



Agenda for Regular Board Meeting

October 10, 2006 – 6:30 p.m

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- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests for released time
- j) Requests for released time and travel expenses
- k) Release time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with Foundations and Grant Officers, October 1, 2006 – May 18, 2007
- l) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program (Revised from September 19, 2006)
- m) Tucson Unified School District Fiscal Year 2005-2006 Annual Financial Report
- n) Funding Proposal – Arizona Department of Health Services – *Tobacco Education and Prevention Program*, Transportation Department, One Year Proposal
- o) Agreements
  - 1) Intergovernmental agreement between Arizona Board of Regents on behalf of the University of Arizona, Department of Mathematics, and Tucson Unified School District No. 1 for the Visiting Professor Program for the 2006-2007 school year, Leslie Kahn
  - 2) Intergovernmental agreement between the City of Tucson and Tucson Unified School District for improvements at Davidson Elementary School
  - 3) Purchase Order Contract between the University of Arizona, Physics Department and Tucson Unified School District, Thais B.P. Cunha
- p) Award of Bids
  - 1) Bid No. 07-57-07 – Morrow Education Center Parking Lot Upgrades (Bond)
  - 2) Bid No. 07-60-07 – Musical Instruments & Accessories for Fine Arts
- q) Award of Request for Proposals (RFP) – RFP No. 07-53-11 – Employee Benefits & Retirement Savings Plans Consultant

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- r) Plans and specifications for Steele Elementary School Bus Bay & Parking Lot with authorization to advertise for sealed bids (Bond)
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, February 14, 2006
  - 2) Special Board Meeting, February 16, 2006
  - 3) Special Board Meeting, February 21, 2006
  - 4) Special Board Meeting, February 28, 2006
  - 5) Special Board Meeting, March 7, 2006
- t) Ratification of salary and non-salary vouchers for the period beginning September 1, 2006, and ending September 30, 2006

ACTION ITEMS

- 8:05 p.m. 7. Administrative appointments, reassignments and transfers – Assistant Principal, Rincon High School
- 8:10 p.m. 8. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, July 1, 2006 – June 30, 2007
- 8:15 p.m. 9. Wages and Benefits for Program Coordinators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2006
- 8:20 p.m. 10. Hourly Increase for School Crossing Guards excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2006
- 8:25 p.m. 11. Wages and Benefits for Supervisory/Confidential Employees excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109 that are not part of the Superintendent's Executive Team, July 1, 2006 – June 30, 2007
- 8:30 p.m. 12. Wages and Benefits for Exempt Administrators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2006 – June 30, 2007

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### STUDY ITEM

- 8:35 p.m.      13.    Consideration of implementing the electronic preparation of Board Agendas

### GOVERNING BOARD POLICIES

#### Study/Action

- 8:45 p.m.      14.    Policy Code No. IJNDB – *Use of Technology Resources in Instruction Student Laptop Acceptable Use Policy*

- 8:50 p.m.      15.    Policy Code No. JE – *Student Attendance*

### 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 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.