

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

TIME: September 20, 2005  
6:30 p.m.

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

6:30 p.m. <sup>1</sup>      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.      Presentation of Raza Studies 11<sup>th</sup> Grade Cohort AIMS Performance Data (Cholla High, Tucson High and Pueblo High Magnet Schools and Rincon High School)

7:50 p.m.          2.      Update on Bond Project – Wireless Network Infrastructure Upgrade

CONSENT AGENDA\*\*

- 8:10 p.m.          3. a)    New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
- b)    New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
- c)    Contract changes for salaried personnel for the 2005-2006 school year
- d)    Salary changes for hourly personnel for the 2004-2005 and 2005-2006 school years
- e)    Separations of salaried personnel for the 2004-2005 and 2005-2006 school years
- f)    Separations of hourly personnel for the 2004-2005 and 2005-2006 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 change leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Blanket request for travel by TUSD staff to meetings related to and/or required by grants and/or foundations requests for funding
- m) Blanket request for travel by TUSD staff to attend required trainings, meetings, workshops and conferences sponsored by Professional Development Leadership Academy (PDLA), September 2005 through June 2006
- n) Authorization for Governing Board Member(s) to attend the 37th Annual Conference of the Council of Urban Boards of Education, National School Boards Association, Las Vegas, Nevada, September 29 – October 2, 2005
- o) Authorization for Governing Board Member(s) to attend the National Association of Latino Elected Officials (NALEO) Education Leadership Initiative Institute, Washington, D.C., October 10-14, 2005
- p) Funding Proposals
  - 1) U.S. Department of Education Office of Vocational and Adult Education: *Smaller Learning Communities*, Award Number V215L052284, for Rincon High, Santa Rita High, Pueblo High Magnet and Catalina High Magnet Schools, July 1, 2005 through June 30, 2010
  - 2) U.S. Department of Education: *Professional Development for Arts Educators Grant, 2005-2006, 2006-2007, 2007-2008* (Award #U351050034), Fine Arts Department/Opening Minds Through the Arts Project
  - 3) Arizona Department of Health Services: *Tobacco Education and Prevention*, Wave 3 of the School Bus Public Service Announcement Program, funding for one year of participation by the Transportation Department
  - 4) John F. Kennedy Center: *Professional Development Research Initiative Grant*, August 20, 2005 – September 30, 2006, Fine Arts Department, with authorization for the Superintendent to sign the document

q) Agreements

- 1) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents, on behalf of the University of Arizona, for First Year Middle and High School Mathematics Teachers, effective until June 30, 2006
- 2) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents on Behalf of the University of Arizona for Second-Certification Teacher Preparation Program in Severe Disabilities and Teacher Exchange for the 2005-2006 and 2006-2007 Academic Years (UA Purchase Order No. Y432154), with authorization for the Superintendent to sign the Agreement
- 3) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Dual Enrollment Program, with authorization for the Superintendent to execute the Agreement, effective August 11, 2005 through June 30, 2006; extension of agreement entered into on June 23, 2003
- 4) Memorandum of Understanding between Pima County Community College District and Tucson Unified School District for a Tech Prep Articulated Credit Program, effective August 15, 2005 through June 30, 2007, with authorization for the Superintendent to execute the MOU
- 5) Intergovernmental Agreement between Tucson Unified School District and Sunnyside Unified School District for Use of Broadcast Facilities and Airtime on the K12 Cable Channel managed by TUSD, termination on or before September 1, 2008, with authorization for the Superintendent to sign the Agreement
- 6) School Safety Program Service Agreement between Tucson Unified School District and Pima County Juvenile Court for the *Safe Schools Program for 2005-2006*, funded by the School Safety Program Grant to the Arizona Department of Education, with authorization for the Superintendent to sign the Agreement
- 7) Land Acquisition Agreement with the City of Tucson for Road Improvement Purposes Adjacent to Doolen Middle School, with authorization for the Director of Engineering and Planning Services to Execute the Agreement and Related Documents

- 8) Second Addendum to Lease Agreement with Thomas Levitt for Space at 1132 E. Broadway Boulevard, to be used for administrative and storage space for the Accountability and Research Department, with authorization for the Director of Engineering and Planning Services to execute the Agreement, November 1, 2005 through October 31, 2007
  - 9) Supplemental Agreement No. 1 to Lease No. USAF-ACC-FBNV-1-00-002 between Tucson Unified School District and the United States Air Force for Borman Elementary School Site, with authorization for the Director of Engineering and Planning Services to execute the Agreement for a period to terminate on July 31, 2010
  - 10) Extension of a Right-of-Way License between Tucson Unified School District and Pima County for Bus Bay Maintenance at Fruchthendler Elementary School for a period of 25 years, originally approved on June 20, 1995, with authorization for the Superintendent to sign the document
- r) Award of Bids
- 1) Food Services Bid No. 06PF – Purchase and Delivery of Perishable Food, Meat, Cheese and Tortilla Products, October 1, 2005 through October 31, 2006
  - 2) Food Services Bid No. 06SS – Purchase and Delivery of single Service and Disposable Supplies, October 1, 2005 through November 30, 2006
- s) Lease/Purchase of School Buses, with authorization for the Director of the Purchasing Department to execute the documents
- t) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, April 12, 2005
  - 2) Special Board Meeting, May 10, 2005
- u) Ratification of salary and non-salary vouchers for the period beginning August 1, 2005, and ending August 31, 2005

#### ACTION ITEMS

- 8:15 p.m.
4. Administrative appointments, reassignments and transfers
    - a) Assistant Principal, Wright Elementary School
    - b) Assistant Principal, Tucson High Magnet School

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- 8:20 p.m. 5. Salary Increase and Fringe Benefits and Contracts for the Superintendent's Executive Team for the 2005-2006 School Year
- 8:25 p.m. 6. Contracts for the 2005-2006 school year
- a) Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
  - b) Non-Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU)
  - c) Exempt Administrators
  - d) Certified and Classified Administrators included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI)
  - e) Research Project Managers included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI)
  - f) Psychologists included in the Meet and Confer Agreement with Educational Leaders, Inc. (ELI)
- 8:30 p.m. 7. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2005-2006 School Year

STUDY/ACTION ITEMS

- 8:35 p.m. 8. Amendments to the Dress Code/Uniform Policy for Townsend Middle School, originally approved January 14, 2003
- 8:40 p.m. 9. Discussion and/or Action to Extend the Contract for the Current Superintendent

GOVERNING BOARD POLICIES

Study/Action

- 8:50 p.m. 10. Policy Code No. A – *District Mission, Vision, Strategic Priorities and Values* (revision)
- 9:00 p.m. 11. Policy Code No. EEAFB -- *School Bus Advertising*
- 9:15 p.m. 12. Policy Code No. GBEBB – *Dress Code for Employees* (revision related to hats/sunglasses)
- 9:20 p.m. 13. Policy Code No. IC – *School Year*
- 9:25 p.m. 14. Policy Code No. ID – *School Day*
- 9:30 p.m. 15. Policy Code JICA – *Student Dress* (revision related to hats/sunglasses)

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**ADJOURNMENT**

<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.