

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

TIME: June 24, 2004
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. AWARDS AND RECOGNITION

6:40 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.)*

INFORMATION ITEMS

- 7:25 p.m. 1. Award of Supervisory Certificates
- 7:30 p.m. 2. School Community Partnership Council (SCPC) Report
- 7:40 p.m. 3. Social Justice Education Project (Cholla High Magnet School Student Research)
- 7:50 p.m. 4. Presentation on the impact of the LINKS grant on the 29 TUSD schools that are served
- 8:00 p.m. 5. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2004

CONSENT AGENDA**

- 8:05 p.m. 6. a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c) Contract changes for certificated personnel for the 2003-2004 school year
- d) Salary changes for classified personnel for the 2003-2004 school year
- e) Separations of certificated personnel for the 2003-2004 school year

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- f) Separations of classified personnel for the 2003-2004 school year
- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- ? i) Requests to cancel leave of absence
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Authorization to dispose of records
 - 1) Student records from Borman, Collier, Dunham, Henry, Sam Hughes and Wheeler elementary schools and Direct LINK
 - 2) Student and administrative records from Carrillo, Corbett, Davis, Fort Lowell elementary schools, Vail Middle School, and Catalina, Cholla and Tucson high magnet schools
- m) Blanket approval for high school participation in athletic schedules and In-State non-athletic activities for school year 2004-2005
- n) Resolution for continued participation in the Local Government Investment Pool (LGIP)
- o) Reauthorization of Miscellaneous Receipts, Food Service, and Federal Funds Clearing Accounts for FY 2004-2005
- p) Reauthorization of Petty Cash and Change Funds for FY 2004-2005
- q) Reauthorization of Revolving Fund Designation of Custodian for FY 2004-2005
- r) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2004-2005
- s) Funding Proposals
 - 1) Arizona Department of Education – Enhancing Education through Technology (Ed Tech), Title IId, Regional Training Center (continuation grant)
 - 2) Waters Foundation K-12 Education Partnership – Systems Thinking End-of-the-Year Report, Carson Middle School

- t) Agreements
 - 1) Renewal of the Cooperative State Purchasing Agreement for 2004-2005 through 2008-2009
 - 2) Sales Agreement between Tucson Unified School District and the City of Tucson to sell three small, un-utilized parcels of land located on the periphery of Gridley Middle School for access and drainage improvements to Harrison Road, with authorization for the Director of Engineering and Planning Services to execute the sales agreement, right of entry and associated conveyance documents
 - 3) License Agreement between Tucson Unified School District and Pima County for the construction of parking and sidewalk improvements at White Elementary School, with authorization for the Director of Engineering and Planning Services to amend and execute the attached Draft License Agreement and appropriate Draft Exhibits
 - 4) Service Program Contract between Tucson Unified School District and the Office of Pima County School Superintendent for the 2004-2005 school year whereby TUSD will receive vocational rehabilitation services for students with disabilities actively engaged in school-to-work transition
 - 5) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson and the Pima County Flood Control District to design and construct various flood control and recreational improvements to facilities located at Cherry Field (Arroyo Chico) and Tucson High Magnet School
 - 6) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson to schedule Tucson High Magnet School's use of the new swimming pool and facilities located at the Quincie Douglas Neighborhood Center/Silverlake Park
- u) Offer to Exchange Real Property with the City of Tucson to trade 5.23 acres of vacant land located at Holladay Elementary School for .97 acre (42,233 sq. ft.) of vacant land located at the northeast corner of Kino Parkway and East Winsett Street, with authorization to the Director of Engineering and Planning Services to negotiate and execute a sales agreement and associated conveyance documents

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- v) Award of Bids
 - 1) Bid No. 04BR – Bread Bid for Food Services
 - 2) Bid No. 04BV – Beverage Bid for Food Services
 - 3) Bid No. 04MS – Miscellaneous Food Items Bid for Food Services
 - 4) Bid No. 04PD – Produce Bid for Food Services
 - 5) Bid No. 04SN – Snack Bid for Food Services
 - 6) Bid No. IFB 7170 – Refrigeration Supplies & Parts As Needed
 - 7) Bid No. IFB 7171 – Sprinkler Supplies & Parts for TUSD Maintenance and Repair

