

- j) Salaried Separations for the 2007-2008 SY
- k) Hourly Separations for the 2007-2008 SY
- l) Classified Personnel Separations for Food Services Department for the 2007-2008 SY
- m) Requests for Leave of Absence for Certified Personnel
- n) Requests for Leave of Absence for Classified Personnel
- o) Recommendation to Deny Request for Leave of Absence
- p) Requests for Released Time
- q) Requests for Released Time and Travel Expenses
- r) Blanket Approval for High School Participation in Athletic Schedules and In-State Non-athletic Activities for the 2008-2009 School Year
- s) Adopt Resolution to Continue Dropout Prevention Program Plan for 2008/09 and 2009/10, with Authorization for Superintendent to Sign the Plan
- t) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2008-2009
- u) Resolution for Continued Participation in the Local Government Investment Pool
- v) Reauthorization of Petty Cash and Change Funds for FY 2008-2009
- w) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account, and Federal Funds Clearing Account for FY 2008-2009
- x) Reauthorization of Revolving Fund Designation of Custodian for FY 2008-2009
- y) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2008-2009
- z) FY 2008-2009 Utility Expenditures
- aa) Funding Proposal – Arizona Game and Fish Department *Heritage Grant*, White Elementary School Desert Wildlife Habitat and Outdoor Learning Center

- ab) Funding Proposal – *Laura Bush Foundation for America’s Libraries Grant*, Naylor Middle School
- ac) Funding Proposal – *Lowe’s Toolbox for Education Grant*, White Elementary School
- ad) Intergovernmental Agreement between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with authorization for the Director of Food Services to Execute Agreement (replacement; previously approved in 2004 for the period 2004-2009)
- ae) Memorandum of Agreement between Tucson Unified School District No. 1 of Pima County (“TUSD”) and the Lapan Memorial Sunshine Foundation, Inc., (“Foundation”) for Wakefield Middle School
- af) Lease Agreement between Tucson Unified School District and Arizona Builders’ Alliance at Catalina High Magnet School, effective July 1, 2008 – June 30, 2013, with authorization for District Planner to Execute Agreement
- ag) Award of Bid No. 08-112-08 – Hohokam Middle School Upgrades and Renovations (Bond)
- ah) Award of Bid No. 09-33-11 – As Needed Refrigeration Supplies and Services
- ai) Award of Food Service Bid No. 08BV – Beverage Items, July 1, 2008 – June 30, 2009
- aj) Award of Food Service Bid No. 08PD – Produce, July 1, 2008 – June 30, 2009
- ak) Award of Food Service Bid No. 08SN – Snack Items, August 1, 2008 – May 31, 2009
- al) Project Revisions for White Elementary School Upgrades and Renovations (Bond)

- am) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, March 14, 2008, 6:00 p.m. (Public Hearing @ Rincon)
 - 2) Special Board Meeting, March 17, 2008, 5:00 p.m. (Public Hearing @ Corbett)
 - 3) Special Board Meeting, March 17, 2008, 7:30 p.m. (Public Hearing @ Rogers)
 - 4) Special Board Meeting, March 18, 2008, 6:00 p.m. (Public Hearing @ Ochoa)
 - 5) Special Board Meeting, March 18, 2008, 8:30 p.m.
 - 6) Special Board Meeting, March 25, 2008
 - 7) Special Board Meeting, March 27, 2008, 6:00 p.m. (Public Hearing @ Wrightstown)
 - 8) Special Board Meeting, April 8, 2008

- an) Ratification of salary and non-salary vouchers for the period beginning May 1, 2008, and ending May 31, 2008

ACTION ITEMS

- 7:50 p.m. 4. Administrative appointments, reassignments and transfers – Principal, Rincon High School

- 7:55 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School

- 8:00 p.m. 6. Administrative appointments, reassignments and transfers – Assistant Principal, Catalina High Magnet School

- 8:05 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Sabino High School

- 8:10 p.m. 8. Renewal of Contract with Aetna for Employee Medical Insurance for the 2008-2009 Plan Year beginning October 1, 2008

STUDY/ACTION ITEMS

- 8:15 p.m. 9. District Action Plans in Response to Arizona Department of Education (ADE) Solution Team Visits for Underperforming Schools, with authorization for Superintendent or Designee to sign Plans (Davidson, Dietz, Ochoa, Robison and Wright Elementary Schools; Maxwell, Safford, Utterback, Valencia and Wakefield Middle Schools)

- 8:25 p.m. 10. Consideration of the Arizona School Boards Association Proposed Legislative and Organizational Action Agendas for FY 2009, to include direction to the TUSD Governing Board Representative to the ASBA Delegate Assembly to be held on June 28, 2008

- 8:35 p.m. 11. Technology Plan Updates 2008, with authorization for Superintendent or Designee to execute documents
- 8:45 p.m. 12. Annual Review of Governing Board Policy Code KF – *Community Use of School Facilities*, and its Administrative Regulation Code KF-R
- 8:50 p.m. 13. Governing Board Policy Code ECF – *Energy Conservation Policy*

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 Mary Alice Wallace 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.