

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

TIME: March 27, 2012  
7:00 p.m.

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

ACTION

- 7:00 p.m. <sup>1</sup>
1. Schedule an executive meeting at this time to consider the following matters—
    - 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 Subsections (A)(5)
      - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 8:00 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

8:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Update on Legislation Impacting TUSD – Requested by Board Member Adelita Grijalva

ACTION ITEMS

3. Approval of Mathematics Common Core Curriculum Grade K-8 **APPROVED**
4. Approval of English Language Arts Common Core Curriculum Grades K-12 **APPROVED**
5. Adoption of Supplementary Materials for High School and K-8 English Language Development **APPROVED**

INFORMATION ITEMS

6. Board Member Report on Technology Oversight Committee
7. Summary of Accreditation
8. Moving Toward a Comprehensive System of Student Learning Supports

STUDY/ACTION ITEMS

9. Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision to include a title change) – Requested by Board President Mark Stegeman  
**APPROVED**
10. Add Call to the Audience to Special Board Meetings – Requested by Board Member Adelita Grijalva **STUDIED ONLY**
11. Bus Lease Purchase **APPROVED**
12. Report of the Subcommittee on Policies
  - a) Governing Board Policy Code CH – *Policy Implementation* (new) **APPROVED**
  - b) Governing Board Policy Code EEAE – *Bus Safety Program* (new) **APPROVED**
  - c) Governing Board Policy Code EAAF – *Special Use of Buses* (new) **APPROVED**
  - d) Governing Board Policy Code GE – *Defense and Indemnification of Employees in Litigation* (new) **APPROVED**
  - e) Governing Board Policy Code IKA – *Grading/Assessment Systems* (new) **APPROVED**
  - f) Governing Board Policy Code JR – *Student Records* (new) **APPROVED**
  - g) Governing Board Policy Code GBI – *Staff Participation in Political Activities* (revision) **STUDIED ONLY**
  - h) Governing Board Policy Code EGADA – *Electronic Copyright Compliance* (eliminate) **APPROVED**

10:00 p.m. ADJOURNMENT

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 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.