

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

TIME: May 9, 2006
6:30 p.m.

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

6:30 p.m.¹ PLEDGE OF ALLEGIANCE

6:35 p.m. SUPERINTENDENT'S AWARDS, RECOGNITION

6:50 p.m. BOARD MEMBER ACTIVITY REPORTS

6:55 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.)*

RECESS REGULAR MEETING

7:40 p.m. PUBLIC HEARING – Revision of the FY 2005-2006 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

7:50 p.m. ACTION ITEM

1. Revision of the FY 2005-2006 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

INFORMATION ITEMS

7:55 p.m. 2. Student Advisory Council (SAC) Report

8:00 p.m. 3. Presentation on Focus Schools

8:10 p.m. 4. Tucson Unified School District 2006-2007 Budget Proposal to include Budget Priorities, Impact of Student Enrollment and Number of Employees

8:15 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2006

CONSENT AGENDA**

8:20 p.m. 6. 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

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- c) Salary changes for hourly personnel for the 2004-2005 and 2005-2006 school years
- d) Separations of salaried personnel for the 2005-2006 school year
- e) Separations of hourly personnel for the 2005-2006 school year
- f) Certified Separations – End of 2005-2006 Temporary Contracts
- g) Temporary Certified Changes – Temporary to Regular Contracts for 2006-2007 School Year
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Requests to cancel leave of absence
- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Release Time for travel for the purpose of attending Arizona Department of Education required training meetings, conferences, workshops and business for schools under School Improvement in 2006-2007
- n) 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, 2006 through June 30, 2007
- o) 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, 2006 through June 30, 2007
- p) General Statement of Assurance Authorizations for 2007 fiscal year, with authorization for the Superintendent to sign the document
- q) Amendment to the Agreement-Contract between Tucson Unified School District and the City of Tucson, Tucson Police Department for the 2005 Weed and Seed Grant for Naylor Middle School initially approved on December 13, 2005, to extend agreement-contract through March 30, 2007, with authorization for the Superintendent to sign agreement/contract

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- r) Award Change Order to Increase the Tucson High Magnet School Synthetic Turf Football Field Contract Contingency Fund by \$58,000 to install a scoreboard, the public address system and the speakers
- s) Award of Bids
 - 1) Bid No. 06-75-06 – Locker Room Renovations, Palo Verde High Magnet School (bond)
 - 2) Bid No. 06-78-06 – Track Replacement, Tucson High Magnet School (bond)
 - 3) Bid No. 07-03-07 -- Office Supplies for Warehouse Stock 2006-07
- t) Award of Request for Proposal (RFP) No. 06-52-11 – Consulting Services for Training and Technical Assistance – *“Get Real About Tobacco”*
- u) Grant electrical right-of-way easements to Tucson Electric Power, with authorization for the Director of Engineering and Planning Services to execute the easements
 - 1) Brichta Elementary School
 - 2) Richey Elementary School
 - 3) Sahuaro High School
- v) Plans and specifications, with authorization to advertise for sealed bids
 - 1) Classroom additions at Doolen Middle School (bond)
 - 2) Classroom additions for Rincon/University High Schools (bond)
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 18, 2005
- x) Ratification of salary and non-salary vouchers for the period beginning April 1, 2006, and ending April 30, 2006

ACTION ITEMS

8:25 p.m.

7. Proclamations

- a) *School Nurse Day* in Tucson Unified School District, May 10, 2006
- b) *National Teacher Day* in Tucson Unified School District, May 9, 2006

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- 8:30 p.m. 8. Administrative appointments, reassignments and transfers
- a) Principal, Palo Verde High Magnet School
 - b) Assistant Principal, Catalina High Magnet School
 - c) Assistant Principal, Sahuaro High School
 - d) Assistant Principal (2), Tucson High Magnet School
 - e) Administrator for Distance Learning, Advanced Placement – Curriculum, Instruction and Professional Learning
- 8:35 p.m. 9. Letter of Assurance for a Member of the Superintendent's Leadership Team for the 2006-2007 School
- 8:40 p.m. 10. Appointments of Independent Citizens' Committee (ICC) Members
- 8:45 p.m. 11. Resolution to order and call for a Joint Technological Education District (JTED) special election in November 2006 general election
- 8:50 p.m. 12. 2006-2007 Plan Year Insurance Renewal - Cancer Care and Critical Illness

STUDY/ACTION ITEMS

- 8:55 p.m. 13. 2006-2007 Plan Year Insurance Renewal – Medical Insurance
- 9:00 p.m. 14. Governing Board Office Staffing
- a) Discussion and consideration of personnel, office structure and budgetary issues
 - b) Administrative appointments, reassignments and transfers – Director of Staff Services to the Governing Board, effective June 1, 2006
- 9:10 p.m. 15. 2005-2006 Supplementary Textbooks and Technology Material

ACTION ITEMS

- 9:15 p.m. 16. Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings 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.