TIME: October 5, 2005
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 ITEM

7:40 p.m. 1. Third Year Report on Opening Minds Through the Arts (OMA)

CONSENT AGENDA**

7:50 p.m. 2. 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 2005-2006 school year

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 for administrator(s)

h) Requests for leave of absence for classified personnel

i) Requests to terminate leave of absence

j) Recommendation to deny request for leave of absence

k) Requests for released time
l) Requests for released time and travel expenses

m) Intergovernmental agreement between the Boys and Girls Clubs of Tucson and Tucson Unified School District for the construction of a new clubhouse at Roberts Elementary School, with authorization for the Director of Engineering and Planning Services to negotiate and execute the agreement

n) District Service Stipend for 2005-2006 school year for members of the Tucson Education Association (TEA) Bargaining Unit (MBU)

o) Ratification of salary and non-salary vouchers for the period beginning September 1, 2005, and ending September 30, 2005


ACTION ITEMS

8:00 p.m. 3. Administrative appointments, reassignments and transfers
   a) Co-Assistant Principal (2), Magee Middle School
   b) Assistant Director of Curriculum and Technology Integration

8:05 p.m. 4. Memorandum of Understanding (MOU) between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County, and Municipal Employees) for Blue Collar Employees, July 1, 2005 – June 30, 2007

8:10 p.m. 5. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, July 1, 2005 – June 30, 2007, subject to ratification by CWA

8:15 p.m. 6. Salary Increase and Fringe Benefits and Contracts for the Superintendent’s Executive Team for the 2005-2006 School Year

8:20 p.m. 7. Hourly Increase for School Crossing Guards, effective July 1, 2005

STUDY/ACTION ITEM

8:25 p.m. 8. 2006-2007 School Calendar for Tucson Unified School District

ADJOURNMENT