

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 25, 2011
3:00 p.m.

PLACE: Hungry Eagle Dining Room
Santa Rita High School
3951 S. Pantano Road
Tucson, Arizona 85730

ACTION

- 3:00 p.m. 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) A.R.S. §15-112 (formerly HB 2281)
 - 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. 4:00 p.m. Hungry Eagle Dining Room

DISCUSSION ITEMS

- 4:00 p.m. 2. Discussion of District Profile
- a. Introduction to Systems, Culture and Values
 - b. Focus Area Presentations
 - 1) Academic Accountability
 - 2) Financial Picture
 - 3) Site-Based
 - a) School Councils, to include discussion of Governing Board Policy CFC – *School Councils*
 - b) *Principal Leadership*
 - 4) Transportation, *et al.*
 - 5) Facilities Master Planning

6) Post Unitary Status Plan

- 5:30 p.m. **Dinner Break** – catered by the Hungry Eagle Culinary Arts Students of Santa Rita High School
- 6:00 p.m. 3. Discussion of Focus for Goals
- 6:30 p.m. 4. Superintendent Goals to determine performance pay equaling 20% of compensation in accordance with HB 2521
- 7:00 p.m. 5. Governing Board Operations, Protocols and Associated Policies, to include Review of 2010 Stakeholder Evaluation of Board Performance
- 7:30 p.m. 6. Focus/Vision for New School

STUDY/ACTION ITEM

- 8:30 p.m. 7. Governing Board Policy No. BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman
- 9:00 p.m. 8. Governing Board Subcommittees

ADJOURNMENT

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¹ 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.