

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

TIME: July 11, 2006
6:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

- 6:30 p.m.¹ PLEDGE OF ALLEGIANCE
- 6:35 p.m. SUPERINTENDENT'S AWARDS, RECOGNITION
- 6:50 p.m. BOARD MEMBER ACTIVITY REPORTS
- 6:55 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.)*
- 7:40 p.m. PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase
- ACTION ITEM
- 7:50 p.m. 1. Truth in Taxation – Notice of Tax Increase
- 7:55 p.m. PUBLIC HEARING – Fiscal Year 2006-2007 Tucson Unified School District Annual Budget
- ACTION ITEMS
- 8:00 p.m. 2. Fiscal Year 2006-2007 Tucson Unified School District Annual Budget
- 8:20 p.m. 3. Excess Utilities Plan for Fiscal Year 2006-2007
- CONSENT AGENDA**
- 8:30 p.m. 4. a) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
- b) Contract changes for salaried personnel for the 2005-2006 school year
- c) Salary changes for hourly personnel for the 2005-2006 school year
- d) Separations of salaried personnel for the 2005-2006 school year
- e) Separations of hourly personnel for the 2004-2005 and 2005-2006 school years
- f) Requests for leave of absence and issuance of contracts for certificated personnel
- g) Requests for leave of absence for classified personnel

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- h) Requests to cancel leave of absence
- i) Requests for released time
- j) Requests for released time and travel expenses
- k) Online Payment Clearing Account and Four Percent Convenience Fee, Sahuaro High School
- l) Approval for travel related to and/or required by grants or foundations for the purpose of seeking funding, management of funded grants, implementation or evaluation for 2006-2007 school year
- m) Cost reimbursable subcontract between Tucson Unified School District and the Arizona Board of Regents, University of Arizona (Purchase Order No. Y432974) for Project *Early Career Induction Support for Science Teachers (ECISST)*, June 1, 2006 – May 30, 2007 (Julia Olsen)
- n) Award of Bids
 - 1) Bid No. 06-86-06 – 16-Classroom Addition, Doolen Middle School (bond)
 - 2) Food Service Bid 06BR – Bread Bid (8/1/06 – 7/15/07)
 - 3) Food Service Bid 06BV – Beverage Bid (7/12/06 – 6/30/07)
 - 4) Food Service Bid 06FR1 – Frozen Food Items, Group 1 (7/12/06 – 10/31/07)
 - 5) Food Service Bid 06FR2 – Frozen Food Items, Group 2 (7/12/06 – 5/30/07)
 - 6) Food Service Bid 06PD – Produce Bid (7/12/06 – 6/30/07)
 - 7) Food Service Bid 06SN – Snack Bid (8/1/06 – 7/31/07)
- o) Lease/Purchase Agreements for Acquisition of Three Xerox Copiers (Print Shop)
- p) Ratification of salary and non-salary vouchers for the period beginning June 1, 2006, and ending June 30, 2006

ACTION ITEMS

- 8:35 p.m. 5. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Wright Elementary School
 - b) Assistant Principal, Hohokam Middle School
 - c) Assistant Principal, Mansfeld Middle School
 - d) Assistant Principal, Maxwell Middle School
 - e) Assistant Principal, Utterback Middle Magnet School
 - f) Assistant Principal, Valencia Middle School
 - g) Assistant Principal, Pueblo High Magnet School
 - h) Legal Counsel
 - i) Principal Supervisor(s) (2)

STUDY/ACTION ITEMS

- 8:40 p.m. 6. Purchase of Interactive White Boards, Associated Materials and Services, LCD Projectors and Computers

STUDY ITEMS

- 8:50 p.m. 7. Discussion concerning proposal of a Governing Board Policy regarding the make-up of TUSD committees

GOVERNING BOARD POLICIES

Study/Action

- 9:00 p.m. 8. Governing Board Policy Elimination and Recoding

Policies for Elimination

No. 1340 – *Services*

No. 3610 – *Auto Repairs in High Schools*

No. 5470 – *District Materials Used by Students*

No. 6350 – *Addition or Deletion of Courses*

Policies for Recoding

No. 3800 to Code FEDD – *Historic Preservation*

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.