

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

TIME: May 10, 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

7:05 p.m. BOARD MEMBER ACTIVITY REPORTS

7:10 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

7:55 p.m. PUBLIC HEARING – Revision of the FY 2004-2005 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

8:00 p.m. ACTION ITEM

1. Revision of the FY 2004-2005 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905

INFORMATION ITEMS

8:05 p.m. 2. Student Advisory Council (SAC) Report

8:10 p.m. 3. School Community Partnership Council (SCPC) 2004-2005 Year End Report

8:15 p.m. 4. Update on Teacher Appraisal Pilot Program

8:20 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2005

CONSENT AGENDA**

- 8:25 p.m.
- 6. 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) Temporary certified changes – temp to regular contracts for the 2005-2006 school year
 - f) Separations of salaried personnel for the 2004-2005 and 2005-2006 school years
 - g) Separations of hourly personnel for the 2004-2005 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 for released time
 - k) Requests for released time and travel expenses
 - l) Authorization to dispose of student and administrative records for Pistor Middle School and the Food Service Department
 - m) General Statement of Assurance Authorization for participation in Arizona Department of Education (ADE) administered programs
 - n) Arizona School Health Insurance Program (ASHIP) Expenditure related to Direct Service Claiming for Exceptional Education claims to Medicaid
 - o) Authorization of staff to sign for Federal and State Surplus Property

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- p) Award of Bids
 - 1) Bid No. 05-10-05 – Tucson Unified School District #1 Vehicle Maintenance Facility
 - 2) Bid No. 05-11-05 – Parking Lot Renovation, Sahuaro High School
 - 3) Bid No. 05-12-05 – Science Wing 100 Renovation, Sabino High School
 - 4) Bid No. 05-13-05 – Fire Alarm System Replacement, Sabino High School
 - 5) Bid No. 06-11-08 – *Automotive Supplies, Parts, & Labor for TUSD Maintenance & Repair, 2005-2008 school years*

- q) Award of Requests for Proposal (RFP)
 - 1) RFP No. 238 – *Open-End Contract for Professional Architectural Services for Various TUSD Projects (Addition to RFP previously awarded 4-12-05)*
 - 2) RFP No. 7222 – *Flight Instruction for Catalina High Magnet School, with renewal for three years beginning 2005-2006 FY*
 - 3) RFP No. 06-02 – *Employee Group Dental Plans*
 - 4) RFP No. 06-03 – *Employee Vision Plans*

- r) School Network Infrastructure Replacement

- s) PeopleSoft System Server Replacement

- t) School Workstation Replacement

- u) Plans and specifications for resurfacing of the running track, Sabino High School, with authorization to advertise for sealed bids

- v) Request of Waiver from the Arizona School Facilities Board of Two Deficiency Corrections Projects, Mary Meredith K-12 School

- w) Grant Easements, with authorization for the Director of Engineering and Planning to execute the documents
 - 1) To Southwest Gas Corporation, Rincon High School
 - 2) To City of Tucson for necessary roadway and intersection improvements, Townsend Middle School
 - 3) To Tucson Electric Power Company, revised electrical right-of-way easement, Roberts Elementary School

- x) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, January 18, 12005
 - 2) Special Board Meeting, February 8, 2005
 - 3) Regular Board Meeting, February 8, 2005

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- y) Ratification of salary and non-salary vouchers for the period beginning April 1, 2005, and ending April 30, 2005

ACTION ITEMS

- 8:30 p.m. 7. Proclamation of *School Nurse Day* in Tucson Unified School District, May 11, 2005

- 8:35 p.m. 8. Administrative appointments, reassignments and transfers
 - a) Principal, Banks Elementary School
 - b) Principal, Erickson Elementary School
 - c) Principal, Mission View Elementary School
 - d) Principal, Tully Accelerated Elementary Magnet School

- 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

- 8:35 p.m. 10. Letters of Assurance for the 2005-2006 School Year
 - a) Members of the Tucson Education Association (TEA) Bargaining Unit
 - b) Certified and Classified Administrators
 - c) District Exempt Administrators, the Senior Leadership Team and the Leadership Team
 - d) Psychologists
 - e) Research Project Managers
 - f) Members of the Tucson Education Association (TEA) Bargaining Unit who may be subject to a statement of charges

STUDY/ACTION ITEMS

- 8:40 p.m. 11. Discussion and possible action concerning 2005-2006 specific budget reduction measures

- 9:10 p.m. 12. Classroom Site Fund Plan (301) for 2005-2006 as recommended by the Joint TUSD/TEA Task Force

- 9:20 p.m. 13. Review and adoption of the Superintendent Evaluation Instrument 2004-2005

- 9:30 p.m. 14. Medical Insurance Renewal and Plan Design Change for 2005-2006 Plan Year October 1, 2005 through September 2006

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| 9:35 p.m. | 15. | Short Term Disability Insurance Renewal and Plan Design Change for July 2005 through September 2006 |
| 9:40 p.m. | 16. | Uniforms for C. E. Rose Elementary School |
| 9:45 p.m. | 17. | Science Adoption – Third, Seventh and Eighth Grades |
| 9:50 p.m. | 18. | 2004-2005 Supplementary Textbooks and Technology Materials in the Classroom |

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.