

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

TIME: November 8, 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.      Student Advisory Council (SAC) Report
- 7:45 p.m.      2.      Update on AIMS to include the Possibility of Adding a Summer AIMS Test
- 7:55 p.m.      3.      Presentation on the Joint Technical Education District (JTED)
- 8:05 p.m.      4.      Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2005

CONSENT AGENDA\*\*

- 8:10 p.m.      5. 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 2005-2006 school year
- g)    Requests for leave of absence for classified personnel
- h)    Recommendation to deny request for leave of absence

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- i) Requests for released time
- j) Requests for released time and travel expenses
- k) Authorization of Governing Board Member(s) to attend the 2006 Annual Conference of the National School Boards Association, Chicago, Illinois, April 5-12, 2006 (previously approved for New Orleans, Louisiana on August 9, 2005)
- l) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program
- m) Agreements
  - 1) Extended Occupancy Agreement with the City of Tucson for the ArtWorks Academy at 35 E. Toole Avenue, December 1, 2005 through October 31, 2010, with authorization for the Director of Engineering and Planning Services to negotiate and execute the Agreement
  - 2) Proposed Lease Agreement with Great Western Realty Corporation to Rent Space for the Downtown Alternative High School Program at 39 N. 6<sup>th</sup> Avenue, November 1, 2005 through October 31, 2008, with authorization for the Director of Engineering and Planning Services to negotiate, extend and execute an existing Agreement
  - 3) Lease No. USAF-ACC-FBNV-1-05-002 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 Revised Agreement and Associated Documents for a period to terminate on July 31, 2010 (Revision. Supercedes and nullifies Supplemental Agreement No. USAF-ACC-FBNV-1-00-002 previously approved September 20, 2005)
  - 4) Child and Adult Care Food Program Agreement between Child & Family Resources, Inc. and Tucson Unified School District, October 1, 2005 through September 30, 2008, with authorization of the Director of Food Services as the Designated Official for the District

- 5) Amendment to Intergovernmental Agreement between Tucson Unified School District and Maricopa County Community College District, on behalf of Mesa Community College (Regional Academy), for the Cisco Networking Academy Program, Cholla High Magnet, Rincon High, Tucson High Magnet, and University High Schools (Local Academy), originally approved August 9, 2005, with authorization for the Superintendent to execute the agreements
- n) Grant a Supplement to an Electrical Right-of-Way Easement to Tucson Electric Power for Davidson Elementary School, approved on March 8, 2005, with authorization for the Director of Engineering and Planning Services to execute the supplemental easement
- o) Plans and Specifications for Sam Hughes Elementary School Deficiency Correction and Expansion Project, with authorization to advertise for sealed bids (partial bond)
- p) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, May 10, 2005
  - 2) Special Board Meeting, June 7, 2005
  - 3) Special Board Meeting, June 21, 2005
  - 4) Regular Board Meeting, June 21, 2005
- q) Ratification of salary and non-salary vouchers for the period beginning October 1, 2005, and ending October 31, 2005

STUDY/ACTION ITEMS

- 6. Establishment of an Agenda for Tucson Unified School District for the 2006 Session of the Arizona Legislature and Potential Initiatives Affecting Public Education for Inclusion on the Ballot and in Arizona Department of Education/State Board of Education Policy
  - 8:20 p.m. a) Report by Board Member Judy Burns regarding the Arizona School Boards Association Legislative Agenda
  - 8:25 p.m. b) Report by TUSD Lobbyist Sam Polito
  - 8:35 p.m. c) Determine Elements of the Legislative Agenda Unique to TUSD and Discussion of Structure to Address Legislative and Potential Initiative Efforts
  - 8:45 p.m. d) Support for Summer 2006 AIMS Testing

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### GOVERNING BOARD POLICIES

#### Study/Action

- 8:50 p.m.        7.     Policy Code GBEB – *Dress Code for Employees* (revision related to hats/sunglasses)
- 8:55 p.m.        8.     Policy Code JICA – *Student Dress* (revision related to hats/sunglasses)

#### Study

- 9:00 p.m.        9.     Policy Code CFC – *School Councils*

### 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.