- w) Award of Requests for Proposal (RFP)
 - 1) RFP No. 7126 – Custodial Chemical & Support Program
 - 2) RFP No. 7152 – 403(b) Voluntary Plan Vendors and Accumulated Leave Plan
 - 3) RFP No. 7157 – Audiological Services and Hearing Assessments for TUSD Students
 - 4) RFP No. 7179 – Third Party Claims Administration for Self-Insured Liability and/or Workers' Compensation Programs

- x) Utility Expenditures for Fiscal Year 2004-2005

- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, April 13, 2004
 - 2) Special Meeting, April 22, 2004
 - 3) Special Meeting, April 24, 2004
 - 4) Special Meeting, April 28, 2004
 - 5) Special Meeting, May 11, 2004
 - 6) Regular Meeting, May 11, 2004

- z) Ratification of salary and non-salary vouchers for the period beginning May 1, 2004, and ending May 31, 2004

ACTION ITEMS

- 8:10 p.m. 7. Administrative appointments, reassignments and transfers
- a) Principal, Grijalva Elementary School
 - b) Principal, Lynn/Urquides Elementary School
 - c) Principal, Steele Elementary School
 - d) Principal, Maxwell Middle School
 - e) Principal, Pistor Middle School
 - f) Principal, Catalina High Magnet School

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- g) Principal, Howenstine High Magnet School
- h) Principal, Pueblo High Magnet School
- i) Director of Interscholastics
- j) Assistant Director for Occupational Education

- 8:15 p.m. 8. Employee Salary Agreements
- a) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Administrators represented by ELI
 - b) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Research Project Managers
 - c) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Psychologists
 - d) Hourly Increase for School Crossing Guards for 2004-2005 School Year, Effective August 1, 2004
 - e) 2004-2005 Wages and Benefits for Exempt Administrators excluded from participating in a Meet and Confer process, in accordance with Governing Board Policies No. 4100 and No. 4109
 - f) Salary Increases and Fringe Benefits for the Superintendent's Executive Team for the 2004-2005 School Year
- 8:20 p.m. 9. To consider and, if deemed advisable, to order and call a special bond election to be held in and for Tucson Unified School District on November 2, 2004
- 8:30 p.m. 10. To consider and, if deemed advisable, to order and call a budget override election to be held in and for Tucson Unified School District on November 2, 2004

STUDY/ACTION ITEMS

- 8:40 p.m. 11. School Uniforms for Pistor Middle School Students
- 8:45 p.m. 12. Resources Efficiency Awareness Program (REAP) Report
- 8:50 p.m. 13. Proposed FY 2004-2005 Budget for Tucson Unified School District

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- 9:05 p.m. 14. Approval of the Notice for the *Truth in Taxation Public Hearing*
(Proposed FY 2004-2005 Budget)

GOVERNING BOARD POLICIES

Action

- 9:10 p.m. 15. Policy Code No. ECF – *Resources Efficiency Awareness Program*, with review of accompanying Regulation Code ECF-R and exhibit

Study/Action

16. Policy Code No. EJA – *Acceptable Use of Technology Resources*, with review of accompanying Regulation Code EJA-R
17. Policy Code No. EJB – *Digital Security*
18. Policy Code No. EJC – *Electronic Mail*
19. Policy Code No. GBA – *Affirmative Action*
20. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulation Code GBEC-R
21. Policy Code No. GBED – *Possession and Use of Tobacco Products by Staff Members*
22. Policy Code No. GBGC – *Staff Health and Safety*
23. Policy Code No. GBBCA – *Staff Health – Communicable Disease*
24. Policy Code No. IJND – *Technology Resources*

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.