

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

TIME: April 12, 2005  
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.      SUPERINTENDENT'S AWARDS, RECOGNITION

6:45 p.m.      BOARD MEMBER ACTIVITY REPORTS

6:50 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

7:35 p.m.      1.      Student Advisory Council (SAC) Report

7:40 p.m.      2.      Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2005

CONSENT AGENDA\*\*

7:45 p.m.      3. a)      New positions/replacements/reinstatements of salaried personnel for the 2004-2005 school year

b)      New hires/replacements/reinstatements of hourly personnel for the 2004-2005 school year

c)      Contract changes for salaried personnel for the 2004-2005 school year

d)      Salary changes for hourly personnel for the 2004-2005 school year

e)      Separations of salaried personnel for the 2004-2005 and 2005-2006 school year

f)      Separations of hourly personnel for the 2004-2005 and 2005-2006 school year

g)      Certified retiree separations – end of contract for 2004-2005 school year

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- h) Retired administrators to receive end of contract letter for 2004-2005 school year
- i) Temporary certified separations to receive a letter of non-renewal for the 2005-2006 school year
- j) Temporary certificated changes to regular contract for the 2005-2006 school year
- k) Requests for leave of absence and issuance of contracts for certificated personnel
- l) Requests for leave of absence for classified personnel
- m) Recommendations to deny requests for leave of absence
- n) Requests for released time
- o) Requests for released time and travel expenses
- p) Release time for travel for the purpose of attending *Reading First Grant* required training meetings, workshops and business with Foundations and Grant Officers, July 1, 2005 through June 30, 2006
- q) Release time for travel for the purpose of attending required trainings, meetings, workshops and conferences sponsored by Career and Technical Education student organizations, July 1, 2005 through June 30, 2006
- r) Authorization to dispose of administrative and student records for Blenman, Davidson, Dunham, and Miller elementary school, Magee and Mansfeld middle school, and Purchasing Department/Campbell Warehouse
- s) Funding proposals
  - 1) Arizona Department of Education: *High School AIMS Tutoring Program Grant* (new)
  - 2) Arizona Department of Education: *High School AIMS Tutoring Provider Program Grant* (new)

- t) Intergovernmental Agreements
  - 1) Intergovernmental agreement between Tucson Unified School District and the City of Tucson for installation of bus bay and parking improvements at Gridley Middle School and pedestrian traffic control devices at other designated locations
  - 2) Intergovernmental agreement between Tucson Unified School District and the City of Tucson for Tucson Boulevard and Third Street traffic signal and Kolb Road/Timrod Street flasher upgrades
  - 3) Intergovernmental agreement amendment between Tucson Unified School District and the Arizona Board of Regents on behalf of the University of Arizona, Department of Teaching and Teacher Education to establish a Visiting Professor Program, Amendment Number Two to extend the agreement through June 30, 2006
- u) Negotiate and award a contract for the replacement of the existing MPR Modular at J.M. Drake Middle School
- v) Award of Bid No. 06-06 – Paper Supply Items for TUSD Warehouse Stock 2005-2006
- w) Award of Requests for Proposal (RFP)
  - 1) RFP No. 05-02 – Exceptional Education Management System
  - 2) RFP No. 06-01 – Employee Assistance Program
  - 3) RFP No. 238 –Open-End Contracts for Professional Architectural Services for Various TUSD Projects
- x) Grant Utility Easement to Southwest Gas Easement – Davidson Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement

- y) Plans and specifications, with authorization to advertise for sealed bids
  - 1) Three Classroom Addition, Banks Elementary School
  - 2) Three Classroom Addition, Oyama Elementary School
  - 3) Fire Alarm Replacement, Sabino High School
  - 4) Renovations to Science Wing 100, Sabino High School
  - 5) Parking Lot Re-Pavement and Improvements, Sahuaro High School
  
- z) Ratification of salary and non-salary vouchers for the period beginning March 1, 2005, and ending March 31, 2005

ACTION ITEMS

- 7:50 p.m. 4. Administrative appointments, reassignments and transfers - Dual Site Principal
  - a) Drachman-Carrillo
  - b) Van Horne-Wrightstown
  - c) Richey-Jefferson Park
  - d) Borton-Holladay
  
- 7:55 p.m. 5. Staffing Formula for Elementary School Assistant Principals
  - a) Remove from the table as per March 8, 2005 Regular Board Meeting
  - b) Reconsider action of February 22, 2005, regarding Staffing Formula for Elementary School Assistant Principals
  - c) Increase Staffing Formula for Elementary School Assistant Principals to 1 for 750 Students

STUDY/ACTION ITEMS

- 8:00 p.m. 6. Discussion and possible action concerning 2005-2006 specific budget reduction measures

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- 8:20 p.m.        7.        Non-renewals for 2005-2006 of employees governed by the Consensus Agreement between the Tucson Education Association (TEA) and Tucson Unified School District (TUSD)\*\*
- a)        Unprofessional conduct
- b)        Inadequacy of classroom performance
- c)        To effectuate economies in the operation of the District
- 8:30 p.m.        8.        Arizona Department of Education – 2005 English Learner Instruction (Compensatory Instruction)
- 8:35 p.m.        9.        Implementation of the TUSD Fine Arts Project Shine Community School After-School Program
- 8:40 p.m.        10.      Annual Review of Administrative Regulations KR-R – Community Use of School Facilities and Approval of Rates for FY 2005-2006
- 8:45 p.m.        11.      ASBA Delegate Assembly
- a)        Discussion and determination of proposals for ASBA Legislative and Organizational agendas
- b)        Selection of Governing Board’s representative to the ASBA Delegate Assembly on June 25, 2005 in Mesa, Arizona

### GOVERNING BOARD POLICIES

#### Study/Action

- 8:50 p.m.        12.      Policy Code No. DFG – *Review and Action of Impact to the District Based on Growth & Rezoning*
- 8:55 p.m.        13.      Policy Code No. KB – *Parent Involvement in Education (revision)*

### ADJOURNMENT

- <sup>1</sup>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.