

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

TIME: January 22, 2008  
6:45 p.m.

PLACE:

Board Room  
Morrow Education Center  
1010 East Tenth Street

6:45 p.m.     PLEDGE OF ALLEGIANCE

INFORMATION

6:45 p.m.     1.     Presentation by Oracle Insight

ACTION

7:15 p.m.     2.     Resolution of Support by the Tucson Unified School District Governing Board for H.R. 648, the *No Child Left Behind Improvements Act of 2008*

7:20 p.m.     3.     Non-renewal of probationary teacher

7:25 p.m.     4.     Administrative appointments, reassignments and transfers – Contract Administrator/Dean, Naylor Middle School

7:30 p.m.     5.     Replacement of Member(s) on the Superintendent Search Advisory Committee

STUDY/ACTION

7:35 p.m.     6.     E-Rate Projects

- a.    Governing Board Commitment of Funding for Basic Maintenance for Nortel Passport E-Rate Eligible Equipment
- b.    Governing Board Commitment of funding for Basic Maintenance for E-Rate Eligible Equipment
- c.    Governing Board Commitment of Funding for E-Rate Application for Internal Connections to Support Cabling Upgrades at school sites in the Pistor Hub
- d.    Governing Board Commitment of Funding for E-Rate Application for Internal Connections to Support Local Area Network Infrastructure at School Sites in the Pistor Hub
- e.    Governing Board Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area network (WAN) Services
- f.    Award of RFP 09-03-13 E-Rate Technology Solution for TUSD WAN Connectivity

8:00 p.m.     7.     Implementation of Arizona Legislature Approved Four-hour Structured English Immersion Instructional Models

ADJOURNMENT

\* 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 Mary Alice Wallace 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.