

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 29, 2013
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
APPROVED
- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, 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.)*

STUDY ITEM

2. Academic Progress of D Schools (include formula analysis) **STUDIED ONLY**

INFORMATION ITEMS

3. School Consolidation Plan Update **INFORMATION ONLY**
4. Board Member Report on Technology Oversight Committee **INFORMATION ONLY**

ACTION ITEMS

5. Proclamation of National School Counseling Week in Tucson Unified School District, February 4-8, 2013 **APPROVED**
6. Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2013-2014 **APPROVED**

STUDY/ACTION ITEM

7. Budget Recommendations for 2013-2014

BOARD DIRECTION ON TWO ITEMS: 1) APPROVE AND ADOPT SCHOOL FUNDING STANDARDS, AND 2) DECISION ON PURSUING OUTSOURCING (PG 14 in the Power Point)

- **APPROVED TO ACCEPT ALL SCHOOL FUNDING STANDARDS FOR ASSISTANT PRINCIPALS (PG 18); TEACHERS (PG 19) WITH THE EXCEPTION OF LEAVING K, 1ST, 2ND AND 3RD GRADE LEVELS THE SAME AS CURRENTLY SET; COUNSELORS (PG 20); LIBRARIANS/LIBRARY ASSISTANTS (PG 21); AND SUBSTITUTES (PG 22).**
- **AUTHORIZED STAFF TO EXPLORE AND INVESTIGATE SHORT TERM AND LONG TERM ADVANTAGES OF OUTSOURCING FOR THE FOLLOWING AREAS: OPERATIONS, CUSTODIANS, GROUND MAINTENANCE, TRANSPORTATION, HUMAN RESOURCES, PAYROLL, BENEFITS AND TECHNOLOGY OPERATIONS.(PG 23).**
- **AUTHORIZED THE ADDITION OF SECURITY DURING NON-SCHOOL HOURS TO THE LIST OF AREAS FOR POSSIBLE OUTSOURCING.**

FOR MORE INFORMATION, PLEASE SEE THE POWER POINT ATTACHMENT TO AGENDA ITEM NUMBER 7 POSTED ON THE TUSD WEBSITE UNDER THE GOVERNING BOARD PAGE.

ACTION ITEM

8. Pursuant to Governing Board Policy Code No. BEDBA – *Board Meeting Scheduling and Agenda Preparation*: Authorization for the Board President to call a Special/Executive Meeting if deemed necessary from January 31 through February 8, 2013 for Legal Advice concerning Fisher-Mendoza – Requested by Board President Adelita Grijalva **APPROVED**

10:00 p.m. ADJOURNMENT

* 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 the Director of Staff Services 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.