

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

TIME: December 10, 2002
6:30 p.m.

PLACE: Board Room
Morrow Education Center

6:30 p.m. PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION

6:45 p.m.¹ 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 2002-2003 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 2002-2003 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. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2002

CONSENT AGENDA**

- 7:50 p.m.
4. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year
 - b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
 - c) Contract changes for certificated personnel for the 2002-2003 school year
 - d) Contracts for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2002-2003 school year
 - e) Contracts for Research Project Managers for the 2002-2003 school year
 - f) Salary changes for classified personnel for the 2002-2003 school year
 - g) Separations of certificated personnel for the 2002-2003 school year
 - h) Separations of classified personnel for the 2002-2003 school year
 - i) Requests for leave of absence and issuance of contracts for certificated personnel
 - j) Requests for leave of absence for classified personnel
 - k) Requests for released time
 - l) Requests for released time and travel expenses
 - m) Authorization to dispose of Administrative and Student Records from Carrillo Magnet, Gale, Maldonado, Miles, Lawrence Intermediate, Schumaker, Soleng Tom, Whitmore, Wright elementary schools, Dodge Magnet, Magee middle schools, Santa Rita and University high schools and the Teenage Parent Program
 - n) Funding proposals
 - 1) Arizona Department of Education: *Johnson O'Malley (JOM) Education Project, Native American Studies Department* (continuation)

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- 2) Arizona Department of Education: *Vocational Block Grant Formula Funding (continuation)*
 - 3) Arizona Department of Education: In collaboration with the Arizona Parents' Commission on Drug Education and Prevention and the Governor's Division of Drug Policy: *School-Based Parenting Program Initiative – Strengthening Multi-Ethnic Families and Communities at 12 elementary and middle school sites for 2002-2003*
 - 4) City of Tucson Contingency Fund Grant: *Mural Project at Terra Del Sol Aquatic Center*
 - 5) Pima County Health Department: *Tobacco Prevention Grant 2002-2003*
 - 6) U.S. Department of Education: In partnership with the University of Arizona and Tucson Unified School District – *Physical Education Program – Pyramid Power Grant 2002-2003*
 - 7) U.S. Department of Education Office of Indian Education: *Native American Studies, Title VII Indian Education Grant*
- o) Agreements
- 1) Subcontract #2002029 for renewal for *Partnership Grant for Improving Teacher Education*, Modification No. 1 between the Arizona Board of Regents for and on behalf of Arizona State University (AZTEC Grant) and Tucson Unified School District issued under U.S. Department of Education Grant No. P336B990064
 - 2) Arizona Department of Education: *Carl Perkins Vocational & Applied Technology Education Act Grant (continuation)*, for extension of Education Service Program Agreement between Tucson Unified School District and Pima County School Superintendent's Office
 - 3) Intergovernmental Agreement between Tucson Unified School District and the Pima County School Superintendent's Office for the Foreign Language Assistance Program

- 4) Intergovernmental Agreement Amendment between Tucson Unified School District and Pima County Community Services for funding increase for staff and program support at Catalina, Pueblo and Tucson high magnet schools, and after school Occupational Skills Training classes at Tucson Unified School District high schools, June 1, 2002 through December 31, 2003

- p) Award of Bids
 - 1) Bid No. 7064 – Paper Supply Items for TUSD Warehouse Stock 2002-2003
 - 2) Bid No. 7068 – Athletic, PE and Recreational Items required for the Carol M. White Physical Education for Progress (PEP) Grant
 - 3) Bid No. 7065 – Tully Accelerated Magnet School New Classrooms Project
 - 4) Bid No. 7066 – Cragin Elementary School New Classrooms Project

- q) Acquisition of 18 School Buses via Lease Purchase (re-award)

- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, November 12, 2002
 - 2) Regular Meeting, November 12, 2002

- s) Authorization for Governing Board Members to attend the 63rd Annual Conference and Exposition of the National School Boards Association (NSBA), San Francisco, California, April 2-9, 2003

- t) Authorization for Governing Board Member(s) to attend the Council of the Great City Schools' Legislative/Policy Conference, Washington, D.C., March 20-26, 2003

- u) Ratification of salary and non-salary vouchers for the period beginning November 4, 2002, and ending November 27, 2002

STUDY/ACTION ITEMS

7:55 p.m.

5. 2002-2003 Addendum to the 2001-2003 Memorandum of Understanding between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County and Municipal Employees) for Blue Collar Employees

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- 8:00 p.m. 6. Middle School Science Text Book Adoption
- 8:05 p.m. 7. Governing Board Policy No. 9300 – *Participation in Group Insurance Plans of the District*

STUDY ITEM

- 8:10 p.m. 8. Governing Board Policy No. 5060 – *Student Discipline* (revision)

ADJOURNMENT

¹The 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.