

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

TIME: May 13, 2003
School
6:30 p.m.

PLACE: Catalina High Magnet
Auditorium
3645 East Pima Street

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

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.)*

RECESS REGULAR MEETING

7:30 p.m. PUBLIC HEARING – Revision of the FY 2002-2003 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 and A.R.S. §15-910

RECONVENE REGULAR MEETING

ACTION ITEM

7:35 p.m. 1. Revision of the FY 2002-2003 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905 and A.R.S. §15-910

INFORMATION ITEMS

7:40 p.m. 2. Student Advisory Council (SAC) Report

7:45 p.m. 3. School Community Partnership Council (SCPC) Report

8:00 p.m. 4. Update on TUSD Accountability Plan

Agenda for Regular Board Meeting

May 13, 2003 - 6:30 p.m.

Page 2

- 8:10 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2003

CONSENT AGENDA**

- 8:15 p.m. 6. 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 and 2003-2004 school years
- d) Salary changes for classified personnel for the 2002-2003 school year
- e) Separations of certificated personnel for the 2002-2003 and 2003-2004 school years
- f) Separations of classified personnel for the 2002-2003 and 2003-2004 school years
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- ? i) Requests for leave of absence for administrators
- ? j) Requests to change request for leave of absence
- ? k) Recommendation to deny request for leave of absence
- ? l) Requests for released time
- m) Requests for released time and travel expenses
- n) Authorization to dispose of administrative and student records from Drachman Primary Magnet School, Maxwell Middle School, Catalina High Magnet and Sahuaro High Schools, and Food Services
- o) Funding proposals – Arizona Department of Education: *Reading First* Grant
- p) Local Education Agency (LEA) Strategic Long Range Technology Plan

q) Agreements

1) Amendment to the Intergovernmental Agreement between Tucson Unified School District and Healthy Kids and Senior Dental Ltd. approved by the Board on June 4, 2002, for the purpose of adding schools participating in the LINKS grant, current and future

2) Future Agreement with the City of Tucson whereby Tucson Unified School District transfers vacant property (remainder of TUSD Site No. 95) and participates in the development of the proposed new Vista del Rio Archaeology Park, with authorization for the Director of Engineering and Planning Services to formulate and execute the agreement and conveyance documents

3) Easement Agreement with Nextel West Corporation, a Delaware Corporation d/b/a Nextel Communications, Santa Rita High School, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year agreement

r) National School Conference Institute (NSCI) Payment in accordance with Professional Services Agreement with Learning 24/7, for Conference held March 6, 7 and 8, 2003

s) Award of Bids

1) Bid No. 7086 – Office Supply Items for Warehouse Stock 2003-04

2) Bid No. 7096 – Automotive Supplies and Parts for TUSD Maintenance 2003-2004

t) Award of Request for Proposal (RFP) No. 236 – Professional Architectural Services for replacement school for Davidson Elementary School (Project)

u) Award of Contract for 457(b) Retirement Savings Plan Services, and Appointment of an Investment Advisor and Fiduciary for the 457(b) Retirement Savings Plan

- v) Grant easements
 - 1) Electrical right-of-way easement to Tucson Electric Power Company -- Doolen Middle School, with authorization for the Director of Engineering and Planning Services to executive the easement
 - 2) Electrical right-of-way easement to Tucson Electric Power Company – Santa Rita High School, with authorization for the Director of Engineering and Planning Services to executive the easement
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, April 8, 2003
 - 2) Regular Meeting, April 8, 2003
 - 3) Special Meeting, May 2, 2003
- x) Ratification of salary and non-salary vouchers for the period beginning April 1, 2003, and ending April 30, 2003

ACTION ITEMS

- 8:20 p.m. 7. Non-renewal of Classified Administrators for the 2003-2004 school year
- 8:30 p.m. 8. Letters of Assurance for Certified and Classified Administrators for the 2003-2004 School Year
- 8:35 p.m. 9. Letters of Assurance for Research Project Managers for the 2003-2004 School Year
- 8:40 p.m. 10. Letters of Assurance for Psychologists for the 2003-2004 School Year
- 8:45 p.m. 11. Letters of Assurance for Members of the Tucson Education Association (TEA) Bargaining Unit for the 2003-2004 School Year

STUDY/ACTION ITEMS

- 8:50 p.m. 12. Extension of the following Employee Agreements with changes to certain provisions, from July 1, 2003, until such time that successor agreements have been approved by the Governing Board
 - a) 2002-2003 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) for Certified Employees July 1, 2002 – June 30, 2003

Agenda for Regular Board Meeting

May 13, 2003 - 6:30 p.m.

Page 5

- b) 2002-2003 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) for Classified Employees July 1, 2002 – June 30, 2003
- c) 2002-2003 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Certified and Classified Administrators
- d) 2002-2003 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Research Project Managers
- e) 2002-2003 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Psychologists
- f) 2001-2003 Memorandum of Understanding between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County and Municipal Employees) for Blue Collar Employees, and the 2002-2003 Addendum to the 2001-2003 MOU for Blue Collar Employees
- g) 2002-2003 Agreement between Tucson Unified School District (TUSD) and CWA (Communication workers of America) for Supervisory Professional Employees
- h) 2002-2003 Agreement for Supervisory Confidential Non-Bargaining Employees, effective July 1, 2002
- i) 2002-2003 Agreement for those Exempt Administrators excluded from participating in a meet and Confer Process

9:00 p.m.

13. Textbook Adoptions

- a) Middle School Science
- b) Physics/Astronomy

9:10 p.m.

14. Process, Instrument, and Possible Date(s) for the Superintendent's Evaluation

9:20 p.m.

15. Adoption of Governing Board Policy No. 4005 – *Professional Staff Positions* (new)

9:30 p.m.

16. Governing Board Policy and Regulation No. 1310 – *Rental of District Facilities and Equipment by Non-District Organizations and Individuals* (revision), with review of Administrative Regulation No. 1310

Agenda for Regular Board Meeting

May 13, 2003 - 6:30 p.m.

Page 6

STUDY ITEMS

9:35 p.m. 17. Televising Board Meetings for Public Access

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

9:45 p.m. 18. Responses to Board Members' Requests for Information (RFIs) (Board Member Adelita Grijalva)

9:55 p.m. 19. Reorganization Plan for Tucson Unified School District (Board Member Adelita Grijalva)

10:05 p.m. 20. Reducing the Number of Administrative Staff in the Board Office (Board Member Bruce Burke)

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.