

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 4, 2005
5:30 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

- 5:30 p.m.¹
1. Schedule an executive meeting at this time to consider the following matters—
 - A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Continuation of second-level appeal of long-term suspension
 - 2) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer
 - 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 Subsections (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

6:00 p.m. PLEDGE OF ALLEGIANCE

6:05 p.m. OATH OF OFFICE

Judy Burns

Joel Ireland

Alex Rodriguez

6:10 p.m. SUPERINTENDENT'S REPORT

- 6:15 p.m. ACTION ITEMS
2. Election of Officers
 - a) Office of President
 - b) Office of Clerk
 - 6:20 p.m. 3. Acceptance of facsimile signatures of Board members Judy Burns, Joel Ireland and Alex Rodriguez
 - 6:25 p.m. 4. Approval of 2005 Regular business meeting schedule of the Tucson Unified School District Governing Board
 - 6:30 p.m. 5. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board
 - 6:35 p.m. 6. Authorization for Governing Board members, the Superintendent and Director of Employee Relations to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law
 - 6:40 p.m. 7. Adoption of a Resolution authorizing the Superintendent to execute documents regarding the lease/purchase of computerized mathematics program, *I Can Learn Classroom* equipment, from JRL Enterprises, Inc. for the Magnet Assistant Grant (RFP No. 7224, awarded December 14, 2004)
 - 6:45 p.m. 8. Administrative appointments, reassignments and transfers
 - a) Reassignment of the Director of Employment Services to the position of Director of Employee Relations
 - b) Reassignment of the Executive Director of Financial Services from the Extended Superintendent's Executive Team to the Superintendent's Executive Team, effective January 2005

STUDY/ACTION ITEMS

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- 6:50 p.m. 9. Arizona School Improvement Plans for Underperforming (Jefferson Park Elementary and Naylor Middle Schools) and School Improvement Schools (Wakefield Middle School), Arizona LEARNS and the No Child Left Behind Act
- 6:55 p.m. 10. Discussion of Board retreat to include topics to be addressed and timelines

ADJOURNMENT

¹The time listed for consideration of each item is approximate only.

* One or more Governing Board members will/may participate by telephonic or video communications.

* Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Bridget Auvenshine 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.