

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: November 22, 2011
5:00 p.m.

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

ACTION

- 5:00 p.m. ¹
1. Schedule an executive meeting at this time to consider the following matters—
 - A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza vs. TUSD, et al.
 - 2) Governing Board Vacancy – A.R.S. § 15-302
 - B. 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) Land Disposition

RECESS SPECIAL MEETING

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

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

STUDY/ACTION ITEMS

- 6:35 p.m.
2. Lease Agreement with the International School of Tucson for the Former Jefferson Park Elementary School, with Authorization for the Planning Services Manager to Execute the Agreement **APPROVED**
- 6:45 p.m.
3. Lease Agreement with Pima Community College for the Former Roberts Elementary School, with Authorization for the Planning Services Manager to Execute the Agreement **APPROVED**

STUDY ITEM

- 6:55 p.m.
4. Transforming the State of Technology in Tucson Unified School District

INFORMATION ITEMS

- 7:55 p.m. 5. Board Member Update on Technology Oversight Committee
- 8:05 p.m. 6. Update on Teacher Evaluations

ACTION ITEM

- 8:20 p.m. 7. Award of RFP No. 12-70-C16 Professional Transportation Management Services
APPROVED – TransPar Group

STUDY/ACTION ITEMS

- 8:40 p.m. 8. Arizona School Boards Association (ASBA) Proposed Changes to the Bylaws, and selection of TUSD Representative to the ASBA Delegate Assembly on December 15, 2011 **APPROVED – MICHAEL HICKS**
- 8:45 p.m. 9. Report of the Subcommittee on Policies
- a) Governing Board Policy Code CB – *School Improvement Models* (new) **APPROVED**
Subsequent to this being distributed, it was determined that the correct Policy Code is CG
 - b) Governing Board Policy Code JHB – *Truancy* (new) **APPROVED**
 - c) Governing Board Policy Code GCCI – *Administrative Temporary Assignment* (revision) **APPROVED WITH MINOR EDIT**
 - d) Governing Board Policy Code JE – *Student Attendance* (revision) **APPROVED**
 - e) Governing Board Policy Code JH – *Student Absences and Excuses* (revision) **APPROVED**
 - f) Governing Board Policy Code JHCB – *Released Time for Religious Instruction* (review) **APPROVED**

ACTION ITEM

- 9:15 p.m. 10. Pima County School Superintendent's Community Advisory Committee for the Tucson Unified School District Governing Board Vacancy – *Selection of a Fifth Committee Member and Alternate*
APPROVED APPOINTMENT OF 5TH MEMBER – JUAN CISCOMANI
APPROVED ALTERNATE – COLLEEN NICCUM

- 10:00 p.m. ADJOURNMENT

ADJOURNMENT

[†] 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

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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.