

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

TIME: August 8, 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.)*

INFORMATION ITEMS

7:40 p.m. 1. Update on School Council Pilot Process

7:50 p.m. 2. Update on Alternative to School Suspension Program

8:00 p.m. CONSENT AGENDA**

3. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 and 2006-2007 school years
- b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 and 2006-2007 school years
- c) Contract changes for salaried personnel for the 2005-2006 and 2006-2007 school years
- d) Salary changes for hourly personnel for the 2005-2006 and 2006-2007 school years
- e) Separations of salaried personnel for the 2005-2006 and 2006-2007 school years
- f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years
- g) Certified Separations – End of 2005-2006 Temporary Contracts
- h) Retirees on an ESI Contract for the 2006-2007 school year
- i) Retired Administrators for the 2006-2007 school year

Agenda for Regular Board Meeting

August 8, 2006 – 6:30 p.m.

Page 2

- j) Request for leave of absence for administrator
- k) Requests for leave of absence and issuance of contracts for certificated personnel
- l) Requests for leave of absence for classified personnel
- m) Requests for released time
- n) Requests for released time and travel expenses
- o) Authorization for Governing Board Member(s) to attend the National Association of Latino Elected and Appointed officials (NALEO) Education Leadership Initiative Institute (NELI) Summit on the State of Latino Education, Washington, DC; September 12-17, 2006
- p) Authorization for Governing Board Member(s) to attend the 38th Annual Conference of the Council of Urban Boards of Education (CUBE), Phoenix, Arizona, September 27 – October 1, 2006
- q) Authorization for Governing Board Member(s) to attend the 67th Annual Conference of the National School Boards Association, San Francisco, California, April 11-18, 2007
- r) Sun Tran Bus Passes for 2006-2007 school year
- s) Agreements
 - 1) Intergovernmental agreement between the City of Tucson and Tucson Unified School District (TUSD) for the installation of a pedestrian traffic signal at Alvernon Way & Kleindale, Davidson Elementary School, with authorization for the Director of Bonds to execute the agreement
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County Juvenile Court for Juvenile Data Exchange, one year agreement with option to extend for additional one year terms
 - 3) Agreement between Tucson Unified School District No.1 and University Physicians Healthcare for medical consultation services to TUSD, August 10, 2006 – May 25, 2007, with authorization for the Executive Director of Health Services to execute the agreement

Agenda for Regular Board Meeting

August 8, 2006 – 6:30 p.m.

Page 3

- 4) Service Program Contract between Pima County School Superintendent and Tucson Unified School District for Rehabilitation Service for students with disabilities actively engaged in school-to-work transition for 2006-2007 school year
 - 5) Memorandum of Understanding with the Tucson Museum of Art and Tucson Unified School District for Artworks Academy, August 11, 2006 – June 30, 2007
 - 6) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for The Aztec Middle College Program for at-risk high school students, August 9, 2006 – June 30, 2009
 - 7) Intergovernmental Agreement between Pima County, a political subdivision for the State of Arizona, and Tucson Unified School District for intern and educational programs for youth alternative education, July 1, 2006 – June 30, 2006, with authorization for superintendent to execute agreement.
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- t) Award of Request for Proposals (RFP) - No. 06-49-11 – Community Based Alternative Education Program
 - u) Plans and specifications, with authorization to advertise for sealed bids (Bond)
 - 1) Morrow Education Center Parking Lot Upgrades
 - 2) Southwest Ed Center HVAC, Fire Alarms, and Electrical Renovations
 - v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, September 28, 2005
 - 2) Special Board Meeting, October 5, 2005
 - 3) Regular Board Meeting, October 5, 2005
 - 4) Special Board Meeting, November 8, 2005
 - 5) Regular Board Meeting, November 8, 2005
 - 6) Special Board Meeting, November 15, 2005
 - 7) Special Board Meeting, December 13, 2005
 - w) Ratification of salary and non-salary vouchers for the period beginning July 1, 2006, and ending July 31, 2006

ACTION ITEMS

- 8:05 p.m. 4. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Lynn Urquides Elementary School
 - b) Assistant Principal, University High School

STUDY/ACTION ITEMS

- 8:10 p.m. 5. Emergency Operations Plan and Site Emergency Management Plan Template, with authorization for the Superintendent or designee to approve and implement the Plan
- 8:25 p.m. 6. Resolution Authorizing and Providing for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

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.