



- i) Separations for Food Services Department for the 2007-2008 school year
- j) Requests for Leave of Absence for Certified Personnel
- k) Requests for Leave of Absence for Classified Personnel
- l) Requests for Leave of Absence for Food Services Department
- m) Requests to Cancel Board-Approved Leave of Absence
- n) Requests for Released Time
- o) Requests for Released Time and Travel Expenses
- p) Reauthorization for Governing Board Member to Travel to the National School Boards Association Federal Relations Network Conference, Washington, DC, February 1 – 6, 2008 (revised)
- q) Travel Release Time to Attend Grant Related Meetings, Conferences, Training and Business – Exceptional Education [per Supt ofc 11-9-07]
- r) Authorization to Dispose of Administrative Records for the Fine Arts Department
- s) Arizona Department of Education – *IDEA Transition from School to the Community Grant*, to provide comprehensive transition programs for youth with disabilities aged 16-21 at Santa Rita High School, two-year grant
- t) Arizona Department of Education – *IDEA Preschool Grant*, July 1, 2007 through June 30, 2008
- u) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District (TUSD) for the Provision and Administration of Childhood Immunizations, Amendment No. 3, Contract No. 01-01-T-135365-1204, for one year ending December 6, 2008, original agreement approved on October 12, 2004
- v) Award Food Service Bid No. 08PF – Perishable Foods, December 12, 2007 through March 31, 2009
- w) Award Bid No. 08-74-08 – Cholla High Magnet School Practice Gym and Field Support Facilities (Bond)
- x) Award Request for Proposal (RFP) No. 09-01-13 - E-Rate Premise Structured Cabling System Implementation
- y) Award Request for Proposal (RFP) No. 09-02-13 – Email/Web Hosting Services

- z) Award Contract for Professional Architectural Services for Classroom Additions at Miller, Maldonado and Grijalva Elementary Schools (Bond)
- aa) Award Contracts for Upgrades to the Tucson Unified School District Network Core (Bond)
- ab) Award Contracts for the Lee Instructional Resources Center (LIRC) Data Network Upgrades (Bond)
- ac) Award a Construction Contract for the Practice Gymnasiums at Sahuaro, Santa Rita and Sabino High Schools (Bond and Adjacent Ways)
- ad) Plans and specifications for Vesey Elementary School Classroom Addition, with authorization to advertise for sealed bids (Bond and Building Renewal)
- ae) Plans and specifications for Field Support Facilities at Rincon High School, and Catalina, Pueblo and Palo Verde High Magnet Schools, with authorization to advertise for sealed bids (Bond)
- af) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, September 11, 2007
  - 2) Special Board Meeting, September 20, 2007
  - 3) Special Board Meeting, September 25, 2007
  - 4) Special Board Meeting, October 9, 2007
- ag) Ratification of salary and non-salary vouchers, November 1- 30, 2007

#### ACTION ITEMS

- 7:40 p.m. 6. Wages and Benefits for 2007-2008 for Exempt Administrators who are Part of the Superintendent's Executive Team
- 7:45 p.m. 7. Superintendent's Salary Increase for the 2007-2008 Fiscal Year

STUDY/ACTION ITEMS

- |           |    |   |
|-----------|----|---|
| 7:50 p.m. | 8. | Community Involvement regarding the TUSD Superintendent Search Process      |
| 7:55 p.m. | 9. | Adoption No. 07-91 – Global (formerly known as Foreign) Language Curriculum |

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.