

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING\*

TIME: June 27, 2006  
6:15 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 East Tenth Street

ACTION ITEMS

- 6:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38- 431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
    - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations
  - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Administrative appointments, reassignments and transfers

RECESS SPECIAL MEETING

7:00 p.m. RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

STUDY/ACTION ITEMS

- 7:00 p.m. 2. Proposed FY 2006-2007 Budget for Tucson Unified School District
- 8:00 p.m. 3. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2006-2007 Budget)
- 8:10 p.m. 4. Authorization for Superintendent and Staff to Pursue and Assess the Possibility of Selling Additional Bonds to take place in August 2006
- 8:15 p.m. 5. Approval to Fund Staffing Positions necessary to provide quality service for management of TUSD's E-Rate Process Application Process (bond)

CONSENT AGENDA

- 8:35 p.m.
6. a) United States Postal Service Postage Expenditure
  - b) Agreements
    - 1) Independent Service Provider Agreement between Tucson Unified School District and Professional Transit Management of Tucson, Inc., (dba Sun Tran) for emergency transportation, FY 2006-2007
    - 2) Independent Service Provider Agreement between Tucson Unified School District and Professional Transit Management Paratransit of Tucson, Inc., (dba Van Tran) for emergency transportation, FY 2006-2007
    - 3) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Tech Prep Articulated Credit Program, June 27, 2006 through June 13, 2008, with authorization for the Superintendent to sign the agreement
  - c) Award of Bid No. 06-85-06 – Rincon/University High New Classroom Building, with authorization for the Director of Engineering & Planning Services to award the contract (bond)
  - d) Application to participate in the Alternative to Secondary Certification Pathway Program sponsored by the Arizona Department of Education, January 1, 2006 through December 31, 2006, with a one-year renewal until December 31, 2007 (IGA approved by Governing Board on 6-13-06)
  - e) Purchase of Interactive White boards, Associated Materials and Services, LCD Projectors and Computers
  - f) Temporary Certified Changes – Temporary to Regular Contracts for 2006-2007 school year
  - g) Certified Separations – End of 2005-2006 Temporary Contracts

### ACTION ITEMS

- 8:40 p.m.      7.      Administrative appointments, reassignments and transfers
- a)      Principal, Naylor Middle School
  - b)      Principal, Santa Rita High School
  - c)      Principal, University High School
  - d)      Assistant Principal, Carson Middle School
  - e)      Director, Communications and Media Relations

### GOVERNING BOARD POLICIES

#### Study/Action

- 8:45 p.m.      8.      Policy Code No. GCFE – *Oath of Office*
- 8:50 p.m.      9.      Policy Code No. GCH – *Employee Orientation*
- 8:55 p.m.      10.     Policy Code No. IHAM – *District Wellness Policy*
- 9:05 p.m.      11.     Policy Code No. IJL – *Library Materials Selection and Adoption*
- 9:10 p.m.      12.     Policy Code No. KF – *Community Use of School Facilities*

### ADJOURNMENT

- \* One or more Governing Board members will/may participate by telephonic or video communications.
- 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.