

Agenda for Regular Board Meeting

November 9, 2004 – 6:30 p.m.

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- c) Contract changes for certificated personnel for the 2004-2005 school year
- d) Salary changes for classified personnel for the 2004-2005 school year
- e) Separations of certificated personnel for the 2004-2005 school year
- f) Separations of classified personnel for the 2004-2005 school year
- 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) Authorization to dispose of administrative and student records for Corbett, Hollinger, Pueblo Gardens, Roberts, Safford, Sewell elementary schools; Santa Rita High School, Tucson High Magnet School, and the Purchasing Department
- l) Authorization for additional funding for the Davidson Elementary Replacement School
- m) Agreements
 - 1) Intergovernmental Agreement No. 04-42-ED between Tucson Unified School District and the Arizona Department of Education for Alternate Assessment Database System for 2004-2005 extending agreement through 6-30-05 (Modification #2) [Board approved first modification on 8-10-04]
 - 2) Extension of Intergovernmental Agreement between Tucson Unified School District and Pima Community College for a Concurrent Enrollment Program, #2003308, July 1, 2004 through June 30, 2005

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- n) Award of Bids, with authorization for the Director of Engineering and Planning to negotiate final awards with Arizona School Facilities Board and issue a contract to successful bidders
 - 1) Bid No. 7205 – Deficiency Correction Projects in Package P-03D (Howell, Wright and Van Buskirk elementary schools)
 - 2) Bid No. 7211 – Deficiency Correction Projects in Package P-01B (Blenman, Davis Magnet, Menlo Park, Mission View, Ochoa and Warren elementary schools)
 - 3) Bid No. 7212 – Deficiency Correction Projects in Package P-05D (Drake Accommodation, Vesey, and White elementary schools; Hohokam Middle School, Cholla High Magnet School)
 - 4) Bid No. 7213 – Deficiency Correction Projects in Package P-03G (Howenstine High School)
 - 5) Bid No. 7217 – Deficiency Correction Projects in Package P-60D1 (11 district schools)
 - 6) Bid No. 7218 – Deficiency Correction Projects in Package P-60D2 (12 district schools)
 - 7) Bid No. 7219 – Deficiency Correction Projects in Package P-60D3 (12 district schools)
- o) Acquisition of 60 copiers for schools via lease purchase
- p) Authorization for Governing Board Member(s) to attend the Council of Great City Schools (CGCS) “Transforming Urban High Schools Summit”, Chicago, Illinois, November 11-14, 2004
- q) Authorization for Governing Board Member-elect to attend the ASBA/ASA 47th Annual Conference – Understanding Ourselves: Learning About Community, Phoenix, Arizona, December 14-17, 2004
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, August 10, 2004
 - 2) Special Board Meeting, August 21, 2004
 - 3) Special Board Meeting, September 1, 2004
 - 4) Special Board Meeting, September 14, 2004
- s) Ratification of salary and non-salary vouchers for the period beginning October 1, 2004, and ending October 31, 2004

ACTION ITEMS

- 8:30 p.m. 9. Administrative appointments, reassignments and transfers –
- a) Interim Principal, Tully Elementary School
 - b) Interim Director, School-Based Services, Exceptional Education
- 8:35 p.m. 10. Endorsement of the Nomination of Joel T. Ireland for the *Arizona School Boards Association All Arizona School Board Award*
- 8:40 p.m. 11. Implementation of a corrected salary schedule for Supervisory/ Professional that meets FLSA overtime requirements
- 8:45 p.m. 12. Revision of approved 403(b) Accumulated Leave Plan originally approved on May 11, 2004

STUDY/ACTION ITEMS

- 8:50 p.m. 13. Appointment of additional members to the Superintendent Oversight Committee for the 2004 Bond Package
- 8:55 p.m. 14. Naming Roskruge Elementary School Cafeteria in Honor of Julia S. Lopez
- 9:00 p.m. 15. Superintendent Search Process
- a) Extension of contract for Interim Superintendent
 - b) Discuss and/or determine the Elements, Timeline and Scope of the Superintendent Search Process

STUDY ITEMS

- 9:15 p.m. 16. Discussion of how to be informed of possible implications of Prop 200 on Tucson Unified School District
- 9:20 p.m. 17. Hughes Elementary School Proposed Activity Space

GOVERNING BOARD POLICIES

Study/Action

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- 9:25 p.m. 18. Policy Code No. DJ – *Purchasing*, with review of accompanying Regulation Code DJ-R

- 9:30 p.m. 19. Policy Code No. JLF – *Reporting Child Abuse/Child Protection*

- 9:35 p.m. 20. Policy Code No. KE – *Public Concerns and Complaints*, with review of accompanying Regulation Code KE-R and Exhibit

- 9:40 p.m. 21. Policy Code No. KHF – *Charitable Solicitations*

- 9:45 p.m. 22. Policy Code No. GBEBD – *Reporting Suspected Crimes*

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9:50 p.m. 23. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulation Code GBEC-R

ADJOURNMENT

[†]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.