



Agenda for Regular Board Meeting

July 13, 2004 – 6:30 p.m.

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- d) Salary changes for classified personnel for the 2003-2004 and 2004-2005 school years
- e) Salary changes for classified Blue Collar Employees for the 2004-2005 school year
- f) Separations of certificated personnel for the 2003-2004 and 2004-2005 school years
- g) Separations of classified personnel for the 2003-2004 and 2004-2005 school years
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- ? j) Requests for released time
- k) Requests for released time and travel expenses
- l) Release Time for Travel for the Purpose of Attending Required Meetings with State and Regional Athletic/Fine Arts Organizations, July 1, 2004 to June 30, 2005
- m) Authorization to dispose of administrative and student records from Dietz and White elementary schools, Carrillo Intermediate Magnet School, Catalina Magnet, Rincon and University high schools, and Fine and Performing Arts Department
- n) Sun Tran Bus Passes
- o) Fuel Expenditures, 2004-2005 School Year

- p) Funding Proposals
  - 1) Access Tucson: \$25,000 Donation to the TUSD TV Video Communication/Fine Arts Department
  - 2) Community Partnership of Southern Arizona: *FASTRACK (Families, Agencies and Schools Together – Reinforcing Abilities of Care Providers and Kids) Grant*, Howell and Rogers Elementary Schools (Year 1), Howell, Rogers and Duffy Elementary Schools (Year 2), and All elementary schools interested and Vail Middle School (Year 3)
  - 3) State of Arizona: *AchieveIT (Achievement Improved through Technology) Competitive Grant* (continuation)
- q) Agreements
  - 1) Addendum to Shared Use Lease Agreement with Child Parent Centers, Inc. to include Roberts Elementary School as a replacement facility for the Keen Head Start Program, with authorization for the Director of Engineering and Planning Services to modify and extend the existing Agreement and execute the First Addendum to the Agreement
  - 2) Intergovernmental Agreement between the City of Tucson Policy Department and Tucson Unified School district for the *Weed and Seed Grant*
- r) Award of Bids
  - 1) Bid IFB No. 7169 – Plumbing Supplies and Parts for TUSD Maintenance and Repair
  - 2) Bid IFB No. 7185 – Air Filters and Celdek Media for TUSD Facilities (re-bid)
  - 3) Food Services Bid 04VB – Vended Beverages
- s) Award of Requests for Proposal (RFP)
  - 1) RFP No. 7174 – Technology Equipment and Services
  - 2) RFP No. 7188 – Treatment of Occupational Injuries & Medical Examinations

- t) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, June 4, 2004
  - 2) Special Meeting, June 8, 2004
  - 3) Special Meeting, June 17, 2004
- u) Ratification of salary and non-salary vouchers for the period beginning June 1, 2004, and ending June 30, 2004

ACTION ITEMS

- 7:55 p.m. 5. Administrative appointments, reassignments and transfers
  - a) Principal, Schumaker Elementary School
  - b) Principal, Doolen Middle School
  - c) Principal, Hohokam Middle School
  - d) Principal, Wakefield Middle School
  - e) Co-Principal (2), Rogers Elementary School
- 5. Administrative appointments, reassignments and transfers (continued)
  - f) Assistant Principal, Cragin Elementary School
  - g) Assistant Principal, Lynn/Urquides Elementary School
  - h) Assistant Principal, Gridley Middle School
  - i) Assistant Principal, Mansfeld Middle School
  - j) Assistant Principal, Roskrige Bilingual Middle Magnet School
  - k) Assistant Principal, Utterback Middle Magnet School
  - l) Assistant Principal, Vail Middle School
  - m) Assistant Principal, Wakefield Middle School
  - n) Assistant Principal, Catalina High Magnet School
  - o) Assistant Principal (2), Pueblo High Magnet School
  - p) Co-Assistant Principal (2), Doolen Middle School
  - q) Executive Director, Multicultural Studies
  - r) Director, Mexican American/Raza Studies
  - s) Director, Pan Asian Studies
  - t) Principal Coach (2)
  - u) Principal Supervisor
  - v) Administrator for Special Projects
- 8:05 p.m. 6. Addendum to 2003-2005 Agreement with Tucson Education Association for Article 29, Extra Duty, effective July 14, 2004 for the 2004-2005 School Year
- 8:10 p.m. 7. Addendum to the 2003-2005 Agreement with Tucson Education Association for White Collar/Food Service Employees for Articles 20 and 21, effective August 1, 2004

STUDY/ACTION ITEMS

- 8:15 p.m. 8. Appointment/Reappointment of Independent Citizens' Committee Members
- 8:20 p.m. 9. Report by the Governing Board President on Consultant Search and/or Consideration of a Request for Proposal (RFP) on Consultant
- 8:30 p.m. 10. Recommendation for Facility Use Committee for Julia Keen Elementary School

GOVERNING BOARD POLICIES

Action

- 8:40 p.m. 11. Policy Code No. EJA – *Acceptable Use of Technology Resources*, with review of accompanying Regulation Code EJA-R
- 8:45 p.m. 12. Policy Code No. EJB – *Digital Security*
- 8:50 p.m. 13. Policy Code No. EJC – *Electronic Mail*
- 8:55 p.m. 14. Policy Code No. GBA – *Affirmative Action*
- 9:00 p.m. 15. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulation Code GBEC-R
- 9:05 p.m. 16. Policy Code No. GBED – *Possession and Use of Tobacco Products by Staff Members*
- 9:10 p.m. 17. Policy Code No. GBGC – *Staff Health and Safety*
- 9:15 p.m. 18. Policy Code No. GBBCA – *Staff Health – Communicable Disease*
- 9:20 p.m. 19. Policy Code No. IJND – *Technology Resources*

Study/Action

- 9:25 p.m. 20. Policy Code No. KHB – *Distribution/Display of Communications from School-Related Organizations*
- 9:30 p.m. 21. Policy Code No. KHC – *Distribution/Display of Promotional Materials from Outside Organizations or Vendors*

ADJOURNMENT

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<sup>1</sup>The 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.