

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 29, 2014
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 Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
- 1) Fisher-Mendoza
2) Audit Committee Requests
- B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
- 1) Administrative appointments, reassignments and transfers

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report **INFORMATION**

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.)

INFORMATION ITEMS

3. Update on Partnership with University of Virginia, Arizona Department of Education, and Tucson Unified School District **INFORMATION ONLY**

4. Presentation of Curriculum Audit Findings **INFORMATION ONLY**

5. Emergency Notification System Update **INFORMATION ONLY**

CONSENT AGENDA** Items 6(a-h and j) **APPROVED** Moved:Foster;
Seconded:Juarez. Passed Unanimously (Voice vote).

6. a) Salaried Critical Need and Replacement Hires **APPROVED**

b) Hourly Critical Need and Replacement Hires **APPROVED**

c) Substitute New Hires **APPROVED**

d) Salaried Separations **APPROVED**

e) Hourly Separations **APPROVED**

f) Substitute Separations **APPROVED**

g) Requests for Leave of Absence for Certified Personnel **APPROVED**

h) Requests for Leave of Absence for Classified Personnel **APPROVED**

i) Lease Purchase Energy Performance Contract **APPROVED** Moved:Juarez;
Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman
voted no.

j) Lease Purchase of 23 Buses, with authorization for the Director of
Purchasing to execute the lease **APPROVED**

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Principal,
Bonillas Basic Curriculum Magnet School
APPROVED – JENNIFER AMBROSIO Moved:Foster; Seconded:Juarez.
Passed Unanimously (Voice vote).

8. Administrative appointments, reassignments and transfers – Principal,
Fruchthendler Elementary School **APPROVED – MARY ANDERSON**
Moved:Foster; Seconded:Juarez. Passed 4-1 (Voice vote). Mr. Hicks voted
no.

9. Administrative appointments, reassignments and transfers – Principal,
Lawrence 3-8 School **APPROVED – ANN KOBRTIZ** Moved:Foster;
Seconded:Juarez. Passed Unanimously (Voice vote).

10. Administrative appointments, reassignments and transfers – Principal, Secrist Middle School **APPROVED – R. DAVID MONTANO Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
11. Administrative appointments, reassignments and transfers – Principal, Utterback Magnet Middle School **APPROVED – ROBIN DUNBAR Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).**
12. Administrative appointments, reassignments and transfers – Principal, Mary Meredith K-12 School **APPROVED – THERESA TENACE Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).**
13. Administrative appointments, reassignments and transfers – Principal, Hollinger K-8 School **APPROVED – BRIAN LAMBERT Moved:Foster; Seconded:Hicks. Passed Unanimously (Voice vote).**
14. Administrative appointments, reassignments and transfers – Principal, Mary Belle McCorkle Academy of Excellence K-8 School **APPROVED – SANDRA THIFFAULT Moved:Foster; Seconded:Hicks. Passed Unanimously (Voice vote).**
15. Administrative appointments, reassignments and transfers – Principal, Wright Elementary School **APPROVED – KRISTJAN LAUMETS Moved:Foster; Seconded:Hicks. Passed Unanimously (Voice vote).**
16. Administrative appointments, reassignments and transfers – Principal, Gridley Middle School **APPROVED – DAVID DAVIES Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).**
17. Administrative appointments, reassignments and transfers – Principal, Palo Verde Magnet High School **APPROVED – ERIC BROCK Moved:Hicks; Seconded:Foster. Passed Unanimously (Voice vote).**

10:00 p.m. ADJOURNMENT

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 to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact the Director of Staff Services to the Governing Board at 225-6070 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 de anticipación.
- 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.