

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

TIME: April 8, 2003
6:30 p.m.

PLACE: Catalina High Magnet School
Auditorium
3645 East Pima

6:30 p.m. PRESENTATION OF COLORS BY THE CATALINA HIGH AIR FORCE JUNIOR ROTC

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

ACTION ITEM/PROCLAMATION



Proclaim TUSD's Participation in the Annual Days of Remembrance of the Victims of the Holocaust, April 27 – May 4, 2003

6:45 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

7:30 p.m. 1. Student Advisory Council (SAC) Report

7:35 p.m. 2. Update on the TUSD Accountability Plan

7:40 p.m. 3. Summary of Selected Financial Activity and Supplemental Information for the Eight Months Ending February 28, 2003

CONSENT AGENDA**

- 7:45 p.m. 4. 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

Agenda for Regular Board Meeting

April 8, 2003 - 6:30 p.m.

Page 2

- d) Temporary certified changes – temporary to regular contracts for 2003-2004 school year
- e) Salary changes for classified personnel for the 2002-2003 school year
- f) Separations of certificated personnel for the 2002-2003 school year
- g) Temporary certified separations to receive a letter of non-renewal for 2003-2004 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) Request to change leave of absence
- l) Request to cancel leave of absence
- m) Recommendation to deny request for leave of absence
- n) Requests for released time
- o) Requests for released time and travel expenses
- p) Authorization to dispose of Administrative and Student Records from Borton Elementary School
- q) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and the Assistance League of Tucson, Inc., for Operation School Bell, a philanthropic project, at Borman, Cavett, Hollinger, Roberts, Rogers, Smith, Van Buskirk & Wright Elementary Schools and Southwest Education Resource Center (renewal)
 - 2) Lease Agreement between Tucson Unified School District, Tucson LINKS and Family Advocacy, Resource and Wellness Centers, Inc. (FARWC) for space at the Family Resource and Wellness Center located at Catalina High Magnet School
 - 3) Amendment to Contract between Tucson Unified School District and Concordia University Wisconsin (originally approved on 8-13-02)

Agenda for Regular Board Meeting

April 8, 2003 - 6:30 p.m.

Page 3

- r) Award of Bid No. 7084 – Paper Supply Items for TUSD Warehouse Stock for 2003-2004
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, March 11, 2003
 - 2) Regular Meeting, March 11, 2003
 - 3) Special Meeting, March 18, 2003
- t) Ratification of salary and non-salary vouchers for the period beginning March 5, 2003, and ending March 28, 2003

ACTION ITEM

- 7:05 p.m. 5. Non-renewals
- a) Probationary Teacher
 - b) Certified Central Administrators

STUDY/ACTION ITEMS

- 7:50 p.m. 6. Facsimile Signatures on Salary and Non-salary Vouchers
- 7:55 p.m. 7. Transfer of Positions Considered Exempt Under Governing Board Policy No. 4109 from the Supervisory Professional Unit to the Supervisory Confidential Non-Bargaining Unit
- 8:00 p.m. 8. Reduction of Salaries and/or Reduction in Force

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 8:05 p.m. 9. Adoption of Board Policy No. _____ (*Arizona School Boards Association Policy G2050*) – *Professional Staff Positions* (Board Member Mary Belle McCorkle)
- 8:10 p.m. 10. Evaluation of Superintendent – Part A (Executive Session of 4/15/03) and Part B (Public Meeting of 5/13/03) (Board Member Mary Belle McCorkle)

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.