to dispose of records
 - 1) Governing Board Office Student Expulsion Hearing Files
 - 2) Student and administrative records from Borman, Davidson and Sewell elementary schools and Magee, Mansfeld and Wakefield middle schools
- n) 2003-2004 Student Absence Approval Request
- o) Funding proposal: Arizona Department of Education – *Stewart B. McKinney Homeless Grant (new)*
- p) Agreements
 - 1) Extension of Lease Agreement between Tucson Unified School District and Rollings Corporation for improved parking lot for Carrillo Elementary School, originally approved on March 21, 1995, with additional three year extensions approved on March 10, 1998 and March 5, 2001, with authorization for the Director of Engineering and Planning Services to negotiate and execute an additional three-year lease
 - 2) Amendment to the Extension of Intergovernmental Agreement between the Arizona State Museum, University of Arizona and the Tucson Unified School District for multidisciplinary arts program at Lawrence Intermediate School (Extension dated 9-9-03 of the original Agreement dated 12-17-96)
- q) Award of Bids
 - 1) Bid No. 7144 – School Buses
 - 2) Bid No. 7146 – Used Textbooks as Needed

- r) Award of Requests for Proposal (RFP) No. 7135 – Life and Accidental Death and Dismemberment Coverage
- s) Replacement of Five (5) School Buses Lost in Fire
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, February 10, 2004
 - 2) Regular Meeting, February 10, 2004
- u) Ratification of salary and non-salary vouchers for the period beginning February 1, 2004, and ending February 29, 2004

ACTION ITEMS

- 7:50 p.m. 5. Proclamation of March as *Social Work Month* in Tucson Unified School District

STUDY/ACTION ITEMS

- 7:55 p.m. 6. Cancel Contract for AFLAC Cancer Care Insurance
- 8:00 p.m. 7. Change Eligibility Criteria for Newly-Hired Full Time and Part Time Benefits Eligible Employees
- 8:05 p.m. 8. Offer Employees Who Currently Receive Flex Credit Another Option of Monetary Payment

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 8:10 p.m. 9. Plan for Lobbying the State Legislature (Board Member Bruce Burke)
- 8:15 p.m. 10. Keen School Closing: Next Steps (Board Member Bruce Burke)
- 8:20 p.m. 11. Comprehensive Communication Plan for Tucson Unified School District (Board Member Bruce Burke)
- 8:25 p.m. 12. Recruitment and Retention of Volunteers in Tucson Unified School District (Board Member Bruce Burke)
- 8:30 p.m. 13. TUSD Leadership Practices During Process for Employee Contract Negotiations (Board Member Bruce Burke)

ACTION ITEM

- 8:35 p.m. 14. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

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.