

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

TIME: December 9, 2003  
6:30 p.m.

PLACE: Board Room  
Morrow Education Center

6:30 p.m.      PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

6:45 p.m.<sup>1</sup>      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.)*

RECESS REGULAR MEETING

7:30 p.m.      PUBLIC HEARING – Revision of the FY 2003-2004 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

RECONVENE REGULAR MEETING

ACTION ITEM

7:35 p.m.      1.      Revision of the FY 2003-2004 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

INFORMATION ITEMS

7:40 p.m.      2.      Student Advisory Council (SAC) Report

7:45 p.m.      3.      School Community Partnership Council (SCPC) Presentation on Revised By-Laws

7:50 p.m.      4.      Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2003

CONSENT AGENDA\*\*

7:55 p.m.      5. a)      New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year

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- b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year
- c) Contract changes for certificated personnel for the 2003-2004 school year
- d) Salary changes for classified personnel for the 2003-2004 school year
- e) Separations of certificated personnel for the and 2003-2004 school year
- f) Separations of classified personnel for the 2003-2004 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 student records from the Teenage Parent Program
- l) Funding proposal
  - 1) Arizona Commission on the Arts (ACA): Tucson Arts Connection (TAC)
  - 2) The Arizona '96 Partners in Education Team: Kennedy Center State-Based Collaborative Initiative for the TUSD Fine Arts Department
- m) Agreements
  - 1) Intergovernmental Agreement between Tucson Unified School District and the Pima County School Superintendent's Office, Pima Special Programs, for the Cooperating Teacher Training Pilot (continuation)
  - 2) Education Service Program Agreement between Tucson Unified School District and the Pima County School Superintendent's Office for services of the Pima and Santa Cruz Tech Prep Consortium (extension)

- 3) Short Term Lease Agreement between Tucson Unified School District and Granite Construction Company for the temporary use of school bus maintenance and repair facilities, with authorization for the Director of Risk Management/Environmental Services to negotiate and execute the lease
- n) Award of Bids
  - 1) Bid No. 7122 – Remanufactured Allison Transmissions and New Replacement Parts, FY 2004
  - 2) Bid No. 7125 – Purchase and Lease/Purchase of Digital Duplicators for Schools
- o) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, November 18, 2003
  - 2) Regular Meeting, November 18, 2003
  - 3) Special Meeting, December 2, 2003
- p) Ratification of salary and non-salary vouchers for the period beginning November 1, 2003 and ending November 30, 2003

#### ACTION ITEMS

- 8:00 p.m. 6. Governing Board Policy No. 5200 – *Graduation* (administrative revision)

#### STUDY ITEMS

- 8:05 p.m. 7. Status Report and Communication Plan Regarding TUSD Reorganization (continued)
- a) Ethnics Studies (continued)
  - b) Office of Academic Excellence – Professional Development

#### ADJOURNMENT

- <sup>1</sup>The time listed for consideration of each item is approximate only.  
<sup>\*</sup>One or more Governing Board members will/may participate by telephonic or video communications.  
<sup>\*\*</sup>Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.  
<sup>?</sup> 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.

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?? 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.