

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

TIME: September 19, 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.

INFORMATION ITEMS

1. Presentation by Superintendent on Progress of the District

CONSENT AGENDA**

8:10 p.m.

2. a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
- b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
- c) Contract changes for salaried personnel for the 2006-2007 school year
- d) Salary changes for hourly personnel for the 2006-2007 school year
- 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) 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) Request to terminate leave of absence
- k) Recommendation to deny request for leave of absence

- l) Requests for released time
- m) Requests for released time and travel expenses
- n) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program
- o) Funding Proposals
 - 1) Extension of Grant Contract #036-06 between Tucson Unified School District and the Arizona Department of Commerce, Energy Office for funding to offset the cost difference between the purchase of eight compressed natural gas (CNG) school buses and diesel school buses, September 30, 2006 through September 30, 2007
 - 2) Arizona Department of Environmental Quality (ADEQ) School Bus Program Grant Award to support the purchase of compressed natural gas buses and ultra low sulfur diesel school buses and the purchase and installation of diesel particulate filters in existing school buses
- p) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima County for Before and After School and Summer Recreation Program for Elementary Schools for fiscal year 2006-2007 with authorization for the Superintendent to sign the agreement
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for the Educational Talent Search Program, September 1, 2006 through August 31, 2011, with authorization for the Superintendent to sign the agreement
 - 3) 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, originally approved by the Governing Board on August 8, 2006 (Revised)

- 4) School Safety Program Service Agreement between Tucson Unified School District and Pima County Juvenile Court for the Safe Schools Program for FY 2006-2007, funded by the School Safety Program Grant to the Arizona Department of Education, with authorization for the Superintendent to sign the Agreement (renewal)
 - 5) Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Health Services for dental sealants (amendment), with authorization for the Executive Director of Health Services to sign the amended agreement
 - 6) Memorandum of Agreement between Tucson Unified School District and the Tucson Museum of Art regarding ArtWorks Academy, August 11, 2006 through June 30, 2007 (Revised)
 - 7) Intergovernmental Agreement between Tucson Unified School District and Pascua Yaqui Tribe for the Exchange of Educational Records for the term of five years
- q) Award of Request for Proposals (RFP)
- 1) RFP No. 07-41-11 – Financial Literacy Program Adoption
 - 2) RFP No. 07-42-11 – Supplemental Comprehensive Exceptional Education Services II
 - 3) RFP No. 239-06 – Contract for Professional Architectural/ Engineering Consulting Services for Tucson High Magnet School
- r) Sale of Drainage Area on the Southeast Corner of Sabino High School to Adjacent Property Owner, with authorization for District Planner to negotiate and execute documents
- s) Approval of Plans and Specifications for Cholla High Magnet School ADA/OCR Improvements, with authorization to advertise for sealed bids
- t) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, December 13, 2005
 - 2) Special Board Meeting, December 14, 2005
 - 3) Special Board Meeting, January 3, 2006
 - 4) Special Board Meeting, January 10, 2006
 - 5) Regular Board Meeting, January 10, 2006
 - 6) Special Board Meeting, January 11, 2006
 - 7) Special Board Meeting, January 24, 2006
 - 8) Special Board Meeting, February 14, 2006

- u) To resolve a teacher dismissal by withdrawing a notice of intent to dismiss and accept the teacher's resignation, Mark Bingham.
- v) To resolve a teacher dismissal by withdrawing a notice of intent to dismiss and accept the teacher's resignation, Charles Starks.
- w) Disclosure Statement of Where All Notices of the meetings of the Tucson Unified School District Governing Board will be posted, in accordance with A.R.S. §38-431.02(A)(2) (Revision)
- x) Ratification of salary and non-salary vouchers for the period beginning August 1, 2006, and ending August 31, 2006

ACTION ITEMS

- 8:15 p.m. 3. Administrative appointments, reassignments and transfers
 - a) Co-Assistant Principal (2), Myers-Ganoung Elementary School
 - b) Assistant Principal, Doolen Middle School
 - c) Director, School Improvement
- 8:20 p.m. 4. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Certified and Classified Administrators
- 8:25 p.m. 5. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Research Project Managers
- 8:30 p.m. 6. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Psychologists
- 8:35 p.m. 7. 2006-2007 White Collar/Food Services Agreement between Tucson Unified School District and the Tucson Education Association (TEA) July 1, 2006 through June 30, 2007, subject to ratification by TEA
- 8:40 p.m. 8. Memorandum of Agreement between Tucson Unified School District and the Tucson Education Association (TEA) dated August 30, 2006, for Incentives to Employees in the Areas of Speech and Language, Occupational Therapy and Physical Therapy
- 8:45 p.m. 9. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2006-2007 School Year
- 8:50 p.m. 10. Tucson Unified School District Top Legislative priorities for the 2007 Arizona Legislative Session

Agenda for Regular Board Meeting

September 19, 2006 – 6:30 p.m

Page 5

- 8:55 p.m. 11. Authorization to dispose of records which include files which include files from Finance, Human Resources/Benefits/Insurance, Human Resources/Payroll, Attendance Accounting, Technology and Telecommunications, Sam Hughes Elementary School attendance telephone logs; and Tucson High Magnet School Administrative records.
- 9:00 p.m. 12. Excess Utilities Expenditure for Telecom (Phones & Internet) for the FY 2006-2007.

STUDY/ACTION ITEMS

- 9:05 p.m. 13. Proclamation 2006 Tucson Unified School District Commitment to Traditional Education
- 9:10 p.m. 14. West Side Transportation Facility Site Selection Committee Recommendation
- 9:15 p.m. 15. School Bus Advertising

GOVERNING BOARD POLICIES

Study/Action

- 9:20 p.m. 16. Policy Code No. FEE – *Site Acquisition*
- 9:25 p.m. 17. Policy Code No. IJNDB – *Use of Technology Resources in Instruction*
- 9:30 p.m. 18. Policy Code No. JE – *Student Attendance*
- 9:35 p.m. 19. To eliminate Policies that are out-dated, obsolete and conceptual or specifically covered in an already existing policy.
No. 5100 – *Assignment to Groups*
No. 5300 – *Pupil Conduct*
No. 5525 – *Reporting nonaccidental injuries, sexual molestation, death, abuse or physical neglect of minors*
No. 5475 – *Photographing Students and School Activities*
No. 5530 – *Pupil Personnel Services*
No. 5610 – *Married Students*
No. 5701 – *Access to Instructional Material by Parents & Guardians*
No. 6100 – *Objectives of the Instructional Program*
No. 6700 – *Research & Evaluation*

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.