

Agenda for Regular Board Meeting

April 13, 2004 – 6:30 p.m.

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- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Arizona Department of Education Comprehensive School Reform Program Funding for
 - 1) Davidson Elementary School
 - 2) Roberts Elementary School
 - 3) Hohokam Middle School
- m) Agreements
 - 1) Intergovernmental Agreement between the Assistance League of Tucson, Inc., and Tucson Unified School District for *Operation School Bell* (Borman, Cavett, Corbett, Hollinger, Manzo, Roberts, Rogers, Smith, Van Buskirk and Wright Elementary Schools and Southwest Education Resource Center)
 - 2) Service Program Agreement between the Office of the Pima County School Superintendent and Tucson Unified School District for Tech Prep Demonstration Grant Project
 - 3) Service Program Contract between the Office of the Pima County School Superintendent and Tucson Unified School District for Vocational Rehabilitation Services
 - 4) Intergovernmental Agreement between Pima County and Tucson Unified School District for Job Development and Educational Services for Youth
 - 5) Amendment to Intergovernmental Agreement approved on February 10, 2004, between Tucson Unified School District and Maricopa Community Colleges, on behalf of Mesa Community College (Regional Academy) to deliver the CISCO computer networking curriculum, training and support and to provide the Information Technology Essentials curriculum to Catalina, Cholla, Howenstine, Tucson and Pueblo high magnet schools, and Sabino and University high schools

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- 6) Agreement between Reachout Healthcare America and Tucson Unified School District for the provision of dental care to AHCCCS and KidsCare eligible students in Title I schools and all LINKS grants schools current and future
- n) Award of Bids
 - 1) Bid No. 7145 – Paper Supply Items for TUSD Warehouse Stock 2004-2005
 - 2) Bid No. 7150 – Glass and Accessories for TUSD Facilities
- o) Award of Requests for Proposal (RFP) No. 7154 – Financial and Compliance Audit Services
- p) Grant Electrical Right-of-Way Easement to Tucson Electrical Power Company for Howell Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement
- q) Technology Purchases
- r) Dropout Prevention Acceptance
- s) Minutes of Tucson Unified School District Governing Board Special Meeting, March 9, 2004
- t) Ratification of salary and non-salary vouchers for the period beginning March 1, 2004, and ending March 31, 2004

ACTION ITEMS

- 7:50 p.m. 5. 2004-2005 EYOS Calendar for Tucson Unified School District
- 8:00 p.m. 6. Increase for Temp/Hourly Elementary School Monitors, effective July 1, 2003
- 8:10 p.m. 7. Non-renewals for the 2004-2005 School Year
 - a) Probationary Teachers
 - b) Administrators
- 8:20 p.m. 8. Consideration of Hearing Officer's Findings and Recommendation re: Level 4 Grievance

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- 8:30 p.m. 9. 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

STUDY/ACTION ITEMS

- 8:35 p.m. 10. New Career and Technical Education Courses and Course Codes for Catalina High Magnet School and Palo Verde High Magnet School
- 8:45 p.m. 11. Proposal for Revision to High School Graduation Requirements
- 8:55 p.m. 12. 2004-2005 Plan Year Insurance Renewals

STUDY ITEMS

- 9:05 p.m. 13. Joint TUSD/TEA Task Force Recommendations
- a) Classroom Site Fund for the 2004-2005 School Year for Performance Pay (Prop 301)
- b) Underperforming Schools
- c) Salary Schedule
- 9:15 p.m. 14. Discussion of Governing Board Priorities for the 2004-2005 Budget Process

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 9:35 p.m. 15. Provisions for Release Time in the Memorandum of Understanding with the Communication Workers of America for Supervisory/Professional Employees (Board President Joel Ireland)

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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.